

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 27TH, 2021 AT FALLIS HALL

	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: Dustin Uhlman</p> <p>Delegation(s): n/a</p> <p>Public at Large: 18 (in attendance) / 3 (via zoom)</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	172-21	<p>MOVED by Deputy Mayor Turnbull that the August 27, 2021 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	173-21	<p>MOVED by Councillor Horne that the minutes of the July 30th, 2021 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	n/a
5.	PUBLIC HEARING	n/a
6.	BYLAWS	
	174-21	<p>Bylaw 319-2021</p> <p>MOVED by Councillor Horne that Bylaw 319-2021 being a bylaw to amend Land Use Bylaw 256-2015 to clarify the provisions for and the use of Recreational Vehicles and Temporary Living Accommodations within the Summer Village of Silver Sands be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	175-21	<p>MOVED by Deputy Mayor Turnbull that Bylaw 319-2021 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>

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7.	BUSINESS 176-21 177-21	<p>MOVED by Councillor Horne that Council approve the Quality Management Plan (version: June 2020 v.14) for the Summer Village of Silver Sands as presented AND THAT Victoria Message be approved as the Quality Management Plan manager.</p> <p style="text-align: right;">CARRIED</p> <p>Tony Sonnleitner, Development Officer, left the meeting at 9:23 a.m.</p> <p>MOVED by Mayor Poulin that further quotes be obtained for the road rehabilitation projects, that the crack sealing component be approved to go ahead for 2021 AND THAT administration proceed with making an application for grant funding in the total amount of \$50,000 (fifty thousand dollars) for these various road rehabilitation projects.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL 178-21	<p>MOVED by Deputy Mayor Turnbull that the income and expense report as of July 31st, 2021 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 179-21	<p>MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION & PUBLIC WORKS REPORTS 180-21	<p>MOVED by Deputy Mayor Turnbull that the Administration and the Public Works reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
11.	CORRESPONDENCE 181-21	<p>MOVED by Councillor Horne that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Development Officer's Report b) Public Works Report c) SV Regionalization Project – South View rep representing South View, Silver Sands and Nakamun Park <p style="text-align: right;">CARRIED</p>

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12.	OPEN GALLERY	
	182-21	MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with the open gallery. CARRIED
	183-21	MOVED by Deputy Mayor Turnbull that Council be authorized to attend the Emergency Management Training for Municipal Elected Officials scheduled for September 18, 2021 at 9:00 a.m. (location to be announced) which is being organized through the Ste. Anne Summer Villages Regional Emergency Partnership Advisory Committee Meeting. CARRIED
	184-21	MOVED by Mayor Poulin that Council and Administration be authorized to in-person or virtual attendance to the Alberta Urban Municipalities Association 2021 Annual Convention scheduled for November 17 to 19, 2021 in Edmonton, Alberta. CARRIED
	185-21	MOVED by Councillor Horne that Council and Administration be authorized to attend the virtual Association of Summer Villages of Alberta 2021 AGM & Annual Conference scheduled for October 21, 2021 at 4:00 p.m. CARRIED
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next Regular Council meeting has been scheduled for Friday, September 24 th , 2021 at 9:00 a.m. at the Fallis Hall.
15.	ADJOURNMENT	The meeting adjourned at 10:07 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman