

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, MAY 25, 2018
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Maureen Mazerolle – Via Teleconference</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 9</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:01 a.m.
2.	AGENDA	
	83-18	<p>MOVED by Deputy Mayor Mazerolle that the May 25, 2018 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	84-18	<p>MOVED by Mayor Poulin that the minutes of the April 13, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	BYLAWS	
	85-18	<p>MOVED by Mayor Poulin that Bylaw 282-2018 being a bylaw for matters related to the use of Public Lands be given first reading.</p> <p style="text-align: right;">CARRIED</p>
	86-18	<p>MOVED by Deputy Mayor Mazerolle that Bylaw 283-2018 being a Bylaw for the purpose of establishing fees and charges for the Summer Village of Silver Sands, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	87-18	<p>MOVED by Deputy Mayor Mazerolle that Bylaw 283-2018 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	88-18	<p>MOVED by Mayor Poulin that Bylaw 283-2018 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

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	89-18	<p>MOVED by Deputy Mayor Mazerolle that Bylaw 283-2018 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS	
	90-18	<p>MOVED by Mayor Poulin that Council accept the resignation of Rob Kirk from the position of Councillor for the Summer Village of Silver Sands effective May 18, 2018, THAT the following election dates be set for the vacancy on Council:</p> <p>Nomination Day Saturday, June 30, 2018 10:00 a.m. to 12:00 p.m. at the Summer Village Quonset</p> <p>Advance Vote Saturday, July 21, 2018 10:00 a.m. to 4:00 p.m. at the Summer Village Quonset</p> <p>Election Day Saturday, July 28, 2018 10:00 a.m. to 7:00 p.m. at the Fallis Hall;</p> <p>THAT Connie Rose be appointed as Returning Officer AND THAT Billie Armitstead & Inga Walker be appointed as Deputy Returning Officers.</p> <p style="text-align: right;">CARRIED</p>
	91-18	<p>MOVED by Mayor Poulin that the Summer Village of Silver Sands remain accredited under the Safety Codes disciplines, THAT the Summer Village of Silver Sands retain the services of The Inspections Group Inc. to provide building, electrical, plumbing, gas and private sewage inspections effective May 1, 2018 AND THAT the draft agreement between the Summer Village of Silver Sands and The Inspections Group Inc. for the provision of building, electrical, plumbing, gas and private sewage inspections be approved as presented and execution of the agreement be authorized.</p> <p style="text-align: right;">CARRIED</p>
	92-18	<p>MOVED by Mayor Poulin that Council accept for information the Alberta Historical Resources Foundation March 15, 2018 letter on their 2018 Heritage Awards Nominations.</p> <p style="text-align: right;">CARRIED</p>
	93-18	<p>MOVED by Mayor Poulin that June 3rd to 9th, 2018 be declared as 'Seniors Week' AND THAT the poster and declaration be posted to the Summer Village's website.</p> <p style="text-align: right;">CARRIED</p>

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	94-18	MOVED by Mayor Poulin that Council approve in principal the participation in a regional project initiated by the Town of Mayerthorpe that would develop a website content for each municipal partner. CARRIED
7.	FINANCIAL	
	95-18	MOVED by Deputy Mayor Mazerolle that the Income and Expense Statements as at April 30, 2018 be accepted for information. CARRIED
	96-18	MOVED by Mayor Poulin that the Bank Reconciliation as at April 30, 2018 be accepted for information. CARRIED
8.	COUNCIL REPORTS	
	97-18	MOVED by Mayor Poulin that the verbal Council Reports be accepted for information. CARRIED
9.	ADMINISTRATION REPORT	
	98-18	MOVED by Mayor Poulin that the verbal and written Administration and Public Works reports be accepted for information. CARRIED
10.	INFORMATION / CORRESPONDENCE	
	99-18	MOVED by Deputy Mayor Mazerolle that the following Information and Correspondence be accepted for information: a) Boat Launch maintenance activities – as per April 18, 2018 email from Alberta Environment and Parks b) Alberta Labour – April 4, 2018 letter from Minister Christina Gray on the Summer Village’s approval under the Summer Temporary Employment Program (STEP) for 2018 c) Government of Alberta – statement of direct deposit April 3, 2018 in the amount of \$1,206.00 representing quarterly FCSS funding d) Alberta Indigenous Relations – April 5, 2018 letter on renewing the discussion on Alberta’s 2013 First Nations Consultation Policy and 2015 Management, including the Enhanced Consultation Capacity Initiative. There were two April meetings being hosted by the Province e) ASVA April 14, 2018 email on information with respect to municipal responsibilities on cannabis. Development Officer, Tony Sonnleitner, has kept himself very involved in this matter and will bring proposed Land Use Bylaw changes to Council when required

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		<p>f) Alberta Municipal Affairs – March 29, 2018 letter on the 2018 Tax Year Designated Industrial (DI) Property Tax Requisition</p> <p>g) Alberta Seniors and Housing – April 6, 2018 letter on the Minister’s Seniors Service Awards, which unfortunately had a nomination deadline of April 23, 2018</p> <p>h) 18DP01-31 – a development permit for construction of an accessory building (71.3 sq m) with variance to the maximum total combined floor area of accessory buildings upon the site, for Lot 15A, Block 3, Plan 223MC, 16 Aspen Avenue</p> <p>i) GFL – Silver Sands summer pickup schedule</p> <p>j) Crop Production Services – April 20, 2018 letter advising it has sold its fuel business to Peace Country Petroleum Sale Ltd.</p> <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR WITH GALLERY 100-18	<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)	<p>The next meetings have been scheduled for:</p> <p>-Saturday, June 16, 2018 at 10:00 a.m. (Public Hearing)</p> <p>-Friday, June 22, 2018 at 9:00 a.m. (Regular Council Meeting)</p>
14.	ADJOURNMENT	The meeting adjourned at 10:20 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman