

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, SEPTEMBER 24TH, 2021
VIRTUAL MEETING VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO Tony Sonnleitner, Development Officer</p> <p>Public Works: Dustin Uhlman - Absent</p> <p>Delegation(s): 9:05 a.m. Jane Dauphinee & Brad MacDonald, Municipal Planning Services to discuss the upcoming Land Use Bylaw review project.</p> <p>Public at Large: 1</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	186-21	<p>MOVED by Deputy Mayor Turnbull that the September 24, 2021 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	187-21	<p>MOVED by Councillor Horne that the minutes of the August 27, 2021 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	
	188-21	<p>9:05 a.m. Jane Dauphinee & Brad MacDonald, Municipal Planning Services to discuss the upcoming Land Use Bylaw review project</p> <p>Jane Dauphinee & Brad MacDonald exited the meeting at 10:48 a.m.</p> <p>The meeting recessed at 10:48 a.m. and reconvened at 10:53 a.m.</p> <p>MOVED by Deputy Mayor Turnbull that Council accept for information the Land Use Bylaw review discussion and presentation from Jane Dauphinee & Brad MacDonald of Municipal Planning Services and that the Summer Village continue to work with Municipal Planning Services on this project going forward.</p> <p style="text-align: right;">CARRIED</p>

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5.	PUBLIC HEARING	n/a
6.	BYLAWS	n/a
7.	BUSINESS	
	189-21	<p>MOVED by Mayor Poulin that Council approve Development Permit Application 21DP12-31 which is an application within the Direct Control lands of the Summer Village of Silver Sands to develop 4 additional recreational vehicle lots with septic tanks located on pt.SW 1-54-5-W5M, Silver Sands Golf Resort, with the following conditions:</p> <ol style="list-style-type: none"> 1. Approval of any plans or installation standards for the on-parcel sewage collection systems by an approved Plumbing Inspector. 2. The on-site sewage disposal systems shall comply with the Private Sewage Systems Standard of Practice - 2009 as adopted by legislation for use in the Province of Alberta. 3. All municipal taxes must be paid. 4. The applicant provides a certified copy of plan of subdivision to determine all easements and restrictive covenants on the parcel, and 8.5 X 11 copies of site plans of a quality satisfactory to the Development Officer. 5. The applicant shall obtain and adhere to the requirements where applicable, from the appropriate authority, permits relating to demolition, building, electricity, plumbing and drainage, and all other permits required in connection with the proposed development. Contact: The Inspections Group at 780-732-4645. 6. The applicant shall be financially responsible during construction for any damage by the applicant, his servants, his suppliers, agents or contractors, to any public or private property. 7. The applicant shall prevent excess soil or debris from being spilled on public streets and lanes, and shall not place soil or any other material on adjacent properties without permission in writing from adjacent property owners. 8. The improvements take place in accordance with the sketch submitted as part of the permit application. 9. Access construction and location shall be to the satisfaction of the Public Works Supervisor for the Summer Village of Silver Sands. Please contact the Public Works Supervisor or his designate through the Municipal Office at 587-873-5765 prior to undertaking any works upon the municipal roadway. 10. All improvements shall be completed within twelve (12) months of the effective date of the permit.

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		<p>11. The site and improvements thereon shall be maintained in a clean and tidy condition during construction, free from rubbish and debris. Receptacles for the purpose of disposing of rubbish and debris shall be provided to prevent scatter of debris and rubbish.</p> <p>12. No person shall keep or permit to be kept in any part of a yard any excavation, storage or piling of materials required during the construction stage unless all necessary safety measures are undertaken. The owner of such materials or excavation must assume full responsibility to ensure the situation does not prevail any longer than reasonably necessary to complete a particular stage of construction.</p> <p>13. Applicant is responsible for grading the site of the proposed development to ensure that surface runoff water does not discharge from the site to an adjacent property.</p> <p>14. Requirement for added privacy screening on the entrance gate to the satisfaction of the Development Officer.</p> <p style="text-align: right;">CARRIED</p>
	190-21	<p>MOVED by Mayor Poulin that Council accept the North Saskatchewan Watershed Alliance September 1st, 2021 letter and the 2020-21 Annual Report for information and continue to be a member in 2022 for the annual contribution of \$100.00.</p> <p style="text-align: right;">CARRIED</p>
	191-21	<p>MOVED by Deputy Mayor Turnbull that the Summer Village accept the August 2021 Safety Codes Council Audit Report for information and continue to strive on improvements to the program as required and within budgetary constraints.</p> <p style="text-align: right;">CARRIED</p>
	192-21	<p>MOVED by Councillor Horne that Council approve as presented the 3-year operating and 5-year capital budget plans for the Summer Village of Silver Sands with the required inclusion of the annual accumulated surplus & deficit amounts which was identified in the Summer Villages recent Provincial Municipal Accountability Program (MAP) review.</p> <p style="text-align: right;">CARRIED</p>
8.	193-21 FINANCIAL	<p>MOVED by Councillor Horne that the income and expense report as of August 31st, 2021 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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9.	COUNCIL REPORTS 194-21	MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION & PUBLIC WORKS REPORTS 195-21 196-21	MOVED by Mayor Poulin that the Summer Village investigate the possibility of installing a dock/slip system adjacent to the existing boat launch area in conjunction with the Silver Sands Golf Resort. CARRIED MOVED by Councillor Horne that the Administration and the Public Works reports be accepted for information as presented. CARRIED
11.	CORRESPONDENCE 197-21	MOVED by Mayor Poulin that the following correspondence be accepted for information: a) 21DP13-31 – for construction of a deck at 4 Alder Avenue b) Community Peace Officer Reports for August 2021 c) Onoway Regional Medical Clinic Welcomes New Physician d) Alberta Government Statement of Direct Deposit – September 8 th , 2021 in the amount of \$438.00 representing September FCSS payment e) ATB – August 26 th , 2021 letter on upcoming changes to our Corporate Creditor Service (fee going up) f) Summer Village of Sunrise Beach Organizational Meeting Results g) Summer Village of Sandy Beach Organizational Meeting Minutes CARRIED
12.	OPEN GALLERY	n/a
13.	CLOSED MEETING	n/a

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14.	NEXT MEETING(S) 198-21	MOVED by Mayor Poulin that the October Council meeting be rescheduled to Friday, October 22, 2021 at 9:00 a.m. (was scheduled for Friday, October 29 th , 2021). CARRIED
15.	ADJOURNMENT	The meeting adjourned at 11:42 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman