

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JUNE 28, 2019
FALLIS COMMUNITY HALL

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| | PRESENT | <p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</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: -Tony Sonnleitner, Development Officer -Justin Quintal – 9 Aspen Avenue – Discuss sheds and RV's on lot</p> <p>Public at Large: 10</p> |
| 1. | CALL TO ORDER | Mayor Poulin called the meeting to order at 9:00 a.m. |
| 2. | AGENDA | <p>88-19</p> <p>MOVED by Councillor Horne that the June 28, 2019 agenda be approved with the following additions:</p> <p>Under Bylaws:</p> <p>b) Bylaw 294-2019 – a bylaw for the purpose of amending Land Use Bylaw 256-2015 to delete and replace section 4.18 Recreational Vehicles and Temporary Living Accommodations</p> <p>c) Bylaw 296-2019 – a bylaw for the purpose of establishing a Designated Officer to act as the clerk of the Subdivision and Development Appeal Board.</p> <p>Under Business:</p> <p>i) AUMA Convention and AMSC Trade Show – September 25-27, 2019 in Edmonton, Alberta</p> <p style="text-align: right;">CARRIED</p> |
| 3. | MINUTES | <p>89-19</p> <p>MOVED by Deputy Mayor Turnbull that the minutes of the May 31, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 4. | DELEGATION | <p>90-19</p> <p><u>9:05 a.m. - Justin Quintal – 9 Aspen Avenue – Discuss sheds and RV's on lot</u> MOVED by Councillor Horne that Council accept for information the discussion with Justin Quintal with respect to 9 Aspen Avenue.</p> <p style="text-align: right;">CARRIED</p> |

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| 5. | BYLAWS | |
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| 91-19 | MOVED by Mayor Poulin that Bylaw 293-2019 being a Bylaw to prohibit other persons from providing electric distribution service within the legal boundaries of the municipality, be given 1 st reading. | CARRIED |
| 92-19 | MOVED by Deputy Mayor Turnbull that Bylaw 293-2019 be given second reading. | CARRIED |
| 93-19 | MOVED by Councillor Horne that Bylaw 293-2019 be considered for third reading. | CARRIED UNANIMOUSLY |
| 94-19 | MOVED by Deputy Mayor Turnbull that Bylaw 293-2019 be given third and final reading. | CARRIED |
| 95-19 | MOVED by Deputy Mayor Turnbull that Bylaw 294-2019 being a bylaw to amend Land Use Bylaw 256-2015 to delete and replace section 4.18 Recreational Vehicles and Temporary Living Accommodations be given first reading. | CARRIED |
| 96-19 | MOVED by Mayor Poulin that Bylaw 296-2019 being a Bylaw to establish a Designated Officer to act as clerk for the Subdivision and Development Appeal Board for the Summer Village of Silver Sands, be given 1 st reading. | CARRIED |
| 97-19 | MOVED by Deputy Mayor Turnbull that Bylaw 296-2019 be given second reading. | CARRIED |
| 98-19 | MOVED by Councillor Horne that Bylaw 296-2019 be considered for third reading. | CARRIED UNANIMOUSLY |
| 99-19 | MOVED by Deputy Mayor Turnbull that Bylaw 296-2019 be given third and final reading. | CARRIED |

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| 6. | BUSINESS | |
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| 100-19 | | <p>MOVED by Deputy Mayor Turnbull that Policy A-ENV-COMP-1 – COMPOST COLLECTION SITE be approved as amended removing “brush” and “branches”.</p> <p style="text-align: right;">CARRIED</p> |
| 101-19 | | <p>MOVED by Councillor Horne that the following polices be approved and that the existing policies where applicable be rescinded:</p> <ul style="list-style-type: none"> • C-PLA-CONS-1 – CONSENT AGREEMENT • C-COU-REM-1 – COUNCIL REMUNERATION POLICY (current Policies are I-001 & II-001 – will be rescinded) • A-REC-RENT-1 – RENTAL POLICY (current Policies are IV-001 & IV-002 – will be rescinded) • A-FIN-CAP-1 – TANGIBLE CAPITAL ASSETS (current Policy is III-001 – will be rescinded) • C-ENV-CUL-1 – CULVERT POLICY <p style="text-align: right;">CARRIED</p> |
| 102-19 | | <p>MOVED by Mayor Poulin that Council accept for information the Alberta Municipal Affairs June 14th, 2019 email and letter on Key Priorities & Liquor Consumption in Municipal Parks.</p> <p style="text-align: right;">CARRIED</p> |
| 103-19 | | <p>MOVED by Councillor Horne that Council accept for information the discussion with respect to funding formula calculations for Summer Village allocations as requested by the Summer Villages of Lac Ste. Anne County East group.</p> <p style="text-align: right;">CARRIED</p> |
| 104-19 | | <p>MOVED by Mayor Poulin that July 21 to 27, 2019 be proclaimed as National Drowning Prevention Week.</p> <p style="text-align: right;">CARRIED</p> |
| 105-19 | | <p>MOVED by Deputy Mayor Horne that Council and Administration be authorized to attend the Association of Summer Village of Alberta Conference and Annual General Meeting scheduled for October 17 and 18, 2019 at the Executive Royal Hotel in Leduc and approve the purchase of a silent auction item.</p> <p style="text-align: right;">CARRIED</p> |
| 106-19 | | <p>MOVED by Councillor Horne that Council accept for information the invitation from the Summer Village of Val Quentin to their Picnic in the Park scheduled for Saturday, July 13, 2019 from noon to 4:00 p.m.</p> <p style="text-align: right;">CARRIED</p> |

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| | 107-19 | MOVED by Deputy Mayor Turnbull that Mayor Poulin be authorized to attend the Grand Opening of the constituency office for the Hon. Shane Getson, MLA Lac Ste. Anne Parkland on Saturday, June 29, 2019 in Onoway, Alberta. CARRIED |
| | 108-19 | MOVED by Councillor Horne that Council and Administration be authorized to attend the AUMA Convention & AMSC Tradeshow scheduled for September 25-27, 2019 in Edmonton, Alberta. CARRIED |
| 7. | FINANCIAL 109-19 | MOVED by Deputy Mayor Turnbull that the Income and Expense Statements as at May 31, 2019 be accepted for information a presented. CARRIED |
| 8. | COUNCIL REPORTS 110-19 | MOVED by Deputy Mayor Turnbull that the verbal Council reports be accepted for information as presented. CARRIED |
| 9. | ADMIN & PUBLIC WORKS REPORTS 111-19 | MOVED by Deputy Mayor Turnbull that the Council Organizational Meeting be scheduled for Friday, July 26, 2019 at 9:00 a.m. with the Regular Council Meeting to follow. CARRIED |
| | 112-19 | MOVED by Councillor Horne that the Public Hearing scheduled for Friday, July 26, 2019 at 10:00 a.m. with respect to relocating the existing walkway between Lot 16 & 17 to the easterly boundary of Lot 17 where the existing drainage swale is located on Alder Avenue be cancelled. CARRIED |
| | 113-19 | MOVED by Deputy Mayor Turnbull that the written Public Works report be accepted for information. CARRIED |
| | 114-19 | MOVED by Deputy Mayor Turnbull that the verbal and written Administration reports be accepted for information. CARRIED |

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| 10. | CORRESPONDENCE 115-19 | <p>MOVED by Councillor Horne that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) STOPORDER – 9 Aspen Avenue b) 19DP04-31 – development of a “show lot” including installation of a parking pad, grass, 12’ x 12’ accessory building, and the temporary utilization of the site during the summer 2019 for pt SW 3-54-5-W5M c) Community Peace Officer report for May 2019 d) Yellowhead Regional Library – YRL Board Executive Committee Highlights May 13, 2019 e) Alberta Ombudsman – June 14th, 2019 letter and attachments on their role and services <p style="text-align: right;">CARRIED</p> |
| 11. | OPEN FLOOR WITH GALLERY 116-19 | <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 117-19 | <p>MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:02 a.m. to discuss the following item:</p> <ul style="list-style-type: none"> 1. “Third Party Personal Privacy – FOIPP Act Section 17” <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 11:03 a.m.</p> <p>The meeting reconvened at 11:08 a.m.</p> <p>The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman Heather Luhtala Ron Roberts – Via Teleconference – 11:16 a.m. to 11:23 a.m.</p> |
| | 118-19 | <p>MOVED by Deputy Mayor Turnbull that Council return to an open meeting at 11:24 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 11:25 a.m.</p> |

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| | 119-19 | The meeting reconvened at 11:30 a.m. MOVED by Mayor Poulin that under the authority of the Municipal Government Act Section 347(b), Council authorize cancellation of the municipal portion of the 2019 taxes for tax roll 1388. <p style="text-align: right;">CARRIED</p> |
| 13. | NEXT MEETING(S) | The next Council meetings have been scheduled for: -Friday, July 26, 2019 at 9:00 a.m. – Organizational Council Meeting and Regular Council Meeting -Friday, August 29, 2019 at 9:00 a.m. – Regular Council Meeting |
| 14. | ADJOURNMENT | The meeting adjourned at 11:32 a.m. |

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman