

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, SEPTEMBER 30TH, 2016
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Asst. CAO</p> <p>Public Works: Dan Golka, PW Manager</p> <p>Delegations: -9:15 a.m. – Joe Gouveia & Tony Sonnleitner – Development Permit Application for Garage -9:30 a.m. – Phil Neufeld access on Easements and use of reserves</p> <p>Public at Large: 13</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA 193-16 (Agenda)	<p>MOVED by Councillor Mazerolle that the September 30, 2016 agenda be approved with the following addition:</p> <p>Delegations: 4. b) 9:30 a.m. appointment – Phil Neufeld from 11 Poplar who wishes to speak to Council about access on easements and use of reserves</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 194-16 (Minutes)	<p>MOVED by Deputy Mayor Kirk that the minutes of the September 2, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	OPEN FORUM	-the new portable sign at the entrance is a nice addition to the Summer Village

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5.	DELEGATIONS	<p><u>a) Joe Gouveia & Tony Sonnleitner – Discussion regarding development permit application for detached garage at 17 Birch Avenue</u> -requesting Council’s consideration to build garage at the front of the property</p> <p><u>b) Phil Neufeld – Discussion regarding access on easements and use of reserves</u> -requesting permission to continue to store boat lifts and hoists on reserve areas in the winter months</p> <p><u>c) Tony Sonnleitner – Over-height fence discussion – 10 Aspen</u> -discussion regarding allowing a fence on vacant lot</p>
6.	BYLAWS	n/a
7.	BUSINESS	<p>195-16 (Draft Fire Services Agreement) MOVED by Deputy Mayor Kirk that given the verbal report from the Chief Administrative Officer, Council approve in principle the Fire Services Revised Draft Agreement dated September 19, 2016. <p style="text-align: right;">CARRIED</p> </p> <p>196-16 (Fortis Franchise Fee – 3%) MOVED by Deputy Mayor Kirk that the Fortis Alberta Annual Franchise Fee for the Summer Village of Silver Sands remain at 3% for 2017. <p style="text-align: right;">CARRIED</p> </p> <p>197-16 (Public Works Report) MOVED by Deputy Mayor Kirk that the public works report as presented by Dan Golka, Public Works Manager, be accepted for information. <p style="text-align: right;">CARRIED</p> </p> <p>198-16 (West Central Regional Emergency Services Commission) MOVED by Councillor Mazerolle that Council approve the West Central Regional Emergency Services Commission September 2nd, 2016 Business Plan, the costs and fees as noted in the business plan and authorize the Summer Village of Silver Sands to become a member of same. <p style="text-align: right;">CARRIED</p> </p> <p>199-16 (Tax Penalty – Account #1185) MOVED by Deputy Mayor Kirk that the request for the removal of the tax penalty on tax account #1185 in the amount of \$496.22 be denied. <p style="text-align: right;">CARRIED</p> </p>

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	200-16 (Ste. Anne Natural Gas Concerned Citizen)	MOVED by Councillor Mazerolle that Council accept for information the September 6, 2016 email from Megan Kumpula regarding a natural gas concern with Ste. Anne Gas Co-op. CARRIED
	201-16 (Alberta Health Services – Improve Communications)	MOVED by Deputy Mayor Kirk that Council accept for information the letter from the Alberta Summer Villages Association dated September 2, 2016 regarding working with Alberta Health Services to improve communications with their emergency response program. CARRIED
	202-16 (ASVA Silent Auction Item)	MOVED by Mayor Poulin that Council authorize the purchase of a silent auction item on behalf of the Summer Village of Silver Sands for the Alberta Summer Villages Association Annual Conference in the amount of \$100.00 in gift cards. CARRIED
8.	FINANCIAL	
	203-16 (Accounts payable)	MOVED by Councillor Mazerolle that Council accept for information Accounts Payable Cheque Listing #1215 to #1238 for July 2016 including automatic withdrawals totaling \$67,254.31 and Accounts Payable Cheque Listing #1239 to #1248 for August 2016 including automatic withdrawals totaling \$9,830.36. CARRIED
	204-16 (Income & expense statements)	MOVED by Councillor Mazerolle that the Income and Expense Statements as at July 31, 2016 and August 31, 2016 be accepted for information. CARRIED
	205-16 (Bank reconciliations)	MOVED by Councillor Mazerolle that the Bank Reconciliation as at July 31, 2016 and August 31, 2016 be accepted for information. CARRIED
9.	COUNCIL REPORTS	
	206-16 (FRIAA Grant Application)	MOVED by Deputy Mayor Kirk that Council authorize the Summer Village of Silver Sands to be named in a grant application under the FRIAA grant program in the amount of \$170,000 for a pilot fire suppression project for a rooftop sprinkler system. CARRIED

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	207-16 (Council Reports)	MOVED by Councillor Mazerolle that the verbal Council Reports be accepted for information. CARRIED
10.	ADMINISTRATION REPORT 208-16 (Administration Report)	MOVED by Deputy Mayor Kirk that the Administration Report be accepted for information. CARRIED
11.	INFORMATION / CORRESPONDENCE 209-16 (Information and correspondence)	MOVED by Deputy Mayor Kirk that the following Information and Correspondence be accepted for information: <ul style="list-style-type: none"> a) Ogilvie LLP – August 25th, 2016, ALARIE Asset Distribution b) Safety Codes Council – September 7th, 2016, Changes to Certification for Building Safety Codes Officers c) North Saskatchewan Watershed Alliance – August 22nd, 2016, Annual Report and Request for Financial Support in 2017 d) Transport Canada – September 6th, 2016, Requirements under the Grade Crossings Regulations pursuant to the Railway Safety Act e) Alberta Municipal Affairs – August 31st, 2016, Storm Water Drainage Upgrades project under MSI capital for \$50,000.00 was accepted f) Alberta Beach – September 2nd, 2016, letter to Minister Larivee regarding mutual aid g) Alberta Summer Villages Association – September 2nd, 2016, Annual General Meeting Agenda for October 21st, 2016 h) Fortis Alberta – September 19, 2016 letter advising there is EQUUS REA location within the Summer Village of Silver Sands and Fortis Alberta will be making a formal request to purchase this facility. CARRIED
	210-16 (Appoint Director of Emergency Management)	MOVED by Councillor Mazerolle that Liz Turnbull be appointed as the Director of Emergency Management (DEM) for the Summer Village of Silver Sands. CARRIED

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12.	IN CAMERA	
	211-16 (In-Camera)	MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 10:50 a.m. to discuss the following item: 1. "Development Matters" – FOIPP Act Section 17" CARRIED
	212-16 (Out of Camera)	MOVED by Mayor Poulin that Council Move Out of Camera at 11:20 a.m. CARRIED
	213-16 (Land Use Bylaw 256 Proposed Amendments)	MOVED by Deputy Mayor Kirk that Council propose the following amendments to Land Use Bylaw 256 as follows: -Section 4.8 1b.) – to allow for a garage in the front yard except for on lakefront parcels -to allow for fencing on all lots (vacant & improved) (3' in height from front of property to 25' and 6' in height to the remainder of the property) CARRIED
	214-16 (Open House – Land Use Bylaw Proposed Amendments)	MOVED by Mayor Poulin that a Public Open House with respect to proposed amendments to Land Use Bylaw 256 be scheduled for Saturday, November 5, 2016 at 10:00 a.m. at Fallis Hall. CARRIED
13.	NEXT MEETING	
	215-16 (Next Council Meetings)	MOVED by Councillor Mazerolle that the next regular Council meetings be scheduled for: -Friday, October 28, 2016 at 9:00 a.m. -Friday, November 25, 2016 at 9:00 a.m. -Friday, December 30, 2016 at 9:00 a.m. CARRIED
14.	ADJOURNMENT	The meeting adjourned at 11:30 a.m.

Mayor, Bernie Poulin

CAO, Wendy Wildman