

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, AUGUST 27, 2020  
AT FALLIS HALL

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Liz Turnbull  Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO)  Heather Luhtala, Assistant CAO (Via Teleconference)</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 2</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 9:20 a.m.
<b>2.</b>	<b>AGENDA</b>	
	134-20	<p><b>MOVED</b> by Deputy Mayor Turnbull that the August 27, 2020 agenda be approved with the following addition:</p> <p>Under Business:  f) Resident request to remove or reduce penalties applied on July 1st &amp; August 1<sup>st</sup> – Tax Roll 1157</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	
	135-20	<p><b>MOVED</b> by Councillor Horne that the minutes of the July 31, 2020 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>	n/a
<b>5.</b>	<b>BYLAWS</b>	n/a
<b>6.</b>	<b>BUSINESS</b>	
	136-20	<p><b>MOVED</b> by Deputy Mayor Turnbull that Council approve the Municipal Stimulus Program memorandum of agreement between the Province of Alberta and the Summer Village of Silver Sands and authorize execution of the agreement. (Silver Sands' allocation is \$24,019.00).</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>137-20</p> <p>138-20</p> <p>139-20</p> <p>140-20</p> <p>141-20</p>	<p><b>MOVED</b> by Councillor Horne that Council accept for information the proposed dog park development area and fencing quotes and that this item be deferred for consideration at 2021 budget time.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Turnbull that the Summer Village proceed with the the drainage work on Willow Avenue and further to the Engineer's recommendations, Council approve the lowest tender as submitted by Rock Hill Contracting Ltd. providing the work can be completing this year, AND THAT funding come from the Municipal Stimulus Program and any additional funding required from the MSI-Capital or Gas Tax Fund grant programs.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Poulin that Council accept for information the July 30, 2020 letter from Lac Ste. Anne County Reeve Blakeman and that the Summer Village of Silver Sands support the regional municipalities and Lac Ste. Anne County in lobbying the Province with respect to the Provincial Assessment Model review and the detrimental financial impacts this will have on Lac Ste. Anne County directly and on neighbouring municipalities indirectly.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Turnbull that Council and Administration be authorized to attend the Alberta Urban Municipalities Association 2020 Fall Virtual Convention scheduled for September 23 to 25, 2020 in Calgary, Alberta (registration fee is \$100.00).</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Poulin that Council deny the request to remove the penalties from tax account 1157.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	<p>142-20</p> <p style="text-align: right;"><b>FINANCIAL</b></p>	<p><b>MOVED</b> by Deputy Mayor Turnbull that the income and expense report as of July 31, 2020 be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<p>143-20</p> <p style="text-align: right;"><b>COUNCIL REPORTS</b></p>	<p><b>MOVED</b> by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>9.</b>	<b>ADMINISTRATION REPORTS</b>  144-20	<b>MOVED</b> by Councillor Horne that the Administration and Public Works reports be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>CORRESPONDENCE</b> 145-20	<b>MOVED</b> by Deputy Mayor Turnbull that the following correspondence be accepted for information:  a) Government of Alberta – statement of direct deposit of \$438.00 on July 31 <sup>st</sup> , 2020 representing August FCSS contribution b) Province of Alberta July 29 <sup>th</sup> , 2020 email on Police Funding Regulation and Police Funding Model  <b>CARRIED</b>
<b>11.</b>	<b>OPEN GALLERY</b> 146-20	<b>MOVED</b> by Deputy Mayor Turnbull that Council accept for information the open gallery discussion.  <b>CARRIED</b>
<b>12.</b>	<b>CLOSED MEETING</b>	n/a
<b>13.</b>	<b>NEXT MEETING(S)</b>	Regular Council meeting and Public Hearing for Bylaw 307-2020 have been scheduled for Friday, September 25, 2020 at 9:00 a.m. and 10:00 a.m., respectively, at the Onoway Heritage Centre.
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 10:43 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman