

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JANUARY 13, 2017
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: 0</p> <p>Public at Large: 4</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA 1-17	<p>MOVED by Deputy Mayor Kirk that the January 13, 2017 agenda be approved with the following addition:</p> <p>7. m) Fortis Alberta – January 11, 2017 Notification of Work Regarding Electric Distribution Facilities – re: 500055089</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 2-17	<p>MOVED by Deputy Mayor Kirk that the minutes of the November 25, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	OPEN FLOOR DISCUSSION WITH GALLERY	n/a
5.	DELEGATIONS 3-17	<p><u>Dan Golka – Public Works Manager</u></p> <p>MOVED by Mayor Poulin that the Public Works report as presented by Public Works Manager, Dan Golka, be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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6.	BYLAWS	<p><u>Bylaw 266-17 – Procedural Bylaw</u> MOVED by Mayor Poulin that Bylaw 266-17, being a Bylaw to govern the Procedural Matters of Council, Council Committees and Councillors be given 1st reading with the following amendment:</p> <p style="padding-left: 40px;">-remove #4 in Section 50 – Open Floor Discussion</p> <p style="text-align: right;">CARRIED</p> <p>4-17</p> <p>MOVED by Councillor Mazerolle that Bylaw 266-17 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>5-17</p> <p>MOVED by Deputy Mayor Kirk that Bylaw 266-17 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>6-17</p> <p>MOVED by Councillor Mazerolle that Bylaw 266-17 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p> <p>7-17</p> <p><u>Bylaw 265-17 – Plan Cancellation Bylaw (11 & 12-5-2941MC)</u> MOVED by Councillor Mazerolle that Bylaw 265-17, being a Bylaw to Cancel a Portion of Plan 2941MC (Block 5 Lots 11 & 12), be given 1st reading.</p> <p style="text-align: right;">CARRIED</p> <p>8-17</p> <p>MOVED by Deputy Mayor Kirk that Bylaw 265-17 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>9-17</p> <p>MOVED by Mayor Poulin that Bylaw 265-17 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>10-17</p> <p>MOVED by Councillor Mazerolle that Bylaw 265-17 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p> <p>11-17</p> <p><u>Bylaw 267-17 – Plan Cancellation Bylaw (12 & 13-7-223MC)</u> MOVED by Deputy Mayor Kirk that Bylaw 267-17, being a Bylaw to Cancel a Portion of Plan 223MC (Block 7 Lots 12 & 13), be given 1st reading.</p> <p style="text-align: right;">CARRIED</p> <p>12-17</p> <p>MOVED by Councillor Mazerolle that Bylaw 267-17 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>13-17</p>
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	14-17		MOVED by Mayor Poulin that Bylaw 267-17 be considered for third reading. CARRIED UNANIMOUSLY
	15-17		MOVED by Councillor Mazerolle that Bylaw 267-17 be given third and final reading. CARRIED
7.		BUSINESS	
	16-17		MOVED by Councillor Mazerolle that the website upgrade costs in the amount of \$1,285.00 be included as part of the preliminary 2017 Operating Budget AND THAT administration obtain further information from the website designer with respect to the upgrades. CARRIED
	17-17		MOVED by Mayor Poulin that Council accept for information the discussion with regards to the resident request to lease Municipal Reserve Lands adjacent to private properties AND THAT further discussion be deferred to the February 24, 2017 Regular Council meeting to allow the resident the opportunity to further engage in the discussion. CARRIED
	18-17		MOVED by Deputy Mayor Kirk that administration continue to engage in discussions with Lac Ste. Anne County and pursue the opportunity for a rehabilitation project to overlay Township Road 540 from Range Road 52 to 54 AND FURTHER include in the 2017 Operating and Capital Budgets the hiring of a consultant to oversee the project. CARRIED
	19-17		MOVED by Deputy Mayor Kirk that Council approve the membership to the Federation of Canadian Municipalities for the 2017/2018 year and authorize payment in the amount of \$65.48. CARRIED
	20-17		MOVED by Deputy Mayor Kirk that administration request a cost-breakdown from Superior Safety Codes and Parkland County for Safety Codes Permitting and Inspection Services. CARRIED

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21-17	<p>MOVED by Mayor Poulin that funds be built into the preliminary 2017 Operating Budget for Public Works Project and Consulting Services as proposed by Jaymad Contracting under option number two which provides the services on an as-needed basis.</p> <p style="text-align: right;">CARRIED</p>
22-17	<p>MOVED by Councillor Mazerolle that administration invite Tom Puffer to the February 24, 2017 Regular Council meeting to discuss bylaw enforcement options for the Summer Village.</p> <p style="text-align: right;">CARRIED</p>
23-17	<p>MOVED by Councillor Mazerolle that Council approve the proposal from ATB Financial to become the banking institution for the Summer Village of Silver Sands and authorize administration to begin the transition process.</p> <p style="text-align: right;">CARRIED</p>
24-17	<p>MOVED by Deputy Mayor Kirk that Council approve the Summer Village of Silver Sands to participate in an application for a Wireless Remote Control Rooftop Sprinkler Project under the Intermunicipal Collaboration component of the Alberta Community Partnership grant and further agree to the Summer Village of Silver Sands to act as the managing partner to govern the purpose and use of the grant funds.</p> <p style="text-align: right;">CARRIED</p>
25-17	<p>MOVED by Councillor Mazerolle that Council accept for information the discussion regarding the Darwell Wastewater Lagoon Commission disposal line and proposed costs and associated grant funding.</p> <p style="text-align: right;">CARRIED</p>
26-17	<p>MOVED by Deputy Mayor Kirk that Council approve a 2017 Interim Operating Budget in the amount of ½ of the 2016 approved Operating Budget and that this 2017 Interim Budget cease to have any effect once the 2017 Operating Budget is approved.</p> <p style="text-align: right;">CARRIED</p>
27-17	<p>MOVED by Deputy Mayor Kirk that Council accept for information the discussion and amendments to the Draft 2017 Operating and Capital Budgets.</p> <p style="text-align: right;">CARRIED</p>

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	28-17	MOVED by Councillor Mazerolle that Council accept for information the January 11, 2017 letter from Fortis Alberta for the notification of work regarding electric distribution facilities – 500055089. CARRIED
8.	FINANCIAL	
	29-17	MOVED by Councillor Mazerolle that Council accept for information Accounts Payable Cheque Listing #1306 to #1323 for November 2016 including automatic withdrawals totaling \$41,050.44. CARRIED
	30-17	MOVED by Councillor Mazerolle that the Income and Expense Statements as at November 30, 2016 be accepted for information. CARRIED
	31-17	MOVED by Councillor Mazerolle that the Bank Reconciliation as at November 30, 2016 be accepted for information. CARRIED
9.	COUNCIL REPORTS	
	32-17	MOVED by Deputy Mayor Kirk that the verbal Council Reports be accepted for information. CARRIED
10.	ADMINISTRATION REPORT	
	33-17	MOVED by Deputy Mayor Kirk that the Administration Report be accepted for information. CARRIED
11.	INFORMATION / CORRESPONDENCE	
	34-17	MOVED by Deputy Mayor Kirk that the following Information and Correspondence be accepted for information: <ul style="list-style-type: none"> a) OGILVIE LLP – December 2nd, and December 12th, 2016, ALARIE Asset Distribution b) Alberta Municipal Affairs – November 10th, 2016, Fire Services Mutual Aid Agreement c) Town of Mayerthorpe – October 2016 CPO Hours

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		<ul style="list-style-type: none"> d) Lac Ste. Anne County – November 15th, 2016, 2015-2017 Representatives/Appointments e) Development Permit – November 28th, 2016, File # 16DP10-31 f) Alberta Rural Physician Action Plan – November 23rd, 2016, 2015-2016 Provincial Impact Report g) Reynolds Mirth Richards & Farmer LLP – February 17th, 2017, 2017 Annual Municipal Law Seminar h) Alberta Municipal Affairs – December 14th, 2016, Pilot Project – Estimated Change to the 2017 Tax Year Linear Property Assessment i) Myriad Canada – Price List on Speed Signs j) Alberta Electoral Boundaries Commission – December 12th, 2016, reviewing the boundaries and names of the 87 electoral constituencies k) Lafarge – December 12th, 2016, new internal systems l) Development Officers Report of November 5th, 2016 Public Open House <p style="text-align: right;">CARRIED</p>
	OPEN FLOOR DISCUSSION WITH GALLERY 35-17	<p>MOVED by Mayor Poulin that Council accept for information the Open Floor Discussion with the Gallery.</p> <p style="text-align: right;">CARRIED</p>
12.	IN CAMERA	n/a
13.	NEXT MEETING(S) 36-17	<p>MOVED by Mayor Poulin that the next regular Council meetings be scheduled for:</p> <ul style="list-style-type: none"> -Friday, February 24, 2017 at 9:00 a.m. -Friday, March 31, 2017 at 9:00 a.m. -Friday, April 28, 2017 at 9:00 a.m. <p style="text-align: right;">CARRIED</p>
14.	ADJOURNMENT	The meeting adjourned at 11:36 a.m.

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