

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES

THURSDAY, APRIL 6, 2023

HELD IN PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne (Via Zoom)</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: Ron Roberts for Closed Session (11:16 a.m. to 11:50 a.m.)</p> <p>Delegation(s): Laura Marcato of Seniuk and Co. to present the 2022 Draft Audited Financial Statements (Via Zoom) (9:09 a.m. to 9:47 a.m.)</p> <p>Public at Large: 0 (via Zoom) / 2 (in person)</p>
1.	CALL TO ORDER	<p>Mayor Poulin called the meeting to order at 9:00 a.m.</p> <p>The Summer Village of Silver Sands acknowledges we are on Treaty 6 Territory: The ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteau, Nakota Sioux as well as the Metis. We acknowledge the many First Nations, Metis and Inuit peoples whose footsteps have marked these lands for generations.</p>
2.	AGENDA	<p>41-23</p> <p>MOVED by Councillor Horne that the April 6, 2023 Regular Council Meeting agenda be approved with the following additions:</p> <p>Under Business</p> <p>j) Draft Land Use Bylaw – proposed schedule and set dates for the Public Open Houses</p> <p>k) Regional Wastewater Transmission Concept – at the Darwell Lagoon Commission meeting held April 4th, 2023, it was requested to have all Commissions and Municipalities within the Sturgeon River Watershed pass motions supporting their regional concept (distributed) as well as the proposed discharge of all effluent into an engineered wetland. The Darwell Lagoon Commission/Lac Ste. Anne County are requesting letters of support to this end.</p> <p style="text-align: right;">CARRIED</p>

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3.	MINUTES 42-23	MOVED by Deputy Mayor Turnbull that the minutes of the February 24, 2023 Regular Council Meeting be approved as presented. CARRIED
4.	DELEGATION(S)	Deferred to later in meeting.
5.	PUBLIC HEARING	n/a
6.	BYLAWS 43-23 44-23 45-23 46-23 47-23 DELEGATION 48-23	<p>Bylaw 332-2023 – A Bylaw for the purpose of cancelling a portion of Plan 2357MC MOVED by Deputy Mayor Turnbull that Bylaw 332-2023, being a bylaw for the purpose of cancelling a portion of Plan 2357MC to consolidate Lots 7 and 8 Block 9 in Summer Village of Silver Sands be given first reading. CARRIED</p> <p>MOVED by Councillor Horne that Bylaw 332-2023 be given second reading. CARRIED</p> <p>MOVED by Mayor Poulin that Bylaw 332-2023 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 332-2023 be given third and final reading. CARRIED</p> <p>MOVED by Mayor Poulin that administration investigate the future processes and approvals of lot consolidations and Plan Cancellation Bylaws within the Summer Village of Silver Sands and bring back to a future meeting. CARRIED</p> <p>9:09 a.m. - Laura Marcato of Seniuk and Co. to present the 2022 Draft Audited Financial Statements (Via Zoom)</p> <p>MOVED by Deputy Mayor Turnbull that the 2022 Draft Audited Financial Statements as presented by Laura Marcato of Seniuk and Co. be approved. CARRIED</p> <p>Laura Marcato exited the meeting at 9:47 a.m.</p>

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7.	BUSINESS	
49-23		<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands along with the Summer Village of South View attend a meeting with representatives of the West Inter Lake District (WILD) Regional Water Services Commission to discuss matters related to becoming a member of the Commission or remaining as customers.</p> <p style="text-align: right;">CARRIED</p>
50-23		<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands approve the following payments through their 2023 FCSS grant funding:</p> <p>\$ <u>500.00</u> <u> </u> to East End Bus \$ <u>580.00</u> <u> </u> to Allnet \$ <u>1,500.00</u> <u> </u> to annual volunteer picnic \$ <u>500.00</u> <u> </u> Darwell Library \$ <u>500.00</u> <u> </u> Fallis Hall (courses/speakers/tv screen)</p> <p>The remaining FCSS funding of \$2,013.00 and any additional future funding are to be brought back to a future Council meeting for consideration.</p> <p style="text-align: right;">CARRIED</p>
51-23		<p>MOVED by Councillor Horne that the Summer Village of Silver Sands agree to Onoway Regional Fire Services negotiating an amending agreement with the current fire service provider solely for the purpose of a proposed name change of the fire service provider from North West Fire Rescue – Onoway Ltd. to Fire Rescue International Ltd., a non-profit service provider.</p> <p style="text-align: right;">CARRIED</p>
52-23		<p>MOVED by Deputy Mayor Turnbull that Council accept for information the invitation to attend the lake health demonstration hosted by the Summer Village of Yellowstone on Saturday, July 22nd, 2023 from 10:00 a.m. to 2:00 p.m. in Yellowstone.</p> <p style="text-align: right;">CARRIED</p>
53-23		<p>MOVED by Councillor Horne that the information with respect to the potential expansion of residential lots in the Summer Village of Silver Sands be deferred to a future Council meeting for further consideration.</p> <p style="text-align: right;">CARRIED</p>
54-23		<p>MOVED by Mayor Poulin that Council and Administration be authorized to attend the Regional Municipalities Meeting scheduled for Tuesday, June 20, 2023 at the Alberta Beach Senior Centre.</p> <p style="text-align: right;">CARRIED</p>

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55-23	<p>MOVED by Mayor Poulin that approval be ratified for the attendance of Deputy Mayor Turnbull to the Land Use Planning & Development course through the Elected Officials Education Program with a registration fee of \$295.00.</p> <p style="text-align: right;">CARRIED</p>
56-23	<p>MOVED by Mayor Poulin that the draft 2023 Operating and Capital budget be approved as presented with a 4.7% increase in municipal taxes collected from the prior year.</p> <p style="text-align: right;">CARRIED</p>
57-23	<p>MOVED by Deputy Mayor Turnbull that the minimum municipal tax payable for 2023 be set at \$1,050.00 per lot, administration to prepare 2023 Tax Rate Bylaws for the next regular Council meeting.</p> <p style="text-align: right;">CARRIED</p>
58-23	<p>MOVED by Deputy Mayor Turnbull that the 2023 Summer Village Event dates be set as follows:</p> <p>Family Day Picnic Saturday, July 29, 2023</p> <p>Large Bin Cleanup Friday, July 14th, 2023 from 1:00 p.m. to 5:00 p.m. Saturday, July 15th, 2023 from 9:00 a.m. to 3:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
59-23	<p>MOVED by Councillor Horne that with respect to the future release of the Summer Village of Silver Sands' Draft Land Use Bylaw document, two public open houses be scheduled as follows:</p> <p>-In-person – Saturday, May 20th, 2023 at 2:00 p.m. at Fallis Hall -Virtual – Wednesday, May 24th, 2023 at 6:30 p.m.</p> <p style="text-align: right;">CARRIED</p>
60-23	<p>MOVED by Mayor Poulin that the Summer Village of Silver Sands provide a letter supporting the concept of a regional wastewater transmission line within Lac Ste. Anne County with a proposed discharge into a tertiary engineered wetland.</p> <p style="text-align: right;">CARRIED</p>
61-23	<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands explore engaging the services of a consultant to source out potential funding opportunities for the construction of a wastewater collection system within the Summer Village.</p> <p style="text-align: right;">CARRIED</p>

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8.	FINANCIAL	n/a (included in the Draft 2023 Budget document)
9.	COUNCIL REPORTS 62-23	MOVED by Mayor Poulin that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION & PUBLIC WORKS REPORTS 63-23	MOVED by Deputy Mayor Turnbull that the Administration and Public Works reports be accepted for information as presented. CARRIED
11.	CORRESPONDENCE 64-23	MOVED by Councillor Horne that the following correspondence be accepted for information: a) Town of Mayerthorpe Community Peace Officer - February report b) Association of Summer Villages of Alberta – please refer to the March 23rd, 2023 email on invasive species article c) Alberta Municipal Affairs – March 1st, 2023 letter on library funding in budget 2023 CARRIED
12.	OPEN GALLERY	There was no discussion with the public at large.
13.	CLOSED MEETING 65-23	MOVED by Deputy Mayor Turnbull that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:37 a.m. to discuss the following items: -Third party business interests – Land Development - (FOIPP Act Section 16) CARRIED The meeting recessed at 11:38 a.m. The meeting reconvened at 11:46 a.m.

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	66-23	<p>The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman Heather Luhtala Dustin Uhlman Ron Roberts (Silver Sands Golf Course)</p> <p>Ron Roberts exited the meeting at 11:50 a.m.</p> <p>MOVED by Councillor Horne that Council return to an open meeting at 11:52 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 11:53 a.m.</p> <p>The meeting reconvened at 11:55 a.m.</p>
14.	NEXT MEETING(S)	<p>The next regular Council meeting is scheduled for Friday, April 28, 2023 at 9:00 a.m. at Fallis Hall.</p>
15.	ADJOURNMENT	<p>The meeting adjourned at 11:59 a.m.</p>

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman