

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MARCH 29, 2018
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Maureen Mazerolle – Via Teleconference Councillor: Rob Kirk</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: 0</p> <p>Public at Large: 5</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:01 a.m.
2.	AGENDA 37-18	<p>MOVED by Councillor Kirk that the March 29, 2018 agenda be approved with the following correction:</p> <p>Agenda header - day to be changed from Friday to Thursday.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 38-18	<p>MOVED by Deputy Mayor Mazerolle that the minutes of the February 23, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	n/a
5.	BYLAWS 39-18	<p>MOVED by Councillor Kirk that the proposed amendments to the Silver Sands Land Use Bylaw be deferred to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS 40-18	<p>MOVED by Deputy Mayor Mazerolle that with respect recycling, a letter be sent to the minister requesting that the Government of Alberta, in consultation with Alberta Municipalities, Industry and Other Stakeholders, develop and implement legislation to establish Extended Producer Responsibility (EPR) in Alberta in a timely manner.</p> <p style="text-align: right;">CARRIED</p>

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	<p>41-18</p> <p>42-18</p> <p>43-18</p> <p>44-18</p> <p>45-18</p> <p>46-18</p> <p>47-18</p>	<p>MOVED by Councillor Kirk that Council accept for information the email regarding the New Directions in Community Safety conference scheduled for May 8 to 10th, 2018 in Edmonton.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Kirk that administration prepare a new bylaw with respect to the Enforcement of Property on Municipal Reserve for Council's consideration and bring back to the next regular Council meeting.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Kirk that a letter in support of the prevention of Quagga and Zebra Mussels be forwarded to the Minister of Alberta Environment & Parks on behalf of the Summer Village of Silver Sands.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Kirk that Council accept for information the discussion with respect to 2018 FCSS funding and division of funds.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Mazerolle that the discussion on the 2018 Operating and Capital Budget be accepted for information and deferred to the next Council meeting to be brought back at a maximum 2.7% increase.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Poulin that the next Regular Council meeting be scheduled for Friday April 13, 2018 at 9:00 a.m. and that the Friday, June 29, 2018 Council meeting be re-scheduled to Friday, June 22, 2018 at 9:00 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Kirk that the Large Bin Clean Up be scheduled for Saturday, May 26, 2018 from 9:00 a.m. to 3:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p style="text-align: center;">FINANCIAL</p> <p>48-18</p> <p>49-18</p>	<p>MOVED by Councillor Kirk that Council accept for information Accounts Payable Cheque Listing #10 to #32 (ATB) for January 2018 totaling 47,184.23 and Accounts Payable Cheque Listing #33 to #47 (ATB) for January including automatic withdrawals at both CIBC & ATB totaling \$27,830.49.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Mazerolle that the Income and Expense Statements as at January 31, 2018 and February 28, 2018 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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	50-18	MOVED by Councillor Kirk that the Bank Reconciliations as at January 31, 2018 and February 28, 2018 be accepted for information. CARRIED
8.	COUNCIL REPORTS 51-18	MOVED by Councillor Kirk that the verbal Council Reports be accepted for information. CARRIED
9.	ADMINISTRATION REPORT 52-18	MOVED by Councillor Kirk that the Administration and Public Works reports be accepted for information. CARRIED
10.	INFORMATION / CORRESPONDENCE 53-18	MOVED by Deputy Mayor Mazerolle that the following Information and Correspondence be accepted for information: a) Community Peace Officer Reports – for February 2018 b) Government of Alberta – Statement of Direct Deposit - \$77.00 in fine revenue received on March 2 nd , 2018 c) Alberta Environment and Parks – March 7 th , 2018 letter to ASVA President Peter Pellat on unmanaged use of piers and boat hoists along shorelines d) MSI Capital Funds – a March 16 th , 2018 email from the Minister of Municipal Affairs is attached which speaks about additional MSI C funding in 2018 – for Silver Sands this equates to \$38,527.00. But as Heather points out let's be cautious with this as the last time the Provincial Government came out with a similar announcement they simply discontinued a different grant program and funneled it into this program. The talk at the AAMDC Convention was that this additional funding is just coming out of our 2019 allocation. It will be a wait and see game as to how it unfolds. e) East End Bus Society – further to the Annual Meeting attached is a March 12 th , 2018 email and map from Trista Court of the County with respect to their population count by bus division. f) Legalization of Cannabis Regulation – attached are two different documents with respect to same: -March 18 th , 2018 email from ASVA Executive Director Bev Smith on the February 16 th , 2018 Alberta Governments Public Safety Focus on Legal Cannabis Regulations publication -Too Far. Too Fast. January 10 th , 2018 letter from this group g) Town of Peace River – March 17 th , 2018 email on Alberta Health Services Air Ambulance RFP Concerns

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		<p>h) Ste. Anne Natural Gas – attached is information from the March 6th, 2018 meeting highlighting SANG future development</p> <p>i) Yellowhead Regional Library, two documents are attached: -March 8th, 2018 email and attached Get On Board news release -March 7th, 2018 letter and attached 2017 YRL Annual Report</p> <p>j) Government of Alberta – Drought Code Projections for April 2018</p> <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR WITH GALLERY 54-18	<p>MOVED by Councillor Kirk 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)	<p>The next Regular Council meetings have been scheduled for:</p> <ul style="list-style-type: none"> -Friday, April 13, 2018 at 9:00 a.m. -Friday, April 27, 2018 at 9:00 a.m. -Friday, May 25, 2018 at 9:00 a.m. -Friday, June 22, 2018 at 9:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 11:34 a.m.

 Mayor, Bernie Poulin

 Chief Administrative Officer, Wendy Wildman