

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
SATURDAY, AUGUST 19, 2023
HELD IN PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Heather Luhtala, Assistant CAO</p> <p>Public Works: n/a</p> <p>Attendees: n/a</p> <p>Delegation(s): 9:00 a.m. - Municipal Planning Services, Jane Dauphinee (in person) & Brad MacDonald (Via zoom) – to make presentation during the Public Hearing with respect to Draft Land Use Bylaw 335-2023</p> <p>Public at Large: 5 (via Zoom) / 26 (in person)</p>
1.	CALL TO ORDER	<p>Mayor Poulin called the meeting to order at 9:00 a.m.</p> <p>The Summer Village of Silver Sands acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.</p>
2.	AGENDA 161-23	<p>MOVED by Deputy Mayor Turnbull that the August 19, 2023 Regular Council Meeting agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	n/a
4.	DELEGATIONS	9:00 a.m. - Municipal Planning Services, Jane Dauphinee & Brad MacDonald to make presentation during the Public Hearing with respect to Draft Land Use Bylaw 335-2023

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5.	PUBLIC HEARINGS	<p>9:00 a.m. - Land Use Bylaw 335-2023 – A Bylaw to establish regulations for how land can be developed within the Summer Village of Silver Sands. First reading to this bylaw was given at the July 21st, 2023 Regular Council meeting. The Public Hearing package is attached which includes the Notice of Public Hearing that was mailed out on June 27th, 2023 and the written submission received prior to the deadline of 4:00 p.m., Monday, August 14, 2023. Any late submissions received have been distributed to Council at meeting time.</p> <p>162-23</p> <p>MOVED by Deputy Mayor Turnbull that Council direct Municipal Planning Services to prepare a report to Council on the matters raised at the Public Hearing and to include a report on tents as it relates to section 9.19.1 of the Draft Land Use Bylaw 335-2023, <i>Recreational Vehicles and Temporary Living Accommodations in the Residential Districts</i>, the report to be reviewed by Council at their September 2023 Council meeting.</p> <p style="text-align: right;">CARRIED</p>
6.	BYLAWS	<p><u>Bylaw 335-2023 – Draft Land Use Bylaw</u> As Council directed additional work from the Consultants, no further action was taken on Draft Land Use Bylaw 335-2023.</p>
7.	BUSINESS	n/a
8.	FINANCIAL	n/a
9.	COUNCIL REPORTS	n/a
10.	BUSINESS	n/a
11.	CORRESPONDENCE	n/a
12.	OPEN GALLERY	n/a
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next regular Council meeting is scheduled for Friday, August 25, 2023 at 9:00 a.m. at Fallis Hall.
15.	ADJOURNMENT	The meeting adjourned at 10:15 a.m.

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Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman