

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, APRIL 13, 2018  
FALLIS COMMUNITY HALL

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Maureen Mazerolle – Via Teleconference  Councillor: Rob Kirk</p> <p>Administration: Wendy Wildman, CAO  Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: Jane Dauphinee, Planner – Municipal Planning Services – 9:00 a.m.  Laura Marcato, Auditor – Seniuk &amp; Co. – 9:53 a.m.</p> <p>Public at Large: 6</p>
1.	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	<b>AGENDA</b>	
55-18		<p><b>MOVED</b> by Councillor Kirk that the April 13, 2018 agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b>	
56-18		<p><b>MOVED</b> by Councillor Kirk that the minutes of the March 29, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>DELEGATIONS</b>	<p><u>Jane Dauphinee, Planner for the Summer Village of Silver Sands – Municipal Planning Services at 9:00 a.m.</u>  To discuss Bylaw 281-2018 which proposes amendments to the existing Land Use Bylaw 265-2015.</p> <p>The meeting recessed at 9:02 a.m. and reconvened at 9:04 a.m.</p>
5.	<b>BYLAWS</b>	
57-18		<p><b>MOVED</b> by Councillor Kirk that Bylaw 281-2018 which proposes amendments to the existing Land Use Bylaw 265-2015 be given first reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	58-18	<p><b>MOVED</b> by Mayor Poulin that a Council Meeting for the purpose of holding a Public Hearing with respect to Bylaw 281-2018 be scheduled for Saturday, June 16, 2018 at 10:00 a.m. at the Fallis Hall.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Jane Dauphinee, Planner, exited the meeting at 9:36 a.m.</p>
<b>6.</b>	<b>BUSINESS</b>	
	59-18	<p><b>MOVED</b> by Councillor Kirk that Council approve the draft 2018 Operating and Capital budget as presented with a 2.7% increase in municipal tax dollars collected and a total budget of \$1,127,918.00.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	60-18	<p><b>MOVED</b> by Deputy Mayor Mazerolle that Bylaw 279-2018 being a Bylaw to establish a Special Tax for the 2018 Year for the Summer Village of Silver Sands, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	61-18	<p><b>MOVED</b> by Deputy Mayor Mazerolle that Bylaw 279-2018 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	62-18	<p><b>MOVED</b> by Deputy Mayor Mazerolle that Bylaw 279-2018 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	63-18	<p><b>MOVED</b> by Councillor Kirk that Bylaw 279-2018 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	64-18	<p><b>MOVED</b> by Deputy Mayor Mazerolle that Bylaw 280-2018 being a Bylaw to establish the 2018 Tax Rates for the Summer Village of Silver Sands, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	65-18	<p><b>MOVED</b> by Councillor Kirk that Bylaw 280-2018 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	66-18	<p><b>MOVED</b> by Deputy Mayor Mazerolle that Bylaw 280-2018 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	67-18	<p><b>MOVED</b> by Councillor Kirk that Bylaw 280-2018 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	68-18	<p><b>MOVED</b> by Councillor Kirk that Council approve the Municipal Planning Services Revised subdivision fee schedule as presented, which came into effect on April 1, 2018.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	69-18	<p><b>MOVED</b> by Mayor Poulin that Council accept for information the invite to the Ste. Anne Natural Gas Coop 5<sup>th</sup> Annual Golf Tournament scheduled for July 19<sup>th</sup>, 2018.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	70-18	<p><b>MOVED</b> by Councillor Kirk that Council accept for information the National Public Works week correspondence from the APWA Alberta Chapter.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	71-18	<p><b>MOVED</b> by Councillor Kirk that Council accept for information the March 21, 2018 letter from Workers' Compensation Board regarding National Day of Mourning scheduled for Saturday, April 28, 2018.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	72-18	<p><b>MOVED</b> by Councillor Kirk that Council approve the April 6, 2018 quote for the road rehabilitation of Twp Road 540 between Range Road 52 and 54 from Lac Ste. Anne County in the amount of \$448,512 to which the Summer Village of Silver Sands' share is \$308,352 AND THAT the project be funded 100% by the Municipal Sustainability Capital grant with a project completion date within the 2018 year.</p> <p style="text-align: right;"><b>CARRIED</b></p>
		<p><b>DELEGATION</b>  <u>Laura Marcato, Seniuk &amp; Company – Auditor – Review of Draft 2017 Financial Statements – Via Teleconference at 9:53 a.m.</u></p>
	73-18	<p><b>MOVED</b> by Councillor Kirk that Council approve the draft audited 2017 Financial Statements for the Summer Village of Silver Sands as presented by the Auditor, Laura Marcato of Seniuk &amp; Co.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Laura Marcato, Auditor, exited the meeting via teleconference at 10:19 a.m.</p>
7.	<b>FINANCIAL</b>	n/a
8.	<b>COUNCIL REPORTS</b>	
	74-18	<p><b>MOVED</b> by Mayor Poulin that the Open Floor Gallery time be limited to 15 minutes and that this time provision be included in any future amendments to the Summer Village's Council &amp; Council Committee Procedural Bylaw.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	75-18	<b>MOVED</b> by Councillor Kirk that the verbal Council Reports be accepted for information.  <b>CARRIED</b>
<b>9.</b>	<b>ADMINISTRATION REPORT</b>	
	76-18	<b>MOVED</b> by Mayor Poulin that an Open House with respect to various proposed Land Use Bylaw amendments be scheduled for Saturday, June 16, 2018 at the Fallis Hall following the scheduled Council Meeting and Public Hearing.  <b>CARRIED</b>
	77-18	<b>MOVED</b> by Councillor Kirk that the Administration and Public Works reports be accepted for information.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION / CORRESPONDENCE</b>	
	78-18	<b>MOVED</b> by Councillor Kirk that the following Information and Correspondence be accepted for information: a) Farm Safety Report – March 29 <sup>th</sup> , 2018 thank you letter for our \$300 contribution, and official receipt b) Alberta Municipal Affairs – March 29 <sup>th</sup> , 2018 letter on the additional 2017 MSI Capital funding in the amount of \$38,527.00. c) Alberta Association of Municipal Districts and Counties – please refer to their attached March 29 <sup>th</sup> , 2018 email on their new name change from the Alberta Association of Municipal Districts and Counties (AAMDC) to Rural Municipalities of Alberta (RMA)  <b>CARRIED</b>
<b>11.</b>	<b>OPEN FLOOR WITH GALLERY</b>	
	79-18	<b>MOVED</b> by Councillor Kirk that Council accept for information the open-floor discussion with the gallery.  <b>CARRIED</b>
<b>12.</b>	<b>IN CAMERA</b>	<b>IN-CAMERA</b> The following individuals were present for the In-Camera session: Bernie Poulin Rob Kirk Maureen Mazerolle (Via Teleconference) Wendy Wildman Heather Luhtala

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	80-18	<b>MOVED</b> by Councillor Mazerolle that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 11:10 a.m. to discuss the following item:  1. "Inter-municipal Government Affairs – Privileged Information – FOIPP Act Section 26".  <b>CARRIED</b>
	81-18	<b>MOVED</b> by Mayor Poulin that Council Move Out of Camera at 11:24 a.m.  <b>CARRIED</b>
13.	<b>NEXT MEETING(S)</b> 82-18	<b>MOVED</b> by Councillor Kirk that the Friday, April 27, 2018 Regular Council Meeting be cancelled.  <b>CARRIED</b>  The next Regular Council meetings have been scheduled for: -Friday, May 25, 2018 at 9:00 a.m. -Saturday, June 16, 2018 at 10:00 a.m. (Public Hearing) -Friday, June 22, 2018 at 9:00 a.m.
14.	<b>ADJOURNMENT</b>	The meeting adjourned at 11:28 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman