

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, MARCH 22, 2019
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull - Arrived at 9:05 a.m. Councillor: Graeme Horne - Via Teleconference</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 1</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:02 a.m.
2.	AGENDA 17-19	<p>MOVED by Mayor Poulin that the March 22, 2019 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 18-19	<p>MOVED by Councillor Horne that the minutes of the February 8, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	BYLAWS	n/a
6.	BUSINESS 19-19	<p>Deputy Mayor Turnbull arrived at 9:05 a.m.</p> <p>MOVED by Councillor Horne that Council approve the Municipal Sustainability Initiative Grant Program Amending Memorandum of Agreement to the 2021/2022 fiscal year between the Summer Village of Silver Sands and the Minister of Municipal Affairs and authorize execution of the agreement.</p> <p style="text-align: right;">CARRIED</p>

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20-19	<p>MOVED by Deputy Mayor Turnbull that Council approve the Alberta Community Partnership conditional grant agreement between the Summer Village of Silver Sands and the Minister of Municipal Affairs for the Flowering Rush Abatement project in the amount of \$198,500.00 and authorized execution of the agreement.</p> <p style="text-align: right;">CARRIED</p>																				
21-19	<p>MOVED by Councillor Horne that with respect to having a volunteer fire department within the Summer Village of Silver Sands and a truck being stored in the Public Works Shop and, noting that a minimum of 8 volunteer fire fighters from within or close proximity to Silver Sands would be required to initiate this plan, Administration proceed with promoting its establishment using a direct information mail out to all residents. Incorporated in this mail-out will also be a strategic planning survey (a questionnaire that ratepayers may return by mail or complete on line on our website). The purpose of the strategic planning survey is to learn from present property owners, how they envision Silver Sands in the future (3 – 5 years).</p> <p style="text-align: right;">CARRIED</p>																				
22-19	<p>MOVED by Mayor Poulin that the Summer Village of Silver Sands' 2019 Family & Community Support Services (FCSS) funds be distributed as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Program</th> <th style="text-align: center;">Amount</th> </tr> </thead> <tbody> <tr> <td>East End Bus - Seniors in Motion</td> <td style="text-align: right;">\$ 281.00</td> </tr> <tr> <td>Darwell Library</td> <td style="text-align: right;">\$1,500.00</td> </tr> <tr> <td>Food Bank</td> <td style="text-align: right;">\$ 500.00</td> </tr> <tr> <td>Darwell School</td> <td style="text-align: right;">\$ 500.00</td> </tr> <tr> <td>Silver Sands Picnic</td> <td style="text-align: right;">\$ 300.00</td> </tr> <tr> <td>Meals on Wheels (Darwell)</td> <td style="text-align: right;">\$ 500.00</td> </tr> <tr> <td>Darwell School</td> <td style="text-align: right;">\$ 800.00</td> </tr> <tr> <td>Administration Discretion</td> <td style="text-align: right;">\$1,212.00</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">\$5,593.00</td> </tr> </tbody> </table> <p style="text-align: right;">CARRIED</p>	Program	Amount	East End Bus - Seniors in Motion	\$ 281.00	Darwell Library	\$1,500.00	Food Bank	\$ 500.00	Darwell School	\$ 500.00	Silver Sands Picnic	\$ 300.00	Meals on Wheels (Darwell)	\$ 500.00	Darwell School	\$ 800.00	Administration Discretion	\$1,212.00	TOTAL	\$5,593.00
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23-19	<p>MOVED by Councillor Horne that the Draft Public Participation Plan for the Summer Village of Silver Sands be approved as presented.</p> <p style="text-align: right;">CARRIED</p>																				
24-19	<p>MOVED by Councillor Horne that Deputy Mayor Turnbull and Administration be authorized to attend the AUMA Spring 2019 Municipal Leaders Caucus scheduled for March 27 and 28 in Edmonton.</p> <p style="text-align: right;">CARRIED</p>																				

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	25-19	MOVED by Deputy Mayor Turnbull that Council give consideration to the removal of a Special Tax be removed for the 2019 taxation year AND THAT a Minimum Municipal Tax in accordance with section 357 of the Municipal Government Act be levied as an alternative in the amount of \$800.00 per property for consideration by Council AND FURTHER THAT a final decision with respect to this be made at the April 2019 Council meeting. CARRIED
	26-19	MOVED by Deputy Mayor Turnbull that Council accept the 2019 Draft Operating and Capital Budget discussion for information and that amendments as discussed be incorporated into the next draft. CARRIED
	27-19	MOVED by Mayor Poulin that Deputy Mayor Turnbull and Councillor Horne be authorized to attend the EOEP Munis 101 Course when the course becomes available. CARRIED
7.	FINANCIAL 28-19	MOVED by Councillor Horne that the Income and Expense Statements as at January 31, 2019 be accepted for information. CARRIED
8.	COUNCIL REPORTS 29-19	MOVED by Deputy Mayor Turnbull that Dennis Woolsey be appointed as the Director of Emergency Management (DEM) for the Summer Village of Silver Sands. CARRIED
	30-19	MOVED by Mayor Poulin that the verbal Council reports be accepted for information. CARRIED
9.	ADMIN & PUBLIC WORKS REPORTS 31-19	MOVED by Deputy Mayor Turnbull that the Large Bin Clean Up be scheduled for Saturday, June 8, 2019 from 9:00 a.m. to 3:00 p.m. CARRIED
	32-19	MOVED by Deputy Mayor Turnbull that the verbal and written Public Works reports be accepted for information. CARRIED
	33-19	MOVED by Deputy Mayor Turnbull that the verbal and written Administration reports be accepted for information. CARRIED

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10.	INFORMATION / CORRESPONDENCE	
	34-19	<p>MOVED by Mayor Poulin that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) AUMA/AMSC – March 6th, 2019 letter on 2018 Procurement Card Rebate cheque in the amount of \$10.99 b) Community Peace Officer Reports – for January and February c) Development Permit 19DP02-31 for construction of a detached dwelling and deck, drilling of a well, and installation of a septic system at 3 Golf Course Road. d) Alberta Municipal Affairs – February 19th, 2019 letter on MSI funding agreement extension e) FortisAlberta – February 7th, 2019 letter on approved FortisAlberta 2019 distribution rates <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR WITH GALLERY	
	35-19	<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.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	The next Regular Council meeting has been scheduled for: -Friday, April 26, 2019 at 9:00 a.m. at Fallis Hall.
14.	ADJOURNMENT	The meeting adjourned at 10:42 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman