

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, SEPTEMBER 29, 2017  
FALLIS COMMUNITY HALL

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Maureen Mazerolle  Councillor: Rob Kirk</p> <p>Administration: Wendy Wildman, CAO  Heather Luhtala, Assistant CAO  Tony Sonnleitner, Development Officer</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: Julie Tober – Discussion on development of accessory buildings on vacant lots</p> <p style="padding-left: 40px;">Joanne Blanchfield – Appeal of Fire Suppression Invoices totaling \$26,858.36 for fire suppression incident at 23 Hazel Avenue on April 11<sup>th</sup>, 2017</p> <p>Public at Large: 11</p>
1.	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	<b>AGENDA</b> 225-17	<p><b>MOVED</b> by Councillor Kirk that the September 29, 2017 agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b> 226-17	<p><b>MOVED</b> by Deputy Mayor Mazerolle that the minutes of the August 29, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>DELEGATION(S)</b> 227-17	<p><u>9:15 a.m. - Julie Tober – Discussion on development of accessory buildings on vacant lots</u></p> <p><b>MOVED</b> by Mayor Pouin that Council accept for information the presentation from Julie Tober with respect to the development of accessory buildings on vacant lots.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>10:00 a.m. - Joanne Blanchfield – Appeal of Fire Suppression Invoices totaling \$26,858.36 for fire suppression incident at 23 Hazel Avenue on April 11th, 2017</u></p> <p>-deferred to later in meeting</p>

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<b>5.</b>	<b>BYLAWS</b>	n/a
<b>6.</b>	<b>BUSINESS</b>	
228-17		<p><b>MOVED</b> by Deputy Mayor Mazerolle that administration initiate a review of the existing Land Use Bylaw by the Development Officer, Tony Sonnleitner.</p> <p style="text-align: right;"><b>CARRIED</b></p>
229-17		<p><b>MOVED</b> 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.</p> <p style="text-align: right;"><b>CARRIED</b></p>
230-17		<p><b>MOVED</b> by Councillor Kirk that the discussion with respect to ways to optimize survey invitation to increase response rates be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
231-17		<p><b>MOVED</b> 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.</p> <p style="text-align: right;"><b>CARRIED</b></p>
232-17		<p><b>MOVED</b> 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.</p> <p style="text-align: right;"><b>CARRIED</b></p>
233-17		<p><b>MOVED</b> 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.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>7.</b>	<b>FINANCIAL</b>	<p>234-17      <b>MOVED</b> 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.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>235-17      <b>MOVED</b> by Councillor Kirk that the Income and Expense Statements as at July 31, 2017 and August 31, 2017 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>236-17      <b>MOVED</b> by Deputy Mayor Mazerolle that the Bank Reconciliations as at July 31, 2017 and August 31, 2017 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>8.</b>	<b>COUNCIL REPORTS</b>	<p>237-17      <b>MOVED</b> 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.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>238-17      <b>MOVED</b> 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.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>239-17      <b>MOVED</b> by Deputy Mayor Mazerolle that the verbal Council Reports be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>



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<b>10.</b>	<b>INFORMATION / CORRESPONDENCE</b> 244-17	<p><b>MOVED</b> by Deputy Mayor Mazerolle that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Yellowhead Rural Crime Watch – September 13<sup>th</sup>, 2017 fan out advising the group has dissolved</li> <li>b) AUMA – August 25<sup>th</sup>, 2017 email from President Lisa Holmes advising effective August 25<sup>th</sup>, 2017 Sue Bohaichuk’s appointment as CEO has been terminated without just cause by the Board of Directors</li> <li>c) FortisAlberta – August 29<sup>th</sup>, 2017 email advising the LED conversion will take place in Silver Sands on September 7<sup>th</sup></li> <li>d) Alberta Municipal Affairs – August 31<sup>st</sup>, 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</li> <li>e) Town of Mayerthorpe – Community Peace Officer Reports for July and August 2017</li> <li>f) 17DP04-31 – development permit approval for construction/renovation of an addition (covered deck) to existing detached dwelling at 11 Hazel</li> <li>g) Municipal Planning Services – September 8<sup>th</sup>, 2017 referral letter for proposed subdivision within Seba Beach</li> <li>h) North Saskatchewan Watershed Alliance – August 15<sup>th</sup>, 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.</li> <li>i) Lac Ste. Anne County – Activity Report for 2016/2017</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>OPEN FLOOR WITH GALLERY</b> 245-17	<p><b>MOVED</b> by Councillor Kirk that Council accept for information the open-floor discussion with the gallery.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>12.</b>	<b>IN CAMERA</b>	n/a
<b>13.</b>	<b>NEXT MEETING(S)</b>	<p>The next Regular Council meeting is scheduled for Friday, October 27, 2017 at 9:00 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 1:14 p.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman