

**SUMMER VILLAGE OF SILVER SANDS
AGENDA**

Friday, April 26, 2024 at the Fallis Hall (located at 53303 Range Road 52)
and via Zoom Commencing at 9:00 a.m.

(As per bylaw 286-2018 Council and/or Council Committee meetings may not be
filmed or voice recorded.)

(authorize attendance of Council and Administration to the Association of Summer Villages of Alberta (ASVA) Annual Conference and AGM scheduled for October 17 and 18, 2024 in Sherwood Park with a registration fee of \$349.00 per person, and hotel accommodations as required, and that the Summer Village purchase an item for the silent auction up to a value of _____)

p 8-10

- b) Ste. Anne Gas Coop Annual Kids w Cancer Charity Golf Tournament – please refer to the attached invitation to participate as a golfer or sponsor in their annual event scheduled for Thursday July 25th, 2024. This year the location has moved from Trestle Creek to Silver Sands Golf Course. Golf registration is \$175.00 per person, and sponsorship ranges from \$500 to \$3,500. The Summer Village does not usually sponsor but we have sent a golfer a time or two. As this tournament is being hosted this year within our Summer Village, does Council wish to become more involved?

(that the Summer Village of Silver Sands sponsor or participate in the SANG Kids with Cancer Charity Golf Tournament scheduled for Thursday, July 25th, 2024 at the Silver Sands Golf Course)

Or

(accept for information)

Or

(some other direction as given by Council at meeting time)

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filmed or voice recorded.)

- c) Darwell Lagoon Commission/Lac Ste. Anne County/Summer Village of Silver Sands – discussion on potential pressurized wastewater transmission line and wastewater collection system within the Summer Village. Further to discussion heard at the DLC meeting April 18th, 2024, Councillor Horne and Mayor Poulin to share more information at meeting time. It is understood a potential timeline for open houses to share information about this project with the communities may happen in August of 2024.

(that the discussion with respect to the proposed pressurized wastewater transmission and collection line within and near the Summer Village of Silver Sands be accepted for information)

- d) 2024 Operating and Capital Budget – further to previous meetings and direction of Council attached is the 2024 Operating and Capital Budget as accepted by Council at the last meeting. This budget has a 5.6% increase in municipal tax dollars collected. The minimum municipal tax payable has been set at \$1,109.00/lot (2023 - \$1,050, 2022 - \$1,000), the residential & non-residential commercial municipal mill rates have been set at 4.46304130 (2023 – 4.61484777, 2022 – 4.8265204), the non-residential linear mill rate has been set at 17.252 (2023 – 17.252, 2022 – 17.252).

(that the 2024 Operating and Capital Budget for the Summer Village of Silver Sands be approved as presented)

As follow up to the approved budget, attached is the required 2024 Tax Rate Bylaw which sets the various rates of taxation for the 2024 tax year, to be approved by Council.

(that Bylaw 342-2024, a bylaw to set the various rates of taxation for the 2024 year, be given first reading (as presented or amended))

(that Bylaw 342-2024 be given second reading (as is or as amended))

p 11-16

p 17-19

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11. Information and Correspondence

- p08-33 a) Alberta Municipal Affairs – undated letter from Minister Ric McIver on the Assessment Model Review Steering Committee
- p34-36 b) Alberta Public Safety and Emergency Services January 31st, 2024 letter from Acting Assistant Deputy Minister Peter Lemieux and attached invoice on the 2024 Police Funding Model costs (\$13,391 up from the previous amount they forwarded of \$12,840)
- p37-38 c) Community Peace Officer services report for March 2024
- p39-40 d) Federation of Canadian Municipalities (FCM) – Canada Community Building Fund Re-Negotiation 2024
- p41 e) East End Bus – April 10th, 2024 letter on 2024 requisition which has an annual increase from \$350 to \$375
- f)

(accept correspondence for information)

12. Open Floor Discussion with Gallery (15-minute time limit)

13. Closed Meeting (if required): As per the Municipal Government Act and FOIPP Act
- "Third party business interests – Alberta Counsel Agreement – FOIPP Act Section 16"
 - "Intergovernmental relations – Regional Fire Services - FOIPP Act Sections 21, 22, 23 and 24"

14. Adjournment

Next Meetings:

- May – No Council Meeting Scheduled
- June 28, 2024 – Regular Council Meeting
- July 19, 2024 – Regular Council Meeting

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MARCH 28, 2024
HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne – Via Zoom</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: n/a</p> <p>Delegation(s): n/a</p> <p>Public at Large: 2</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.	59-24 AGENDA	<p>MOVED by Deputy Mayor Turnbull that the March 28, 2024 Regular Council Meeting agenda be approved with the following addition:</p> <p>Under Business: g) Village vs. Summer Village Status</p> <p style="text-align: right;">CARRIED</p>
3.	60-24 MINUTES	<p>MOVED by Councillor Horne that the minutes of the February 23, 2024 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	None
5.	PUBLIC HEARINGS	n/a



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6.	BYLAWS	<p>Fees & Charges Bylaw MOVED by Deputy Mayor Turnbull that Bylaw 340-2024 being a Bylaw to establish Fees & Charges for the Summer Village of Silver Sands, be given 1st reading. <p style="text-align: right;">CARRIED</p> MOVED by Councillor Horne that Bylaw 340-2024 be given second reading. <p style="text-align: right;">CARRIED</p> MOVED by Deputy Mayor Turnbull that Bylaw 340-2024 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> MOVED by Councillor Horne that Bylaw 340-2024 be given third and final reading. <p style="text-align: right;">CARRIED</p> Procedural Bylaw MOVED by Councillor Horne that Bylaw 341-2024 being a Bylaw to regulate the procedure and conduct of Council and Council Committee Meetings for the Summer Village of Silver Sands, be given 1st reading. <p style="text-align: right;">CARRIED</p> MOVED by Deputy Mayor Turnbull that Bylaw 341-2024 be given second reading. <p style="text-align: right;">CARRIED</p> MOVED by Mayor Poulin that Bylaw 341-2024 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> MOVED by Councillor Horne that Bylaw 341-2024 be given third and final reading. <p style="text-align: right;">CARRIED</p> </p>
7.	BUSINESS	<p>MOVED by Mayor Poulin that the attendance of Deputy Mayor Turnbull to the East End Bus Annual Meeting held on Tuesday, March 26th, 2024 be ratified. <p style="text-align: right;">CARRIED</p> MOVED by Mayor Poulin that Notice of the Intermunicipal Collaboration Framework (ICF) Sessions being held during the Municipal Leaders Caucus and the RMA Spring Convention be accepted for information. <p style="text-align: right;">CARRIED</p> </p>

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71-24	<p>MOVED by Deputy Mayor Turnbull that execution and submission by Administration of the FireSmart Canada Wildfire Community Preparedness Day Promotion Award Acceptance, Consent and Release Form be ratified.</p> <p style="text-align: right;">CARRIED</p>
72-24	<p>MOVED by Deputy Mayor Turnbull that the March 11, 2024 Government of Alberta Annual Audit Results report that is produced following an audit of the annual assessment return showing the regulated assessment quality standards for the Summer Village have been met be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
73-24	<p>MOVED by Deputy Mayor Turnbull that Mayor Poulin's signing of the February 29, 2024 letter to the Town of Onoway Administration and Council, regarding Onoway Regional Fire Services decision-making and communication process, be ratified.</p> <p style="text-align: right;">CARRIED</p>
74-24	<p>MOVED by Mayor Poulin that the March 7, 2024 letter from the Town of Onoway regarding the termination of the Fire Services Agreement be accepted for information and FURTHER THAT a letter be sent to the town requesting a meeting between the Town and the Member Municipalities for the purposes of discussing the orderly wrap up and transition of the Onoway Regional Fire Service.</p> <p style="text-align: right;">CARRIED</p>
75-24	<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands begin exploring options for fire services which are to commence upon the termination of the current contract on March 7, 2025.</p> <p style="text-align: right;">CARRIED</p>
76-24	<p>MOVED by Mayor Poulin that the attendance of Council and Administration to the Onoway Regional Fire Services meeting scheduled for Wednesday, April 3, 2024 at 1:30 p.m. at the Onoway Community Hall be authorized.</p> <p style="text-align: right;">CARRIED</p>
77-24	<p>MOVED by Deputy Mayor Turnbull that the January 10, 2024 correspondence from Lac Ste. Anne County Reeve Blakeman regarding Onoway Regional Fire Services mutual aid and dual dispatch be accepted for information and FURTHER THAT Mayor Poulin's signing of the February 29, 2024 response letter from members of Onoway Regional Fire Services be ratified.</p> <p style="text-align: right;">CARRIED</p>
78-24	<p>MOVED by Councillor Horne that the attendance of Mayor Poulin and CAO Wildman at the Friday, March 22, 2024 meeting as requested by Lac Ste. Anne County Reeve Blakeman for the purpose of discussing the fire letters be ratified.</p> <p style="text-align: right;">CARRIED</p>

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	79-24	MOVED by Deputy Mayor Turnbull that \$1,000.00 be included in the 2024 Draft Budget for a contribution towards Flowering Rush Abatement. CARRIED
	80-24	MOVED by Deputy Mayor Turnbull that an additional \$1,000.00 be added to the Director of Emergency Management component in the 2024 Draft Budget. CARRIED
	81-24	MOVED by Mayor Poulin that changes to the Draft 2024 Operating and Capital Budget be made as directed at meeting time, and that the final budget with a 5.6% increase in municipal tax dollars collected and same respective increase to the minimum municipal tax payable ($\$1,050 \times 5.6\% = \$1,109$) along with the 2024 tax rate bylaw be brought to the April 2024 Council meeting for approval. CARRIED
	82-24	MOVED by Mayor Poulin that the Summer Village begin exploring a status change from a Summer Village to a Village, THAT an outside consultant be considered for this process, AND THAT funding to initiate this process be included in the 2024 Draft Budget, to be covered through the sustainability reserve account. CARRIED
	83-24	MOVED by Mayor Poulin that the Summer Village explore holding a Firesmart Neighbourhood Awareness Workshop for Summer Village residents. CARRIED
8.	FINANCIAL	Presented as part of the Draft 2024 Budget document.
9.	COUNCIL REPORTS 84-24	MOVED by Councillor Horne that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION REPORTS 85-24	MOVED Councillor Horne that Council accept for information the Administration reports as presented. CARRIED

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11.	CORRESPONDENCE 86-24	<p>MOVED by Councillor Horne that the following correspondence be accepted for information as presented:</p> <ul style="list-style-type: none"> a) Municipal Services Division Update – February 2024 on Recall Petition Populations and Training Initiatives b) Budget 2024 Letter from the Minister of Municipal Affairs – February 29, 2024 c) 2024 Minister's Awards for Municipal and Public Library Excellence d) Community Peace Officer\Bylaw Stats for February 2024 e) 2024 Education Property Tax Requisitions – February 29th, 2024 email from Assistant Deputy Minister Ethan Bayna f) Alberta Municipal Affairs – February 29th, 2024 letter from Minister Ric McIver on Budget 2024 g) Alberta Municipal Affairs – undated letter from Minister Ric McIver on upcoming Intermunicipal Collaboration Frameworks (ICFs) review <p style="text-align: right;">CARRIED</p>
12.	OPEN GALLERY 87-24	<p>MOVED by Deputy Mayor Turnbull that the discussion with the open gallery be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S) 88-24	<p>The next Regular Council Meeting is scheduled for Friday, April 26, 2024 at 9:00 a.m. in person at Fallis Hall and virtually via Zoom.</p> <p>MOVED by Mayor Poulin that the July 2024 Regular Council meeting be rescheduled to Friday, July 19, 2024 at 9:00 a.m. in person at Fallis Hall and virtually via Zoom.</p> <p style="text-align: right;">CARRIED</p>
15.	ADJOURNMENT	The meeting adjourned at 11:03 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman

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ASVA's 2024 Annual Conference - Save The Date Notice - Summer Villages

ASVA Exec Director <summervillages@gmail.com>

Fri 2024-04-12 1:47 PM

To:ASVA <summervillages@gmail.com>

📎 1 attachments (698 KB)

2024 Save the Date.pdf;

Good afternoon everyone,

Hope this email finds everyone well. Please see the attached Save The Date Notice for ASVA's upcoming 66th Annual Conference - October 17 & 18, 2024.

Online Registration will open May 01, 2024. Registration deadline is September 30, 2024. An email will be sent May 01 as a reminder that Registration is now open.

ASVA is kindly asking for silent auction item donations and or sponsorships from your businesses. Please let me know, or any ASVA Board member if you have a silent auction item, the value, who it is from, and if you need to make arrangements for pick up and or any sponsorships, would be greatly appreciated.

Thank you in advance for supporting ASVA, and being a part of making this year's event a huge success.

Should you have any questions or concerns, please let me know, thanks!

Kindest Regards,

Kathy Krawchuk

Executive Director

Association of Summer Villages of Alberta

780-236-5456

execdirector@asva.ca

www.asva.ca

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SAVE - THE - DATE
October 17 & 18, 2024
Thursday & Friday

VENUE

**Sandman Signature
Sherwood Park Hotel**

**901 Pembina Road, Sherwood Park, Alberta,
T8H 0Y7**

To book accommodations, ask for the ASVA

Group Booking Rate

Phone: 780-467-7263

King Guestroom \$ 129

Standard 2 Queen Guestroom \$139

**Prices per room per night, plus tax &
Eco Fees**

CONFERENCE REGISTRATION

FEES: \$349

Cancellations must be in writing via email to
execdiretor@asva.ca before September 15, 2024, for a
full refund, less \$50 administration fee.

**Online Conference Registration Opens
May 01, 2024. Watch for Updates.**

**Conference Registration Deadline
September 30, 2024**

This in person event will feature engaging sessions, networking opportunities, and more. Don't miss out on this chance to learn, connect, and grow with fellow professionals. Let's navigate these challenges together and come out stronger than ever!



Association of
SUMMER VILLAGES
OF ALBERTA
www.asva.ca

**ASVA'S 66th ANNUAL
CONFERENCE & AGM**
2024

**"Navigating the
Challenges Together"**



IT'S ALL ABOUT REGIONAL COLLABORATION

**A DRAFT CONFERENCE PROGRAM WILL BE SENT
TO THE MEMBERSHIP WHEN SPEAKERS ARE
CONFIRMED and POSTED ON THE ASVA WEBSITE...**

(Speakers are Subject To Change Without Notice)

October 17th Banquet Venue

- **Cocktails (Cash Bar)**
- **Hot Buffet Dinner**
- **Award Presentations**
- **Entertainment**
- **Silent Auction**



Please contact ASVA Executive Director Kathy Krawchuk if you have any questions at execdiretor@asva.ca.

①

SANG 10th Annual Kids With Cancer Golf Tournament - Registration now open!

Stephanie Martin <SMartin@steannegas.com>

Fri 2024-04-12 9:59 AM

📎 1 attachments (266 KB)

Kids With Cancer 10th Annual Golf Tournamnet.pdf;

Happy Friday!

Registration is now open for our 10th Annual Kids with Cancer Golf Tournament. Your support in previous years is much appreciated and we hope to see you again for another great event.

Please see attached document for registration and sponsorship details.

Thank you!



Stephanie Martin
Business Manager

T: [780-967-2246](tel:780-967-2246) | D: [780-967-1405](tel:780-967-1405)

E: smartin@steannegas.com | W: steannegas.com



COR Certified
Health and Safety



④



SANG 10th Annual Golf Tournament
in support of the
The Kids with Cancer Society
July 25, 2024

Date & Time

July 25, 2024

Registration and Breakfast: 7:30 AM
Shotgun Start: 9:00 AM sharp!
Live Auction Start: 3:00 PM
Supper: 4:00 PM

Location

Silver Sands Golf Resort

Silver Sands Drive and Golf Course Rd.
Summer Village of Silver Sands
Township Rd 540
[Google Map Link](#)

Registration

\$170.00 / person includes:

- 18 - holes of golf w/cart at one the premier courses in our franchise area!
- Fabulous welcome gift!
- Delicious supper!
- Most importantly an opportunity to help children in need!

To Register:

<https://birdease.com/SANGgolf>



Questions:

Please contact Stephanie Martin 780-967-1405 or smartin@steannegas.com

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SPONSORSHIP OPPORTUNITIES

Diamond Sponsor - \$3,500

3 available

Includes:

- Team of four golfer registration fees
- Hole Signage X 2
- Logo on all advertisements
- Recognition at supper with signage at each table
- Speaking opportunity at supper
- Your flyer/swag distributed to each golfer (Optional, sponsor to supply)

Gold Sponsor - \$2,500

4 available

Includes:

- Team of four golfer registration fees
- Hole Signage
- Lunch Sponsor
- Your flyer/swag distributed to each golfer (Optional, sponsor to supply)

Silver Sponsor - \$1,500

6 available

Includes:

- Two golfer registration fees
- Hole Signage
- Your flyer/swag distributed to each golfer (Optional, sponsor to supply)

For Registration / Sponsorship Please visit:

<https://birdease.com/SANGgolf>

Bronze Sponsorship - \$500

4 available

Includes:

- Hole Signage
- Your flyer/swag distributed to each golfer (Optional, sponsor to supply)

\$10,000 Hole in One Sponsor - \$750

4 available

Includes:

- Opportunity for self-set up at the hole
- Includes cost of insurance
- Hole Signage
- Sponsor to supply two (2) spotters (requirement to be set up by 8:00 am)

Hole Contest Sponsor - \$500

7 available

Includes:

- Presentation rights for one for one of the following:
 - Long Drive – Men’s and Women’s
 - Long Putt – Men’s and Women’s
 - Closest to Pin - Men’s and Women’s
 - Mulligan prize (signage at table)
- Sponsor signs on applicable hole

To arrange delivery/pickup of swag or other items please contact:

Bailie Towle: btowle@steannegas.com

780.967.2246

Or

Serena Martynek

smartynek@steannegas.com

780.967.2246

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S.V. OF SILVER SANDS - 2024 BUDGET



Income Function	2024 BUDGET
Taxation Income	
Municipal Tax	310,642.99
School Foundation Tax	168,185.00
Minimum Tax (\$1,109 - 2024)	117,053.01
Senior Foundation Tax	16,376.00
Designated Industrial Tax	32.60
Sub-Total Taxation	612,289.60
Grant & Reserve Funding Income	
Operating Grant - LGFF Operating	17,122.00
Operating Grant - Canada Day (apply annually)	600.00
Operating Grant - FIRESMART Canada	500.00
Operating Grant - Canada Summer Jobs (apply annually)(made application - waiting on approval)	-
Capital Grant - MSI-C / LGFF	58,898.00
Capital Grant - CCBF (funding agreement from 2014 to 2024)	-
Special Projects Funding (from reserves or from grant \$ in deferred revenue or from Grant Deposits)	53,372.00
Capital Projects Funding (from reserves or from grant \$ in deferred revenue)	23,102.00
Transfers from Reserves (2018 LSA Road)(2023/2024/2025 - under agreement \$24,653 per year repayment)	16,092.00
Sub-Total Grant & Reserve Funding	169,686.00
Other Income	
Other Income (AMSC Rebate/Lease for 7 RV Lots)	1,400.00
Penalties on Taxes	4,500.00
Bank Income	9,870.00
Sub-Total Other Income	15,770.00
Admin Income	
Admin - Sales of Good and Services	500.00
Admin - Tax Certificates	500.00
Admin - NSF Fees	-
Admin - Reserve Transfer (Legal Invoices Offset from other muni's)	2,000.00
Sub-Total Admin Income	3,000.00
Bylaw/Emergency Services Income	
Bylaw/Emergency Services - Fines	-
Bylaw/Emergency Services - Fire Incident Recovery	-
Transfer from Reserves - Provincial Policing	5,902.00
Sub-Total Bylaw/Emergency Services	5,902.00

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Utilities Income	
Utilities - Fortis Franchise Fees	5,500.00
Sub-Total Utilities Income	5,500.00
Public Works Income	
Public Works/Roads - Services Billed Out	-
Public Works/Roads - Sales of TCA	-
Public Works/Roads - Transfer from Reserves	-
Sub-Total Public Works Income	-
Sewer/Water/Drainage Income	
Sewer/Water/Drainage - Transfer from Reserves	-
Sub-Total Sewer/Water/Drainage	-
Planning & Development Income	
Planning & Development - Safety Codes Permit Fees	1,000.00
Planning & Development - Development Permit Fees	3,000.00
Planning & Development - SDAB Appeal Fees	-
Planning & Development - Transfer from Reserves	-
Sub-Total Planning & Development	4,000.00
Parks & Recreation Income	
Parks & Recreation - Grant FCSS	5,501.00
Parks & Recreation - Grant FCSS (funds from Regional Admin - Picnic/Allnet)	-
Parks & Recreation - Grant FCSS (Emergency Services Dinner)	-
Parks & Recreation - Weed Harvesting (LIAMS)	7,500.00
Parks & Recreation - Transfer from Reserve	-
Sub-Total Parks & Recreation	13,001.00
Requisitions Collected by Municipality (offset)	
Requisitions - Senior Foundation	- 16,376.00
Requisitions - Over/Under Utilized Levy	-
Requisitions - School Foundation	- 168,185.00
Requisitions - Over/Under Utilized Levy	-
Requisitions - Designated Industrial	- 32.60
Requisitions - Over/Under Utilized Levy	-
Sub-Total Requisitions	- 184,593.60
Net Revenue for Municipal Purposes	644,555.00

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Expense Function	
Council	
Council Meeting Fees	16,000.00
Council Deductions	-
Council Monthly	5,400.00
Council Travel \ Subsistence	4,000.00
Council SVLSACE	1,666.00
Council Development	3,000.00
Council Integrity Commissioner (move line here starting 2024)	1,630.00
Sub Total Council	31,696.00
Administration	
Administration Contract	80,505.00
W.C.B.	3,332.00
Travel & Subsistence	3,200.00
Conventions/Training (NEW)	1,000.00
Postage \ Phone \ Storage	5,600.00
Memberships	2,500.00
Stationery & Printing	3,500.00
Advertising	500.00
Auditor	4,800.00
Assessment	7,650.00
Assessment LARB \ CARB	1,000.00
Legal	3,000.00
Insurance	9,700.00
Computer Support \ Website	1,800.00
Meeting Room Fees - Fallis Hall Rent	1,200.00
General Appreciation	500.00
Tax Rebates & Discounts	-
Bank Charges \ Penalties	250.00
Land Title Charges	100.00
Donation To Other Agency (water well workshop)	300.00
Sub-Total Administration	130,437.00
Election	
Salaries & Wages	-
Advertising	-
Goods & Supplies	-
Census Costs	-
Sub-Total Election	-
Medical	
Medical Clinic (LSA)	-
Sub-Total Medical	-

(3)

Public Works	
Salaries \ Wages (Supervisor & Summer P/T)	81,900.00
Payroll Deductions	6,500.00
Payroll Vacation Accrual	3,300.00
Payroll Employee Benefits	8,280.00
Phone Reimburse (PWM)	1,200.00
Shop Phone (Telus)	1,600.00
Public Works Consultant	-
Shop Security	500.00
Snow Removal \ Grading	1,500.00
Gravel & Rehabilitation	12,000.00
General Services	1,000.00
Signs	700.00
Parts, Supplies, Fuel, Equip Repair	17,000.00
Shop Improvements	500.00
Electrical	19,000.00
Natural Gas	1,800.00
Sub-Total Public Works	156,780.00
Storm Water / Drainage	
General Supply - Culverts	500.00
Storm Water Drainage Study	-
Sub-Total Storm Water/Dainage	500.00
Lagoon / Sewer	
Lagoon/Sewer Capital	-
Lagoon/Sewer Operating	-
Sub-Total Lagoon / Sewer	-
Waste Collection	
Waste	24,500.00
Recycle	6,700.00
Large Bin Clean Up	5,000.00
Waste Commission (Hwy 43)	6,500.00
Sub-Total Waste Collection	42,700.00

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Municipal Planning	
Development Officer	3,600.00
Development Permit Fees	2,000.00
Development Enforcement	4,000.00
Planning (GC)	500.00
General Planning Services (General MPS)	1,500.00
Safety Codes Administration (move line here starting 2024)	1,630.00
SDAB	300.00
Sub-Total Municipal Planning	13,530.00
Recreation & Parks	
Playground Maintenance	1,200.00
Boat Launch	1,000.00
Clean - Up (Trees)	3,000.00
Weed Inspection \ Spraying	1,200.00
Weed Harvesting LIAMS	7,500.00
Library - YRL	800.00
Library - Local	1,500.00
Recreation (LSA)	500.00
East End Bus	350.00
FCSS (\$5,593)(\$987 admin)	6,876.00
FCSS (All Net/Picnic)	-
FCSS (Emerg Services Appreciation)(NEW)	-
Canada Day Celebration	600.00
Sub-Total Recreation & Parks	24,526.00
Emergency Services	
Fire Suppression	39,500.00
Fire Incident Recovery	-
Fire Volunteer Recruitment	1,200.00
Disaster Services/Emergency	5,500.00
Directors of Emergency Management	5,000.00
CPO Mayerthorpe	8,000.00
Provincial Policing (collect or fund balance under reserve account or from reserve account)	13,391.00
Sub-Total Emergency Services	72,591.00

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Planned Reserve Contributions	
Provincial Policing	-
Sustainability Reserve	5,485.00
Tree Removal Reserve	803.00
Snow Removal Reserve	536.00
Legal Reserve	536.00
Election Reserve	1,339.00
SDAB/ARB Appeals	1,071.00
MAP Review Reserve	500.00
Lagoon Reserve	-
Operating Reserve	-
Roads Reserve	-
Sub-Total Planned Reserve Contribution	10,270.00
Year-End Audit Accounts	
Annual Amortization	-
Gain/Loss On Sale Of TCA	-
Sub-Total Year-End Audit Accounts	-
Special Projects	
Flowering Rush ACP Grant (Silver Sands is Managing Partner)(Completion Date is Dec 31, 2023)	-
Flowering Rush Municipal Contributions (incl additional \$1,000 from SS, \$2,000 from LILSA, \$2,000 from WC)	23,372.00
Entrance Signs	2,000.00
Septic Site Inspections	10,000.00
LSA County 2018 Rd Project (Repay over 3 Years 23/24/25)(LGFF Additional \$8,561 & Reserves \$16,092)	24,653.00
Assessment Bylaw Review	3,000.00
Firesmart	5,500.00
Legal Review Fire Matters	1,000.00
Status Change Summer Village vs. Village	10,000.00
Technology Prevention/Risk	-
Sub-Total Special Project	79,525.00
Capital Projects	
2024 Project - Golf Course Road Replace main culvert, add proper culverts to existing approaches, install missing culverts in approaches, add culvert and approach to #6 and reshape drainage on whole street. \$40,000 - \$60,000 Asphalt repair at top of road \$10,000	70,000.00
2024 Project - Landscape Upgrades (various areas - annual)	7,000.00
2024 Project - Equipment Purchase walk behind Roughcut Mower	5,000.00
Sub-Total Capital Projects	82,000.00
TOTAL	644,555.00
Income Less Expenses - Surplus / (Defecit)	-

Date Budget Approved / Motion #: _____

Bernie Poulin, Mayor: _____

Wendy Wildman, CAO: _____

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Municipal Government Act RSA 2000 Chapter M-26
Part 10 Division 2 Property Tax

BYLAW OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE SEVERAL RATES OF TAXATION IMPOSED FOR ALL PURPOSES FOR THE YEAR 2024.

WHEREAS the total requirements of the Summer Village of Silver Sands in the Province of Alberta as shown in the budget estimates are as follows:

Municipal General	\$ 310,642.99
Minimum Municipal	\$ 117,053.01
Lac Ste. Anne Foundation Requisition	\$ 16,375.75
ASFF Residential School Requisition	\$ 163,468.00
ASFF Non-Residential School Requisition	\$ 4,717.00
Designated Industrial Property Tax Requisition	\$ 32.60
Total:	\$ 612,289.35

WHEREAS the total taxable assessment of land, buildings and improvements amounts to:

Assessment Description	Total
RESIDENTIAL VACANT	3,868,100
RESIDENTIAL IMPROVED	63,166,100
FARMLAND	4,100
NON-RESIDENTIAL	917,800
OTHER NON-RESIDENTIAL (<i>LINEAR</i>)	426,160
EXEMPT (<i>MUNICIPAL</i>)	2,103,700
Total:	70,485,960

WHEREAS, the estimated municipal expenditures and transfers set out in the budget for the Summer Village of Silver Sands for 2024 total \$644,555.00 and

WHEREAS, the estimated municipal revenues and transfers from all sources other than taxation is estimated at \$216,859.00 and \$117,053.01 from "Minimum Municipal Tax" and the balance of \$310,642.99 is to be raised by general municipal taxation; and

WHEREAS the rates hereinafter set out are deemed necessary to provide the amounts required for municipal school and other purposes, after making due allowance for the amount of taxes which may reasonably be expected to remain unpaid;

WHEREAS, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the *Municipal Government Act* RSA 2000 Chapter M-26 Part 10 Division 2; and

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Municipal Government Act RSA 2000 Chapter M-26
Part 10 Division 2 Property Tax

1. The Municipal Administrator is hereby authorized and required to levy the following rates of taxation on the assessed value of all land, buildings and improvements as shown on the assessment and tax roll:

	<u>TAX LEVY</u>	<u>ASSESSMENT</u>	<u>TAX RATE</u>
General Municipal			
Residential/Farmland	299,194.70	67,038,300	4.46304130
Non-residential	4,096.18	917,800	4.46304130
Other Non-residential	7,352.11	426,160	17.25200000
TOTAL	310,642.99	68,382,260	

	<u>TAX LEVY</u>	<u>ASSESSMENT</u>	<u>TAX RATE</u>
Alberta School Foundation Fund (ASFF)			
Residential/Farmland	163,468.00	67,038,300	2.438427
Non-residential/Other Non-Residential	4,717.00	1,343,960	3.509777
TOTAL	168,185.00	68,382,260	

	<u>TAX LEVY</u>	<u>ASSESSMENT</u>	<u>TAX RATE</u>
Lac Ste. Anne Seniors Foundation			
Residential/Farmland	16,053.91	67,038,300	0.23947366
Non-residential	321.84	1,343,960	0.23947366
TOTAL	16,375.75	68,382,260	

	<u>TAX LEVY</u>	<u>ASSESSMENT</u>	<u>TAX RATE</u>
Designated Industrial Property			
Non-Residential – Linear Vacant	32.60	426,160	0.0765
TOTAL	32.60	426,160	

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Municipal Government Act RSA 2000 Chapter M-26
Part 10 Division 2 Property Tax

2. The minimum amount payable as property tax for general municipal purposes shall be:

	<u>TAX RATE</u>	<u>TAX LEVY</u>
Residential Vacant	\$ 1,109.00	67,020.51
Residential Improved	\$ 1,109.00	48,447.98
Farm	\$ 1,109.00	1,106.77
Non-Residential	\$ 1,109.00	0.00
Other Non-Residential	\$ 1,109.00	477.75
TOTAL		\$117,053.01

3. THAT this BYLAW shall come into force and effective for 2024 taxation on the date of the third and final reading.

Read a first time on this 26th day of April, 2024.

Read a second time on this 26th day of April, 2024.

Unanimous Consent to proceed to third reading on this 26th day of April, 2024.

Read a third and final time on this 26th day of April, 2024.

Signed this 26th day of April, 2024.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman

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Description	INTERIM BUDGET	2024 ACTUAL	VARIANCE
INCOME - SILVER SANDS	(1)	(2)	(3)
---- Begin	Jan 01,23	Jan 01,24	Jan 01,23
Period 1: - End	Dec 31,23	Mar 31,24	Dec 31,23
---- Type	B	A	B
(less) ---- Begin	000 00,00	000 00,00	Jan 01,24
Period 2: - End	000 00,00	000 00,00	Mar 31,24
---- Type			A
Ratios: % of Account			
Graphs: # of Columns,Scale	0 0	0 0	0 0

Description	INTERIM BUDGET	2024 ACTUAL	VARIANCE
REVENUE			
TAXATION			
RESIDENTIAL TAX- (MUNICIPAL)	266,220.42	0.00	266,220.42
RESIDENTIAL TAX- (SCHOOL)	136,891.13	0.00	136,891.13
VACANT RES TAX- (MUNICIPAL)	14,971.03	0.00	14,971.03
VACANT RES TAX- (SCHOOL)	7,698.14	0.00	7,698.14
FARMLAND TAX- (MUNICIPAL)	18.92	0.00	18.92
FARMLAND TAX- (SCHOOL)	9.73	0.00	9.73
COMMERCIAL TAX- (MUNICIPAL)	4,085.52	0.00	4,085.52
COMMERCIAL TAX- (SCHOOL)	2,750.77	0.00	2,750.77
LINEAR TAX- (MUNICIPAL)	6,369.78	0.00	6,369.78
LINEAR TAX- (SCHOOL)	1,147.23	0.00	1,147.23
LINEAR TAX- (DIP)	27.54	0.00	27.54
SENIOR FOUNDATION	12,450.82	0.00	12,450.82
MINIMUM TAX- 2024 \$1,109.00	113,470.33	0.00	113,470.33
2023 \$1,050.00			
SPECIAL TAX	0.00	0.00	0.00
TOTAL TAXES	566,111.36	0.00	566,111.36
OTHER INCOME\GRANTS			
PENALTIES ON TAXES	3,500.00	4,645.10	1,145.10-
GIC INCOME\BANK INTEREST	9,870.00	5,887.83	3,982.17
GRANT OPERATING (MSI-O) (LSA)	17,122.00	0.00	17,122.00
GRANT OPERATING (CANADA DAY)	600.00	0.00	600.00
GRANT OPERATING (CSJ\STEP)	0.00	0.00	0.00
GRANT CAPITAL (MSI-C\LGFF)	0.00	0.00	0.00
GRANT CAPITAL (CCBF)	0.00	0.00	0.00
GRANT CAPITAL (WILDFIRE)	0.00	0.00	0.00
GRANT OPERATING ()	0.00	0.00	0.00
GRANT OPERATING ()	0.00	0.00	0.00
GRANT ACP STURGEON RIVER	0.00	0.00	0.00
OTHER GC LEASED LOTS	0.00	0.00	0.00
SPECIAL PROJECTS FUNDING	188,018.00	0.00	188,018.00
CAPITAL PROJECTS FUNDING	38,700.00	0.00	38,700.00
TRANSFER FROM RESERVES	2,500.00	0.00	2,500.00
(DARWELL EXPANSION)			
TRANSFER FROM RESERVES	16,092.00	0.00	16,092.00
(2018 LSA ROAD)			

Description	INTERIM BUDGET	2024 ACTUAL	VARIANCE
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Analysis: INCOME - SILVER SANDS

Mar 31,24

Description	INTERIM BUDGET	2024 ACTUAL	VARIANCE
(23\24\25)			
ADMIN			
SALES OF GOODS & SERVICES	500.00	0.00	500.00
TAX CERTIFICATES	500.00	0.00	500.00
N.S.F. FEES	0.00	0.00	0.00
TR FR RESERVE (SHARED LEGAL)	0.00	0.00	0.00
BYLAW\EMERGENCY SERVICES			
BY-LAW FINES\JUSTICE FINES	0.00	162.00	162.00-
FIRE INCIDENT RECOVERY	0.00	0.00	0.00
TRANS FROM RESERVE (POLICING)	1,065.00	0.00	1,065.00
UTILITIES			
FORTIS FRANCHISE FEES	5,100.00	1,544.10	3,555.90
PW\ROADS			
SERVICES (BILLED OUT)	0.00	0.00	0.00
SALE OF TCA	0.00	0.00	0.00
TRANS FROM RESERVES (TRACTOR)	0.00	0.00	0.00
SEWER\WATER\DRAINAGE			
TRANSFER FROM RESERVE	0.00	0.00	0.00
PLANNING & DEVELOPMENT			
SAFETY CODES- PERMIT FEES	1,000.00	0.00	1,000.00
DEVELOPMENT- PERMIT INCOME	3,000.00	125.00	2,875.00
SDAB APPEAL FEE	0.00	0.00	0.00
TRANSFER FROM RESERVE	0.00	0.00	0.00
PARKS & RECREATION			
FCSS- PROVINCIAL GRANT	5,264.00	1,375.22	3,888.78
FCSS- SS PICNIC,SS ALLNET	1,275.00	0.00	1,275.00
FCSS- EMERG SERV DINNER	0.00	0.00	0.00
WEED HARVESTING (LIAMS)	9,700.00	0.00	9,700.00
TRANSFER FROM RESERVE	0.00	0.00	0.00
TOTAL REVENUE	869,917.36	13,739.25	856,178.11
REQUISITIONS			
SENIOR FOUNDATION	12,450.82	0.00	12,450.82
UNDER\OVER UTILIZED LEVY	0.00	0.00	0.00
SCHOOL	148,497.00	37,124.25	111,372.75
UNDER\OVER UTILIZED LEVY	0.00	0.00	0.00
DIP	27.54	0.00	27.54
UNDER\OVER UTILIZED LEVY	0.00	0.00	0.00
TOTAL REQUISITIONS	160,975.36	37,124.25	123,851.11
NET REVENUE FOR MUN PURPOSES	708,942.00	23,385.00-	732,327.00

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Analysis: EXPENSES - SILVER SANDS

Mar 31,24

Description	INTERIM BUDGET	2024 ACTUAL	VARIANCE
EXPENSES - SILVER SANDS	(1)	(2)	(3)
Period 1: --- Begin	Jan 01,23	Jan 01,24	Jan 01,23
End	Dec 31,23	Mar 31,24	Dec 31,23
--- Type	B	A	B
(less) --- Begin	000 00,00	000 00,00	Jan 01,24
Period 2: --- End	000 00,00	000 00,00	Mar 31,24
--- Type			A
Ratios: % of Account			
Graphs: # of Columns,Scale	0 0	0 0	0 0

Description	INTERIM BUDGET	2024 ACTUAL	VARIANCE
COUNCIL			
COUNCIL MEETING FEES	16,000.00	1,825.00	14,175.00
COUNCIL DEDUCTIONS	0.00	0.00	0.00
COUNCIL MONTHLY(\$150\MONTH)	5,400.00	450.00	4,950.00
COUNCIL TRAVEL\SUBSISTENCE	4,000.00	594.36	3,405.64
COUNCIL SVLSACE	1,558.00	0.00	1,558.00
COUNCIL DEVELOPMENT	2,000.00	652.04	1,347.96
COUNCIL INTEGRITY COMMISSIO	0.00	750.00	750.00-
TOTAL	28,958.00	4,271.40	24,686.60
ADMINISTRATION			
ADMINISTRATOR	77,745.00	20,126.25	57,618.75
WCB	2,300.00	832.96	1,467.04
TRAVEL & SUBSISTENCE	3,000.00	792.00	2,208.00
CONVENTION\TRAINING	0.00	0.00	0.00
POSTAGE\PHONE\STORAGE\OFFIC	5,400.00	1,119.43	4,280.57
MEMBERSHIPS	2,470.00	2,268.76	201.24
STATIONERY & PRINTING	3,500.00	513.78	2,986.22
ADVERTISING	500.00	0.00	500.00
AUDITOR	4,600.00	0.00	4,600.00
ASSESSMENT	7,500.00	1,835.91	5,664.09
ASSESSMENT LARB\CARB	1,000.00	0.00	1,000.00
LEGAL	3,000.00	4,000.00	1,000.00-
INTEGRITY COMM\SAFETY CODES	3,195.00	0.00	3,195.00
INSURANCE	8,800.00	9,656.00	856.00-
COMPUTER SUPPORT\WEBSITE	1,700.00	0.00	1,700.00
MEETING ROOM FEES-HALL RENT	1,000.00	0.00	1,000.00
GENERAL APPRECIATION	250.00	0.00	250.00
TAX REBATES & DISCOUNTS	0.00	0.00	0.00
BANK CHARGES\PENALTIES	250.00	29.00	221.00
LAND TITLE CHARGES	100.00	2.00	98.00
ANNUAL INFO MTG\PLANNING	0.00	0.00	0.00
BAD DEBTS	0.00	0.00	0.00
DONATE OTH AGENCY-WATERWELL	0.00	0.00	0.00
TOTAL	126,310.00	41,176.09	85,133.91
ELECTION \ CENSUS			
SALARIES & WAGES	0.00	0.00	0.00
ADVERTISING	0.00	0.00	0.00
GOODS & SUPPLIES	0.00	0.00	0.00

Description	INTERIM BUDGET	2024 ACTUAL	VARIANCE
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Analysis: EXPENSES - SILVER SANDS

Mar 31,24

Description	INTERIM BUDGET	2024 ACTUAL	VARIANCE
CENSUS COSTS	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00
MEDICAL			
MEDICAL CLINIC (LSA)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00
PUBLIC WORKS			
SALARIES\WAGES	78,000.00	17,070.74	60,929.26
PAYROLL DEDUCTIONS CURRENT	6,000.00	937.91	5,062.09
PAYROLL VACATION ACCRUAL	3,000.00	682.83	2,317.17
PAYROLL EMPLOYEE BENEFITS	7,500.00	2,070.13	5,429.87
PHONE REIMBURSE (PWM)	1,200.00	300.00	900.00
SHOP PHONE (TELUS)	1,600.00	367.35	1,232.65
PUBLIC WORKS CONSULTANT	0.00	0.00	0.00
SHOP SECURITY	500.00	0.00	500.00
SNOW REMOVAL\GRADING	2,000.00	0.00	2,000.00
GRAVEL & REHABILITATION***	7,000.00	882.60	6,117.40
GENERAL SERVICES	1,000.00	0.00	1,000.00
SIGNS	700.00	0.00	700.00
PARTS,SUPPLY,FUEL,EQ REPAIR	18,000.00	2,652.09	15,347.91
SHOP IMPROVEMENTS	500.00	0.00	500.00
ELECTRICAL	19,000.00	3,343.61	15,656.39
NATURAL GAS	2,200.00	514.31	1,685.69
TOTAL	148,200.00	28,821.57	119,378.43
STORM WATER\DRAINAGE			
GENERAL SUPPLY(CULVERTS)	500.00	0.00	500.00
STORM WATER\DRAINAGE STUDY	0.00	0.00	0.00
TOTAL	500.00	0.00	500.00
LAGOON\SEWER			
LAGOON\SEWER CAPITAL	0.00	0.00	0.00
LAGOON\SEWER OPERATING	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00
WASTE COLLECTION			
WASTE (272 CARTS-SSTONE)	23,500.00	3,930.14	19,569.86
RECYCLE (BLUE BAG) (CALAHO)	6,700.00	3,369.60	3,330.40
LARGE BIN CLEAN UP	6,000.00	0.00	6,000.00
WASTE COMMISSION (HWY 43)	6,000.00	632.16	5,367.84
TOTAL	42,200.00	7,931.90	34,268.10
MUNICIPAL PLANNING			
DEVELOPMENT OFFICER	3,600.00	900.00	2,700.00
DEVELOPMENT PERMIT EXP	2,000.00	100.00	1,900.00
DEVELOPMENT ENFORCEMENT	4,000.00	0.00	4,000.00
PLANNING (GC)	1,000.00	0.00	1,000.00
GENERAL PLANNING SERVICES	3,000.00	0.00	3,000.00
SAFETY CODES ADMIN	0.00	750.00	750.00
SDAB	300.00	300.00	0.00
TOTAL	13,900.00	2,050.00	11,850.00
Description	INTERIM BUDGET	2024 ACTUAL	VARIANCE

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Analysis: EXPENSES - SILVER SANDS

Mar 31,24

Description	INTERIM BUDGET	2024 ACTUAL	VARIANCE
RECREATION & PARKS			
PLAYGROUND MAINTENANCE	1,200.00	0.00	1,200.00
BOAT LAUNCH	1,000.00	0.00	1,000.00
TREE REMOVAL\RESERVES	2,000.00	570.50	1,429.50
WEED INSPECTION\SPRAYING	1,300.00	0.00	1,300.00
WEED HARVESTING (LIAMS)	9,700.00	0.00	9,700.00
LIBRARY (YRL) (4.39)	740.00	374.61	365.39
LIBRARY (LOCAL) (DARWELL)	1,500.00	0.00	1,500.00
RECREATION (LSA)	500.00	0.00	500.00
EAST END BUS	350.00	0.00	350.00
FCSS (\$5,593) (\$987 ADMIN)	6,580.00	1,031.42	5,548.58
FCSS (ALL-NET\PICNIC)	1,275.00	0.00	1,275.00
FCSS (EMERG SERV APPREC)	0.00	0.00	0.00
CANADA DAY CELEBRATION	600.00	0.00	600.00
TOTAL	26,745.00	1,976.53	24,768.47
EMERGENCY SERVICES			
FIRE SUPP (2021-2025)	36,000.00	9,035.89	26,964.11
FIRE INCIDENT RECOVERY	0.00	0.00	0.00
FIRE VOLUNTEER RECRUITMENT	2,400.00	0.00	2,400.00
DISASTER SERVICES\EMERGENCY	4,500.00	0.00	4,500.00
DIRECTORS OF EMERGENCY MGMT	4,000.00	875.00	3,125.00
CPO MAYERTHORPE	6,000.00	668.67	5,331.33
PROV POLICING(20\21 1ST YR)	8,554.00	0.00	8,554.00
YR 1 - B \$4,277 A(4,346)			
YR 2 - B \$6,420 A(6,522)			
YR 3 - B \$8,554 A(8,903)			
YR 4 - B \$12,840			
YR 5 - B \$12,840			
(COLLECT OVER 6 YRS-\$7,489)			
(2020 TO 2025)			
TOTAL	61,454.00	10,579.56	50,874.44
RESERVE ACCOUNTS			
PROVINCIAL POLICING	0.00	0.00	0.00
SUSTAINABILITY RESERVE	5,224.00	0.00	5,224.00
TREE REMOVAL RESERVE	765.00	0.00	765.00
SNOW REMOVAL RESERVE	510.00	0.00	510.00
LEGAL RESERVE	510.00	0.00	510.00
ELECTION RESERVE	1,275.00	0.00	1,275.00
SDAB\ARB APPEALS RESERVE	1,020.00	0.00	1,020.00
MAP REVIEW RESERVE	0.00	0.00	0.00
LAGOON RESERVE	0.00	0.00	0.00
OPERATING RESERVE (MSI-50%)	0.00	0.00	0.00
ROADS RESERVE	0.00	0.00	0.00
TOTAL	9,304.00	0.00	9,304.00
SPECIAL PROJECTS			
^ - FUNDED FROM RESERVES			
" - FUNDED FROM GRANTS			
- - FUNDED FROM DEPOSITS			
Description	INTERIM BUDGET	2024 ACTUAL	VARIANCE

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Description	INTERIM BUDGET	2024 ACTUAL	VARIANCE
* - FUNDED FROM TAXES			
" FLOWERING RUSH ACP GRANT	9,789.00	0.00	9,789.00
- ACP GRANT STURGEON (200K) (PROJ COMPLETION DEC\2022) (REQUESTED EXT TO DEC2023)	130,229.00	0.00	130,229.00
^ LAND USE BYLAW PROJ (MPS)	7,000.00	0.00	7,000.00
- FLOWERING RUSH ABATEMENT (\$18,372 IN TRUST) (2024 CONTRIBUTIONS: (SS-1K WC-2K LILSA-2K)	29,000.00	0.00	29,000.00
^" LSA COUNTY 2018 RD PROJ (REPAY 3 YEARS-23\24\25) (\$73,957\3=\$24,653) (MSI-O ADDITIONAL - \$8,561) (RESERVES\GRANT - \$16,092)	24,653.00	0.00	24,653.00
^ SIGNS (ENTRANCE)	2,000.00	0.00	2,000.00
^ SEPTIC SITE INSPECTIONS	10,000.00	0.00	10,000.00
^ ASSESSMENT BYLAW REVIEW	0.00	0.00	0.00
^" FIRESMART	0.00	0.00	0.00
^ LEGAL REVIEW FIRE MATTERS	0.00	0.00	0.00
^ STATUS CHANGE (SV VS. V)	0.00	0.00	0.00
^ TECHNOLOGY PREVENTION\RISK	0.00	0.00	0.00
TOTAL	212,671.00	0.00	212,671.00
YEAR-END AUDIT ACCOUNTS			
ANNUAL AMORTIZATION	0.00	0.00	0.00
GAIN\LOSS ON SALE OF TCA	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00
CAPITAL PROJECTS			
2024 PROJECT- GC ROAD	0.00	0.00	0.00
2024 PROJECT- LANDSCAPE UPGR	0.00	0.00	0.00
2024 PROJECT- ROUGH CUT MOWER	0.00	0.00	0.00
'23PROJ-REGRAVEL RDS (MSI)	8,000.00	0.00	8,000.00
'23PROJ-DRAINAGE (MSI) (HILLSIDE, SDR, ASPEN, TELUS)	10,500.00	0.00	10,500.00
'23PROJ-LANDSCAPE UPGR (MSI)	7,000.00	0.00	7,000.00
'23PROJ-EQUIPMENT PURCH (MSI)	13,200.00	0.00	13,200.00
TOTAL	38,700.00	0.00	38,700.00
TOTAL EXPENSES	708,942.00	96,807.05	612,134.95

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Summer Village of Silver Sands

Report to Council

Meeting: April 26, 2024 - Regular Council Meeting

(Report for December 2023 and January 2024)

Originated By: Tony Sonnleitner, Development Officer, Summer Village of Silver Sands

Development Permits: **24DP01-31**

Plan 782 1688, Block 11, Lot 3 – 3 Golf Course Road

Construction of a Detached Garage (77.3 SQ. M.).

Letters of Compliance: **None**

Enforcement: **None**

Regards,

Tony Sonnleitner, Development Officer

ab

Public Works Report
SVSS Council Meeting April 26, 2024

Update from March 28, 2024

1. None

New Items

1. Diesel tank was broken into on Tuesday April 2 and half a tank of fuel was stolen. They were not stealthy, they used a grinder to cut the locks, and returned later to take the fuel. We have good pictures of the truck, but it had no license plates on it. The RCMP attended and did a report. I installed a motion sensor light and 2 additional locks, to possibly deter them next time.
2. I picked up the new walk behind rough cut mower.
3. I added 12 yards of new sand to the playground and replaced all the faded and peeling stickers. We should be ready for the next playground inspection.
4. The bulletin board at the main entrance and the West end of the Village are in disrepair. Are they something that we want to rebuild, if so, can we move the one from the entrance either down by the park or by the shop, or would we like to go to an online bulletin board platform on the website?
5. Tianna has started back for her second season on Monday.



ALBERTA

MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

AR113531

March 18, 2024

Dear Chief Elected Officials:

Municipal Affairs has been working with the Assessment Model Review (AMR) Steering Committee comprised of industry, assessors, and municipal partners, such as Alberta Municipalities and the Rural Municipalities of Alberta.

The committee was tasked with designing an engagement approach to update the regulated property assessment system. I support the approach and I am pleased to share that engagement will begin this year. We have a shared vision to ensure the AMR is deliberate, evidence-based, and stakeholder-driven.

The AMR will be a multi-year process to review the policies, procedures, and rates that form the regulated property assessment framework. We will engage with municipal associations, industry representatives, and professional assessors throughout the duration of the AMR.

The review of the foundational policies – principles, assessment year modifiers, and the policy document that determines how assessable costs are reported for major projects, the Construction Cost Reporting Guide – will occur in 2024. Any resulting policy and regulatory changes would not be implemented any sooner than 2025.

Reviews of the assessment models for individual property types will then occur from 2025 through 2027 in two stages. These reviews will be followed by broad and direct engagement with municipalities and industry to consider the impacts of the new assessment models on revenue. Discussions of potential impacts will also include stakeholder-centered implementation strategies. To be clear, your municipality will be directly engaged on the overall results of the AMR and the potential impacts. The final decision by government on any changes to assessment models will be sought in 2028. Attached is a visual representation of the upcoming AMR engagement, and a frequently asked question document for your use.

Thank you for working in partnership with the province on this crucial task. Please continue to share your perspectives with both my department and your municipal association. I look forward to working with you and your municipal associations on this important initiative.

Sincerely,

Ric McIver
Minister

.../2

cc: Chief Administrative Officers
Tyler Gandam, President, Alberta Municipalities
Paul McLauchlin, President, Rural Municipalities of Alberta

Attachments

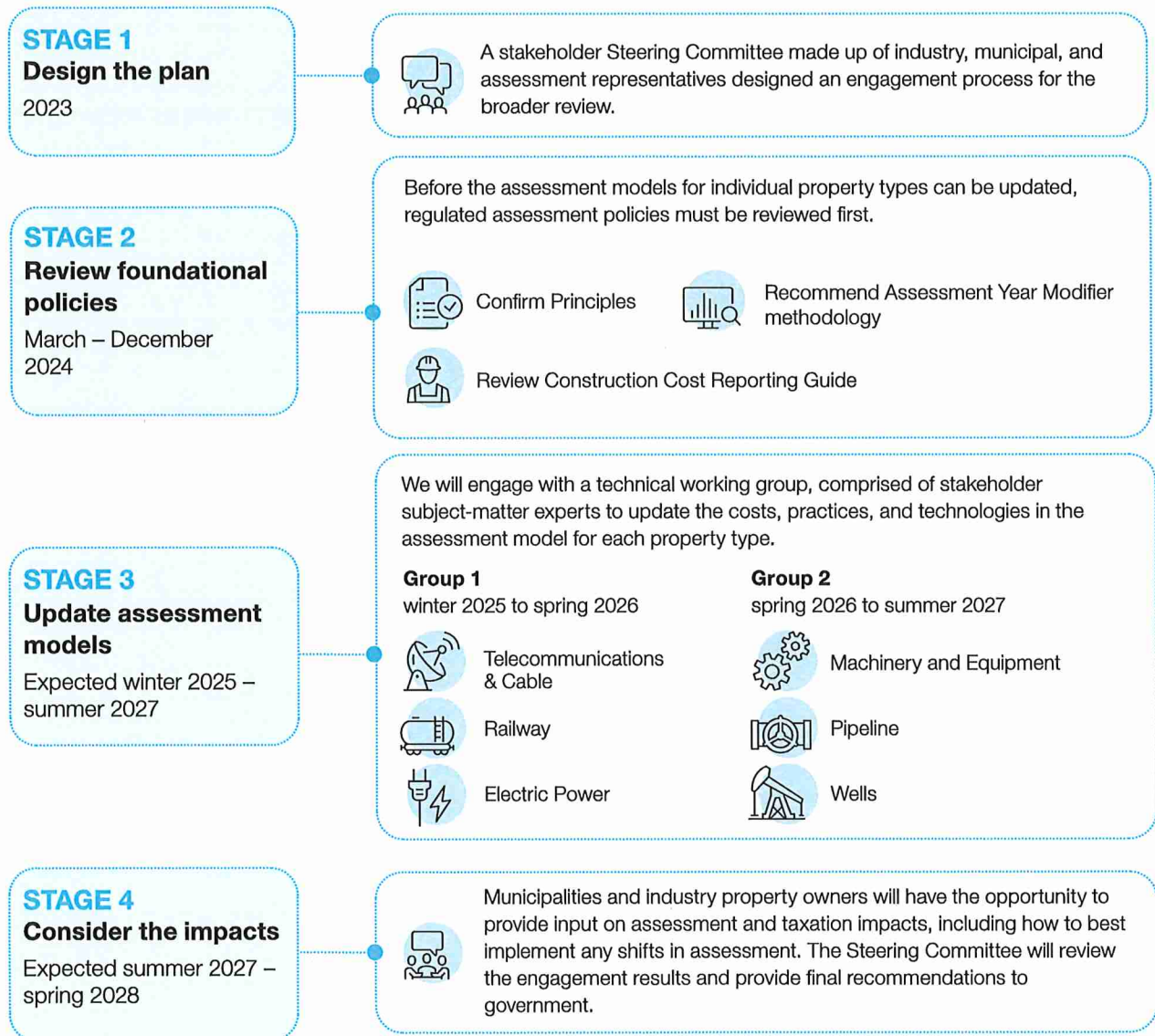
- Infographic
- Assessment Model Review: Frequently Asked Questions

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Regulated property assessment model review (AMR)

The Assessment Model Review process will update Alberta's regulated property assessment system resulting in fairer valuation of regulated property.

Stakeholder Engagement



Key municipal, industry, and assessment stakeholders will be engaged during each stage of the AMR process. For any questions, please contact the AMR Team at ma.amr@gov.ab.ca.

For more information visit alberta.ca/regulated-property-assessment-model-engagement





Frequently Asked Questions Assessment Model Review

What are the properties that will be reviewed during the Assessment Model Review (AMR)?

Regulated properties, which include electric power systems, telecommunication and cable systems, pipelines, wells, and railway will be reviewed during the AMR process.

When will the results of the AMR be implemented?

Any government decisions on any changes to assessment models would be sought in spring or summer 2028, with implementation to follow.

The last model review was paused; how will this one be different?

In general, the previous attempts to review assessment models relied too heavily on a technical approach without a clear plan to broadly engage stakeholders in all phases of the process.

This one will be different, as this engagement approach seeks to mitigate potential controversy to the extent possible through a clear transparent stakeholder-driven process. Assessment discussions will be principle- and evidence-based, and will be separate from discussion of potential tax impacts and mitigation strategies for any resulting assessment changes.

The stakeholder steering committee that designed the engagement plan for this review will also work throughout the process to ensure the input of the represented stakeholders is considered, and will work according to jointly draft guiding principles to resolve challenges.

How are stakeholders able to participate?

Stakeholders are encouraged to provide feedback during each specific stage of the AMR process, either through their steering committee representative (list provided below) or by sending their comments to the AMR Team at ma.amr@gov.ab.ca.

How will we know the status/updates of the AMR process?

Status updates will be communicated to steering committee representatives (list provided below) and posted to the AMR website at <https://www.alberta.ca/regulated-property-assessment-model-engagement>.

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Which groups are impacted by the AMR process?

Municipalities and regulated property owners may be impacted by changes in assessment values at the conclusion of the AMR process.

What are the timelines for the AMR process?

The review of AMR Principles, Assessment Year Modifiers, and the Construction Cost Reporting Guide will occur in 2024. Government will consider any resulting policy and regulatory changes in early 2025.

Reviews of the assessment models for individual regulated property types will then occur in two stages, from 2025-27.

Following this, we will begin broader engagement to comprehensively consider and understand the potential assessment and tax impacts of the new models. We will work with stakeholders to evaluate any mitigation or implementation strategies required.

Final government decisions on any changes to assessment models would be sought in 2028.

For further details please visit <https://www.alberta.ca/regulated-property-assessment-model-engagement>.

Have tax implications been considered for the AMR process?

Following preparation of new assessment models, broad engagement will be initiated with municipalities and industry groups. Stakeholders will have the opportunity to provide input during this stage of the process.

Final government decisions on any changes to assessment models would be sought after this input is received and considered.

Who is the main government contact for the AMR process?

To contact Municipal Affairs during the AMR process, please contact the AMR Team toll-free by first dialing 310-0000, then 780-422-1377, or at ma.amr@gov.ab.ca.

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Alberta

Which stakeholder groups are represented on the steering committee?

The steering committee is comprised of representatives from the following organizations:

- Alberta Assessors' Association
- Alberta Federation of Rural Electrification Associations
- Alberta Municipalities
- Alberta Rural Municipal Administrators' Association
- Bell MTS
- Canadian Association of Petroleum Producers
- Canadian National Railway Company
- Canadian Pacific Railway Company
- Canadian Property Tax Association
- Canadian Renewable Energy Association
- Capital Power
- Chemistry Industry Association of Canada
- Explorers and Producers Association of Canada
- Federation of Gas Co-ops
- FORTIS Alberta
- Independent Power Producers Society of Alberta
- Local Government Administration Association of Alberta
- Northeast Capital Industry Association
- Pipeline Property Tax Group
- Rogers Communications
- Rural Municipalities of Alberta
- TELUS

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Alberta

January 31, 2024

Ms. Wendy Wildman
Chief Administrative Officer
Summer Village of Silver Sands
PO Box 8
Alberta Beach AB T0E 0A0

Dear Ms. Wildman:

This letter is an annual notification of the Government of Alberta's legislation for collecting a municipality's policing cost share under the Police Funding Model (PFM) Regulation. Through a system of shared responsibility between the government and municipalities, a portion of the costs of frontline policing is allotted back to each municipality based on a number of factors: population, equalized assessment, crime severity, shadow population, and detachment location.

As per the Police Funding Model (PFM) Regulation, each municipality will contribute a portion of frontline policing costs based on a 30 per cent cost recovery for the fiscal year 2023-24. Total revenue generated is estimated to be \$67,495,200 and will be reinvested in Alberta policing initiatives. For fiscal year 2024-25 and beyond, further increases to the cost recovery percentage or revenue base estimate are not planned at this time. Any changes to the PFM will not be made until consultation with municipalities has occurred, and adequate notice has been provided.

Please remit payment within 45-days of the invoice made payable to the Government of Alberta and forward to the address provided on the invoice.

Any questions related to the financial details of this invoice may be directed to the attention of Gordon Crawford at gordon.crawford@gov.ab.ca. Other background and contextual inquiries regarding the policy of PFM may be directed to Lisa Gagnier at lisa.gagnier@gov.ab.ca.

Sincerely,



Peter Lemieux, MAdem, CD1
Acting Assistant Deputy Minister

Cost Breakdown

The provincial payment generating \$67,495,200 in revenue after modifiers is calculated on an annual basis using 50 per cent population, 50 per cent equalized assessment, and modifiers/subsidies for crime severity, shadow populations, and detachment location.

Provincial Data

Revenue Generated 2023-24 after modifiers	Total Municipal Population (2022)	Total Equalized Assessment (2024)	Total Revenue Base Estimate
\$67,495,200	789,507	325,648,566,623	\$69,800,000

Municipal Data

Summer Village of Silver Sands	Data/Cost Breakdown
2022 Population	161
2024 Equalized Assessment	\$65,128,536
Equalized Assessment per capita	\$404,525
Population % of total for PFM	0.02039%
Equalized Assessment % of total for PFM	0.02000%
Amount based on 50% Population (A)	\$7,116
Amount based on 50% Equalized Assessment (B)	\$6,980
Total share policing cost C = (A + B)	\$14,096
<i>Less modifiers:</i>	
Subsidy from Crime Severity Index (CSI) Value (variable %) (Note 1)	\$ 0
Subsidy from Shadow Population (variable %) (Note 2)	\$ 0
5% for No Detachment Subsidy (Note 3)	\$ 705
Total share with modifiers	\$13,391

Notes

Population estimate provided by Alberta Treasury Board and Finance

Equalized Assessment – an annual calculation that measures the relative wealth of a municipality creating a common assessment base. It determines the ability of a community to pay a portion of policing costs in this context.

Municipality Population / PFM Population

Municipality Equalized Assessment / PFM Equalized Assessment

Population % of provincial x 50% population x Total Base Estimate

Equalized Assessment % x 50% x Total Base Estimate

Note 1: CSI Subsidy received if above rural municipal average. Accounts for volume and seriousness of crime based on incarceration rates. A three-year average is used to calculate your average CSI.

Note 2: Shadow Population – temporary residents of a municipality employed by an industrial or commercial establishment for a minimum of 30 days within a municipal census year. Shadow populations use the municipality’s services but do not contribute to its tax base. Subsidy is up to 5% of total share.

Note 3: No detachment subsidy provided if town/municipality does not have access to a detachment.

INVOICE

Invoice No. **1800030626**

Please remit to:
Government of Alberta
 c/o Ministry of Public Safety and Emergency Services
 Corporate Services Division
 6th Floor, 9833 - 109 Street
 Edmonton, Alberta T5K 2E8
Attention: Accounts Receivable
PSES.FinancialOperations@gov.ab.ca

Invoiced to:	Summer Village of Silver Sands	Date:	February 28, 2024
Address 1:	PO Box 8		
Address 2:			
City:	Alberta Beach	Prov/Terr:	AB
		Postal Code:	T0E 0A0
Attention:	Ms. Wendy Wildman	Email:	administration@wildwillowenterprises.com

Qty	Description	Unit Price	Total
	Police Funding Model (PFM) Fiscal 2023-24 Summer Village of Silver Sands Please remit payment within 45 days <i>For Finance Use Only:</i> BP# 70003691 Cr. 100062/4090801.100/624316/1005590/42		\$13,391
GST#R124072513			
Payment due upon receipt. Past due accounts are subject to a late payment charge. Cheques are to be made payable to: GOVERNMENT OF ALBERTA		GST	
		Total	\$13,391

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Town of Mayerthorpe

Report Title : SILVER SANDS TOTAL CONTRACT HRS

Report Range

Start: 2024/03/01 0000

End: 2024/03/31 2359

Man Hour Report by User

TOWN OF MAYERTHORPE

KASAMBA GERVAIS

Event start: 2024/03/01 1430 Event end: 2024/03/01 1600 Time: (90) Minutes

Address: SUMMER VILLAGE

Activity Type: GENERAL PATROL

Total Time on Call for this Event : 1 Hours 30 Minutes

Event start: 2024/03/07 1000 Event end: 2024/03/07 1130 Time: (90) Minutes

Address: SUMMER VILLAGE

Activity Type: GENERAL PATROL

Total Time on Call for this Event : 1 Hours 30 Minutes

Event start: 2024/03/14 1430 Event end: 2024/03/14 1600 Time: (90) Minutes

Address: SUMMER VILLAGE

Activity Type: GENERAL PATROL

Total Time on Call for this Event : 1 Hours 30 Minutes

Event start: 2024/03/22 1300 Event end: 2024/03/22 1430 Time: (90) Minutes

Address: SUMMER VILLAGE

Activity Type: GENERAL PATROL

Total Time on Call for this Event : 1 Hours 30 Minutes

Event start: 2024/03/28 1200 Event end: 2024/03/28 1330 Time: (90) Minutes

Address: SUMMER VILLAGE

Activity Type: GENERAL PATROL

Total Time on Call for this Event : 1 Hours 30 Minutes

KASAMBA, GERVAIS : Total Time On Calls 7 Hours 30 Minutes

Total Group Time: 7 Hours 30 Minutes

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Town of Mayerthorpe

Report Title : SILVER SANDS TOTAL CONTRACT HRS

Report Range Start: 2024/03/01 0000 End: 2024/03/31 2359

Man Hour Report by User

All Officers: Total Time On Calls	7 Hours	30 Minutes
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FEDERATION
OF CANADIAN
MUNICIPALITIES

FÉDÉRATION
CANADIENNE DES
MUNICIPALITÉS

Canada Community Building Fund Re-Negotiation 2024

Overview

- The Canada Community-Building Fund (CCBF) provides more than \$2.4 billion in annual capital funding directly to municipalities through a predictable allocation mechanism, and municipalities of all sizes use the CCBF to deliver direct results for Canadians by building and renewing critical core public infrastructure, including water infrastructure, local roads, public transit and community, and cultural and recreational facilities.
- Provinces are currently engaged in renegotiating the Canada Community Building Fund (formerly the federal Gas Tax Fund) bilateral agreements with the federal government. The current 10-year agreements expire this year. Alberta has stated they expect the fund to be renewed, with approximately \$266 million to flow to the province in 2024-25. See [this link](#) for more information on how the fund currently works in Alberta.
- Earlier this spring Infrastructure Canada provided a Housing Commitments and Reporting Guidance document to provinces. This document outlines proposed conditions related to CCBF funding that would be applied to provinces and municipalities, particularly those with a population over 30,000.
- FCM supports the federal government's stated goal of investing in municipal infrastructure to increase local housing supply. We agree that all orders of government need to work together to address the housing crisis. However, we are also advocating to ensure that the fund remains a source of **direct, predictable long-term funding for local infrastructure priorities, without onerous new conditions** – especially given that municipalities are going through a period of historic growth.

Potential Changes and Impacts

*** PLEASE NOTE: Negotiations between provinces and the federal government as signatories to the CCBF agreements are ongoing. FCM is not privy to developments at the negotiating table. The proposals outlined in the early federal guidance document may not reflect the current status of negotiations.**

Guidance document draft proposals *

- The Government of Canada would provide a Statement of Priorities outlining housing actions each year that would be expected in order for funding to flow to signatories. For example, this could include asking the province to implement measures related to zoning, expedited local permitting and approvals processes, or local housing needs assessments.

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- Provinces would be required to respond to indicate the measures they will be taking and confirm how they will use the CCBF funding to build the enabling infrastructure to improve housing.
- By March 31, 2025, ultimate recipients (i.e. municipalities) with a 2021 Canadian Census population of 30,000 or more would be required to complete and make available to the federal government a Housing Needs Assessment prepared according to federal guidance. Provinces would have discretion to extend this requirement to smaller communities if desired.
- Provinces would be required to compile data on housing outcomes for communities over 30,000 and report on an annual basis, for each project, how many units of new housing units were enabled and how many affordable housing units were enabled or preserved. If a community clearly demonstrates in their Housing Needs Assessment that their community has no housing pressures, they would not be subject to all the same requirements.

Possible impacts *

- **Shift away from asset management and state of good repair:** There is a need to clarify that municipalities will still have flexibility to allocate CCBF funding to renew existing assets based on age or condition, and to allocate funding to projects that contribute to housing supply more indirectly, such as by maintaining or increasing services for existing and future residents and enabling the overall growth of the community or region.
- **Impacts on predictability:** While annual letters and reporting was part of the previous CCBF 10-year agreement, the proposed new policy measured to be decided each year risk increasing administrative burden and delaying the timing of the first payment each fiscal year. FCM is recommending that municipalities receive the first payment of each year in July without delay, regardless of the status of annual negotiations on the Statement of Priorities, in order to proceed with critical local infrastructure projects.
- **Shift to provincial/municipal role:** Proposed changes in the early guidance document could result in significant decisions being made at the provincial level without adequate local input. Outside BC and Ontario, municipalities are not formally at the negotiating table and will not have a voice. FCM is recommending that the CCBF agreements require provinces to include municipalities in decision-making processes regarding measures that directly impact them.

Join us to advocate

- **FCM has prepared a toolkit to help with our drive to renew the CCBF without onerous conditions.** Feel free to customize these in line with your local insight—after all, you know the reality on the ground better than anyone. The toolkit contains:
 - Key messages
 - Template resolution for adoption by your municipal council
 - Template letter to communicate the resolution to your federal Member of Parliament
- Together, our collective efforts will ensure our voices are heard during this critical window in time, as we continue to advocate for a **Municipal Growth Framework** that will empower local governments.



BOX 540 ONOWAY, ALBERTA T0E 1V0
780.905.3934

April 10, 2024

Summer Village of Silver Sands
Box 8
Alberta Beach, AB T0E 0A0

Dear Mayor & Council:

Re: Lac Ste. Anne East End Bus Society – Requisition

Lac Ste. Anne East End Bus Society has considered challenges in operations due to inflationary increases. The Society has depended on FCSS funding to subsidize trips for seniors to reduce isolation by increasing socialization. As you are aware, many community groups request FCSS funding and funding levels to EEB have shifted in some communities. In addition, the municipal partners have contributed the same amount since 2014.

To adjust to the economic pressures, EEB Society Board members have:

- increased single trip fees from \$18.00 to \$20.00.
- increased patron portion of booked trips by 10%.

Also to meet the operational needs, the Board has authorized a request to the funding contributions from Municipal Members and Associate Members.

To propose an equitable contribution, the Board has elected to shift to a per-capita rate from the Municipal Members (i.e. Lac Ste. Anne County, Town of Onoway and Alberta Beach). As a starting point, the Board considered a 5% increase, and then reverse calculated an average per-capita rate of \$6.78.

A standard rate for the Associate Members (i.e. Summer Villages) is proposed with a \$25 increase per municipality.

	Current Contribution	2024 Contribution Request
Lac Ste Anne County (population 7628)	\$48,000	\$51,717.84
Town of Onoway (population 966)	\$6,600	\$6,549.48
Alberta Beach (population 864)	\$5,400	\$5,857.92
Summer Village partners	\$350 each	\$375

The board is committed to sustaining transportation for seniors and has waived the capital contribution amount for 2024.

We thank you for your continued support and championing transit options for rural Albertans in our region.

Kind regards,

Lorne Olsvik
Chairperson

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