

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, OCTOBER 22ND, 2021
MEETING WAS HELD IN PERSON AND VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin (in person) Deputy Mayor: Liz Turnbull (via zoom) Councillor: Graeme Horne (via zoom)</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) (in person) Heather Luhtala, Assistant CAO (via zoom) Tony Sonnleitner, Development Officer (via zoom)</p> <p>Public Works: Dustin Uhlman (in person)</p> <p>Delegation(s): 0</p> <p>Public at Large: 1 (via zoom)</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	199-21	<p>MOVED by Deputy Mayor Turnbull that the October 22, 2021 agenda be approved with the following:</p> <p>Add under #7 Business: Item b) Development Permit Application under the Direct Control District – 5-5-54-3-SW</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	200-21	<p>MOVED by Councillor Horne that the minutes of the September 24, 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	
	201-21	<p>Bylaw 321-2021 – A Bylaw for the purpose of cancelling a portion of Plan 223MC</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 321-2021, being a bylaw for the purpose of cancelling a portion of Plan 223MC to consolidate Lots 3 and 4 Block 6 in Summer Village of Silver Sands be given first reading.</p> <p style="text-align: right;">CARRIED</p>

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	202-21	MOVED by Councillor Horne that Bylaw 321-2021 be given second reading. CARRIED
	203-21	MOVED by Mayor Poulin that Bylaw 321-2021 be considered for third reading. CARRIED UNANIMOUSLY
	204-21	MOVED by Councillor Horne that Bylaw 321-2021 be given third and final reading. CARRIED
7.	BUSINESS	
	205-21	MOVED by Deputy Mayor Turnbull that the Fortis Franchise Fee for the Summer Village of Silver Sands for the 2022 year be set at 3% (2021 was set at 3%). CARRIED
	206-21	MOVED by Mayor Poulin that development permit application (21DP14-31) under the Direct Control District located at 5-5-54-3-SW to demolish an existing accessory building (soft-shelled Quonset), and construct an accessory building being a “metal-clad” Quonset (297.3 sq. m.) be approved subject to the following conditions: 1- All municipal taxes must be paid. 2- The applicant shall provide a certified copy of plan of subdivision to determine all easements and restrictive covenants on the parcel, and 8.5 X 11 copies of site plans of a quality satisfactory to the Development Officer. 3- The applicant shall obtain and adhere to the requirements where applicable, from the appropriate authority, permits relating to demolition, building, electricity, plumbing and drainage, and all other permits required in connection with the proposed development. Contact: Inspections Group Inc. (780) 454-5048. 4- The applicant shall be financially responsible during construction for any damage by the applicant, his servants, his suppliers, agents or contractors, to any public or private property. 5- The applicant shall prevent excess soil or debris from being spilled on public streets and lanes; and shall not place soil or any other material on adjacent properties without permission in writing from adjacent property owners. 6- The improvements take place in accordance with the sketches submitted as part of the permit application. 7- Access construction and location shall be to the satisfaction of the Public Works Supervisor for the Summer Village of Silver Sands. Please contact the

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		<p>Public Works Supervisor or his designate through the Municipal Office at (587) 873-5765 prior to undertaking any works upon the municipal roadway.</p> <p>8- All improvements shall be completed within twelve (12) months of the effective date of the permit.</p> <p>9- The site and improvements thereon shall be maintained in a clean and tidy condition during construction, free from rubbish and debris. Receptacles for the purpose of disposing of rubbish and debris shall be provided to prevent scatter of debris and rubbish.</p> <p>10- No person shall keep or permit to be kept in any part of a yard any excavation, storage or piling of materials required during the construction stage unless all necessary safety measures are undertaken. The owner of such materials or excavation must assume full responsibility to ensure the situation does not prevail any longer than reasonably necessary to complete a particular stage of construction.</p> <p style="text-align: right;">CARRIED</p>
8.	207-21 FINANCIAL	<p>MOVED by Deputy Mayor Turnbull that the income and expense report as of September 30th, 2021 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	208-21 COUNCIL REPORTS	<p>MOVED by Councillor Horne that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	209-21 ADMINISTRATION & PUBLIC WORKS REPORTS	<p>MOVED by Councillor Horne that the Administration and the Public Works reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
11.	210-21 CORRESPONDENCE	<p>MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information:</p> <p>a) 21DP12-31 – for construction of four recreational vehicle sites and installation of our sewage holding tank at SW 3-54-5-W5M</p> <p>b) Community Peace Officer Reports for September 2021</p> <p>c) Alberta Government Statement of Direct Deposit:</p>

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		<ul style="list-style-type: none"> - September 23rd, 2021 in the amount of \$42,886.00 for Gas Tax Funds - October 7th, 2021 in the amount of \$56,838.00 for Municipal Sustainability Initiative Capital fund - October 7th, 2021 in the amount of \$438.00 representing October FCSS payment <p>d) FortisAlberta – September 30th, 2021 letter on proposed FortisAlberta 2022 Distribution rates and October 6th, 2021 letter on maximum investment level for rate 31 street lighting</p> <p>e) Alberta Community Partnership (ACP) Grant – October 18th, 2021 Letter advising the requested time extension to December 31, 2023 for the Flowering Rush Project has been approved</p> <p style="text-align: right;">CARRIED</p>
12.	OPEN GALLERY	n/a
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next Council meeting is scheduled for Friday, November 26, 2021 at 9:00 a.m.
15.	ADJOURNMENT	The meeting adjourned at 9:52 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman