

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, APRIL 26, 2019
FALLIS COMMUNITY HALL

	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</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: 9:10 a.m. (via teleconference) – Laura Marcato, Seniuk & Co. – present Draft 2018 Audited Financial Statements</p> <p>10:00 a.m. – Tony Sonnleitner, Development Officer – present and review 19DP04-31 and Alder Avenue walkway</p> <p>Public at Large: 8</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	36-19	<p>MOVED by Councillor Horne that the April 26, 2019 agenda be approved with the following addition:</p> <p>-Under Business (j) Appointment of Deputy Director of Emergency Management</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	37-19	<p>MOVED by Councillor Horne that the minutes of the March 22, 2019 Regular Council Meeting be approved as amended (Motion 21-19).</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	
	38-19	<p><u>9:10 a.m. (via teleconference) – Laura Marcato, Seniuk & Co. – present Draft 2018 Audited Financial Statements</u></p> <p>MOVED by Deputy Mayor Turnbull that Council approve the draft 2018 Audited Financial Statement as presented by Auditor, Laura Marcato, Seniuk & Co.</p> <p style="text-align: right;">CARRIED</p>

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	39-19	<p><u>10:00 a.m. – Tony Sonnleitner, Development Officer – present and review 19DP04-31 and Alder Avenue walkway</u> MOVED by Deputy Mayor Turnbull that Council approve development permit application 19DP04-31 for development of a “show lot” including installation of parking pad, grass, 12’x12’ accessory building and the temporary utilization of the site during the summer of 2019.</p> <p style="text-align: right;">CARRIED</p>
	40-19	<p>MOVED by Mayor Poulin that administration follow up with respect to the existing walkway/drainage way situated between 17 & 19 Alder Avenue and bring back findings and options to a future Council meeting.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS	n/a
6.	BUSINESS	<p>41-19 MOVED by Deputy Mayor Turnbull that Mayor Poulin and his guest be authorized to attend the Onoway Legion Victory in Europe Day on May 4th, 2019 in Onoway.</p> <p style="text-align: right;">CARRIED</p> <p>42-19 MOVED by Councillor Horne that Council accept for information the invitation from Ste. Anne Natural Gas regarding their 6th Annual Golf Tournament and Charity event with all proceeds going to Kids with Cancer – event to take place on July 18, 2019.</p> <p style="text-align: right;">CARRIED</p> <p>43-19 MOVED by Deputy Mayor Turnbull that the Summer Village promote LILSA (Lake Isle Lac Ste. Anne) in the Summer Village of Silver Sands annual newsletter and on the community information sign as per the March 29, 2019 letter from Alberta Beach with respect to the LILSA Membership Drive Challenge.</p> <p style="text-align: right;">CARRIED</p> <p>44-19 MOVED by Councillor Horne that the April 5, 2019 letter from Member of Parliament, Cheryl Gallant, Renfrew-Nipissing-Pembroke, be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>45-19 MOVED by Deputy Mayor Turnbull that Council and Administration be authorized to attend the Regional Municipalities Meeting scheduled for Friday, May 3rd, 2019 in Alberta Beach.</p> <p style="text-align: right;">CARRIED</p>

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	46-19	MOVED by Deputy Mayor Turnbull that Victoria Message be appointed as the Integrity Commissioner for the Summer Village of Silver Sands. CARRIED
	47-19	MOVED by Councillor Horne that Council approve the 2019 Draft Operating and Capital Budget as presented with a total budget of \$749,053 and a 1.26% increase in municipal taxes collected. CARRIED
	48-19	MOVED by Deputy Mayor Turnbull that Council approve a minimum municipal tax payable per property in the amount of \$700.00 for the 2019 Tax Year. CARRIED
	49-19	MOVED by Deputy Mayor Turnbull that Bylaw 290-2019 being a Bylaw to establish the Tax Rates for the 2019 Tax year for the Summer Village of Silver Sands, be given 1 st reading. CARRIED
	50-19	MOVED by Councillor Horne that Bylaw 290-2019 be given second reading. CARRIED
	51-19	MOVED by Deputy Mayor Turnbull that Bylaw 290-2019 be considered for third reading. CARRIED UNANIMOUSLY
	52-19	MOVED by Councillor Horne that Bylaw 290-2019 be given third and final reading. CARRIED
	53-19	MOVED by Deputy Mayor Turnbull that Richard Wagner be appointed as the Deputy Director of Emergency Management (DDEM) for the Summer Village of Silver Sands. CARRIED
7.	FINANCIAL 54-19	MOVED by Councillor Horne that the Income and Expense Statements as at March 31, 2019 be accepted for information. CARRIED
8.	COUNCIL REPORTS 55-19	MOVED by Councillor Horne that the verbal Council reports be accepted for information as presented. CARRIED

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9.	ADMIN & PUBLIC WORKS REPORTS	
	56-19	MOVED by Deputy Mayor Turnbull that the verbal and written Public Works reports be accepted for information. CARRIED
	57-19	MOVED by Deputy Mayor Turnbull that the verbal and written Administration reports be accepted for information. CARRIED
10.	CORRESPONDENCE	
	58-19	MOVED by Councillor Horne that the following correspondence be accepted for information: a) ATCO & Canadian Utilities Limited – follow-up letter from ASVA Conference last fall. b) Association of Summer Villages of Alberta - 2019 Spring Member Update. c) Community Peace Officer Report – for March 2019. d) Government of Alberta – statement of direct deposit for \$1,206.00 representing second quarter FCSS contribution on April 2nd, 2019 e) Mayor’s letter to Provincial MLA Candidates as per ASVA request f) East End Bus Society – March 11th, 2019 letter on annual \$300.00 capital contribution CARRIED
11.	OPEN FLOOR WITH GALLERY	
	59-19	MOVED by Mayor Poulin that Council accept for information the open-floor discussion with the gallery. CARRIED
12.	CLOSED MEETING	
	60-19	MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 10:45 a.m. to discuss the following items: 1. “Legal Matter – FOIPP Act Section 27” CARRIED The meeting recessed from 10:45 a.m. to 10:48 a.m. to allow the public to exit the meeting.

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	61-19	<p>The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Tony Sonnleitner Wendy Wildman Heather Luhtala Ron Roberts Bill Roberts</p> <p>MOVED by Deputy Mayor Turnbull that Council return to the public meeting at 11:10 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 11:10 a.m. to 11:15 a.m.</p>
13.	NEXT MEETING(S)	<p>The next Council meetings have been scheduled for: -Friday, May 31, 2019 at 9:00 a.m. – Regular Meeting -Friday, June 28, 2019 at 9:00 a.m. – Regular Meeting -Friday, July 26, 2019 at 9:00 a.m. – Regular & Organizational Meeting</p>
14.	ADJOURNMENT	<p>The meeting adjourned at 11:20 a.m.</p>

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman