

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, SEPTEMBER 20, 2019
INTERLAKE GOLDEN AGE CLUB, DARWELL, ALBERTA

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO Tony Sonnleitner, Development Officer</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: 0</p> <p>Public at Large: 22</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 1:00 p.m.
2.	AGENDA	
	170-19	<p>MOVED by Deputy Mayor Turnbull that the September 20, 2019 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	171-19	<p>MOVED by Councillor Horne that the minutes of the August 30, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	172-19	<p>MOVED by Councillor Horne that the minutes of the September 7, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	173-19	<p>MOVED by Councillor Horne that the minutes of the September 7, 2019 Public Hearing for Bylaw 295-2019 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	174-19	<p>MOVED by Councillor Horne that the minutes of the September 7, 2019 Public Hearing for Bylaw 294-2019 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a

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5.	BYLAWS	<p>175-19 MOVED by Mayor Poulin that Bylaw 294-2019 being a bylaw to amend Land Use Bylaw 256-2015 to delete and replace section 4.18 Recreational Vehicles and Temporary Living Accommodations be given second reading.</p> <p style="text-align: right;">Mayor Poulin – Opposed Deputy Mayor Turnbull – Opposed Councillor Horne – In Favour</p> <p style="text-align: right;">MOTION DEFEATED</p> <p>176-19 MOVED by Deputy Mayor Turnbull that Administration request the Development Officer to prepare a report for Council giving the highlights of what was heard at the September 7, 2019 Public Hearing that was held for Bylaw 294-2019 and provide options with respect to Recreational Vehicles and Temporary Living Accommodations for the community and include any required specifications, to be presented at the next Council meeting.</p> <p style="text-align: right;">CARRIED</p> <p>177-19 MOVED by Mayor Poulin that Bylaw 297-2019, being a bylaw to rescind bylaw 133 passed in 1994 (Fire Suppression Agreement with Lac Ste. Anne County) which now has no effect, be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>178-19 MOVED by Deputy Mayor Turnbull that Bylaw 297-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>179-19 MOVED by Councillor Horne that Bylaw 297-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>180-19 MOVED by Deputy Mayor Turnbull that Bylaw 297-2019 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS	<p>181-19 MOVED by Mayor Poulin that Council accept for information the discussion with respect to the Tax Penalty Structure and that this bylaw be reviewed annually at time of budget deliberations.</p> <p style="text-align: right;">CARRIED</p> <p>182-19 MOVED by Deputy Mayor Turnbull that Council uphold motion #143-19 with respect to the tax penalty cancellation request for tax roll #1305.</p> <p style="text-align: right;">CARRIED</p>

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	183-19	MOVED by Councillor Horne that Council accept for information the AUMA webinar notes and potential cost spreadsheet with respect to the proposed Police Funding Model from the Alberta Justice and Solicitor General's office. CARRIED
	184-19	MOVED by Mayor Poulin that Council accept for information the September 5, 2019 Public Hearing notice from Lac Ste. Anne County with respect to their proposed amendments to their Land Use Bylaw. CARRIED
	185-19	MOVED by Deputy Mayor Turnbull that Council accept for information the August 20, 2019 letter from EQUUS advising their Silver Sands customer of the change in service provider from EQUUS to Fortis. CARRIED
	186-19	MOVED by Councillor Horne that a policy be drafted with respect to maintaining municipal pathways and that Bylaw 97 (1986) which regulates the construction of pathways on reserve lands be reviewed and updated if required. CARRIED
	187-19	MOVED by Councillor Horne that Council accept for information the discussion with respect to the draft municipal development plan and that Council forward any follow-up comments directly to the consultant. CARRIED
7.	FINANCIAL 188-19	MOVED by Deputy Mayor Turnbull that the Income and Expense Statements as at August 31, 2019 be accepted for information as presented. CARRIED
8.	COUNCIL REPORTS 189-19	MOVED by Deputy Mayor Turnbull that the verbal Council reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 190-19	MOVED by Deputy Mayor Turnbull that the verbal and written Administration reports be accepted for information as presented. CARRIED

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10.	CORRESPONDENCE 191-19	<p>MOVED by Councillor Horne that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Yellowhead Regional Library – August 23rd, 2019 letter advising of increase in 2020 of \$4.39 to \$4.46 in 2021 (\$4.30 in 2019) b) 19DP09-31 – development permit for construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purposes of storage and use c) Highway 43 East Waste Commission – August 22nd, 2019 letter advising Chairman Lorne Olsvik will be voting on behalf of the Commission at the Ste. Anne Natural Gas annual meeting d) Morrison Hershfield – September 8th, 2019 email and attachments introducing the noted Engineering firm and the services they can provide <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR WITH GALLERY 192-19	<p>MOVED by Mayor Poulin that Council accept for information the open-floor discussion with the gallery.</p> <p style="text-align: right;">CARRIED</p>
12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	<p>The next Council meetings have been scheduled for:</p> <ul style="list-style-type: none"> -Friday, October 25, 2019 at 9:00 a.m. – Regular Council Meeting at Fallis Hall -Friday, November 29, 2019 at 9:00 a.m. – Regular Council Meeting at Fallis Hall
14.	ADJOURNMENT	The meeting adjourned at 3:06 p.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman