

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, DECEMBER 19TH, 2014 AT FALLIS HALL AT 1:00 P.M.

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO</p> <p>Absent: Heather Luhtala, Asst. CAO</p> <p>Public Works: George Feth</p> <p>Public at Large: 1</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 1:00 p.m.
2.	AGENDA	<p>a) <u>December 19, 2014 Regular Council Meeting Agenda</u> MOTION by Deputy Mayor Kirk that the December 19, 2014 agenda be approved with the following additions:</p> <p>Under 6. Business: g) Committee Appointments h) Roles & Responsibilities Workshop hosted by Sandy Beach</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	<p>a) <u>Friday November 28th, 2014 Regular Council Meeting</u> MOTION by Deputy Mayor Kirk that the minutes of the November 28th, 2014 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>b) <u>Friday November 28th, 2014 Public Hearing Bylaw #254</u> MOTION by Councillor Mazerolle that the minutes of the November 28th, 2014 Public Hearing Meeting for Bylaw #254 be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>c) <u>Friday November 28th, 2014 Public Hearing Bylaw #255</u> MOTION by Deputy Mayor Kirk that the minutes of the November 28th, 2014 Public Hearing Meeting for Bylaw #255 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	No Appointments
5.	BYLAWS	None

<p>6.</p>	<p style="text-align: center;">BUSINESS</p> <p>205-14 (LSA County – MSP Services)</p> <p>206-14 (Brownlee LLP Seminar)</p> <p>207-14 (NSWA Financial Support)</p> <p>208-14 (LSA County – FCSS Creation of Super Board)</p>	<p>a) <u>LSA County – November 27th, 2014 Letter updating subscribers to the County’s MSP service that the County of Lac Ste. Anne is servicing notice of termination of this contract effective December 31 2015, or until new contracts can be negotiated. The letter presents the option that the County is still willing to provide services so long as they remain cost effective and invite interested municipalities to seek negotiation as soon as possible.</u> MOTION by Deputy Mayor Kirk that the November 27, 2014 letter from Lac Ste. Anne County in regards to the County’s MSP services be accepted for information. <p style="text-align: right;">CARRIED</p> <p>b) <u>Brownlee LLP - Emerging Trends Law Seminar 2015 topics and registration sheet. The 2015 forum has a date in Edmonton at the Northlands EXPO Centre on Thursday February 12th, 2015 from 8:00 a.m. until 3:30 (reception to follow) with a fee of \$125.00 per registration.</u> MOTION by Mayor Poulin that Council and Administration be authorized to attend the Brownlee LLP Emerging Trends Law Seminar scheduled for Thursday, February 12, 2015 at the Northlands EXPO Centre in Edmonton. <p style="text-align: right;">CARRIED</p> <p>c) <u>North Saskatchewan Watershed Alliance – December 12, 2014 letter with enclosed update and 2013-2014 bound report (in office for viewing), requesting financial support for the 2015 NSWA operating year. They are requesting \$250.00 for 2015, based on per capita rate formula.</u> MOTION by Deputy Mayor Kirk that the Summer Village of Silver Sands financially support the North Saskatchewan Watershed Alliance in the requested amount of \$250.00 for 2015. <p style="text-align: right;">CARRIED</p> <p>d) <u>LSAC – December 8th, 2014 letter updating council on the direction of the FCSS external grant program, specifically to inform council that County Council has resolved to move forward with the creation of one regional board. The letter requests that partnered councils discuss this direction and respond as to their intent to remain part of, or break away from, this new mandate no later than January 31, 2015.</u> MOTION by Councillor Mazerolle that Administration forward a letter to Lac Ste. Anne County advising that while Silver Sands Council does have concerns with the concept of one regional FCSS board as opposed to the smaller local boards, we are prepared to hear what the County is proposing and open to further discussing all options. <p style="text-align: right;">CARRIED</p> <p>e) <u>Tractor Purchase – General Discussion</u> Discussion: -Deputy Mayor Kirk reported that Carl Schnell is busy -Deputy Mayor Kirk discussed various options with Bill at Seba Beach -consensus to hold off for right now</p> </p></p></p></p>
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	<p>209-14 (Next Regular Council Meeting)</p>	<p>f) <u>Next Council Meeting Date</u> MOTION by Mayor Poulin that the next regular Council meeting be scheduled for Friday, February 13th, 2015 at 1:00 p.m. at Fallis Hall.</p> <p style="text-align: right;">CARRIED</p>
	<p>210-14 (Committee Appointments)</p>	<p>g) <u>Committee Appointments</u> MOTION by Deputy Mayor Kirk that the following committee appointments be approved:</p> <p>a) <u>Emergency Management/Disaster Services</u> (Rob Kirk rep with Bernie Poulin as alternate)</p> <p>b) <u>Darwell Wastewater Lagoon Commission</u> (Rob Kirk rep with Bernie Poulin as alternate)</p> <p>c) <u>Highway 43 East Waste Commission</u> (Bernie Poulin rep with Rob Kirk as alternate)</p> <p>d) <u>Lake Isle Aquatic Management Society</u> (Bernie Poulin rep with Rob Kirk as alternate - volunteer group including Larry McGillis)</p> <p>e) <u>Summer Villages of Lac Ste. Anne County East</u> (Bernie Poulin as voting rep and Rob Kirk as alternate – all of Council to attend)</p> <p>f) <u>Capital Region Assessment Services Commission</u> (Rob Kirk rep with Bernie Poulin as alternate)</p> <p>g) <u>Region 2B Family & Community Support Services/Recreation Board</u> (Maureen Mazerolle rep with Rob Kirk as alternate)</p> <p>h) <u>Yellowhead Regional Library</u> (Maureen Mazerolle rep with Bernie Poulin as alternate)</p> <p>i) <u>Local Library (Darwell)</u> (Maureen Mazerolle rep with Bernie Poulin as alternate)</p> <p>j) <u>Joint Subdivision and Development Appeal Board</u> (Rob Kirk rep with Bernie Poulin as alternate)</p> <p>k) <u>Fallis Community Association</u> (Maureen Mazerolle rep with Bernie Poulin as alternate)</p> <p>l) <u>LILSA (Lake Isle Lac Ste. Anne) (former LSALIWOMS)</u> (Bernie Poulin rep with Rob Kirk as alternate)</p> <p style="text-align: right;">CARRIED</p>

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	<p>211-14 (Roles & Responsibilities Workshop)</p>	<p><u>h) Roles & Responsibilities Workshop – hosted by Sandy Beach on Friday, January 30th, 2015 from 9:00 a.m. to 4:00 p.m. at the Sandy Beach Hall. Representatives from Alberta Municipal Affairs will be facilitating this workshop. Silver Sands is invited to attend this workshop. Cost would be to cover lunch. RSVP deadline is January 20th, 2015 to participate.</u> MOTION by Mayor Poulin that Deputy Mayor Kirk, Councillor Mazerolle and Administration be authorized to attend the Roles & Responsibilities hosted by Sandy Beach on Friday, January 30th, 2015 from 9:00 a.m. to 4:00 p.m. at the Sandy Beach Hall. CARRIED</p>
<p>7.</p>	<p>FINANCIAL</p> <p>212-14 (Accounts Payable)</p> <p>213-14 (Income/Expense Statements)</p> <p>214-14 (Bank Reconciliation)</p> <p>215-14 (Bank Reconciliation)</p>	<p><u>a) Accounts Payable – Cheques #801 to #824 for October 2014 including automatic withdrawals totaling \$20,212.11 and cheques #825 to #835 for November 2014 including automatic withdrawals totaling \$19,919.33</u> MOTION by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheques #801 to #824 for October 2014 including automatic withdrawals totaling \$20,212.11 and cheques #825 to #835 for November 2014 including automatic withdrawals totaling \$19,919.33. CARRIED</p> <p><u>b) Income and Expense Statements – as at October 31, 2014 and November 30, 2014</u> MOTION by Deputy Mayor Kirk that the Income and Expense Statements as at October 31, 2014 and November 30, 2014 be accepted for information. CARRIED</p> <p><u>c) Bank Reconciliations – as at October 31, 2014 and November 30, 2014</u> MOTION by Deputy Mayor Kirk that the Bank Reconciliations as at October 31, 2014 and November 30, 2014 be accepted for information. CARRIED</p> <p><u>d) Grant Report – updated as of October 2014</u> MOTION by Deputy Mayor Kirk that the Grant Report updated as of October 2014 be accepted as presented. CARRIED</p>
<p>8.</p>	<p>COUNCIL REPORTS</p>	<p><u>Mayor Poulin</u> Reported on the following: -attended the SVLSACE Emergency Meeting -2 Counties along with LILSA to apply for funds -looking at transporting fish back</p>

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	<p>216-14 (Council Reports)</p>	<p><u>Deputy Mayor Kirk</u> Reported on the following: -attended the SVLSACE Emergency Meeting -working on tractor purchase</p> <p><u>Councillor Mazerolle</u> Reported on the following: -no meetings to report</p> <p><u>Councillor's Reports</u> MOTION by Deputy Mayor Kirk that the verbal Council Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
<p>9.</p>	<p>ADMINISTRATION /PUBLIC WORKS REPORTS</p> <p>217-14 (Admin/PW reports)</p>	<p>a) <u>Administration Report</u> -sent out reminder of outstanding taxes -starting the year end process -attended the following meetings: Regional MSP, SVLSACE</p> <p>b) <u>Public Works Report</u> -no report</p> <p><u>Administration/Public Works Reports</u> MOTION by Deputy Mayor Kirk that the Administration report be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
<p>10.</p>	<p>INFORMATION / CORRESPONDENCE 218-14 (Information & Correspondence)</p>	<p>MOTION by Councillor Mazerolle that the following Information and Correspondence be accepted for information:</p> <p>a) AHS – December 3, 2014 Letter informing council of the updated leadership and organization structure of the Alberta Health Services, including the appointment of Darren Sandbeck as Senior Provincial Director and Chief Paramedic, effective immediately.</p> <p>b) ASVA – email attached indicating 2015 membership fees to the ASVA including an increase to \$850 minimum and an increased mill rate set to 0.0242. Keep this in mind during budget discussions.</p> <p>c) LSA County – November 24th, 2014 letter informing Council that LSA county has made a motion in support of the ACP grant application regarding the Sturgeon Watershed Alliance and related studies as indicated in the attached.</p> <p>d) Fortis Alberta – December 15, 2014 letter updating council on Fortis' application for a new rate schedule approval, effective Jan 1, 2015, as outlined in the attached table, and outlining that the rate changes, if approved, will likely result in increased franchise fee revenues for the municipality in 2015.</p> <p>e) YRL – Board Executive Committee Highlights as of December 8, 2014, for membership review.</p> <p style="text-align: right;">CARRIED</p>

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11.	OPEN FORUM	Discussion: -FCSS superboard vs. local board, suggested Summer Villages look to alternatives to superboard
12.	IN CAMERA	None
13.	NEXT MEETING(S)	<u>Next Meeting(s)</u> The next regular Council meeting has been scheduled for Friday, February 13, 2015 at 1:00 p.m. at the Fallis Hall. CARRIED
14.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 2:17 p.m.

Mayor

CAO

Next Meetings:

- January 30, 2015 – Roles & Responsibilities Workshop – Sandy Beach Hall – 9:00 a.m.
- February 7, 2015 - SVLSACE Hosted by Sandy Beach – 9:00 a.m.
- February 13, 2015 – Regular Council Meeting 1:00 p.m.
- June 6, 2015 SVLSACE
- November 7, 2015 SVLSACE