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	PRESENT	Mayor: Deputy Mayor: Councillor:	Bernie Poulin Maureen Mazerolle Rob Kirk
		Administration:	Wendy Wildman, CAO Heather Luhtala, Assistant CAO Tony Sonnleitner, Development Officer
		Public Works:	Dan Golka, Public Works Manager
		Delegations:	Julie Tober – Discussion on development of accessory buildings on vacant lots
			Joanne Blanchfield – Appeal of Fire Suppression Invoices totaling \$26,858.36 for fire suppression incident at 23 Hazel Avenue on April 11 th , 2017
		Public at Large:	11
1.	CALL TO ORDER	Mayor Poulin called	the meeting to order at 9:00 a.m.
2.	AGENDA 225-17	MOVED by Councille be approved as pres	or Kirk that the September 29, 2017 agenda ented. CARRIED
3.	226-17 MINUTES		Mayor Mazerolle that the minutes of the Regular Council Meeting be approved as
	DELECATION(S)	0:15 a.m. Julia	Tohor Discussion on development of
4.	DELEGATION(S)	accessory buildings	<u>Tober – Discussion on development of on vacant lots</u>
	227-17	MOVED by Mayor F	Pouin that Council accept for information the lie Tober with respect to the development of

5.	BYLAWS	n/a
6.	BUSINESS 228-17	MOVED by Deputy Mayor Mazerolle that administration initiate a review of the existing Land Use Bylaw by the Development Officer, Tony Sonnleitner.
		CARRIED
	229-17	MOVED by Mayor Poulin that Council accept for information the September 6, 2017 invitation from Lac Ste. Anne County to the grand opening of their new Administration Office held on September 13, 2017.
		CARRIED
	230-17	MOVED by Councillor Kirk that the discussion with respect to ways to optimize survey invitation to increase response rates be accepted for information.
		CARRIED
	231-17	MOVED by Deputy Mayor Mazerolle that the 2017/2018 Emergency Management Preparedness Grant be accepted for information and referred to the September 30, 2017 Summer Villages of Lac Ste. Anne County East Agenda.
		CARRIED
	232-17	MOVED by Councillor Kirk that the Summer Village of Silver Sands agree in principal to a joint road rehabilitation project with Lac Ste. Anne County for Twp 540 between Rge Rd 52 and 54 as follows: a 50/50 cost-share of the easterly 800 meters (1/2 mile) and 75/25 (Silver Sands/Lac Ste. Anne County) cost share on the remaining 2400 meters (1 ½ mile) subject to cost estimates being received by the Summer Village and agreed upon, and subject to this work being completed by summer 2018.
		CARRIED
	233-17	MOVED by Deputy Mayor Mazerolle that the Summer Village of Silver Sands appoint Shari Ives as Director of Emergency Management effective September 29, 2017 based on a maximum annual budget of \$4,760.00. CARRIED

7.	234-17 FINANCIAL 235-17	MOVED by Councillor Kirk that Council accept for information Accounts Payable Cheque Listing #1490 to #1520 for July 2017 including automatic withdrawals totaling \$61,893.07 and Accounts Payable Cheque Listing #1521 to #1545 for August 2017 including automatic withdrawals totaling \$43,623.58. CARRIED MOVED by Councillor Kirk that the Income and Expense
		Statements as at July 31, 2017 and August 31, 2017 be accepted for information. CARRIED
	236-17	MOVED by Deputy Mayor Mazerolle that the Bank Reconciliations as at July 31, 2017 and August 31, 2017 be accepted for information. CARRIED
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8.	237-17	MOVED by Councillor Kirk that Council ratify approval of Mayor Poulin signing the September 25, 2017 letter to the Social Enterprise Fund requesting funding for a wirelessly controlled roof sprinklers project as recommended by Peter Pellatt, President of the Association of Summer Villages of Alberta.
	238-17	MOVED by Mayor Poulin that further to a request from a Summer Village resident, Administration draft a survey for resident feedback with respect to including in the annual operating budget, the cost for lakeweed harvesting for each residential and municipal reserve lakefront parcel in the Summer Village, harvesting to be done within the parameters of the existing permit held by the Lake Isle Aquatic Management Society.
	239-17	MOVED by Deputy Mayor Mazerolle that the verbal Council Reports be accepted for information. CARRIED

	DELEGATION (Joanne Blanchfield) 40-17	10:05 a.m Joanne Blanchfield - Appeal of Fire Suppression Invoices totaling \$26,858.36 for fire suppression incident at 23 Hazel Avenue on April 11 th , 2017. MOVED by by Mayor Poulin that the Summer Village initiate a review of all the fire invoices related to the structure fire that occurred on April 11th, 2017 at 23 Hazel Avenue with the applicable fire service providers (Onoway Regional Fire Services/Lac Ste. Anne County/Alexander First Nations & Parkland County). CARRIED
24	11-17	MOVED by Mayor Poulin that the appeal of the fire suppression invoices with respect to the structure fire at 23 Hazel Avenue that occurred on April 11th, 2017 be denied AND THAT in consideration of the circumstances of the situation, the terms of payment be set as follows: -the initial insurance-covered payment in the amount of \$10,000.00 be requested to be paid to the municipality prior to January 1st, 2018; -the remaining amount of \$16,858.36 to be paid back to the municipality in equal monthly payments starting January 1st, 2018, interest free, over a 5-year period and an agreement be entered into stating same (same conditions as tax payment agreement); -should there be a reduction in costs agreed to by any one of the fire services providers, this reduction will be applied to the remaining balance. CARRIED
24	12-17	MOVED by Deputy Mayor Mazerolle that Administration follow up with the Office of the Fire Commissioner with respect to the fire incident at 23 Hazel Avenue that occurred on April 11, 2017 to inquire about the jurisdiction responsible for securing a fire incident scene and who should ultimately be held responsible for those related costs, as well as Alberta Municipal Affairs dispute resolution department regarding grant funding for an in-depth fire services review and mediation process between Onoway Regional Fire Services, Lac Ste. Anne County and all the mutual aid services involved in this particular fire incident.
9.	ADMINISTRATION	
	ADMINISTRATION REPORT 43-17	MOVED by Deputy Mayor Mazerolle that the Administration and Public Works reports be accepted for information. CARRIED

10.	INFORMATION /	
	CORRESPONDENCE	
	CORRESPONDENCE 244-17	 MOVED by Deputy Mayor Mazerolle that the following Information and Correspondence be accepted for information: Yellowhead Rural Crime Watch – September 13th, 2017 fan out advising the group has dissolved AUMA – August 25th, 2017 email from President Lisa Holmes advising effective August 25th, 2017 Sue Bohaichuk's appointment as CEO has been terminated without just cause by the Board of Directors FortisAlberta – August 29th, 2017 email advising the LED conversion will take place in Silver Sands on September 7th d) Alberta Municipal Affairs – August 31st, 2017 letter advising they have accepted our project application under the MSI Capital Program for Township Road 540 Rehabilitation in the amount of \$244,076.00 e) Town of Mayerthorpe – Community Peace Officer Reports for July and August 2017 f) 17DP04-31 – development permit approval for construction/renovation of an addition (covered deck) to existing detached dwelling at 11 Hazel g) Municipal Planning Services – September 8th, 2017 referral letter for proposed subdivision within Seba Beach h) North Saskatchewan Watershed Alliance – August 15th, 2017 update letter on planning activities and 2018 membership invoice (our membership is \$77.00). They also sent their 2016-2017 Annual Report and 2017-2018 Operating Plan and Budget if anyone would like to see it. i) Lac Ste. Anne County – Activity Report for 2016/2017
11.	OPEN FLOOR	
	WITH GALLERY 245-17	MOVED by Councillor Kirk that Council accept for information the open-floor discussion with the gallery. CARRIED
12.	IN CAMERA	n/a
12.	IN CAWIERA	II/a
13.	NEXT MEETING(S)	The next Regular Council meeting is scheduled for Friday, October 27, 2017 at 9:00 a.m. CARRIED

14.	ADJOURNMENT	The meeting adjourned at 1:14 p.m.

	Mayor, Bernie Pouli
Chief Administrative O	fficer, Wendy Wildma