

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES

FRIDAY, MARCH 26, 2021

VIA TELECONFERENCE/ZOOM AND IN-PERSON (IN-PERSON IS FOR COUNCIL
& ADMINISTRATION ONLY)

	PRESENT	<p>Mayor: Bernie Poulin (in person) Deputy Mayor: Liz Turnbull (via teleconference) Councillor: Graeme Horne (via zoom)</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) (in person) Heather Luhtala, Assistant CAO (via Zoom)</p> <p>Public Works: Dustin Uhlman (in person)</p> <p>Delegations: n/a</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:06 a.m.
2.	AGENDA	
	44-21	<p>MOVED by Deputy Mayor Turnbull that the March 26, 2021 agenda be approved with the following additions:</p> <p>Under Business: g) Chief Administrative Officer and Administration Services Contract h) Darwell Lagoon Updates and Discussion</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	45-21	<p>MOVED by Councillor Horne that the minutes of the February 26, 2021 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	BYLAWS	n/a

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6.	BUSINESS	
46-21		<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands set its nomination day for the purpose of the 2021 municipal election for Saturday June 12th, 2021 from 10:00 a.m. to 12:00 noon at the Darwell Community Hall.</p> <p style="text-align:right">CARRIED</p>
47-21		<p>MOVED by Mayor Poulin that the Summer Village of Silver Sands set its election day for the purpose of the 2021 municipal election for Saturday July 10th, 2021 from 10:00 a.m. to 7:00 p.m. at the Darwell Community Hall.</p> <p style="text-align:right">CARRIED</p>
48-21		<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands set an advance vote for Friday, July 2nd, 2021 from 4:00 p.m. to 8:00 p.m. at the Darwell Community Hall.</p> <p style="text-align:right">CARRIED</p>
49-21		<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands accept for information the discussion with respect to the use of a special mail-in ballot for the 2021 municipal election.</p> <p style="text-align:right">CARRIED</p>
50-21		<p>MOVED by Deputy Mayor Turnbull that the 2020 Annual Internal Review of the Summer Village of Silver Sands' Safety Codes Program and Accreditation be accepted for information.</p> <p style="text-align:right">CARRIED</p>
51-21		<p>MOVED by Councillor Horne that Council approve the amending Agreement with The Inspections Group Inc. for the provision of safety code services for an additional 6-year period with annual renewal on April 30th of each year.</p> <p style="text-align:right">CARRIED</p>
52-21		<p>MOVED by Deputy Mayor Turnbull that Council accept for information the Lac Ste. Anne County/Town of Mayerthorpe press releases with respect to Intermunicipal Collaborative Framework negotiations.</p> <p style="text-align:right">CARRIED</p>
53-21		<p>MOVED by Mayor Poulin that as the existing fence constructed by the Developer of the Poppy Place subdivision is deteriorated, that the Summer Village proceed with removing this fence running along TWP 540 (and not replacing it) and that administration forward a letter to adjacent landowners advising of same.</p> <p style="text-align:right">CARRIED</p>

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	54-21	<p>MOVED by Deputy Mayor Turnbull that Council accept the Draft 2021 Operating and Capital Budget with an increase of 1.5% in municipal tax dollars collected from the prior year, the Aspen Drainage project is to be added to the capital budget with funding coming from the Summer Village’s capital grant funding allocation, the final budget and tax rate bylaw to be presented at the regular Council meeting in April.</p> <p style="text-align: right;">CARRIED</p>
	55-21	<p>MOVED by Mayor Poulin that the penalty structure be set as follows for the 2021 Tax Year with the 2021 taxes being due and payable on or before midnight of June 30, 2021, penalty bylaw to be presented at the regular Council meeting in April: 18% January 1st (total taxes owing) 2% July 1st (current year taxes) 4% August 1st (current year taxes) 6% September 1st (current year taxes) 6% October 1st (current year taxes)</p> <p style="text-align: right;">CARRIED</p>
	56-21	<p>MOVED by Deputy Mayor Turnbull that the minimum municipal tax collected for each taxable property be set at \$850.00 for the 2021 Tax Year (<i>was \$700.00 in 2020</i>), final tax rate bylaw to be presented at the regular Council meeting in April.</p> <p style="text-align: right;">CARRIED</p>
	57-21	<p>MOVED by Mayor Poulin that the Summer Village enter into an extension to the existing Chief Administrative Officer and Administration Services contract with Wildwillow Enterprises Inc. for an additional 5 years, subject to legal counsel review.</p> <p style="text-align: right;">CARRIED</p>
	58-21	<p>MOVED by Councillor Horne that the Summer Village of Silver Sands follow the lead of Lac Ste. Anne County in implementing and enforcing an axle weight reduced to 75% on all vehicles including sewer and water carriers on all roads within the Summer Village, ban to be put in place until June 1st or as determined by the municipality (dates as taken from LSA County Road Ban Notice dated March 16, 2021).</p> <p style="text-align: right;">CARRIED</p>
7.	59-21 FINANCIAL	<p>MOVED by Mayor Poulin that the income and expense report as of February 28, 2021 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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8.	COUNCIL REPORTS 60-21	<p>MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORTS 61-21	<p>MOVED by Councillor Horne that the Administration and Public Works reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	CORRESPONDENCE 62-21	<p>MOVED by Councillor Horne that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Government of Alberta, Statement of Direct Deposit: <ul style="list-style-type: none"> i) March 2nd, 2021 in the amount of \$28,518.00, \$438.00 February FCSS and \$28,080.00 being GTF allocation ii) March 9th, 2021 in the amount of \$100,813.00 being MSI Capital funding b) Canadian Heritage – February 15th, 2021 letter advising we have been approved for \$600.00 for Canada Day Celebrations c) Development Permits: <ul style="list-style-type: none"> i) 21DP07-31 for construction of an addition to an existing detached dwelling at 12 Cedar Avenue ii) 21DP08-31 for construction of a detached garage and addition to an existing detached dwelling at 10 Fire Crescent d) Farm Safety Centre – February 17th, 2021 letter on past years accomplishment and plan delivery for 2021 (will support by \$300.00 again) e) Community Peace Officer Reports for February 2021 f) Lac Ste. Anne Foundation – March 9th, 2021 letter on 2021 requisitions g) AUMA Villages West Director Angela Duncan’s February 22nd, 2021 email on activities of the Board <p style="text-align: right;">CARRIED</p>
11.	OPEN GALLERY	n/a
12.	CLOSED MEETING	n/a

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13.	NEXT MEETING(S)	The next Regular Council meeting has been scheduled for Friday, April 30, 2021 at 9:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 10:58 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman