

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES

FRIDAY, NOVEMBER 29, 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): 9:05 a.m. - Sgt. Jeffrey Sutherland, RCMP Evansburg detachment – to discuss the annual stats for the area enhanced policing services, and other matters of interest</p> <p style="padding-left: 40px;">10:05 a.m. - Dwight Moskalyk, Consultant with respect to the Status Change discussion Summer Village to Village – to discuss the results of Survey #1</p> <p>Public at Large: 0 (in-person), 0 (via Zoom)</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>  270-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that the November 29, 2024 Agenda be approved with the following addition:</p> <p>Under Delegations: 9:05 a.m. - Sgt. Jeffrey Sutherland, RCMP Evansburg detachment – to discuss the annual stats for the area, enhanced policing services and other matters of interest</p> <p>AND THAT the November 29, 2024 Additions Agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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3.	271-24	<b>MINUTES</b>	<p><b>MOVED</b> by Councillor Horne that the minutes of the October 25, 2024 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	272-24	<b>DELEGATIONS</b>	<p>Sgt. Jeffrey Sutherland, RCMP Evansburg detachment – to discuss the annual stats for the area, enhanced policing services and other matters of interest</p> <p><b>MOVED</b> by Deputy Mayor Turnbull that the discussion regarding the RCMP annual stats report, enhanced policing services and other matters of interest with Sgt. Jeffrey Sutherland, RCMP Evansburg detachment, be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Sgt. Jeffrey Sutherland exited the meeting at 9:42 a.m.</p>
5.		<b>PUBLIC HEARINGS</b>	n/a
6.	273-24	<b>BYLAWS</b>	<p>Bylaw 347-2024 – A Bylaw for the purpose of Short-Term Borrowing</p> <p><b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 347-2024, being a Bylaw to authorize a short-term borrowing to December 31, 2025 in the amount of \$150,000.00 for the purpose of accessing additional funding for a local emergency or urgent expenditures not included in the annual operating budget for the Summer Village of Silver Sands, be given first reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	274-24		<p><b>MOVED</b> by Councillor Horne that Bylaw 347-2024 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	275-24		<p><b>MOVED</b> by Mayor Poulin that Bylaw 347-2024 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	276-24		<p><b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 347-2024 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	277-24		<p>Bylaw 348-2024 – Council and Council Committee Procedure Bylaw</p> <p><b>MOVED</b> by Mayor Poulin that bylaw 348-2024 being the Council and Council Committee Procedure Bylaw be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	278-24		<p><b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 348-2024 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	279-24	<b>MOVED</b> by Councillor Horne that Bylaw 348-2024 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b>
	280-24	<b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 348-2024 be given third and final reading.  <b>CARRIED</b>
<b>7.</b>	<b>BUSINESS</b>	
	281-24	<b>MOVED</b> by Councillor Horne that an Interim 2025 Operating and Capital Budget be passed at ½ the approved 2024 Operating and Capital Budget and that this Interim 2025 Operating and Capital Budget cease to have any force and effect once the 2025 Operating and Capital Budget is approved.  <b>CARRIED</b>
	282-24	<b>MOVED</b> by Deputy Mayor Turnbull that Council acknowledges receipt of the Chief Administrative Officer (CAO) Annual Review document for the period of November 1, 2023 to October 31, 2024 as provided by administration.  <b>CARRIED</b>
	283-24	<b>MOVED</b> by Councillor Horne that the attendance of Mayor Poulin to the North Saskatchewan Watershed Alliance (NSWA) Municipal Caucus Meeting scheduled for Thursday, December 5 <sup>th</sup> , 2024 at 9:00 a.m. be authorized.  <b>CARRIED</b>
	284-24	<b>MOVED</b> by Mayor Poulin that with respect to the conditional approval of subdivision file 24-R-903 and subsequent requests from the landowner for Council to waive conditions 1, 2(b), and 2(a), the following be noted:  Condition #1 – “that prior to endorsement of an instrument affecting this plan, approaches, including culverts and crossings to the proposed parcel and to the residual of the land, be provided at the owner’s and/or developer’s expense and to the specifications and satisfaction of the Summer Village of Silver Sands.”  The Summer Village is satisfied that all existing approaches, including culverts and crossings to the proposed parcels and to the residual of the land have been provided for.  Condition #2b – “certification from a Provincially accredited inspector confirming that the function and location of the existing sewage disposal systems on the proposed lot, will satisfy the Alberta Private Sewage Systems Standard of Practice, and is suitable for the intended subdivision”.  The Summer Village is not satisfied that this condition has been met and as the applicant failed to appeal this condition to the subdivision authority by the deadline date, this condition will remain in effect.

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	<p style="text-align: center;"><b>ADDITIONS AGENDA BUSINESS</b></p> <p>285-24</p> <p>286-24</p> <p>287-24</p> <p>288-24</p>	<p>Condition #2a – “a Real property Report or Building Site Certificate, prepared by an Alberta Land Surveyor, must be submitted. This report should indicate the location of the buildings and the distances between them, ensuring that all buildings on the property comply with the required setbacks from property lines, the private sewage disposal system, portable water sources, shelter belts, driveways, above-ground appurtenances, as well as both the existing and proposed property boundaries.”</p> <p>The Summer Village is not satisfied that this condition has been met and as the applicant failed to appeal this condition to the subdivision authority by the deadline date, this condition will remain in effect.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>10:05 a.m. - Dwight Moskalyk, Consultant with respect to the Status Change discussion Summer Village to Village – to discuss the results of Survey #1 <b>MOVED</b> by Mayor Poulin that the results of Survey #1 as presented be accepted for information and that the Summer Village proceed with a gap analysis study, a financial model study and 10-year business plan in order to get more information on the pros cons of a status change from Summer Village to Village with additional public engagement to ensue as part of these next steps.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Poulin that the Status Change Engagement Project Schedule – Summer Village to Village - for the Summer Village of Silver Sands be adopted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Dwight Moskalyk exited the meeting at 10:33 a.m.</p> <p><b>MOVED</b> by Deputy Mayor Turnbull that the Summer Village of Silver Sands accept the audit fee quote from Seniuk &amp; Company for the years 2024 through to 2028 at a quoted rate of \$4,900.00 for 2024, \$5,050.00 for 2025, \$5,200.00 for 2026, \$5,350.00 for 2027 and \$5,500.00 for 2028.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Horne that Administration make changes to the 2025 Draft Operating and Capital Budget as directed by Council, and that an updated Draft Budget be brought back to the next Council meeting for further review and consideration.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>8.</p>	<p>289-24</p> <p style="text-align: center;"><b>FINANCIAL</b></p>	<p><b>MOVED</b> by Deputy Mayor Turnbull that Council accept for information the income and expense statements as at October 31, 2024.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>9.</b>	<b>COUNCIL REPORTS</b> 290-24	<b>MOVED</b> by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>ADMINISTRATION REPORT</b> 291-24	<b>MOVED</b> by Deputy Mayor Turnbull that Council accept for information the Administration reports as presented.  <b>CARRIED</b>
<b>11.</b>	<b>CORRESPONDENCE</b> 292-24	<b>MOVED</b> by Councillor Horne that the following correspondence be accepted for information as presented: a) Fire Invoice - September 28, 2024 Non-Chargeable Invoice #966-2024-177 Medical Aid - \$549.81 b) Community Peace Officer Report for October 2024 c) Association of Summer Villages of Alberta – October 23 <sup>rd</sup> , 2024 memo of thanks for silent auction donation from Silver Sands d) Alberta Beach – October 29, 2024 Organizational Meeting Results e) Lac Ste. Anne County – October 22, 2024 Organizational Meeting Results f) Town of Onoway – October 24, 2024 Organizational Meeting Results g) Service Alberta and Red Tape Reduction - November 5, 2024 letter on Bill 34 Access to Information Act h) Alberta Health - November 20, 2024 response letter from the Minister of Health, Adriana LaGrange with respect to the Onoway Regional Medical Clinic i) Alberta Public Safety and Emergency Services - November 20, 2024 letter from the Minister and Deputy Premier with respect to <i>Police Amendment Act, 2022</i> , and the <i>Police Governance Regulation and Police Governance (Ministerial) Regulation</i> .  <b>CARRIED</b>
<b>12.</b>	<b>OPEN GALLERY</b>	No gallery present in-person or virtual.
<b>13.</b>	<b>CLOSED MEETING</b> 293-24	<b>MOVED</b> by Deputy Mayor Turnbull that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 12:05 p.m. to discuss the following items: a) “Intergovernmental relations – Fire Services - FOIPP Act Sections 21, 22, 23 and 24” b) “Legal – Enforcement of Local Bylaw - FOIPP Act Section 27” c) “Third Party Business Interests – Silver Sands Golf & RV Resort – FOIPP Act Sections 16”  <b>CARRIED</b>

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		<p>The meeting did not recess as there was no public in attendance.</p> <p>The following individuals were present at the Closed Meeting:  Bernie Poulin  Liz Turnbull  Graeme Horne  Wendy Wildman  Heather Luhtala  Dustin Uhlman</p> <p><b>MOVED</b> by Councillor Horne that Council return to an open meeting at 12:19 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	294-24	
		<p>The meeting did not recess as there was no public in attendance.</p> <p><b>MOVED</b> by Mayor Poulin that the Summer Village of Silver Sands continue with fire services from Fire Rescue International based on the proposed 5-year term rate model and under the administration and leadership of Alberta Beach, continuation will be subject to final negotiations, review and approval of the final contract and budget.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	295-24	
		<p><b>MOVED</b> by Deputy Mayor Turnbull that the Summer Village of Silver Sands initiate the process to contract the services of enhanced policing through the RCMP for the 2025 year, services to commence on the May long weekend and end after the September long weekend with a budgeted amount up to \$8,000.00 which is to be allocated for the service within the Summer Village's 2025 Operating Budget. Shift frequency, days and times yet to be determined.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	296-24	
<b>14.</b>	<b>NEXT MEETING(S)</b>	The next Regular Council Meeting is scheduled for Friday, January 31, 2025 at 9:00 a.m. via Zoom (virtual only).
<b>15.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 12:24 p.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman