

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, FEBRUARY 24, 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: n/a</p> <p>Delegation(s): 9:05 a.m. Greg Edwards, General Manager of Infrastructure and Planning Lac Ste. Anne County – to discuss the 2018 Lac Ste. Anne County and Summer Village shared road rehabilitation project on Twp Rd. 540.</p> <p>9:25 a.m. Kristin Stevenson – further to discussion and direction at the last Council meeting, Mr. Stevenson wishes to discuss with Council the Summer Village’s policy and practices with respect to chattels that are stored on municipal reserve properties.</p> <p>Public at Large: 0 (via Zoom) / 0 (in person)</p>
1.	CALL TO ORDER	<p>Mayor Poulin called the meeting to order at 9:02 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 21-23	<p>MOVED by Councillor Horne that the February 24, 2023 Regular Council Meeting agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 22-23	<p>MOVED by Deputy Mayor Turnbull that the minutes of the January 13, 2023 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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4.	DELEGATION(S)	<p>9:05 a.m. Greg Edwards, General Manager of Infrastructure and Planning Lac Ste. Anne County – to discuss the 2018 Lac Ste. Anne County and Summer Village shared road rehabilitation project on Twp Rd. 540. This road project ended up going over budget, and more than a year after completion of the project, the County sent a request to the Summer Village for an additional \$93,988.06. Mr. Edwards has provided background to this overage and he can speak more to the matter at meeting time. Because of the length of time that has expired with no discussions taking place on this matter, last spring the Summer Village Council resolved to remove this as a debt owed on the Summer Village’s audited financial statements.</p> <p>Greg Edwards left the meeting at 9:29 a.m.</p> <p>9:29 a.m. Kristin Stevenson – further to discussion and direction at the last Council meeting, Mr. Stevenson wishes to discuss with Council the Summer Village’s policy and practices with respect to chattels that are stored on municipal reserve properties.</p> <p>Kristin Stevenson left the meeting at 9:45 a.m.</p> <p>MOVED by Mayor Poulin that Council accept for information the discussion with Greg Edwards, General Manager of Infrastructure and Planning for Lac Ste. Anne County, with respect to the 2018 shared road rehabilitation project on Twp Rd 540 and that the Summer Village offer to pay overage costs in the amount of 20% of the original budget compared to the final costs as referred to in the Lac Ste. Anne County Letter dated January 19, 2023 and further request consideration of a repayment plan over 3 years (2023 to 2025), and further that administration provide a repayment options report to Summer Village Council.</p> <p>\$438,959.50 Original Budget Silver Sands Portion 87,791.90 20% of the Original Budget <u>(452,794.33)</u> Payment already made by Silver Sands \$73,957.07 Amount Remaining</p> <p style="text-align: right;">CARRIED</p>
	23-23	
	24-23	<p>MOVED by Deputy Mayor Turnbull that Council accept for information the presentation by Kristin Stevenson with respect to chattels that are stored on municipal reserve properties.</p> <p style="text-align: right;">CARRIED</p>
5.	PUBLIC HEARING	n/a
6.	BYLAWS	n/a

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7.	BUSINESS	
25-23		<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands declare Seniors Week June 5-11, 2023.</p> <p style="text-align: right;">CARRIED</p>
26-23		<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands appoint the following individuals to the Assessment Review Board for the 2023 year: ARB Chairman: Raymond Ralph, Certified ARB Clerk: Gerry Amarin, Certified Panelists: Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph.</p> <p style="text-align: right;">CARRIED</p>
27-23		<p>MOVED by Councillor Horne that Mayor Poulin (in person) and Deputy Mayor Turnbull (virtually) be authorized to attend the AB Munis Municipal Government and the Spring Municipal Leaders Caucus scheduled for March 29 to 31, 2023 in Edmonton.</p> <p style="text-align: right;">CARRIED</p>
28-23		<p>MOVED by Mayor Poulin that the regular Council meeting scheduled for Friday, March 31st, 2023 at 9:00 a.m. be re-scheduled to Thursday, April 6th, 2023 at 9:00 a.m.</p> <p style="text-align: right;">CARRIED</p>
29-23		<p>MOVED by Deputy Mayor Turnbull that the draft Volunteer Firefighter Honorarium Policy A-FIRE-HON-1 be approved as amended providing a monthly tax credit honorarium per active participant in the amount of \$100.00.</p> <p style="text-align: right;">CARRIED</p>
30-23		<p>MOVED by Mayor Poulin that due to the Fallis Hall being booked, the regular Council meeting scheduled for Friday, July 28th, 2023 at 9:00 a.m. be re-scheduled to Friday, July 21st, 2023 at 9:00 a.m.</p> <p style="text-align: right;">CARRIED</p>
31-23		<p>MOVED by Mayor Poulin that the Summer Village of Silver Sands proceed with the sale of Lots 6, 7, and 14, Block 6, Plan 074 0530 located in the Poppy Place Subdivision through a sealed tender process with a reserve bid on each lot of \$60,000.00 and a provision to begin construction on a dwelling within 2 years from date of purchase.</p> <p style="text-align: right;">CARRIED</p>
32-23		<p>MOVED by Mayor Poulin that with respect to the Summer Village's Regional Emergency Management, Council acknowledges the State of Local Emergency, Shelter in Place, Block Captains and Activation and Call Out Process documents as presented and participate in the upcoming joint meeting and table-top training and mock exercise.</p> <p style="text-align: right;">CARRIED</p>

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	33-23	MOVED by Mayor Poulin that Council accept for information the December 5, 2022 letter from the Lac Ste. Anne Foundation respecting the regional needs assessment and that the Summer Village of Silver Sands support the Lac Ste. Anne Foundation completing a regional needs assessment. CARRIED
	34-23	MOVED by Mayor Poulin that the Poppy Place fence discussion be deferred to the July 2023 Council Meeting. CARRIED
	35-23	MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands approve extending the current TRAVIS Routing and Vehicle Information Systems Multi-Jurisdiction Memorandum of Agreement for an additional 5 years (from May 4 th , 2023 to May 3 rd , 2028). CARRIED
	36-23	MOVED by Councillor Horne that the January 12, 2023 Engagement letter with TAXervice be approved and execution ratified (3-year period ending December 31, 2026). CARRIED
	37-23	MOVED by Deputy Mayor Turnbull that changes be made to the Draft 2023 Operating and Capital Budget as directed by Council at meeting time, and that this revised draft operating and capital budget be brought back to the next Council meeting for further review. CARRIED
8.	FINANCIAL 38-23	MOVED by Mayor Poulin that Council accept for information the Income and Expense Statements as of January 31, 2023 as presented. CARRIED
9.	COUNCIL REPORTS 39-23	MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION & PUBLIC WORKS REPORTS 40-23	MOVED by Deputy Mayor Turnbull that the Administration and the Public Works reports be accepted for information as presented. CARRIED

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11.	CORRESPONDENCE 41-23	<p>MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Alberta Municipalities – January 19th, 2023 letter on 2023 Annual Membership b) Alberta Municipalities – February 8th, 2023 letter on annual insurance renewal – our premium went up from \$6,176.00 to \$7,398.00 (increase of \$1,222.00) c) Town of Mayerthorpe – Community Peace Officer Services reports for January 2023 d) Alberta Seniors Community and Social Services – January 18th, 2023 letter on Family and Community Support Services e) 23DP01-31 – for construction of an addition to an existing detached dwelling at 26 Alder Avenue f) Alberta Health Services – February 2nd, 2023 email from Interim AHS President and CEO Mauro Chies on Alberta services g) Town of Bon Accord – January 12th, 2023 letter to Minister Copping on the ambulance crisis h) SANG – save the date for their 9th Annual Kids with Cancer Charity Golf Tourney July 20th, 2023 at Trestle Creek GC <p style="text-align: right;">CARRIED</p>
12.	OPEN GALLERY	There was no discussion with the public at large.
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next regular Council meeting is scheduled for Thursday, April 6, 2023 at 9:00 a.m. at Fallis Hall.
15.	ADJOURNMENT	The meeting adjourned at 12:02 p.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman