

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, NOVEMBER 28TH, 2014 AT FALLIS HALL AT 1:45 P.M.

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Asst. CAO Tony Sonnleitner, Development Officer</p> <p>Absent: Mike Hoffman</p> <p>Public Works: George Feth</p> <p>Public at Large: 2 plus 1 more arrived at 2:35 p.m.</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 1:45 p.m.
2.	OATH OF OFFICE	<p>a) <u>Oath of Office of newly elected Council Member (by-election held on Saturday, November 22, 2014) – Maureen Mazerolle</u> Further to the by-election held on Saturday, November 22, 2014, Maureen Mazerolle was elected. CAO, Wendy Wildman, administered the Oath of Office to Ms. Mazerolle for the position of Councillor.</p>
3.	AGENDA 187-14 (Agenda)	<p>a) <u>November 28, 2014 Regular Council Meeting Agenda</u> MOTION by Deputy Mayor Kirk that the November 28, 2014 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	MINUTES 188-14 (Confirmation of Minutes – Regular Meeting)	<p>a) <u>Regular Council Meeting Minutes – October 31st, 2014</u> MOTION by Deputy Mayor Kirk that the minutes of the October 31st, 2014 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
5.	APPOINTMENTS	No Appointments.
6.	BYLAWS 189-14 (Bylaw 254 – amend LUB to allow Direct Control District 2 nd reading)	<p>a) <u>Proposed Bylaw 254, an amending Bylaw to Bylaw 178 being the Land Use Bylaw, to create and regulate a Direct Control District.</u> 1st Reading of Bylaw 254 was passed at the Regular Council meeting held on October 3, 2014. A Public Hearing with respect to Bylaw 254 was held at 1:15 p.m. on November 28, 2014.</p> <p><u>Bylaw 254 – Amend Land Use Bylaw to Allow Direct Control District</u> MOTION by Mayor Poulin that Bylaw 254, for the purpose of amending the Land Use Bylaw 178 to create and regulate a Direct Control District, be given 2nd reading.</p> <p style="text-align: right;">CARRIED</p>

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	<p>190-14 (Bylaw 254 – amend LUB to allow Direct Control District 3rd/Final reading)</p> <p>191-14 (Bylaw 255 – redistricting lands to Direct Control 2nd reading)</p> <p>192-14 (Bylaw 255 – redistricting lands to Direct Control 3rd/Final reading)</p>	<p><u>Bylaw 254 – Amend Land Use Bylaw to Allow Direct Control District</u> MOTION by Mayor Poulin that Bylaw 254 be given third and final reading. CARRIED</p> <p><u>Proposed Bylaw 255, to redistricts parts of the SW 3-54-3-W5M, portions of the NW 3-54-5-W5M and portions of the NE 3-54-5-W5M to Direct Control Districts.</u> 1st Reading of Bylaw 255 was passed at the Regular Council meeting held on October 3, 2014. A Public Hearing with respect to Bylaw 255 was held at 1:33 p.m. on November 28, 2014.</p> <p><u>Bylaw 255 – Redistricting Lands to Direct Control District</u> MOTION by Deputy Mayor Kirk that Bylaw 255, for the purpose of redistricting parts of the SW 3-54-5-W5M, portions of NW 3-54-5-W5M and portions of NE 3-54-5-W5M to Direct Control Districts, be given 2nd reading. CARRIED</p> <p><u>Bylaw 255 – Redistricting Lands to Direct Control District</u> MOTION by Mayor Poulin that Bylaw 255 be given a third and final reading. CARRIED</p>
<p>7.</p>	<p>BUSINESS</p> <p>193-14 (Purchase of Snow Removal Equipment)</p>	<p>a) <u>Snow Plow Tenders – attached are different options for snow removal in the Summer Village of Silver Sands including private contractors, the Town of Onoway, and the costs associated with upgrading/buying new equipment to handle the task in-house</u> Discussion: CAO advised Council on the grant and reserve funds available to the Municipality to purchase snow removal equipment.</p> <p>Tony Sonnleitner, Development Officer, left the meeting at 1:55 p.m.</p> <p>Public Works -look at a tractor with blade -trade in existing tractor</p> <p><u>Purchase of Snow Removal Equipment</u> MOTION by Mayor Poulin that Administration be authorized to pursue the purchase of a larger-than-existing multi-purpose piece of equipment to be equipped with snow-blade, bucket and easy-attach within a budget of \$50,000.00 and FURTHER THAT the existing 2006 Massey Ferguson tractor be traded in or sold privately depending on what will give us the best value. CARRIED</p>

<p>10.</p>	<p>ADMINISTRATION /PUBLIC WORKS REPORTS</p> <p>198-14 (Admin/PW reports)</p>	<p>a) <u>Administration Report</u> -By-election voter turnout was low (weather being a factor) -Email came from local crime watch, 3 transformers were picked up and stolen from Silver Sands (likely Fortis' transformers) -Sending out Tax Payment Plan notices -On-line tax payments – paperwork is done, banks are in the process of setting Silver Sands up in their systems -Waiting on info from old landfill (from Engineer)</p> <p>b) <u>Public Works Report</u> -are having a look at some trees that will need to be removed (Cedar)</p> <p><u>Administration/Public Works Reports</u> MOTION by Deputy Mayor Kirk that the Administration report be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
<p>11.</p>	<p>INFORMATION / CORRESPONDENCE</p> <p>199-14 (Information & Correspondence)</p>	<p>MOTION by Councillor Mazerolle that the following Information and Correspondence be accepted for information:</p> <p>a) Duncan Craig – November 19, 2014 letter and additional email correspondence updating administration of the bankruptcy proceedings of Skyrider Holdings Ltd. And requesting additional information on the property accounts to further the process.</p> <p>b) Fortis Alberta – November 21, 2014 letter notifying Council and Administration of upcoming work orders on electric distribution facilities within the municipality specifically a line over residential properties on Birch Avenue.</p> <p>c) CPP Environmental – Wildfire Mitigation Strategy document outlining the concerns and recommendations for the Summer Village of Silver Sands, as part of the FRIAA program. (handed out copies to Council at meeting time)</p> <p>Mayor Poulin comments: -Wabamun Fire Station should be referenced -Exit at East End of Summer Village agrees it should be looked at -Wind Pattern, does not agree with using historical information, suggests using the last 3-5 years instead -</p> <p>CAO advised that costs for Wildfire Mitigation were added to the recent ACP application that was submitted for the shared Public Works position for the four Summer Villages with Silver Sands acting as the project lead.</p> <p>d) Town of Onoway – November 10, 2014 letter outlining the Town's resolutions related to their participating in the AP Grant related to Integrated Watershed Management Plan.</p> <p>e) Teamsters Canada – October 21, 2014 letter updating Council on their continued efforts for increase rail worker and public safety, including links to their soon to be aired public information campaign.</p>

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		<p>f) AUMA – October 23, 2014 Newsletter updating Council on the highlights of the annual meeting and committee appointments.</p> <p>g) YRL – 2014/2015 YRL AGM highlights of the organizational meeting including committee appointments.</p> <p style="text-align: right;">CARRIED</p>
12.	OPEN FORUM	<p>Discussion:</p> <p>-Grant Funding</p> <p>-Old Landfill site</p>
13.	IN CAMERA	None
14.	<p>NEXT MEETING(S) 200-14 (Next Meeting)</p>	<p><u>Next Meeting(s)</u></p> <p>MOTION by Deputy Mayor Kirk that the next regular Council meeting be scheduled for Friday, December 19th, 2014 at 1:00 p.m. at the Fallis Hall.</p> <p style="text-align: right;">CARRIED</p>
15.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 2:48 p.m.

Mayor

CAO

Next Meetings:

- December 19th, 2014 – Regular Council Meeting 1:00 p.m.
- February 7th, 2015 - SVLSACE Hosted by Sandy Beach
- June 6, 2015 SVLSACE
- November 7, 2015 SVLSACE