

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, MAY 28<sup>TH</sup>, 2021  
VIA TELECONFERENCE/ZOOM AND IN-PERSON  
(IN-PERSON IS FOR COUNCIL & ADMINISTRATION ONLY)

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin (in person)  Deputy Mayor: Liz Turnbull (in person)  Councillor: Graeme Horne (in person)</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) (in person)  Heather Luhtala, Assistant CAO (via zoom)  Tony Sonnleitner, Development Officer (via zoom)</p> <p>Public Works: Dustin Uhlman (absent)</p> <p>Delegations: 10:15 a.m. Samantha Sooley and Megan Kuny of 18 Poppy Place (via zoom).   10:30 a.m. Shawn Waterman of 17 Poppy Place (via zoom).</p> <p>Public at Large: 1 (via zoom call)</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 10:00 a.m.
<b>2.</b>	<b>AGENDA</b>	
	102-21	<p><b>MOVED</b> by Mayor Poulin that the May 28<sup>th</sup>, 2021 agenda be approved with the following additions:</p> <p>a) Poppy Place Fence  b) Horseshoe Pits</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	
	103-21	<p><b>MOVED</b> by Councillor Horne that the minutes of the April 30<sup>th</sup>, 2021 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>	Deferred to later in meeting
<b>5.</b>	<b>BYLAWS</b>	n/a

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<b>6.</b>	<b>BUSINESS</b>	
	104-21	<p><b>MOVED</b> by Mayor Poulin that the Summer Village send a letter to all residents within Poppy Place updating on the future of the fence.</p> <p style="text-align:right"><b>CARRIED</b></p>
	105-21	<p><b>MOVED</b> by Councillor Horne that the horseshoe pits be upgraded to a maximum expense of \$1,500.00, funding to come from the unrestricted surplus, if required.</p> <p style="text-align:right"><b>CARRIED</b></p>
	<b>DELEGATION(S)</b>	<p><u>10:15 a.m. to 10:28 a.m. Samantha Sooley and Megan Kuny 18 Poppy Place</u></p> <p><u>10:29 a.m.to 10:32 a.m. Shawn Waterman 17 Poppy Place</u></p>
<b>7.</b>	<b>FINANCIAL</b>	
	106-21	<p><b>MOVED</b> by Deputy Mayor Turnbull that the income and expense report as of April 30<sup>th</sup>, 2021 be accepted for information as presented.</p> <p style="text-align:right"><b>CARRIED</b></p>
<b>8.</b>	<b>COUNCIL REPORTS</b>	
	107-21	<p><b>MOVED</b> by Councillor Horne that effective January 1, 2021 the Summer Village of Silver Sands enter into a 6-year contract (ending December 31, 2026) with Wildwillow Enterprises Inc. for Chief Administrative Officer and Administration services.</p> <p style="text-align:right"><b>CARRIED</b></p>
	108-21	<p><b>MOVED</b> by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.</p> <p style="text-align:right"><b>CARRIED</b></p>
<b>9.</b>	<b>ADMINISTRATION REPORTS</b>	
	109-21	<p><b>MOVED</b> by Councillor Horne that as per the May 26, 2021 email from Ron Roberts, Silver Sands Golf Resort, the Summer Village acknowledge the dollar values as provided by the Silver Sands Golf Course to be included in the development agreement AND THAT Council approve forgiveness of the remaining deficiencies.</p> <p style="text-align:right"><b>CARRIED</b></p>

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	110-21	<b>MOVED</b> by Mayor Poulin that Council accept for information the “What is Involved in Being a Councillor” document, THAT administration update the document as discussed AND THAT the final document be posted on the Summer Village’s website.  <b>CARRIED</b>
	111-21	<b>MOVED</b> by Councillor Horne that the Administration report be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>CORRESPONDENCE</b> 112-21	<b>MOVED</b> by Councillor Horne that the following correspondence be accepted for information:  a) Development Permit 21DP10-31 for construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purpose of storage and use at 16 Conifer Crescent. b) Community Peace officer Reports for April 2021 c) Statement of Direct Deposit – May 6 <sup>th</sup> , 2021 for \$438.00 for May FCSS payment.  <b>CARRIED</b>
<b>11.</b>	<b>OPEN GALLERY</b> 113-21	<b>MOVED</b> by Deputy Mayor Turnbull that Council accept for information the discussion with the gallery.  <b>CARRIED</b>
<b>12.</b>	<b>CLOSED MEETING</b> 114-21	<b>MOVED</b> by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:17 a.m. to discuss the following items:  -Municipal Planning Commission Deliberation (Municipal Government Act Section 197(2.1))  <b>CARRIED</b>  The meeting recessed at 11:18 p.m.  The meeting reconvened at 11:23 p.m.

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	115-21	<p>The following individuals were present at the Closed Meeting:  Bernie Poulin  Liz Turnbull  Graeme Horne  Wendy Wildman  Heather Luhtala  Tony Sonnleitner</p> <p><b>MOVED</b> by Councillor Horne that Council return to an open meeting at 11:25 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	116-21	<p>The meeting recessed at 11:26 a.m.</p> <p>The meeting reconvened at 11:31 a.m.</p> <p><b>MOVED</b> by Mayor Poulin that a decision with respect to RV's and accessory buildings on vacant lots be deferred to the next regular Council meeting to provide time to seek external advice and a legal opinion.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>13.</b>	<b>NEXT MEETING(S)</b>	The next Regular Council meeting has been scheduled for Friday, June 25 <sup>th</sup> , 2021 at 9:00 a.m.
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:48 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman