

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, MARCH 28, 2024  
HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Liz Turnbull  Councillor: Graeme Horne – Via Zoom</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO)  Heather Luhtala, Assistant CAO</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: n/a</p> <p>Delegation(s): n/a</p> <p>Public at Large: 2</p>
<b>1.</b>	<b>CALL TO ORDER</b>	<p>Mayor Poulin called the meeting to order at 9:00 a.m.</p> <p>The Summer Village of Silver Sands acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.</p>
<b>2.</b>	<b>AGENDA</b>	<p>59-24</p> <p><b>MOVED</b> by Deputy Mayor Turnbull that the March 28, 2024 Regular Council Meeting agenda be approved with the following addition:</p> <p>Under Business:  g) Village vs. Summer Village Status</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	<p>60-24</p> <p><b>MOVED</b> by Councillor Horne that the minutes of the February 23, 2024 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>	None
<b>5.</b>	<b>PUBLIC HEARINGS</b>	n/a

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<b>6.</b>	<b>BYLAWS</b>	<p><b>Fees &amp; Charges Bylaw</b>  <b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 340-2024 being a Bylaw to establish Fees &amp; Charges for the Summer Village of Silver Sands, be given 1<sup>st</sup> reading.  <p style="text-align: right;"><b>CARRIED</b></p> <b>MOVED</b> by Councillor Horne that Bylaw 340-2024 be given second reading.  <p style="text-align: right;"><b>CARRIED</b></p> <b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 340-2024 be considered for third reading.  <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <b>MOVED</b> by Councillor Horne that Bylaw 340-2024 be given third and final reading.  <p style="text-align: right;"><b>CARRIED</b></p> <b>Procedural Bylaw</b>  <b>MOVED</b> by Councillor Horne that Bylaw 341-2024 being a Bylaw to regulate the procedure and conduct of Council and Council Committee Meetings for the Summer Village of Silver Sands, be given 1<sup>st</sup> reading.  <p style="text-align: right;"><b>CARRIED</b></p> <b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 341-2024 be given second reading.  <p style="text-align: right;"><b>CARRIED</b></p> <b>MOVED</b> by Mayor Poulin that Bylaw 341-2024 be considered for third reading.  <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <b>MOVED</b> by Councillor Horne that Bylaw 341-2024 be given third and final reading.  <p style="text-align: right;"><b>CARRIED</b></p> </p>
<b>7.</b>	<b>BUSINESS</b>	<p><b>MOVED</b> by Mayor Poulin that the attendance of Deputy Mayor Turnbull to the East End Bus Annual Meeting held on Tuesday, March 26<sup>th</sup>, 2024 be ratified.  <p style="text-align: right;"><b>CARRIED</b></p> <b>MOVED</b> by Mayor Poulin that Notice of the Intermunicipal Collaboration Framework (ICF) Sessions being held during the Municipal Leaders Caucus and the RMA Spring Convention be accepted for information.  <p style="text-align: right;"><b>CARRIED</b></p> </p>

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71-24		<p><b>MOVED</b> by Deputy Mayor Turnbull that execution and submission by Administration of the FireSmart Canada Wildfire Community Preparedness Day Promotion Award Acceptance, Consent and Release Form be ratified.</p> <p style="text-align: right;"><b>CARRIED</b></p>
72-24		<p><b>MOVED</b> by Deputy Mayor Turnbull that the March 11, 2024 Government of Alberta Annual Audit Results report that is produced following an audit of the annual assessment return showing the regulated assessment quality standards for the Summer Village have been met be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
73-24		<p><b>MOVED</b> by Deputy Mayor Turnbull that Mayor Poulin's signing of the February 29, 2024 letter to the Town of Onoway Administration and Council, regarding Onoway Regional Fire Services decision-making and communication process, be ratified.</p> <p style="text-align: right;"><b>CARRIED</b></p>
74-24		<p><b>MOVED</b> by Mayor Poulin that the March 7, 2024 letter from the Town of Onoway regarding the termination of the Fire Services Agreement be accepted for information and FURTHER THAT a letter be sent to the town requesting a meeting between the Town and the Member Municipalities for the purposes of discussing the orderly wrap up and transition of the Onoway Regional Fire Service.</p> <p style="text-align: right;"><b>CARRIED</b></p>
75-24		<p><b>MOVED</b> by Deputy Mayor Turnbull that the Summer Village of Silver Sands begin exploring options for fire services which are to commence upon the termination of the current contract on March 7, 2025.</p> <p style="text-align: right;"><b>CARRIED</b></p>
76-24		<p><b>MOVED</b> by Mayor Poulin that the attendance of Council and Administration to the Onoway Regional Fire Services meeting scheduled for Wednesday, April 3, 2024 at 1:30 p.m. at the Onoway Community Hall be authorized.</p> <p style="text-align: right;"><b>CARRIED</b></p>
77-24		<p><b>MOVED</b> by Deputy Mayor Turnbull that the January 10, 2024 correspondence from Lac Ste. Anne County Reeve Blakeman regarding Onoway Regional Fire Services mutual aid and dual dispatch be accepted for information and FURTHER THAT Mayor Poulin's signing of the February 29, 2024 response letter from members of Onoway Regional Fire Services be ratified.</p> <p style="text-align: right;"><b>CARRIED</b></p>
78-24		<p><b>MOVED</b> by Councillor Horne that the attendance of Mayor Poulin and CAO Wildman at the Friday, March 22, 2024 meeting as requested by Lac Ste. Anne County Reeve Blakeman for the purpose of discussing the fire letters be ratified.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	79-24	<b>MOVED</b> by Deputy Mayor Turnbull that \$1,000.00 be included in the 2024 Draft Budget for a contribution towards Flowering Rush Abatement.  <b>CARRIED</b>
	80-24	<b>MOVED</b> by Deputy Mayor Turnbull that an additional \$1,000.00 be added to the Director of Emergency Management component in the 2024 Draft Budget.  <b>CARRIED</b>
	81-24	<b>MOVED</b> by Mayor Poulin that changes to the Draft 2024 Operating and Capital Budget be made as directed at meeting time, and that the final budget with a 5.6% increase in municipal tax dollars collected and same respective increase to the minimum municipal tax payable ( $\$1,050 \times 5.6\% = \$1,109$ ) along with the 2024 tax rate bylaw be brought to the April 2024 Council meeting for approval.  <b>CARRIED</b>
	82-24	<b>MOVED</b> by Mayor Poulin that the Summer Village begin exploring a status change from a Summer Village to a Village, THAT an outside consultant be considered for this process, AND THAT funding to initiate this process be included in the 2024 Draft Budget, to be covered through the sustainability reserve account.  <b>CARRIED</b>
	83-24	<b>MOVED</b> by Mayor Poulin that the Summer Village explore holding a Firesmart Neighbourhood Awareness Workshop for Summer Village residents.  <b>CARRIED</b>
<b>8.</b>	<b>FINANCIAL</b>	Presented as part of the Draft 2024 Budget document.
<b>9.</b>	<b>COUNCIL REPORTS</b>	
	84-24	<b>MOVED</b> by Councillor Horne that the Council reports be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>ADMINISTRATION REPORTS</b>	
	85-24	<b>MOVED</b> Councillor Horne that Council accept for information the Administration reports as presented.  <b>CARRIED</b>

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11.	<b>CORRESPONDENCE</b> 86-24	<p><b>MOVED</b> by Councillor Horne that the following correspondence be accepted for information as presented:</p> <ul style="list-style-type: none"> <li>a) Municipal Services Division Update – February 2024 on Recall Petition Populations and Training Initiatives</li> <li>b) Budget 2024 Letter from the Minister of Municipal Affairs – February 29, 2024</li> <li>c) 2024 Minister's Awards for Municipal and Public Library Excellence</li> <li>d) Community Peace Officer\Bylaw Stats for February 2024</li> <li>e) 2024 Education Property Tax Requisitions – February 29<sup>th</sup>, 2024 email from Assistant Deputy Minister Ethan Bayna</li> <li>f) Alberta Municipal Affairs – February 29<sup>th</sup>, 2024 letter from Minister Ric McIver on Budget 2024</li> <li>g) Alberta Municipal Affairs – undated letter from Minister Ric McIver on upcoming Intermunicipal Collaboration Frameworks (ICFs) review</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
12.	<b>OPEN GALLERY</b> 87-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that the discussion with the open gallery be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
13.	<b>CLOSED MEETING</b>	n/a
14.	<b>NEXT MEETING(S)</b>  88-24	<p>The next Regular Council Meeting is scheduled for Friday, April 26, 2024 at 9:00 a.m. in person at Fallis Hall and virtually via Zoom.</p> <p><b>MOVED</b> by Mayor Poulin that the July 2024 Regular Council meeting be rescheduled to Friday, July 19, 2024 at 9:00 a.m. in person at Fallis Hall and virtually via Zoom.</p> <p style="text-align: right;"><b>CARRIED</b></p>
15.	<b>ADJOURNMENT</b>	The meeting adjourned at 11:03 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman