

**SUMMER VILLAGE OF SILVER SANDS  
AGENDA**

**Thursday, April 13<sup>th</sup>, 2017 – at the Fallis Hall 9:00 a.m.**

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1. Call to order
2. Agenda a) Friday, April 13<sup>th</sup>, 2017 Regular Council Meeting
3. Minutes: p 1-5 a) Friday, March 31<sup>st</sup>, 2017 Regular Council Meeting  
p 6-7 Friday, March 31<sup>st</sup>, 2017 Public Hearing
4. Delegations: n/a
  
6. Bylaws: a) Bylaw #271-17 – Special Services Tax (see below – item 7 c))  
b) Bylaw #272-17 – Tax Rate Bylaw (see below – item 7 c))  
c) Bylaw #273-17 – Silver Sands Golf Resort Area Structure Plan (see below – item 7 d))
  
7. Business: a) Community Peace Officer/Bylaw Enforcement Services – deferred from our last meeting pending discussion with Parkland County. Further to my April 10<sup>th</sup>, 2017 email, Parkland County is not interested in extending CPO services beyond its borders. So we are back to the original 3 proposals for Councils' consideration:
  - i) Town of Mayerthorpe: which is our current provider, with an hourly rate increase from \$75.00 to \$90.00, estimated at 6 hours per month. Mileage is additional. And this is for Community Peace Officer services which would include traffic safety act. For the most part, the CPO would be working every other weekend and then also weekdays (annual increase from \$6,600.00 to \$8,100.00)  

p 8-16
  - ii) Wabamun Lake Regional Bylaw Services: which is Tom Puffer who made the presentation at our last meeting. Tom is looking for 9 to 12 hours per month, at a rate of \$30.00/hour plus mileage. Tom could do everything except traffic safety act, unless parts of it were cited under a municipal bylaw. Tom mentioned that his hours would rotate so as to not set a pattern, but that he is always available and rarely takes time off as such.  

p 17-21
  - iii) Seba Beach Patrol Service: attached is their proposal which is for a Community Peace Officer who would provide the same service as Mayerthorpe currently is. The cost here is \$110.00/hr, with a minimum of 10 hours per month. During the winter their shift would rotate two weekends on and two off, and during the summer they would be patrolling every Friday, Saturday and Sunday and flex days during the week.  

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All of these service options are for a single member, which can be a problem if the member is off for an extended period of time. Also, we have to keep in mind the past regional commitment to Mayerthorpe to offer this service to us when the County discontinued their service. *(discussion and direction at meeting time)*

- b) Municipal property acquisition – just recently the Summer Village has taken title to a property in the Poppy Place subdivision that went through the tax arrears and public auction process. I am now asking Council's consideration to put this property up for sale (either list it with real estate, or offer for sale by sealed tender). Currently there are significant taxes owed to the Federal Government on this property, but I have discussed this with a CRA representative who has indicated the Federal Government will work with us on a realistic sale and realistic recovery of a portion of these federal taxes. The assessed value on this vacant lot is \$49,600.00. *(discussion and direction at meeting time)*

p 24-28

- c) 2017 Draft Operating and Capital Budget – further to previous review and discussions, attached is a draft budget that we are requesting Councils' consideration to approve. This budget has an overall increase of 1.7% from 2016 which equates to \$5,975.14. This increase is made up of the following: School is \$1,433.56, Seniors is \$91.83 and Municipal is \$4,633.41. *(approve 2017 Operating and Capital Budget as presented).*

If Council does approve this budget, then we will ask Council to then consider approving the 2017 tax related bylaws:

p 29

Bylaw #271-17 – as in past years, we are requesting consideration for all readings of this bylaw which is a bylaw to implement the Special Services Tax. *(give all readings to bylaw #271-17)*

p 30-31

Bylaw #272-17 – a bylaw to authorize the several rates of taxation imposed for all purposes for the 2017 year, we are requesting all readings of this bylaw *(give all readings to bylaw #272-17)*

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p 32-102  
p 103-106  
p 107-116

- d) Area Structure Plan – for the Silver Sands Golf Resort. Your Administration (Planner, Development Officer and Admin) have been working with the Developer and the Developer's Consultant on this document, as well as a wetland report. Both documents are attached and here for Council's review and consideration. If Council is in agreement, then first reading could be given to the Area Structure Plan bylaw and a date can be set for a public hearing on this proposal. May 3<sup>rd</sup>, 2017 has been suggested as a potential date for public hearing. An Area Structure Plan is the overall guiding document, and it is after this is in place that potential subdivision and development applications would be submitted to the Summer Village. We are requesting consideration for 1<sup>st</sup> reading of this bylaw.

p 117-118

Bylaw #273-17 – a bylaw for the Silver Sands Golf Resort Area Structure Plan *(give 1<sup>st</sup> reading and set a public hearing for \_\_\_\_\_)*

If Council is to approve first reading and set a public hearing date, I would suggest we revisit the bylaw that was considered at the last public hearing and Council meeting, which is to rescind the bylaw that is for the Lake Isle Area Structure/Area Redevelopment Plan. As stated at the public hearing this is an old document to which 2 of the 4 partners have already rescinded the document/bylaw, and the other partner does not formally recognize the document are being in force and effect so this truly is a house keeping matter. *(set date for public hearing or some other direction as given by Council)*

p 119-121

- e) Federation of Canadian Municipalities – March 17<sup>th</sup>, 2017 letter on their Legal Defense Fund and \$50.00 invoice to Silver Sands on same. This is a fee over and above our annual membership fee *(approve FCM defense fund invoice of \$50.00, or some other direction as given by Council)*

f)

g)

h)

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8. Financial p122 a) Accounts Payable – Cheque Listing for – February 2017, #1375 through #1396, including auto withdrawals totaling \$17,596.44  
p123-129 b) Income & Expense Statement – February 2017  
p130-136 c) Bank Reconciliation – February 2017  
d) Grant Report – N/A
9. Councillors' Reports  
a) Mayor Poulin  
b) Deputy Mayor Kirk  
c) Councillor Mazerolle
10. Administration Reports  
a) Administration Report  
p137-140 b) Public Works Report
11. Information and Correspondence  
a) p141-142 Alberta Municipal Affairs – March 21<sup>st</sup>, 2017 letter on Alberta Community Partnership Grant application for the rooftop sprinklers has been assessed as not eligible.  
b) p143-145 Service Alberta – March 27<sup>th</sup>, 2017 letter updating municipalities on the Ministry's undertaking with respect to SuperNet and the support of rural broadband in the province.  
c) p146 Workers Compensation Board – March 20<sup>th</sup>, 2017 letter on April 28<sup>th</sup>, 2017 being the National Day of Mourning  
d) p147-148 East End Bus Society – February 8<sup>th</sup>, 2017 meeting minutes  
e) p149-150 Town of Mayerthorpe – March Community Peace Officer reports  
f) p151 Alberta Seniors and Housing – March 30, 2017 letter on Minister's Seniors Service Awards including a poster and a nomination booklet for 2017.  
g)  
h)
12. Open Floor Discussion with Gallery
13. In camera (if required) - N/A
14. Adjournment

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**Next Meetings:**

- April 28<sup>th</sup>, 2017 Council Meeting – 9:00 a.m., Fallis Hall
- April 29<sup>th</sup>, 2017 SVLSACE Meeting – 9:00 a.m. Alberta Beach Heritage Centre
- May 26<sup>th</sup>, 2017 Council Meeting – 9:00 a.m., Fallis Hall
- June 3<sup>rd</sup>, 2017 SVLSACE Meeting – 9:00 a.m. (location tbd)
- June 10<sup>th</sup>, 2017 – Nomination Day – 10:00 a.m. to 12:00 noon, Fallis Hall
- June 30<sup>th</sup>, 2017 – Council Meeting 9:00 a.m., Fallis Hall
- June 30<sup>th</sup>, 2017 – Advance Vote – 4:00 p.m. to 8:00 p.m., Fallis Hall
- July 8<sup>th</sup>, 2017 – Election Day – 10:00 a.m. to 7:00 p.m., Fallis Hall
- July 28<sup>th</sup>, 2017 – Organizational Meeting 9:00 a.m., followed by Regular Meeting, Fallis Hall