

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 6, 2020
AT FALLIS HALL

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| | PRESENT | <p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne.....Via Teleconference</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 4</p> |
| 1. | CALL TO ORDER | Mayor Poulin called the meeting to order at 2:00 p.m. |
| 2. | AGENDA | |
| | 1-20 | <p>MOVED by Deputy Mayor Turnbull that the February 6, 2020 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 3. | MINUTES | |
| | 2-20 | <p>MOVED by Councillor Horne that the minutes of the November 29, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| | 3-20 | <p>MOVED by Deputy Mayor Turnbull that the minutes of the December 20, 2019 Special Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 4. | DELEGATIONS | n/a |
| 5. | BYLAWS | |
| | 4-20 | <p>MOVED by Councillor Horne that Bylaw 302-2020, being a bylaw for the purpose of cancelling a portion of Plan 2941 MC to consolidate lots 24 and 25A, Block 1 in Summer Village of Silver Sands be given first reading.</p> <p style="text-align: right;">CARRIED</p> |
| | 5-20 | <p>MOVED by Deputy Mayor Turnbull that Bylaw 302-2020 be given second reading.</p> <p style="text-align: right;">CARRIED</p> |

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| | 6-20 | MOVED by Mayor Poulin that Bylaw 302-2020 be considered for third reading. CARRIED UNANIMOUSLY |
| | 7-20 | MOVED by Councillor Horne that Bylaw 302-2020 be given third and final reading. CARRIED |
| 6. | BUSINESS | |
| | 8-20 | MOVED by Councillor Horne further to the December 16, 2019 letter from Lac Ste. Anne County's Planning and Development Manager, Matthew Ferris, with respect to the Bill 25 amendment where previously an Intermunicipal Development Plan (IDP) was required with neighbouring municipalities, the Summer Village of Silver Sands agrees with Lac Ste. Anne County that at this time, an IDP is not required, however, the Summer Village wants to see language included in the current Intermunicipal Collaboration Framework draft document to allow for collaboration for a future IDP if/when required and to incorporate the framework and best practices of the Sturgeon Watershed Alliance. CARRIED |
| | 9-20 | MOVED by Deputy Mayor Turnbull that that Council approve the Family and Community Support Services Funding Agreement between the Province of Alberta and the Summer Village of Silver Sands for the period of January 1, 2020 to December 31, 2022 (Provincial \$5,264.00 / Municipal \$1,316.00 / Total \$6,580.00 per year). CARRIED |
| | 10-20 | MOVED by Deputy Mayor Turnbull that Council and Administration be authorized to attend the Reynolds Mirth Richards & Farmer (RMRF) and the Brownlee LLP annual law seminars being held on Friday, February 7, 2020 and Thursday, February 13, 2020 respectively. CARRIED |
| | 11-20 | MOVED by Mayor Poulin that the letter from Northern Gateway Public Schools dated January 15, 2020 with respect to the Rural Education Symposium scheduled for March 1-3, 2020 in Edmonton be accepted for information. CARRIED |
| | 12-20 | MOVED by Mayor Poulin that Council accept the January 15, 2020 Land Use Bylaw Update Cost proposal from Municipal Planning Services for the comprehensive update to the Summer Village of Silver Sands' Land Use Bylaw, costs to be included in the 2020 Budget (\$22,763.33.00 plus GST) and to be funded through unrestricted surplus/reserves. CARRIED |

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| | 13-20 | MOVED by Deputy Mayor Turnbull that Mayor Poulin be authorized to attend the Alberta Urban Municipalities Association Spring 2020 Municipal Leaders Caucus scheduled for March 25 and 26 in Edmonton. CARRIED |
| | 14-20 | MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with respect to the Draft 2020 Budget with a revised draft budget to include \$500.00 for recreational funding being presented at the next Council meeting. CARRIED |
| 7. | FINANCIAL 15-20 | MOVED by Councillor Horne that the Income and Expense Statements as at December 31, 2019 be accepted for information as presented. CARRIED |
| 8. | COUNCIL REPORTS 16-20 | MOVED by Councillor Horne that the verbal Council reports be accepted for information as presented. CARRIED |
| 9. | ADMINISTRATION REPORTS 17-20 18-20 | MOVED by Mayor Poulin that a \$500 reward be offered for information that leads to the conviction of the individual(s) who vandalized the Summer Village's speed indicator sign. CARRIED MOVED by Councillor Horne that the verbal and written Administration reports be accepted for information as presented. CARRIED |
| 10. | CORRESPONDENCE 19-20 | MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) Provincial Police Funding Model – please refer to AUMA President Barry Morishita's December 19 th , 2020 email and attached calculations b) Alberta Municipal Affairs – undated letter from Minister Madu on Intermunicipal Collaborative Framework and Intermunicipal Development Plan. c) Association of Summer Villages of Alberta – November 26 th , 2020 email from executive director Deb Hamilton on Bill 25 |

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| | | <ul style="list-style-type: none"> d) Alberta Capital Finance Authority – December 13th, 2020 letter on value of shares e) Alberta Invasive Plants – Water Invaders pamphlet f) Smart Fire Protection for Communities – SPRINK pamphlet and letter from Peter Pellatt g) Alberta Municipal Affairs – December 4th, 2020 letter from Minister Madu on Municipal Sustainability Initiative funding h) Provincial Police Funding Model – release from local municipalities <p style="text-align: right;">CARRIED</p> |
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| 11. | OPEN GALLERY 20-20 | <p>MOVED by Deputy Mayor Turnbull that Council accept for information the open-floor discussion with the gallery.</p> <p style="text-align: right;">CARRIED</p> |
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| 12. | CLOSED MEETING | n/a |
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| 13. | NEXT MEETING(S) | The next Council meeting has been scheduled for Friday, February 28, 2020 at 9:00 a.m. at Fallis Hall. |
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| 14. | ADJOURNMENT | The meeting adjourned at 3:20 p.m. |

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman