

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, OCTOBER 31<sup>ST</sup>, 2014 AT FALLIS HALL AT 1:00 P.M.

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk</p> <p>Administration: Wendy Wildman, CAO Tony Sonnleitner, Development Officer Dwight Moskalyk, LUB Consultant</p> <p>Absent: Heather Luhtala, Assistant CAO</p> <p>Public Works: Mike Hoffman (arrived at 1:45 p.m.)</p> <p>Public at Large: 4</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 1:00 p.m.
<b>2.</b>	<b>AGENDA</b> 167-14 (Agenda)	<p>a) <u>October 31, 2014 Regular Council Meeting Agenda</u> <b>MOTION</b> by Deputy Mayor Kirk that the October 31, 2014 agenda be approved with the following addition:</p> <p>6.f) ACP – Sturgeon River Alliance</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 168-14 (Confirmation of Minutes – Regular Meeting)	<p>a) <u>Regular Council Meeting Minutes – October 3<sup>rd</sup>, 2014</u> <b>MOTION</b> by Deputy Mayor Kirk that the minutes of the October 3<sup>rd</sup>, 2014 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b>	No Appointments.
<b>5.</b>	<b>BYLAWS</b>  169-14 (Bylaw 254 – amend LUB to allow Direct Control District 1st reading)  170-14 (Public Hearing Bylaw 254)	<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> Development Officer Tony Sonnleitner reviewed the background to Bylaw 254 which is to create and implement a direct control district into the Summer Villages existing Land Use Bylaw.</p> <p><u>Bylaw 254 – Amend Land Use Bylaw to Allow Direct Control District</u> <b>MOTION</b> 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 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Public Hearing for Bylaw 254 – Set Date and Time</u> <b>MOTION</b> by Mayor Poulin that a public hearing with respect to Bylaw 254 be scheduled for Friday, November 28<sup>th</sup>, 2014 at 1:00 p.m. at the Fallis Hall.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>171-14 (Bylaw 255 – redistricting lands to Direct Control 1<sup>st</sup> reading)</p> <p>172-14 (Bylaw 255 Public Hearing)</p>	<p>b) <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> Development Officer Tony Sonnleitner reviewed the background to Bylaw 255 which is to redistrict certain lands within the Summer Village to Direct Control Districts.</p> <p><u>Bylaw 255 – Redistricting Lands to Direct Control District</u> <b>MOTION</b> 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 1<sup>st</sup> reading. <b>CARRIED</b></p> <p><u>Public Hearing for Bylaw 255 – Set Date and Time</u> <b>MOTION</b> by Deputy Mayor Kirk that a public hearing with respect to Bylaw 255 be scheduled for Friday, November 28<sup>th</sup>, 2014 at 1:30 p.m. at the Fallis Hall. <b>CARRIED</b></p>
<p>6.</p>	<p><b>BUSINESS</b></p> <p>173-14 (FCSS Agreement)</p> <p>174-14 (Farm Safety Centre – approve donation)</p> <p>175-14 (December Council Meeting date change)</p>	<p>a) <u>FCSS – 2015 Funding Agreement provided by the Province with disbursements as outlined with a total fund of \$5,483.00 available for the 2015 year of which \$1,097.00 is the required Summer Village contribution</u> <b>MOTION</b> by Deputy Mayor Kirk that Council approve the Summer Village of Silver Sands to enter into an agreement with the Government of Alberta for the 2015 Family and Community Support Services (total amount \$5,483.00 of which the Summer Village is responsible for \$1,097.00) and authorize execution of same. <b>CARRIED</b></p> <p>b) <u>Farm Safety Centre – letter acknowledging 2013 financial support from Summer Village and requesting the same \$300.00 support for 2014. Details on program and how the money is spent, including time spent in local schools, is attached.</u> <b>MOTION</b> by Mayor Poulin that the Summer Village of Silver Sands provide a \$300.00 contribution to the Farm Safety Centre for their 2014-2015 Safety Smarts Program. <b>CARRIED</b></p> <p>c) <u>Snow Removal – deferred until Mike Hoffman’s arrival (see after 8. Council Reports)</u></p> <p>d) <u>December Council Meeting – date change. This meeting is scheduled for the 26 so we need to discuss changing it or cancelling it</u> <b>MOTION</b> by Mayor Poulin that the December 26<sup>th</sup>, 2014 Regular Council Meeting be rescheduled to Friday, December 19<sup>th</sup>, 2014 at 1:00 p.m. <b>CARRIED</b></p>

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	<p>176-14 (Council Meeting time change)</p> <p>177-14 (ACP – Public Works Manager Position)</p> <p>178-14 (ACP – Integrated Watershed Management Plan)</p>	<p><u>Regular Council Meetings - time change</u>  <b>MOTION</b> by Mayor Poulin that all future Council meetings commence at 1:00 p.m. as opposed to 2:00 p.m. (last Friday of the month, Fallis Hall).  <b>CARRIED</b></p> <p>e) <u>Alberta Community Partnership application – requesting consideration to submit an application for a Public Works Manager who would oversee multiple Summer Villages public works programs</u>  <b>MOTION</b> by Deputy Mayor Kirk that the Summer Village of Silver Sands approve an application to the Alberta Community Partnership Program for a Public Works Manager Position, with Silver Sands acting as managing partner, and agreeing to abide by all the terms and conditions of the funding agreement.  <b>CARRIED</b></p> <p>f) <u>Alberta Community Partnership application – requesting consideration to submit an application for an Integrated Watershed Management Plan in partnership with the Sturgeon River Watershed Alliance</u>  <b>MOTION</b> by Deputy Mayor Kirk that the Summer Village of Silver Sands approve an application to the Alberta Community Partnership Program for an Integrated Watershed Management Plan with the Sturgeon River Watershed Alliance, with Silver Sands acting as managing partner, and agreeing to abide by all the terms and conditions of the funding agreement.  <b>CARRIED</b></p>
<p>7.</p>	<p style="text-align: center;"><b>FINANCIAL</b></p> <p>179-14 (Accounts Payable)</p> <p>180-14 (Income/Expense Statements)</p> <p>181-14 (Bank Reconciliation)</p>	<p>a) <u>Accounts Payable – Cheques #761 to #789 for August 2014 including automatic withdrawals totaling \$35,882.82</u>  <b>MOTION</b> by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheques #761 to #789 for August 2014 including automatic withdrawals totaling \$35,882.82  <b>CARRIED</b></p> <p>b) <u>Income and Expense Statements – as at August 31, 2014</u>  <b>MOTION</b> by Deputy Mayor Kirk that the Income and Expense Statements as at August 31, 2014 be accepted for information.  <b>CARRIED</b></p> <p>c) <u>Bank Reconciliations – as at August 31, 2014</u>  <b>MOTION</b> by Deputy Mayor Kirk that the Bank Reconciliations as at August 31, 2014 be accepted for information.  <b>CARRIED</b></p> <p>d) <u>Grant Report – n/a</u></p>



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10.	<p><b>INFORMATION / CORRESPONDENCE</b> 185-14 (Information &amp; Correspondence)</p>	<p><b>MOTION</b> by Deputy Mayor Kirk that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Government of Alberta Municipal Affairs – October 16<sup>th</sup>, 2014 letter updating Council on the New Home Buyer Protection Act. Handouts referenced in the letter are in the office for distribution to those who would like more information.</li> <li>b) Government of Alberta – October 3<sup>rd</sup>, 2014 statement of deposit regarding the FCSS fourth quarter payment totaling \$1096.00.</li> <li>c) Government of Alberta Municipal Affairs – September 30<sup>th</sup>, 2014 letter acknowledging receipt of the Summer Village of Silver Sands’ MSI revenue and expenditures statements and their offices satisfaction with the information submitted.</li> <li>d) CIBC – September 4<sup>th</sup>, 2014 letter informing Council and Administration that effective October 18<sup>th</sup>, 2014 CIBC will be listed as an electronic payee on the CIBC Merchant Electronic Bill Payment Service (Reference: Silver Sands (Summer Vill) Tax)</li> <li>e) LSAC – October 22, 2014 letter informing Council and Administration on recent motions from County Council regarding the County Emergency Management Bylaw.</li> <li>f) AUMA – October 10<sup>th</sup>, 2014 letter informing Council of the newly installed AMSC special rebate program. Enclosed was a cheque for 105.00 representing a rebate on the fuel/mileage cost incurred by Council while traveling to the Convention and Tradeshow earlier this year.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
11	<p><b>OPEN FORUM</b></p>	<p>Discussion took place with respect to the Land Use Bylaw and proposed amendments thereto, as well as the land proposal for the golf course properties. It was noted that no application is before Council at this time. Discussion on lake quality took place.</p>
13.	<p><b>NEXT MEETING(S)</b> 186-14 (Next Meetings)</p>	<p><u>Next Meeting(s)</u> <b>MOTION</b> by Deputy Mayor Kirk that the next regular Council meeting be scheduled for Friday, November 28<sup>th</sup>, 2014 at 2:00 p.m. at the Fallis Hall (Public Hearings are set for 1:00 p.m. and 1:30 p.m. respectively).</p> <p style="text-align: right;"><b>CARRIED</b></p>
14.	<p><b>ADJOURNMENT</b></p>	<p>Mayor Poulin declared the meeting adjourned at 2:13 p.m.</p>

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Mayor

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CAO

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Next Meetings:

- November 28<sup>th</sup>, 2014 – Regular Council Meeting 1:00 p.m. at Fallis Hall (2 public hearings beginning at 1:00 p.m. followed by regular meeting)
- December 19<sup>th</sup>, 2014 – Regular Council Meeting 1:00 p.m.
- February 7<sup>th</sup>, 2014 - SVLSACE Hosted by Sandy Beach

Bi-election dates:

- Advance Vote – Friday, November 14, 2014 – 2:00 p.m. – 6:00 p.m. at Fallis Hall
- Election Day – Saturday, November 22, 2014 10:00 a.m. – 7:00 p.m. at Fallis Hall