

**SUMMER VILLAGE OF SILVER SANDS
AGENDA**

Friday, February 2nd, 2018 – commencing at 9:00 a.m.

1. Call to order

2. Agenda a) Friday, February 2nd, 2018 Regular Council Meeting

3. Minutes: *p1-4* a) November 24th, 2017 Regular Council Meeting

4. Delegations: a)

5. Bylaws: a) n/a

6. Business: a) Mapping Quotes – this item was deferred from the last Council meeting. We have received a second quote for potential new maps. The quote from Navland Geomatics is \$1,500.00 and from Bolson Engineering is \$3,600.00. These new maps would have lot dimensions, lot numbers, municipal addresses, road names, future consolidation changes etc (sample map attached). Heather will speak more to this project at meeting time, and we will bring Yellowstone's big map along for Council's perusal (*proceed with purchase of maps from Navland, defer for additional information, or some other direction as given by Council*)

p5-10

b) Fire Rating Sign – this item was deferred from the last Council meeting. Council has picked the design of the sign, and we can confirm costs can be covered through FCSS. Discussion as to how many signs and where to locate them (*that the Summer Village proceed with the purchase of _____ fire rating signs from Impact Computer Graphics & Printing, costs to be covered through FCSS funds*)

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c) Regional Fire Services – December 22nd, 2018 email inviting representatives to their January 31st, 2018 Annual Meeting at 1:30 p.m. in Onoway (*ratify attendance*)

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d) March Council Meeting Date – this meeting falls on Good Friday, discussion to take place on changing this meeting date (*that the March 30th, 2018 Regular Council Meeting be changed to _____*)

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- e) North Saskatchewan Watershed Alliance – January 8th, 2018 email invite to their “Municipal Progress in Watershed Management – North Saskatchewan River” workshop scheduled for February 1st, 2018 in Sherwood Park (*ratify attendance or accept for information*)

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- f) Farm Safety Centre – January 11th, 2018 letter inviting the Summer Village to invest in their Safety Smarts program which is delivered to rural elementary schools within the Province. In the past (2013 & 2014), the Summer Village has contributed \$300.00. The letter this year speaks to a per capita contribution of \$0.15 which would equate to \$23.10 (154 x .15). As I understand it from local Principals, this is one of the best programs to come into our elementary schools and I would request consideration to support as we have in the past (approve contribution in the amount of _____, deny contribution, or some other direction as given by Council)

- g) 2018 Interim Operating Budget – as Council does not pass its annual operating and capital budget until later in the year, you must pass an interim operating budget so we can continue to carry out the business and expenditures of the municipality (*that a 2018 Interim Operating Budget be passed based on ½ the 2018 Operating Budget, and that this 2018 Interim Operating Budget cease to have any force and effect once the 2018 Operating Budget is passed*)

- h) Regional Radios – Silver Sands is part of the regional radio project and is now the proud owner of 3 radios. These radios are valued at \$8,500.00 each, and are only to be used if we have a disaster or emergency event within our community. Discussion needs to take place as to where these radios should be kept to ensure they are accessible during an emergency (*discussion and direction at meeting time*)

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- i) FCSS – please refer to the attached January 29th, 2018 email from the Town of Onoway inquiring as to how Council would like to see your FCSS funds distributed this year (*discussion and direction at meeting time*)

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- j) Weed Harvesting Survey Results – the noted survey was on our website from October 31st, 2017 to January 11th, 2018, with results compiled as attached. Review and discussion at meeting time (direction as given by Council at meeting time)

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- k) ALARIE – Alberta Local Authorities Reciprocal Insurance Exchange, October 27th, 2017 letter advising the assets distribution has now been finalized and the Summer Village has received a cheque for \$8,160.74 (*that the funds received from the ALARIE asset dispersement be transferred into a reserve account, or some other direction as given by Council*)
- l)
- m)
7. Financial
- p 24
- p 25-31
p 32-40
- a) Accounts Payable – Cheque Listing for November 2017 cheques 1596 to 1605 (CIBC) and cheques 1 to 9 (ATB), including automatic withdrawals totaling \$626,475.10
- b) Income & Expense Statement – November 30, 2017
- c) Bank Reconciliation – as at November 30, 2017
- d) Grant Report – n/a
8. Councillors' Reports
- a) Mayor Poulin
- b) Deputy Mayor Mazerolle
- c) Councillor Kirk
9. Administration Reports
- p 41-45
- a) Public Works Report
- b) Fire Services discussion (x2)
- c) Request for street lights along 540, from bridge to Poppy Place
- d) Silver Sands Golf Course Development update
10. Information and Correspondence
- p 46
- p 47-50
- p 51
- p 52-54
- a) Alberta Municipal Affairs – November 29th, 2017 letter from Minister Shaye Anderson in response to our October 23rd, 2017 letter (acting Fire Commissioner to meet with us)
- b) Community Peace Officer Reports – for November and December 2017
- c) AUMA/AMSC – January 9th, 2018 letter regarding annual memberships, our 2018 dues are \$951.68
- d) ASVA – January 19th, 2018 letter regarding annual membership, our 2018 dues are \$900.00

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- p55 e) North West Fire Rescue – Onoway – January 12th, 2018 Media Release on Structure Fire in Sunset Point
- p56 f) Government of Alberta–Statement of Deposit of \$1,646.00 on January 5th, 2018 for 1st quarter FCSS funding
- p57-59 g) Alberta Infrastructure – December 20th, 2017 letter on the federal government's Investing in Canada Infrastructure Plan (ICIP)
- p60-76 h) Alberta Rural Health Quarterly Report–Issue No. 2 Fall 2017
- p77-92 i) Parkland County–Parkland Communicator Fall 2017 issue
- p93-94 j) Fortis Alberta–November 24th, 2017 letter on approved rates for 2018
- p95-96 k) Alberta Municipal Affairs–November 21st, 2017 letter on the “Transitional Hybrid Assessment Approach” for Designated Industrial Properties (DI properties)
- l) Alberta Municipal Affairs – December 20th, 2017 letter from Minister Shaye Anderson in response to raising the matter of medical and fire response services in our community
- p97 m) Local Assessment Review Board (LARB)–decision on Lot 10, Block 3, Plan 2941 MC–decision was to maintain the current assessment at \$184,400
- p98-102 n) ASVA–thank-you for donation to silent auction at 2017 convention
- p103-104 b) Lac Ste. Anne County–January 16th, 2018 email asking for comments by January 22nd, 2018 on development permit approval 18D0010 for a rv/boat storage facility on S.H. #633, and also attached is the County decision letter with conditions on this permit
- p105-126

11. Open Floor Discussion with Gallery

12. In camera (if required)–n/a

13. Adjournment

Next Meetings:

- February 3rd, 2018–SVLSACE Meeting 9:00 a.m.
- February 23rd, 2018–Regular Council Meeting 9:00 a.m.
- March 30th, 2018–Regular Council Meeting 9:00 a.m. (to be changed–Good Friday)