

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, February 23rd, 2018 – commencing at 9:00 a.m.

- p 24-28
- e) Recycling Quote from GFL – please refer to the attached email quote: the cost of the combined program for both biweekly year round waste and recycle (blue bag) would be \$13.45 per unit per month. Our current house count is 236. Our current cost for waste only is \$2,466.20 per month, and if we added recycling it would be an additional \$708.00 per month. GFL is suggesting recycling would reduce our tipping cost at the landfill as we would be hauling less there. Residents would be responsible for purchasing their own blue bags. At this time we can expect to include the following in the recycling program: mixed paper, cardboard, boxboard, deposit items, tin cans, and rigid molded plastic containers labeled #1 and #2. We are unsure at this time if they would pick up both at the same time, or if they would alternate week (*discussion and direction at meeting time*)

- p 29-33
- f) Fire Services – attached are the draft minutes from the January 31st, 2018 meeting, as well as the approved operating budget which sees the fees double (from \$10.00/parcel to \$20.00/parcel - \$3,590.00 to \$7,180.00, North West Fire rates have a 2% col increase as per contract), and the last page shows what will be owed in contract fees to North West as well as the approved operating budget numbers (*that the documents be accepted for information and the applicable costs be built into the 2018 operating budget for the Summer Village*)

g)

h)

i)

7. Financial

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p 35-41

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- a) Accounts Payable – Cheque Listing for December 2017 cheques 1606 to 1621 (CIBC), including automatic withdrawals at both CIBC and ATB totaling \$48,598.80
- b) Income & Expense Statement – December 31,, 2017
- c) Bank Reconciliation – as at December 31, 2017
- d) Grant Report – n/a

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8. Councillors' Reports

- a) Mayor Poulin
- b) Deputy Mayor Mazerolle
- c) Councillor Kirk

9. Administration Reports

- a) Public Works Report
- b) SVLSACE bbq inviting past Council members and their spouses, this would include: Duncan Stewart, Hugh McGillis, Liz Turnbull, Roger Marцениuk, and Harrison Applin (bbq is May 26)
- c) Silver Sands Golf Course Development update, February 9th, 2018 letter from Parkland County attached. Admin has been discussing same with Jane, Kyle, Tony, the Developer and Lac Ste. Anne County. Lac Ste. Anne County is only requesting an approach be constructed onto Rge Rd 52 this year and that it be paved, and will look at possible improvements to the intersection of Twp Rd 540 and Rge. Rd 52 during phase 3 or 4. I have also attached the referral notice. Summer Village Planner Jane Dauphinee has recommended we defer 1st reading of the Land Use Bylaw proposed amendment until a meeting is held with Parkland County.
- d) 2018 Draft Budget – will be presented next meeting, working with consultant with respect to 3 year operating and 5 year capital plans
- e)

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10. Information and Correspondence

- a) Community Peace Officer Reports – for January 2018
- b) Alberta Municipal Affairs – January 24th, 2018 letter inviting submissions to the 17th annual Minister's Awards for Municipal Excellence, deadline for submissions is March 31st, 2018
- c) Development Permit request – please see attached February 5th, 2018 letter to the property owner with respect to minimum floor area requirements under our Land Use Bylaw
- d) AUMA – February 16th, 2018 email on the legalization of cannabis for recreational use and attached February 14th, 2018 letter from AUMA to Minister of Justice and Solicitor General on this matter (request for municipalities to receive a share of the excise tax)
- e)

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11. Open Floor Discussion with Gallery

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Friday, February 23rd, 2018 – commencing at 9:00 a.m.

12. In camera (if required) – n/a

13. Adjournment

Next Meetings:

- February 3rd, 2018 – SVLSACE Meeting 9:00 a.m.
- February 23rd, 2018 – Regular Council Meeting 9:00 a.m.
- March 29th, 2018 – Regular Council Meeting 9:00 a.m.
- April 27th, 2018 – Regular Council Meeting 9:00 a.m.
- May 25th, 2018 – Regular Council Meeting 9:00 a.m.
- May 26th, 2018 – SVLSACE Meeting & BBQ (tbd)