

**SUMMER VILLAGE OF SILVER SANDS  
AGENDA**

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Friday, October 25, 2024 at the Fallis Hall (located at 53303 Range Road 52)  
and via Zoom commencing at 9:00 a.m.

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(As per bylaw 341-2024 Council and/or Council Committee meetings may not be  
filmed or voice recorded.)

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1. Call to order

Treaty 6 Territory Land Acknowledgement

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.

2. Agenda:

a) Friday, October 25<sup>th</sup>, 2024 Regular Council Meeting

*(approve agenda as is, or with amendments, additions or deletions)*

3. Minutes:

a) Thursday, September 19<sup>th</sup>, 2024 Regular Meeting Minutes

p 1-6

*(approve minutes as is, or with amendments)*

4. Delegations:

a) 9:30 a.m. Scott Konrad – 9 Willow – to discuss the following as noted in his September 25<sup>th</sup>, 2024 email:

p 7

-Clean-up of the fire hazard behind 9 Willow Avenue that was piled there by the Summer Village.

-Allegations stemming from Onoway investigation and how Council has protected the Summer Village from past, present and future claims that may arise when new Council is elected. There are many people discussing this issue and feel that Wildwillow Enterprises should step down.

*(that the presentation from Scott Konrad be accepted for information)*

or

*(some other direction as given by Council at meeting time)*

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5. Public Hearings: n/a

6. Bylaws: a) Review of "The Procedure Bylaw" 341-2024 being a bylaw to regulate the procedure and conduct of Council, Councillors and others attending Council and Council committee meetings in the Summer Village of Silver Sands – at the September Council meeting, Council requested this bylaw be brought to this Council meeting for review, and specifically to review the recording of meetings (section 20 to 22).
- p 8-24*

*(direction as given by Council at meeting time)*

7. Business: a) Circular Materials – Compensation offer for curbside blue-bag collection services – further to the September 22, 2024 email from Circular Materials offering a curbside collection services compensation offer of \$3.02 per household per month with an additional compensation for promotion and education that includes an annual top-up of \$1.50 per household. The Summer Village agreed to Circular Materials drafting a customized agreement using the compensation offer as noted above.
- p 25-26*

*(that agreement to the compensation offer from Circular Materials for curbside blue-bag collection services of \$3.02 per household per month with an additional compensation for promotion and education that includes an annual top-up of \$1.50 per household as emailed September 22, 2024 be ratified – the draft customized agreement still to be received)*

- b) Onoway Regional Medical Clinic Request - the Summer Village of Silver Sands (along with participating municipalities) have received a request from Lac Ste. Anne County to support the Onoway Regional Medical Clinic by forwarding a letter to the Minister of Health as well as MLA's Shane Getson and Martin Long in support for the continued operation of the Clinic and the need for assistance from the Province. Silver Sands is a member of the Onoway Regional Medical Clinic, and in a quick
- p 27-29*

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chat with David Lawrence with the County this is all going back to the recruitment and retention of doctors. Mr. Lawrence said doctors are leaving Alberta to work in other Provinces for better pay and work conditions, while the clinic has 2 doctors, currently, they are in need of another 1 to 2 doctors to sustain itself. Administratively, I do not see a downside to sending a letter of support.

*(that the Summer Village of Silver Sands forward a letter to the Minister of Health and cc MLA's Shane Getson and Martin Long, requesting the province's assistance with doctor recruitment and retention to ensure the viability of the Onoway Regional Medical Clinic as noted in Lac Ste. Anne County's request and template letter)*

- p 30-33
- c) Rural Broadband – Summer Villages of Lac Ste. Anne County East (SVLSACE) Broadband Information, further to previous discussions on this matter, we received word that several of the communities within the SVLSACE partnership have now been included as "underserved" in the latest Universal Broadband Fund (UBF)/Alberta Broadband Fund (ABF) eligibility criteria. Recall that previously, communities had been struggling with confirming their eligibility and when we last discussed, Connect Mobility was working to do those verifications for all of us. Silver Sands status is as follows: Approved - Summer Village Silver Sands - 234 Dwellings. There is opportunity to support a project bid for the next ABF intake (due November 8th, 2024) through Connect Mobility.

*(that a letter of support be provided by the Summer Village of Silver Sands to Connect Mobility to be included in a project bid for the next Alberta Broadband Fund intake).*

- p 34-35
- d) Municipal Addressing Map - Administration has received a quote to have the Summer Village's Municipal Addressing Map updated from 2018 so that the base of the map can align with



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new lot consolidations, subdivisions and boundary adjustments that have been done over the years. The quote to have the mapping updated is \$1,000.00 (back in 2018, the Summer Village paid \$1,500.00 to have the mapping done).

*(that the Summer Village proceed with updated municipal mapping as quoted in the amount of \$1,000.00)*

or

*(some other direction by Council at meeting time)*

- p 36-40
- e) North Saskatchewan Watershed Alliance – please refer to the October 15<sup>th</sup>, 2024 email and letter from the noted group on their achievements as well as proposed fee for 2025 being \$100.00 (same as it has been for years).

*(that the Summer Village of Silver Sands continue to partner with the North Saskatchewan Watershed Alliance and agree to contribute \$100.00 in the 2025 year for same)*

- f) Dock Fundraising Ad Hoc Committee – this item was deferred from the last meeting pending draft Terms of Reference for consideration.

*(direction as given by Council at meeting time)*

- p 41-42
- g) Regional Municipalities Meeting – the next meeting is scheduled for Friday May 9<sup>th</sup>, 2025 at 9:30 a.m. at the Alberta Beach Seniors facility.

*(authorize attendance of Council at Administration at the next Regional Municipalities Meeting scheduled for Friday, May 9<sup>th</sup>, 2025 at 9:30 a.m. at the Alberta Beach Seniors Facility)*

- h)



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i)

j)

8. Financial: a) Income & Expense Statement – as at September 30, 2024  
*p43-48* (accept income & expense statement for information)

9. Councillors' Reports:
- a) Mayor
  - b) Deputy Mayor
  - c) Councillor
- (accept Council Reports for information)

10. Administration Reports:
- a) Development Officer's Report
  - b) Public Works Report – n/a
  - c) Assessment Sub Class Bylaw – working on
  - d) Summer Village vs Village status – working on
  - e) Mayerthorpe CPO Resignation
  - f) Evansburg RCMP Detachment – stats and enhanced policing
  - g) Alberta Counsel – need to pick projects so they can start looking for funds
  - h)
- (accept above items for information)

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11. Information and Correspondence:

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a) Darwell Public Library – Thank you letter for annual contribution

b) Development Permits:

p50-53

i) 24DP14-31 – 13 Ash Avenue – construction of a recreation/craft room over garage (83.61 sq. m.) c/w water supply and septic system. Note: this permit voids 24DP08-31.

p54

c) Highway 43 East Waste Recycle Information

p55-57

d) 2024 Neon Night Golf Fundraiser Financial Results

p59

e) Non-chargeable fire invoice for medical aid on Sept 19 - \$975.96

p60

f) Non-chargeable fire invoice for medical aid on Sept 24 - \$477.92

p61

g) 3<sup>rd</sup> Quarter Safety Codes Permit Report

p62-63

h) September 2024 Community Peace Officer Report

i)

j)

*(accept correspondence for information)*

12. Open Floor Discussion with Gallery: (15-minute time limit)

*(accept for information the open floor discussion with the gallery, if applicable)*

13. Closed Meeting (if required):

a) “Intergovernmental relations – Regional Fire Services - FOIPP Act Sections 21, 22, 23 and 24”

14. Adjournment

Next Council Meetings:

- November 29, 2024 – Regular Council Meeting
- January 31, 2025 – Regular Council Meeting
- February 28, 2025 – Regular Council Meeting
- March 28, 2025 – Regular Council Meeting

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Other Meetings:

- March 1, 2025 SVLSACE (Yellowstone is host – alternate date Feb. 22, location tbd)
- March 5, 2025 ABMunis President's Summit on Civility (Westin Hotel, Edmonton)
- March 6 & 7, 2025 ABMunis Spring Municipal Leaders Caucus (Westin Hotel, Edmonton)
- May 9, 2025 Regional Municipalities Meeting (Alberta Beach Senior Facility)
- June 11, 12, 25 & 26, 2025: ABMunis Summer Municipal Leaders Caucuses (Various locations)
- October 16 & 17, 2025 – ASVA Convention (location TBA)
- November 12 to 14, 2025: ABMunis Convention and Trade Show (Calgary TELUS Convention Centre)



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REGULAR COUNCIL MEETING MINUTES  
THURSDAY, SEPTEMBER 19, 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</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): 0</p> <p>Public at Large: 3 (in-person), 1 (via Zoom)</p>
1.	<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>
2.	<b>AGENDA</b> 222-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that the September 19, 2024 Agenda be approved with the following additions:</p> <p>Under Business:  7.i) Discussion on Recording of Meetings (The Procedure Bylaw 341-2024)  7.j) Discussion on Snowmobile Use in the Summer Village further to resident Email inquiry dated September 18, 2024</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b> 223-24  224-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that the minutes of the August 30, 2024 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Horne that the minutes of the August 30, 2024 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>DELEGATIONS</b>	n/a



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5.	<b>PUBLIC HEARINGS</b>	n/a
6.	<b>BYLAWS</b>	<p><b>343-24 – Animal Control Bylaw</b>  <b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 343-2024 being the Animal Control Bylaw for the Summer Village of Silver Sands, be given 1<sup>st</sup> reading.  <p style="text-align: right;"><b>CARRIED</b></p> <b>MOVED</b> by Councillor Horne that Bylaw 343-2024 be given second reading.  <p style="text-align: right;"><b>CARRIED</b></p> <b>MOVED</b> by Mayor Poulin that Bylaw 343-2024 be considered for third reading.  <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 343-2024 be given third and final reading.  <p style="text-align: right;"><b>CARRIED</b></p> </p>
7.	<b>BUSINESS</b>	<p><b>MOVED</b> by Councillor Horne that the Fortis Franchise Fee for the Summer Village of Silver Sands remain at 3% for the 2025 year.  <p style="text-align: right;"><b>CARRIED</b></p> <b>MOVED</b> by Councillor Horne that the Canada Community Building Fund (CCBF) Memorandum of Agreement between His Majesty in Right of Alberta as represented by the Minister of Municipal Affairs and the Summer Village of Silver Sands for the period April 1, 2024-25 to March 31, 2033-34 be approved and execution authorized.  <p style="text-align: right;"><b>CARRIED</b></p> <b>MOVED</b> by Mayor Poulin that the attendance of Council and Administration to the Regional Municipalities Meeting which has been scheduled for Friday, October 4<sup>th</sup>, 2024 from 9:30 a.m. to 3:00 p.m. at the Alberta Beach Seniors be authorized.  <p style="text-align: right;"><b>CARRIED</b></p> </p>

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232-24	<p><b>MOVED</b> by Mayor Poulin that the following statement with respect to the Town of Onoway civil claim against Wendy Wildman and Wildwillow Enterprises Inc. be placed on the Summer Village website:</p> <p>“The Council of the Summer Village of Silver Sands is aware of the civil suit brought against Wendy Wildman and Wildwillow Enterprises Inc. by the Town of Onoway. Council states unequivocally that we trust the professionalism, competence and integrity of CAO, Wendy Wildman and Wildwillow Enterprises Inc. in fulfilling her contract with our municipality, including ensuring that Administration and Council follows the requirements of the Municipal Government Act. The Summer Village of Silver Sands continues to have a positive financial standing with our finances being audited annually.”</p> <p style="text-align: right;">Mayor Poulin requested a recorded vote.</p> <p style="text-align: right;">For: Mayor Poulin Deputy Mayor Turnbull Councillor Horne</p> <p style="text-align: right;">Opposed: None</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
233-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that an Ad Hoc Committee for the Community Dock Initiative be structured as follows:</p> <p>Member(s) from the Summer Village of Silver Sands Council: 1  Member(s) from the community: 3  Other stakeholder member(s): 1 from the Silver Sands Golf &amp; RV Resort</p> <p style="text-align: right;"><b>CARRIED</b></p>
234-24	<p><b>MOVED</b> by Mayor Poulin that Councillor Horne be appointed as the Council Representative to the Ad Hoc Committee for the Community Dock initiative.</p> <p style="text-align: right;"><b>CARRIED</b></p>
235-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that the Terms of Reference with respect to the Ad Hoc Committee for the Community Dock initiative be drafted and reviewed at the next regular Council meeting, Deputy Mayor Turnbull to draft.</p> <p style="text-align: right;"><b>CARRIED</b></p>
236-24	<p><b>MOVED</b> by Councillor Horne that Council ratify the actions of Administration in entering into a tax payment agreement and as a result, the Public Auction pertaining to Lot 24 Block 2 Plan 2941MC, scheduled for October 25, 2024 at 12:00 p.m., be cancelled.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	237-24	<p><b>MOVED</b> by Deputy Mayor Turnbull that the agreement between the Summer Village of Silver Sands and the Capital Region Assessment Services Commission to provide Assessment Review Board Services for the period 2025 to 2027 be approved and execution authorized.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	238-24	<p><b>MOVED</b> by Councillor Horne that administration arrange a meeting with the Summer Village's planner, Jane Dauphinee, to clarify Subdivision Application 24-R-903 which proposes to subdivide off a 7.56 acre parcel from Pt. SW 3-54-5-W5M (Silver Sands Golf &amp; RV Resort).</p> <p style="text-align: right;"><b>CARRIED</b></p>
	239-24	<p><b>MOVED</b> by Mayor Poulin that notification of Subdivision Application 24-R-903 which proposes to subdivide off a 7.56 acre parcel from Pt. SW 3-54-5-W5M (Silver Sands Golf &amp; RV Resort) be mailed to all residents in the Summer Village of Silver Sands.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	240-24	<p><b>MOVED</b> by Councillor Horne that The Procedure Bylaw 341-2024 being a bylaw to regulate the procedure and conduct of Council, Councillors and others attending Council and Council committee meetings in the Summer Village of Silver Sands be included on the next Council meeting agenda for review (to include conversation around recording of minutes).</p> <p style="text-align: right;"><b>CARRIED</b></p>
	241-24	<p><b>MOVED</b> by Mayor Poulin that posts and signage be erected at the entrances and exits to all of the reserve area walking trails to restrict Off-Highway Vehicle traffic.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	242-24	<p><b>MOVED</b> by Councillor Horne that administration pursue implementing a firesmart assessment and corresponding work on each municipal reserve whereby trails would be limited to foot traffic only (with the exception of gated access for public works to service the trails for municipal purposes and access for emergency purposes) with the project being carried out over multiple years and Council consider an annual budget of approx. \$5,000.00.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	243-24	<p><b>MOVED</b> by Councillor Horne that administration inquire with Parkland County with respect to clearing the powerline right of way down to the lake along RR54 adjacent to Summer Village municipal reserve (Willow Avenue).</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	244-24 <b>FINANCIAL</b>	<p><b>MOVED</b> by Deputy Mayor Turnbull that Council accept for information the income and expense statements as at August 31, 2024.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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9.	<b>COUNCIL REPORTS</b> 245-24	<b>MOVED</b> by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.  <b>CARRIED</b>
10.	<b>ADMINISTRATION REPORTS</b> 246-24	<b>MOVED</b> by Councillor Horne that Council accept for information the Administration reports as presented.  <b>CARRIED</b>
11.	<b>CORRESPONDENCE</b> 247-24	<b>MOVED</b> by Deputy Mayor Turnbull that the following correspondence be accepted for information as presented: a) Development Permits: i) 24DP12-31 – 13 Birch Avenue – “as-built” construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purposes of storage and use. ii) 24DP13-31 – 8 Golf Course Road - construction of a single detached dwelling, including covered deck (154.0 sq. m.) c/w decks (34.3 sq. m.), installation of a water supply and of a septic system b) 2025 Equalized Assessment Report (based on the 2023 Assessment) – Silver Sands Equalized Assessment Comparison is 2025 / 2024 Residential \$70,050,286 / \$63,854,729 and 2025 / 2024 Non-Residential \$1,343,960 / \$1,254,520. In accordance with legislation, assessment levels must fall within a range of 95 to 105 per cent of market value. Silver Sands assessment level is 0.957 or 95.7% of the market value. c) Community Peace Officer Reports for July d) Community Peace Officer Reports for August e) Yellowhead Regional Library – information on their 2024 Budget Overview and their 2025 Draft Budget with projections for 2026 and 2027  <b>CARRIED</b>
12.	<b>OPEN GALLERY</b> 248-24	<b>MOVED</b> by Mayor Poulin that the discussion with the open gallery be accepted for information.  <b>CARRIED</b>
13.	<b>CLOSED MEETING</b>	n/a
14.	<b>NEXT MEETING(S)</b>	The next Regular Council Meeting is scheduled for Friday, October 25, 2024 at 9:00 a.m. in person at Fallis Hall and virtually via Zoom.

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15.	<b>ADJOURNMENT</b>	The meeting adjourned at 10:42 a.m.
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\_\_\_\_\_  
Mayor, Bernie Poulin

\_\_\_\_\_  
Chief Administrative Officer, Wendy Wildman







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**Re: Statement of claim**

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**From** Scott Konrad [REDACTED]

**Date** Wed 2024-09-25 5:51 PM

**To** GraemeHorne <graemehorne@mail.com>

**Cc** Joseph B Poulin <berniepoulin@icloud.com>; lizturnbull <lizturnbull@telusmail.net>; wendy wildwillowenterprises.com <wendy@wildwillowenterprises.com>; Summer Village Office <administration@wildwillowenterprises.com>

Hi Graeme,

Topics of discussion will be:

1. Clean-up of the fire hazard behind 9a willow ave that was piled there by SVSS.
2. Allegations stemming from Onoway investigation and how counsel has protected SVSS from past, present and future claims that may arise when new counsel is elected. There are many people discussing this issue and feel that wild willow enterprises should step down.

Thanks,  
Scott

Scott Konrad  
[REDACTED]

7

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**A BYLAW OF THE SUMMER VILLAGE OF SILVER SANDS IN THE  
PROVINCE OF ALBERTA TO REGULATE THE PROCEDURE AND  
CONDUCT OF COUNCIL AND COUNCIL COMMITTEE MEETINGS.**

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**WHEREAS**, the Council of the Summer Village of Silver Sands considers it expedient and desirable for effective governance to regulate the procedure and conduct of Council, Councillors and others attending Council and Council committee meetings in the Summer Village of Silver Sands;

**AND WHEREAS**, the Council of the Summer Village of Silver Sands recognizes the need to promote effective participation in local governance by all stakeholders, including Councillors, administration, formal delegations before council and committees, and the public in generally, and therefore is agreeable to accommodating electronic means of participation herein, in accordance with Section 199 of the Municipal Government Act;

**NOW THEREFORE**, the Council of the Summer Village of Silver Sands hereby enacts as follows:

**Citation**

1. This Bylaw may be cited as the "The Procedure Bylaw".

**Definitions**

2. In this bylaw:
  - a) "CAO" means the Chief Administrative Officer or their delegate, for the Summer Village of Silver Sands.
  - b) "Closed Meeting" means a part of the meeting closed to the public at which no resolution or Bylaw may be passed, except a resolution to revert to a meeting held in public.
  - c) "Council" means the Mayor and Councillors of the Summer Village of Silver Sands for the time being elected pursuant to the provisions of the *Local Authorities Election Act* and the *Municipal Government Act* whose term is unexpired, who have not resigned and who continue to be eligible to hold office under the terms of the related provincial legislation;
  - d) "Delegation" means any person that has permission of Council or the CAO to appear before Council or a committee of Council to provide pertinent information and views about the subject before Council or Council committee.
  - e) "Deputy Mayor" shall mean the member selected by Council to preside at a meeting of Council in the absence of the Mayor.
  - f) "Electronic Means" shall be as defined in the Municipal Government Act, Section 199(1)(a), specifically meaning an electronic or telephonic communication method that enables all persons attending a meeting to hear and communicate with each other during the course of the meeting.



- g) "FOIP" means the Freedom of Information and Protection of Privacy Act of Alberta.
- h) "Mayor" shall mean the member selected by Council at the Organizational meeting to hold that position and to preside at a meeting of Council.
- i) "Member" means a Councillor or person at large appointed by Council to a committee of Council.
- j) "Meetings" means meetings of Council and Council committees and in keeping with the interpretation of Section 199(1)(b) of the Municipal Government Act, shall include hearings.
- k) "Municipality" means the Municipality of the Summer Village of Silver Sands, a municipal corporation of the Province of Alberta and includes the area contained within the boundaries of the Municipality.

### **Application**

- 3. This bylaw applies to all members attending meetings of Council and committees established by Council of the Municipality;

### **Severability**

- 4. If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion must be severed and the remainder of the bylaw is deemed valid;

### **General**

- 5. The General Duties of Council shall adhere to the duties and responsibilities contained within Section 153 of the MGA as set out in Appendix A.
- 6. The General Duties of the Chief Elected Official shall adhere to the duties and responsibilities contained within Section 154 of the MGA as set out in Appendix B.
- 7. No Member of Council shall direct or interfere with the performance of any work for the Municipality and shall seek all information through the office of the Chief Administrative Officer or their designate.
- 8. Members of Council shall subscribe to the Code of Conduct for Members of Council as set out in the Summer Village of Silver Sands' Code of Conduct Bylaw.
- 9. A breach of any Section of this Bylaw by any Member of Council may place the Member of Council in the position of censure by Council.
- 10. Public Hearings held with respect to bylaws, when required or when requested by Council, will be held prior to second reading. Public Hearings shall be conducted in accordance with the procedures set out in Appendix

9



C.

**Meetings**

11. The regular meetings of Council shall be established by resolution of Council at its annual organizational meeting.
12. Special meetings of Council shall be established as required by Council according to the provisions of the Municipal Government Act and the public shall be given notice.
13. Council, by resolution, may establish other Council meeting dates.
14. The meetings of Council committees shall be established by resolution of each committee and the public must be given notice or advertised as required by the provisions of the Municipal Government Act.
15. Regular meetings of Council shall begin at 9:00 a.m.
16. The times for the beginning of Council committee meetings shall be set by resolution of each committee.
17. As soon after the hour of which the meeting was called, and a quorum is present, the Mayor shall take the chair and call the meeting to order.
18. In a case where the Mayor is not in attendance within fifteen (15) minutes after the hour of which the meeting was called, and a quorum is present, the Deputy Mayor shall call the meeting to order.
19. If a quorum is not present within thirty (30) minutes after the time fixed for the meeting, the CAO shall record the names of the members present and the meeting shall stand adjourned until the next meeting;
20. Recordings: Council or Council committee meetings may not be filmed or voice-recorded.
21. Other Recordings: Any other person may not use a mechanical or electronic recording device at a public Council or Council Committee Meeting or a Public Hearing. All such devices must be removed from the meeting room.
22. Recording Devices: No concealed electronic recording devices, including but not limited to cellular telephones, are permitted at any meetings.

**Conduct of Meetings**

23. Each member or delegate, as the case may be, shall address the chair but shall not speak until recognized by the chair.



24. The presiding officer with the approval by resolution of the members, may authorize a person in the public gallery to address members only on the topic being discussed at that time and within the time limits specified by the presiding officer.
25. A resolution does not require a seconder.
26. A resolution may be withdrawn at any time before voting subject to no objection from any member, as the case may be.
27. The following resolutions are not debatable by members:
  - a) adjournment
  - b) to take a recess
  - c) question of privilege
  - d) point of order
  - e) to limit debate on a matter before members
  - f) on division of a question
  - g) postpone the matter to a time certain
  - h) to table the matter
28. The Mayor or presiding officer may enter into any debate and make resolutions in the same manner as any member without relinquishing the chair.
29. Where an item has been brought before Council, the same item cannot be tabled more than three times.
30. Where a matter or issue has been brought before Council, the same matter or issue cannot be heard more than three times unless there is new information be presented about the issue or matter.
31. Where a question under consideration contains distinct propositions, the vote upon each proposition shall be taken separately when any member so requests or when the presiding chair so directs.
32. Whenever the presiding officer is of the opinion that a motion is contrary to the rules and privileges of Council, he/she shall inform the member thereof immediately, before putting the question, and shall cite his reasons applicable to the case without argument or comment.
33. The Mayor or presiding officer shall preserve order and decorum and shall decide questions or order, subject to an appeal to the Council by resolution. Decisions of the presiding officer shall be final unless reversed or altered by a majority vote of members present.
34. In all cases not provided for in the proceedings of the Council, a two-thirds majority of Council shall determine to uphold the ruling of the presiding officer



or not as the case may be.

35. When a motion has been made and is being considered by Council no other motion may be made and accepted, except:
  - a) a motion to refer the main question to some other person or group for consideration
  - b) a motion to amend the main question
  - c) a motion to table the main question
  - d) a motion to postpone the main question to some future time
  - e) a motion to adjourn the meeting, provided that a motion to table shall not be debated except as to the time when the matter will again be considered.
36. After any question is finally put by the Mayor or other presiding officer no member shall speak to the question, nor shall any other motion be made until after the result of the vote has been declared. The decision of the Mayor or the presiding officer as to whether the question has been finally put shall be conclusive.
37. Any member of the Council can call for a recorded vote, the names of those who vote for and those who vote against the motion shall be entered in the minutes. A request for a recorded vote must precede the voting on a motion.
38. Voting on all matters shall be done by raising of the hand in such a clear manner that they may be easily counted by the presiding officer.
39. Council may adjourn from time to time to a fixed future date any regular or special meeting of Council that has been duly convened but not terminated. The object of adjourning is to finish the business that the meeting was called to transact in the first place but which has not been completed;
40. A formal motion will be made to go to a "Closed Meeting" session, identifying Division 2 Parts 16 to 29 (Exceptions to Disclosure) of the Freedom of Information and Privacy Act. Confidential items can include items under Division 2 Parts 16 to 29 of the Freedom of Information and Privacy Act and as identified within the Municipal Government Act under Section 197, as confidential items of discussion between Council, Administration and invited persons. When a meeting is closed to the public, no resolution or bylaw may be passed at the meeting, except a resolution to revert to a meeting of a council or council committee held in public. No minutes, notes, or recordings of the discussions will take place and any printed reports provided to Council will be retrieved by the CAO. After the closed meeting discussions are completed, any members of the public who are present outside the meeting room must be notified that the rest of the meeting is now open to the public, and a reasonable amount of time must be given for those members of the public to return to the meeting before it continues. Where a council or council committee closes all or part of a meeting to the public, the council or council committee may allow one or more



other persons to attend, as it considers appropriate, and the minutes of the meeting must record the names of those persons and the reasons for allowing them to attend.

### **Delegations**

41. A person or a representative of any delegation or group of persons who wish to bring any matter to the attention of Council, or who wish to have any matter considered by Council shall address a letter or other written communication to the Council outlining the subject to be discussed. The letter shall be signed by the correct name of the writer; the address of the writer, the phone number of the writer and, if available, the email address of the writer and delivered or mailed to the CAO. The letter must arrive by 1:00 p.m. on a business day at least five (5) days immediately preceding the meeting at which it is to be presented. If the person wishes to appear before Council on the matter it shall be stated in the letter.
42. Delegates shall be granted a maximum of fifteen (15) minutes to present the matter outlined in the letter. Where the presiding officer determines that additional time shall be granted to a delegation the length of the extension shall be specified and the presiding officer may limit the time. The number of times that a member or delegate may speak on the same question or resolution is three (3) times, having due regard to the importance of the matter.
43. Delegations that have not submitted a letter in accordance with section 41 may be granted a brief opportunity to outline the matter they wish to present to Council, and following that outline, the presiding officer and members shall determine if the delegation is to be granted time under section 42 to present the matter outlined.
44. Members of the public who constitute the gallery in the Council Chambers during a Council meeting may not address Council without permission of the Council, shall maintain order and quiet, and shall not applaud or otherwise interrupt any speech or action of members of Council. Should the behaviour of a member or members of the gallery become unruly, they shall be required to leave the meeting immediately.
45. Council shall hear all delegations that have brought their items of business onto the agenda in the order in which they are placed on the agenda or the order may be changed by a majority vote of members present. All rules of Council in this Bylaw shall apply to each and every member of the delegation. Delegations shall have fifteen (15) minutes for presentation;

### **Provision for Attendance and Participation by Electronic Means**

46. In accordance with the provisions of Section 199 of the Municipal Government Act, Council herein provides that meetings of council, including committee meetings and public hearings, may be conducted by Electronic Means, when

deemed necessary to do so for the effective and expedient governance of the municipality and engagement with the public, at the discretion of Council.

- a) In exercising its discretion, Council may provide for the following meetings inclusive of Electronic Means:
    - A full virtual meeting, by which all parties that are, or may wish to be, participating in the meeting shall have a common point of access to the virtual meeting through approved electronic means; or,
    - A hybrid virtual meeting, at which some of the participants may be authorized to participate through approved electronic means. The availability of a hybrid virtual meeting does not create an obligation, nor does it restrict the ability, to provide virtual access to the general public as in the hybrid model the council chamber remains an effective point of access for the general public.
  - b) In exercising its discretion, Council shall prioritize the use of hybrid, rather than full, virtual meetings such that where possible the use of electronic means is limited to use by those active parties in the meeting, including councillors, administration and formal delegations who cannot be in physical attendance.
  - c) In all cases, Electronic Means shall be used only when and where the location of remote access is able to support its use. The ability to access remotely is not a guarantee that access will be assured or that business will be detained for input by those with an intermittent connection.
  - d) A Councillor shall be deemed present for the meeting for the duration of the meeting, in all or in portions, for which their connection is active.
  - e) The Presiding Officer shall, on the Call to Order of the meeting, declare to the meeting that there is, or may be, participation by Electronic Means, and shall ask the recording secretary to confirm any virtual attendees by seeking confirmation of:
    - Those voting members or councillors present;
    - Those administration present;
    - Those delegations that may be present; and
    - The general count of those public present.
47. In providing for Electronic Means, the Council authorizes the following electronic means for virtual participation in meetings:
- a) Telephone participation, both traditional landline and cellular mobile participation;



- b) Personal or Work Computer or Tablet, via virtual participation applications or programs initiated by the municipality;
  - c) Other means as may become commonly accepted and deemed safe by the municipality as technology advances.
  - d) The access codes or numbers for participating electronically shall be distributed along with the agenda of the meeting in the same manner by which the agenda is circulated (email, website, and/or contained on the physical copy of the agenda).
48. In participating by Electronic Means, a Councillor shall be required to make their presence known in accordance with the following:
- a) On initially joining the meeting, shall declare their full name to the acknowledgement of the Chair of the meeting, and if possible confirm their participation by live video display.
  - b) When participating making a motion, or participating in debate, the virtually attending member shall verbally request the floor from the Chair, and may be assisted in garnering the attention of the Chair by the moderator or recoding secretary or other administrative officer present in the meeting.
  - c) When speaking, and when voting on matters, the virtually attending member should, when feasible pending service connection, turn their live display video on.
  - d) In voting on a matter, the virtually attending party, or parties, shall be called on by the Chair to give their vote verbally, one at a time, following the call of the question and voting by those parties that may be attending the meeting physically.
  - e) If the matter being voted on is a question requiring a secret ballot, the virtually attending party, or parties, shall be permitted to either email or text message their ballot to the Chief Administrative Officer, or Designated Officer or Clerk, and have it received and counted as in the normal fashion. In exercising this option, virtually attending members shall be permitted not more than 5 minutes from the time voting is declared "open" by the Chair to submit their vote; late receipts will not be accepted and shall be deemed an absent vote.
  - f) When a council member or other participant is included in a Closed Session meeting and participating by Electronic Means, the virtually attending member shall be asked to verbally confirm to the Chief Administrative Officer, or designate, that they are attending the Closed Session alone.

49. When making access by Electronic Means available to the general public:
- a) The access codes and numbers for the approved Electronic Means shall be contained within the meeting notice and agenda for the meeting and distributed by the same means used to circulate the notice of meeting and agenda.
  - b) Except where public participation is expressly allowed, such as a public hearing, public participants shall be muted and may be disconnected from the meeting by the moderate of the meeting for disruptions due to noise, unauthorized comment or any disruptions which hampers the effective conduct of the meeting, at the discretion of the Chair.
  - c) Where public participation does involve receiving comment from the public, such as in a public hearing or open gallery provision, comments will be received verbally in a manner of order determined by the Chief Administrative Officer based first on requests to speak received before the meeting, concurrently during the meeting (for example in the "chat box" of the electronic means platform, and then finally any last comments arising from the floor. The conduct of these comments shall be respectful and follow the same decorum and process as if made in physical attendance.

### **Motion to Recess**

50. The Chair, without a Motion, may Recess the meeting for a specific period of no more than ten (10) minutes.
51. Any Councillor may move that Council Recess for a specific period.
52. After the Recess, business will be resumed at the point where it was interrupted.
53. A Recess will follow a motion to go into closed session and a Recess will precede a motion to come out of closed session;

### **Rules of Order**

54. Any matter of meeting conduct which is not herein provided for shall be determined in accordance with "Roberts Rules of Order";

### **Agenda and Order of Business**

55. Prior to each meeting, the CAO shall prepare a statement of the order of business to be known as the "Agenda" of all matters to be brought before Council. To enable the CAO to do so, all documents and notice of delegation,

intended to be submitted to the Council, shall be received by the CAO not later than 1:00 p.m. on a business day at least five (5) days before the meeting.

56. The CAO shall place at the disposal of each member a copy of the agenda and all supporting materials not later than 4:30 p.m. two (2) days before the meeting.
57. Where the deadlines in section 51 and 52 are not met, the agenda and support materials shall be deemed to be acceptable when the agenda is adopted at the meeting.
58. The business intended to be dealt with shall be stated in the agenda in the following order where applicable:
  1. Call to Order
  2. Treaty 6 Territory Land Acknowledgment
  3. Agenda Adoption
  4. Minutes Adoption
  5. Delegations
  6. Public Hearings
  7. Bylaws
  8. Business
  9. Financial
  10. Council Reports
  11. Administration Reports
  12. Information & Correspondence
  13. Open Floor Discussion with Gallery – Total time provision of 15 minutes
  14. Closed Meeting
  15. Adjournment
59. The order of business established in section 54 shall apply unless altered by the presiding officer with no objection from members, or otherwise determined by a majority vote of the members present, and the vote upon a matter of priority of business shall be decided without debate.
60. Standing Committees of Council shall be established and governed by policy or bylaw approved by Council. Where appropriate authority is delegated to a Standing Committee, such committee and its mandate shall be established by bylaw;

### **Recording of the Minutes**

61. The CAO may delegate any duties to a recording secretary but shall accept all responsibilities of the duties.
62. If a member of Council arrives late, leaves before the meeting is adjourned, or is temporarily absent from the meeting, it shall be so recorded in the minutes.



63. After each meeting, the CAO shall prepare a statement of what was done at the meeting which will be known as the "Minutes" of the meeting. The minutes will be the written record of the proceedings of the meeting and will be a record of what was done at the meeting, and not what was said at the meeting;

### **Bylaws**

64. Where a bylaw is presented to Council for enactment, the CAO shall cause the number and the short title of the bylaw to appear on the Agenda in the appropriate place.
65. Every bylaw shall have three separate and distinct readings.
66. After a member has made the motion for the second reading of the bylaw Council may:
- a) debate the substance of the bylaw; and
  - b) propose and consider amendments to the bylaw.
67. A proposed amendment shall be put to a vote and if carried shall be considered as having been read a first time and incorporated in the bylaw.
68. Unless the members present at a meeting unanimously agree that a bylaw may be presented to Council for a third reading at the same meeting at which it has received two readings, the bylaw shall not be given more than two readings at one meeting.
69. Where required by provincial statute, a bylaw shall be advertised or submitted to the electorate for voting as set out in the relevant statutes.
70. Bylaws shall not be repealed, amended or suspended, except so far as the terms thereof themselves permit, unless it is repealed, amended or suspended by:
- a) a Bylaw unanimously passed at a regular or special meeting of the Council at which all members thereof are present; or
  - b) a Bylaw passed at a regular meeting of Council, pursuant to a notice in writing given and openly announced at the preceding meeting of the Council and setting out the terms of the substantial effect of the proposed Bylaw.

### **Website**

71. The Regular Council Meeting agenda will be posted on the Summer Village website prior to the Council meeting after it is prepared and distributed to Council.
72. Special Council Meeting agendas will be posted on the Summer Village website prior to the special Council meeting after it is prepared and distributed to Council.

- 73. Unapproved meeting minutes are to be posted on the Summer Village website within 7 business days of the meeting.
- 74. Approved minutes are to be posted on the Summer Village website within 3 business days of the meeting.
- 75. Other items will be posted on the Summer Village website as directed by the CAO or designate.

This Bylaw repeals Bylaw #338-2024 and comes into full force and effect upon third and final reading.

**READ** a first time this 28<sup>th</sup> day of March, 2024.

**READ** a second time this 28<sup>th</sup> day of March, 2024.

**UNANIMOUS CONSENT** to proceed to third reading this 28<sup>th</sup> day of March, 2024.

**READ** a third and final time this 28<sup>th</sup> day of March, 2024.

**SIGNED** this 28<sup>th</sup> day of March, 2024.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman

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SUMMER VILLAGE OF SILVER SANDS  
APPENDIX A

Municipal Government Act Division 3  
Duties, Titles and Oaths of Councillors

General duties of Councillors  
153

Councillors have the following duties:

- (a) to consider the welfare and interests of the municipality as a whole and to bring to council's attention anything that would promote the welfare or interests of the municipality;
- (a.1) to promote an integrated and strategic approach to intermunicipal land use planning and service delivery with neighbouring municipalities;
- (b) to participate generally in developing and evaluating the policies and programs of the municipality;
- (c) to participate in council meetings and council committee meetings and meetings of other bodies to which they are appointed by the council;
- (d) to obtain information about the operation or administration of the municipality from the chief administrative officer or a person designated by the chief administrative officer;
- (e) to keep in confidence matters discussed in private at a council or council committee meeting until discussed at a meeting held in public;
- (e.1) to adhere to the code of conduct established by the council under section 146.1(1);
- (f) to perform any other duty or function imposed on Councillors by this or any other enactment or by the council.

SA 2000 cM-26 s153;2015 c8 s17;2016 c24 s15

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SUMMER VILLAGE OF SILVER SANDS  
APPENDIX B

Municipal Government Act Division 3  
Duties, Titles and Oaths of Councillors

General duties of chief elected official

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- (1) A chief elected official, in addition to performing the duties of a Councillor, must
  - (a) preside when in attendance at a Council meeting unless a bylaw provides that another Councillor or other person is to preside, and
  - (b) perform any other duty imposed on a chief elected official by this or any other enactment or bylaw.
- (2) The chief elected official is a member of all Council committees and all bodies to which Council has the right to appoint members under this Act, unless the Council provides otherwise.
- (3) Despite subsection (2), the chief elected official may be a member of a board, commission, subdivision authority or development authority established under Part 17 only if the chief elected official is appointed in the chief elected official's personal name.

1994 cM-26.1 s154;1995 c24 s21

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SUMMER VILLAGE OF SILVER SANDS  
APPENDIX C  
Public Hearing Procedure

Policy

Council may adopt a procedure for statutory public hearings.

Council shall abide by the underlying principles for statutory public hearings. The process will adhere as closely to the procedures outlined as possible although Council may adjust the process in order to accommodate a smooth flow of the proceedings provided that there is adherence to the underlying principles.

Council may follow this process for those non-statutory public hearings on issues that Council determines would benefit from public input.

Public Hearing Principles

These principles shall apply only to the process for bylaws or resolutions that require a public hearing or that Council determines would benefit from a public hearing, and not to other bylaws or resolutions.

1. Council shall hear any person, group of persons, or persons representing them, who claims to be affected by a proposed bylaw or resolution and who has complied with the procedures outlined by Council.
2. Council, by majority vote, may decide to hear from any person other than those outlined in principle number 1.
3. The public hearing shall be held at a regular or special meeting of Council.
4. The public hearing shall be held before second reading of a bylaw or before Council votes on a resolution.
5. After the public hearing, Council may pass the bylaw or resolution, or make any amendments that it considers necessary.
6. If Council determines that the amendments to a bylaw or resolution that requires a statutory public hearing have changed the intent of the bylaw, Council shall re-advertise the public hearing, and commence with first reading of the bylaw again.

Public Hearing Procedures

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Definitions

- 1. "Chairman" refers to the Presiding Officer officiating the Public Hearing
- 2. "Secretary" refers to the CAO or his/her designate

SUMMER VILLAGE OF SILVER SANDS PUBLIC HEARING

Date Time

Bylaw #

\*\*\*

INTRODUCTION & PROCEDURES

- 1 (Chairman) "The following Public Hearing is held pursuant to the Municipal Government Act"
- 2 (Chairman) "The following rules of conduct will be followed during the Public Hearing:"
  - Presentation should be brief and to the point
  - The order of presentation shall be
    - o Entry of written submission
    - o Comments from the \*\*\*\*
    - o Those supporting the Bylaw
    - o Those opposing the Bylaw
    - o Any other person deemed to be affected by the Bylaw
  - The Public Hearing purpose is "to receive comments from any interested parties on the proposed Bylaws"

"I hereby declare the Public Hearing relating to Bylaw \*\*\*\* open"

- 3 (Secretary) "The purpose of Bylaw \*\*\*\* is to amend \*\*\*.

First Reading was given to Bylaw \*\*\*\* on (insert date) •

Notice of this Public Hearing was advertised on the website, on the (insert various method of advertising) in the week of (insert date)

The following written comments have been received to (insert d-ate)

- 4 (Chairman) "Are there any late written submissions relating to the Bylaw?"

(Note: If there are any, the secretary to read letter into record) "Comments from the \*\*\* Department"

"Is there anyone who supports the Bylaw and wishes to speak?" "Is there anyone who opposes the Bylaw and wishes to speak?"

"Is there anyone deemed to be affected by the Bylaw and wishes to speak?"

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M-26

- 5 (Chairman) "Are there any further comments from the \*\*\*\* Dept."
- 6 (Chairman) "Do the Councilors have any further questions"
- 7 (Chairman) "If not, I hereby declare this Public Hearing relating to Bylaw \*\*\*\* be closed and will adjourn this Public Hearing."

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## Silver Sands Compensation Offer

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From Jon Inrig <jinrig@circularmaterials.ca>  
Date Sun 2024-09-22 11:53 AM  
To Summer Village Office <administration@wildwillowenterprises.com>

 1 attachments (22 KB)  
Silver Sands\_Community Compensation Workbook\_Sept 15.xlsx;

Good morning, Heather,

Thank you for your patience throughout this process. We appreciate your time and the additional information you provided on your curbside collection for PPP. Attached is the Silver Sands Compensation Offer Workbook detailing the compensation for your Curbside Collection Statement of Work.

As discussed, we've excluded costs relating to the commercial operations at the Golf and RV Resort. Please refer to the Variance and Explanation of Variance columns in the attached spreadsheet. These calculations result in a curbside collection services compensation offer of **\$3.02** per household per month. Additionally, the compensation for promotion and education, consistent across all communities, includes an annual top-up of **\$1.50** per household.

### Next Steps:

1. Confirm acceptance of this offer by next **Wednesday, September 25<sup>th</sup> by 5pm MST** - CM will then draft your customized agreements for execution and send to you
2. Final Council or senior leadership approval to execute the agreement is required by **Thursday, October 31<sup>st</sup>**
3. Agreement execution as soon as possible after Council or senior leadership approval, or by **Friday, November 29<sup>th</sup>**

**Important note: To meet the requirements for inclusion in Phase 1, we require your community to meet the above deadlines.**

As a reminder, for reference, the Community Curbside Agreement templates we will be using can be found [here](#).

Sincerely,

**Jon Inrig (He/Him)**  
**Managing Director, Alberta & Yukon**  
[jinrig@circularmaterials.ca](mailto:jinrig@circularmaterials.ca)

[circularmaterials.ca](http://circularmaterials.ca)



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Eligible Community Name:  
 CH Payment Type:  
 Collection Services Provided by Community, Contract, etc:

Silver Stars  
 3474  
 NA

Community 2022  
 Silver Stars  
 Public Works Supervisor annual wage benefits portion relating to blue bag collection (2022)  
 Public Works Higher Summer Months annual wage portion related to blue bag collection (2022)  
 Fuel for truck used to pick up blue bags (2022)

Description  
 (1) Fuel for truck used to pick up blue bags  
 (2) Public Works Supervisor annual wage benefits portion relating to blue bag collection (2022)  
 (3) Public Works Higher Summer Months annual wage portion related to blue bag collection (2022)

Community Allocation by Type  
 Eligible Direct Type Cost or Shared Cost  
 Compensation Methodology Allocation for Shared Costs (N)

Non-Residential Description  
 Eligible Cost Net of Non-Eligible Description  
 Variations  
 Notes  
 To remove collection costs associated with commercial operations at Golf & RV Resort.

Community Allocation by Type	Eligible Direct Type Cost or Shared Cost	Compensation Methodology Allocation for Shared Costs (N)	Eligible Cost Net of Non-Eligible Description	Variations	Notes
\$2,800.00	NA	NA	\$2,800.00	\$2,800.00	
\$278.00	Direct	NA	\$278.00	\$278.00	
\$278.00	Direct	NA	\$278.00	\$278.00	
\$13,272.22	Direct	NA	\$13,272.22	\$13,272.22	
360			360	360	
30			30	30	
278			278	278	
284.43			284.43	284.43	
261.44			261.44	261.44	
1	0.30%		1	1	
278			278	278	
229			229	229	

All of these items are included in the  
 Golf & RV Resort  
 Total residential payments  
 \$400  
 \$400  
 Commercial Operations at Golf & RV Resort

# of items from Registration Form  
 1  
 278

The Summer Village of Silver Stars has a total of 1332 Residential Properties based on the 2022 Assessment Report. Of those properties, 229 have a dwelling unit 74 are vacant (land only).  
 Upon further comparison, we took the number of residential units that have been delivered to the Village under the assumption that some residents with vacant land did use their land throughout the year and have waste and could also not get a blue bag. The current number of 2022 that was used would include the residential properties with dwellings that have a waste cart as well same of the vacant properties that also have a waste cart.

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## Onoway Regional Medical Clinic

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From David Lawrence <dlawrence@lsac.ca>

Date Mon 2024-09-23 1:45 PM

 1 attachments (15 KB)

Community Support Letter.docx;

Hello Everyone

At our last Regional Municipalities Meeting in May we had discussed the ongoing difficulties regarding the Onoway Regional Medical Clinic. Lac Ste. Anne Council, and Administration, has been actively working to recruit doctors and lobbying our Provincial Government Partners to assist in ensuring the Clinic remains operational in the future.

In support of these efforts, we would ask that you provide assistance in voicing support for the continued operation of the Clinic. Attached is a draft letter of support addressed to the Honourable Adriana LaGrange, Minister of Health, which we would ask you to place on your letterhead and send to the Minister with the appropriate signature (address and email are included in the letter).

In conclusion of the letter, you will note that cc's have been added for LSAC Council, CAO Mike Primeau, MLA Shane Getson, and MLA Martin Long. For any copies sent could you provide ccs for Lac Ste. Anne to the address below and I will ensure Council, and the CAO receive copies.

Mr. Getson can be emailed at [Lacsteanne.Parkland@assembly.ca](mailto:Lacsteanne.Parkland@assembly.ca)

Mr. Long can be emailed at [West.Yellowhead@assembly.ca](mailto:West.Yellowhead@assembly.ca)

If you have any questions, please feel free to reach out.

Thank-you

**David Lawrence**

Human Resources Manager, Lac Ste. Anne County

56521 RR 65 | BOX 219 | Sangudo, Alberta T0E 2A0

Phone: 780.785.3411

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## Community Support Letter

XXX Date

Government of Alberta – Minister of Health  
Members of Executive Council  
Executive Branch  
224 Legislature Building  
10800 97 Avenue  
Edmonton, Alberta T5K 2B6

ATTN: Honourable Adriana LaGrange  
health.minister@gov.ab.ca

### **RE: Immediate Support Needed for the Onoway Regional Medical Clinic (Clinic)**

Dear Honourable Adriana LaGrange,

I am writing on behalf of the Community/Town of \_\_\_\_\_ to urgently voice our support for the Onoway Regional Medical Clinic (Clinic). For the past seven years, Lac Ste. Anne County and its partners have worked tirelessly to ensure that our residents have access to essential healthcare services through the Clinic. Despite our best efforts, the clinic is now facing insurmountable financial challenges that threaten its very existence.

Rural Alberta has long struggled with access to local healthcare, and the Clinic has been a critical lifeline for our community. The clinic not only provides vital healthcare services to our families but also plays a significant role in supporting the growth of our local economies. The potential closure of this clinic would be catastrophic, leaving thousands of residents without access to necessary medical care and placing an unsustainable burden on other regional healthcare centers.

We were encouraged by the Premier's Mandate Letter of July 18, 2023, which highlighted your focus on addressing rural healthcare challenges, including improving access to healthcare professionals and working with municipalities to develop strategies for attracting and retaining healthcare workers in rural Alberta. The situation with the Clinic is a direct and urgent example of the rural healthcare crisis that your mandate seeks to address.

The loss of the Clinic would create a significant gap in healthcare services for our region, forcing residents to travel long distances to other centers, which are already stretched thin. This is not just a financial issue; it is a matter of health and well-being for thousands of people who depend on this clinic.

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We urgently request the assistance of the Ministry of Health to support the Clinic in any way possible. Your intervention is crucial to ensuring that our community continues to have access to the healthcare services we need now and into the future.

Please help us save our clinic. The health of our community depends on it.

Sincerely,

[Name]

[Title, Community]

cc. MLA, Shane Getson  
MLA, Martin Long  
LSAC County Council  
Mike Primeau, CAO, LSAC

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Connect Mobility - ABF Funding, Project Bid - November 2024

From ddm@kronprinzconsulting.ca <ddm@kronprinzconsulting.ca>

Date Mon 2024-10-07 2:22 PM

To cao@birchcove.ca <cao@birchcove.ca>; svcastle@telus.net <svcastle@telus.net>; cao@svnakamun.com <cao@svnakamun.com>; cao@rosshaven.ca <cao@rosshaven.ca>; sv sandyb@xplornet.ca <sv sandyb@xplornet.ca>; Summer Village Office <administration@wildwillowenterprises.com>; sv southview@outlook.com <sv southview@outlook.com>; sv sunrisebeach wildwillowenterprises.com <sv sunrisebeach@wildwillowenterprises.com>; office@sunsetpoint.ca <office@sunsetpoint.ca>; cao@valquentin.ca <cao@valquentin.ca>; sv westcove@outlook.com <sv westcove@outlook.com>; office@sv yellowstone.ca <office@sv yellowstone.ca>

Cc merle.isaacson@connectmobility.ca <merle.isaacson@connectmobility.ca>

8 attachments (11 MB)

Heat Map - Underserved Households in Alberta (1).pdf; Draft - ABF - Letter of Support Template (Oct. 7, 2024).docx; 4AE82FAC-D4CF-4EFC-994C-4481419F56A2-L0-001.png; 9A726DC9-0530-4C84-A502-E92220B0190B-L0-001.png; 54507D65-36A5-40CC-B1DF-5ACA6D9D1AEE-L0-001.png; 3342792F-F27F-40BE-A930-207723028AA9-L0-001.png; D0DF2A57-D9C5-4C61-BA8A-79F9E3B0A216-L0-001.png; DA39905C-C778-420D-850C-F7858CD15F56-L0-001.png;

Good afternoon CAOs,

Further to earlier discussion on this matter, we received word last week that several of the communities within the SVLSACE partnership have now been included as "underserved" in the latest UBF/ABF eligibility criteria. Recall that previously communities had been struggling with confirming their eligibility and when we last discussed, Connect Mobility was working to do those verifications for us.

Maps of the underserved areas are attached for reference and the following status of each community is noted:

- Approved- Summer Village Castle Island - 18 Dwellings
- Approved - Summer Village Birch Cove - 61 Dwellings
- Approved - Summer Village Nakamun Park - 151 Dwellings
- Approved - Summer Village Ross Haven - 212 Dwellings
- Partial coverage approved - Summer Village Sandy Beach - 258 Dwellings
- Approved - Summer Village Silver Sands - 234 Dwellings
- Approved - Summer Village South View - 86 Dwellings
- Partial coverage approved - Summer Village Sunrise Beach - 139 Dwellings
- Partial coverage approved - Summer Village Sunset Point - 336 Dwellings
- Not covered - Summer Village Val Quentin - 160 Dwellings
- Approved - Summer Village West Cove - 238 Dwellings
- Approved - Summer Village Yellowstone - 149 Dwellings

For the communities listed above there is a opportunity to support a project bid for the next ABF intake (due November 8th, 2024) through Connect Mobility.

For any municipality interested in participating in this latest project application, please return a letter of support on municipal letterhead (template attached for your ease) to Merle (cc'ed to this email) before November 8th, 2024. For any questions on the project itself, please reach out to Merle directly.

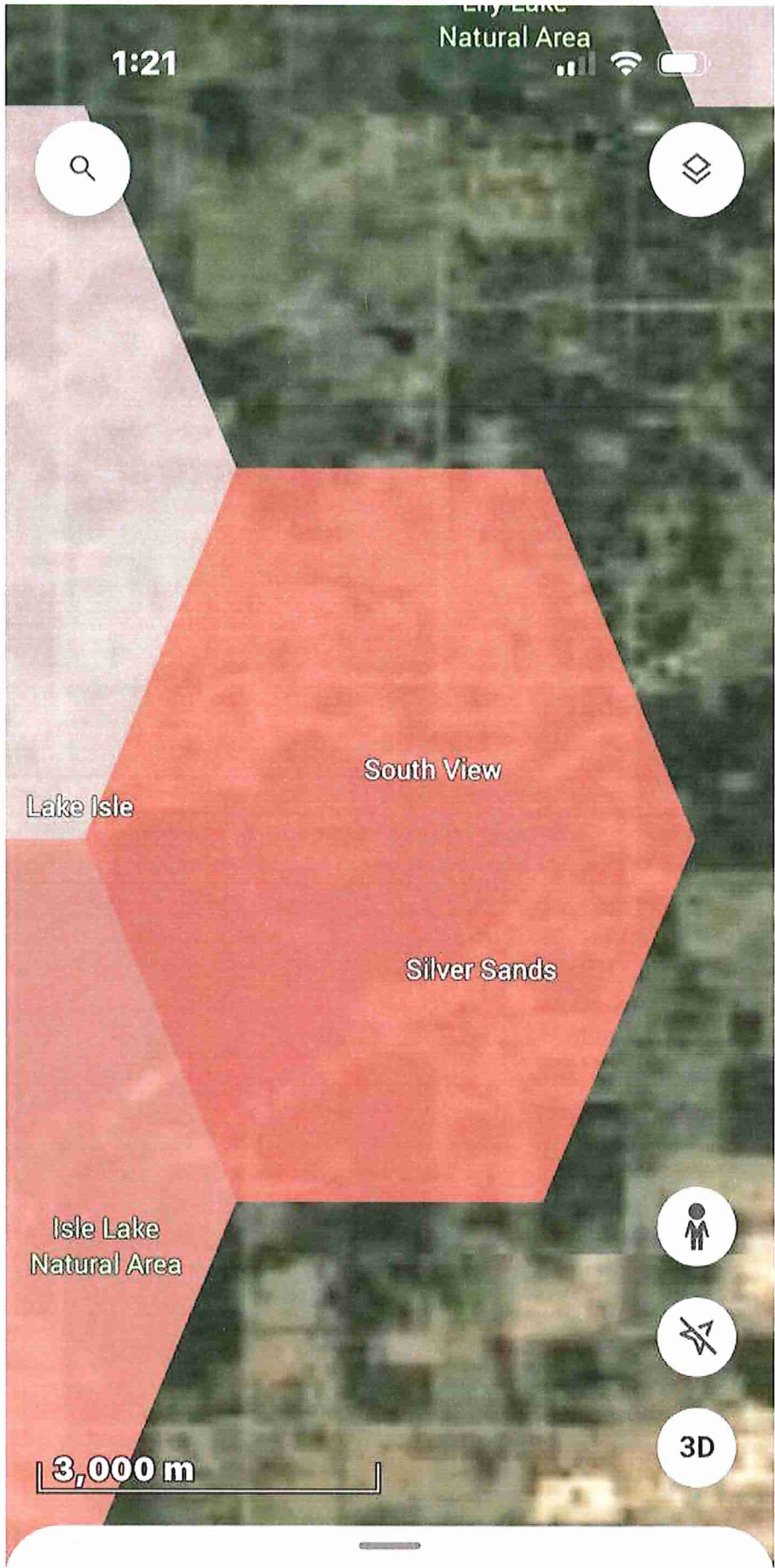
Thank you,

Dwight Darren Moskalyk

Administrator

SVLSACE

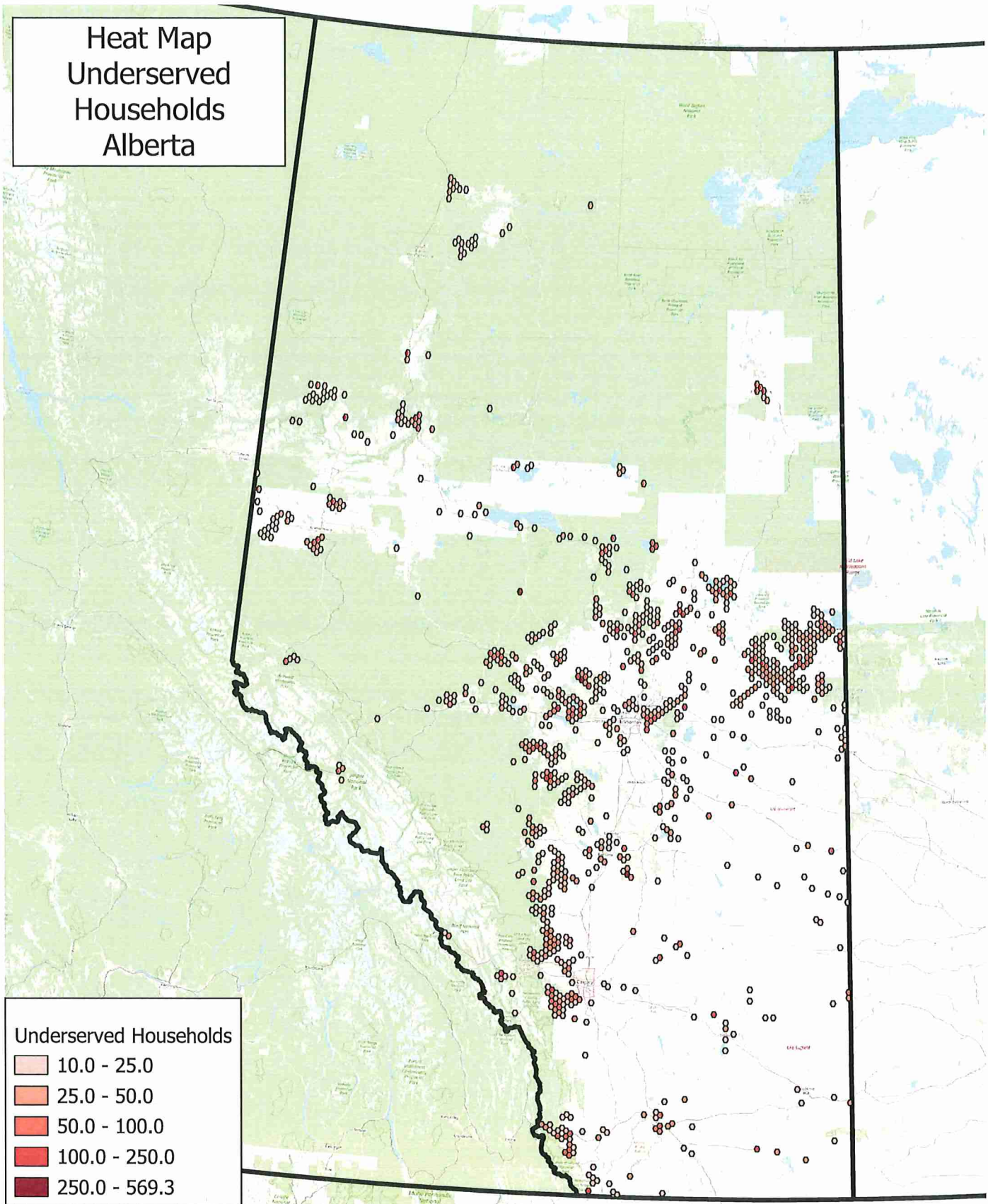
30



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# Heat Map Underserved Households Alberta



## Underserved Households

- 10.0 - 25.0
- 25.0 - 50.0
- 50.0 - 100.0
- 100.0 - 250.0
- 250.0 - 569.3

0 100 200 km



This map is based on ISP information as well as Innovation, Science and Economic Development Canada projections. Actual coverage may vary subject to deployment and environmental factors.

Canada

STS/CCB  
September 2024

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October 7, 2024

Connect Mobility  
c/o Merle Isaacson  
[www.connectmobility.ca](http://www.connectmobility.ca)  
#40, 12204-40th Street S.E.  
Calgary, Alberta T2Z4K6  
Cell: 403-540-0000

Dear Mr. Isaacson,

**Re: Alberta Broadband Fund, Project Bid – November 2024 – Letter of Support**

In reference to the above matter and previous communications on same, the Summer Village of ( \_\_\_\_\_ ) is pleased to offer you this letter of support and have our municipality included in your upcoming project bid.

Access to reliable internet is more important than ever. As evidenced in the most recent mapping, our community is underserved by current market providers and the resulting service sits below Universal Broadband Fund standards. The opportunity to partner with Connect Mobility in delivering this service to our community is a priority that our council wholeheartedly supports.

We wish you every success in bidding on this project, and look forward to a successful award in the days ahead. Please keep us abreast of any developments, and do not hesitate to reach out for additional information that may be required of us during the process.

Regards,

(Mayor)  
Mayor  
Summer Village of ( \_\_\_\_\_ )

Cc: Council, Summer Village of ( \_\_\_\_\_ )  
Chief Administrative Officer

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**RE: Silver Sands Address Mapping**

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**From** Jonathan Miersma <jon@highlandsurveys.ca>  
**Date** Thu 2024-10-03 7:49 PM  
**To** Summer Village Office <administration@wildwillowenterprises.com>  
**Cc** wendy wildwillowenterprises.com <wendy@wildwillowenterprises.com>

Hello Heather,

I would definitely be interested in helping you with this, although I'll acknowledge it's a little outside my ordinary line of work. I was able to convert the pdf you sent me into a CAD drawing. I could use this drawing as a starting point, but I would need to tweak a few stylistic elements to line up with my normal CAD procedures. I would include all the key elements you mention, and update the drawing with new plans, including the larger subdivision that was registered this year for Silver Sands Loop.

What sort of timeframe are you looking for on this? I am currently very busy and would have a hard time squeezing this project in. However, I am expecting things to slow down a lot for December and January. If you are able to wait until around the end of the year for this, I could offer you a price of \$1,000 plus GST.

Regards,

Jon Miersma, ALS, MSc.

Highland Surveys

RR 1, Sturgeon County, Alberta, T0A 1N5

(780) 996-5739

[www.highlandsurveys.ca](http://www.highlandsurveys.ca)

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**From:** jonathan.miersma@gmail.com <jonathan.miersma@gmail.com>  
**Sent:** Thursday, October 3, 2024 7:14 PM  
**To:** Jonathan Miersma <jon@highlandsurveys.ca>  
**Subject:** FW: Silver Sands Address Mapping

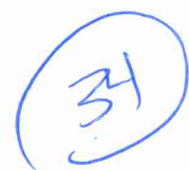
**From:** Summer Village Office <>  
**Sent:** Thursday, October 3, 2024 3:18 PM  
**To:** [Jonathan.Miersma@gmail.com](mailto:Jonathan.Miersma@gmail.com)  
**Cc:** wendy wildwillowenterprises.com <>  
**Subject:** Re: Silver Sands Address Mapping

Hello Jonathan, further to Jackie's email below, would you be interested in providing the Summer Village of Silver Sands with a price to do up a current municipal addressing map. I have attached the Summer Village's map from 2018 which I have been editing (poorly) along the way in an attempt to keep up with lot consolidations, boundary adjustments and new subdivisions. At minimum, we want the map to show the lot sizes (where applicable), the legal description, the street names and the municipal addressing.

If you are interested, please let me know!

Thank you,

**Heather Luhtala,**  
**Assistant CAO/Administration**  
Summer Village of Silver Sands - [www.summervillageofsilversands.com](http://www.summervillageofsilversands.com)



Distribution: CASH- MUSH ATB SS

Account	Description	Amount
Reference 71		Date
Description NAVLAND GEOMATICS INC.		Total
Account	Description	Amount
PROJ-11	*UPDATED MAPPING	1,500.00-
A230	GST	75.00-

This is what we paid  
back in 2018.

\$1,500.00





202, 9440 49 Street, Edmonton, AB T6B 2M9 | [NSWA.AB.CA](http://NSWA.AB.CA)

October 15, 2024

*Mayor Poulin and Council,  
Summer Village of Silver Sands*

**RE: Partnering for Silver Sands's Sustainable Water Future**

I hope this message finds you well. I'm writing on behalf of the North Saskatchewan Watershed Alliance (NSWA) to thank you for your past contributions and to request your continued support in 2024. Your ongoing partnership is crucial to maintaining the environmental health of the Summer Village of Silver Sands and the entire watershed.

Water management is central to the Summer Village of Silver Sands's well-being. Clean drinking water, protection from floods and droughts, and effective stormwater systems are vital to your community's prosperity. The wetlands, streams, and lakes in and around Silver Sands are all connected to the larger North Saskatchewan watershed, meaning water issues can't be managed in isolation. **What happens upstream affects you, and your actions affect your neighbors downstream.** That's why regional cooperation through the NSWA is so essential.

For 25 years, the NSWA has been at the forefront of water management in our region, bringing together municipalities, government bodies, and experts to address complex water challenges. Last year, the Summer Village of Silver Sands was one of 47 municipalities that joined forces to support this essential work.

This year, we ask for your continued collaboration and a contribution of **\$ 100.00** to sustain these efforts. Your support enables:

- **Practical, science-driven water management** tools to inform local decision-making;
- **Collaborative solutions** for water quality, flood risks, and drought preparedness;
- **Cutting-edge projects** like the State of the Watershed update, using the global-standard Freshwater Health Index, will offer a comprehensive view of the North Saskatchewan River's health. This will help Beaver County set priorities and provide tools to communicate water health to residents. Your contribution makes this possible."

We invite you to explore our [latest Annual Report](#) or visit [www.nswa.ab.ca](http://www.nswa.ab.ca) for more information. If you'd like further details, I'm happy to meet with you, and our Executive Director, Scott Millar ([scott.millar@nswa.ab.ca](mailto:scott.millar@nswa.ab.ca)), is also available for presentations or questions.

We sincerely appreciate your ongoing commitment to water stewardship and look forward to continuing our partnership into 2025.

Warm regards,

*Steph Neufeld*

Chair, North Saskatchewan Watershed Alliance

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# Invoice

Date	Invoice #
10/02/2024	2025.041

202 - 9440 49  
Street NW  
Edmonton, Alberta  
T6B 2M9

<b>Phone #</b>	587.525.6821
<b>E-mail</b>	ellen.cust@nswa.ab.ca
<b>Web Site</b>	www.nswa.ab.ca

<b>Invoice To</b>
Summer Village of Silver Sands PO Box 8 Alberta Beach AB T0E 0A0

Description	Amount
Summer Village Contribution January 1 to December 31, 2025 - Funding Request	100.00
Thank you for your support	<b>Total</b> \$100.00

GST/HST No. 890443419

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## HIGHLIGHTS FROM 2023-2024

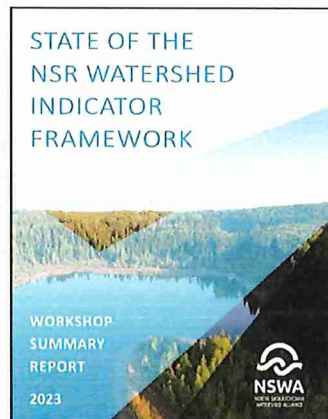
The North Saskatchewan Watershed Alliance (NSWA) is a non-profit, multi-stakeholder organization dedicated to **improving the health and sustainability of the North Saskatchewan River and its watershed.**

Under the Alberta *Water for Life* strategy, the NSWA carries the responsibility of developing and then encouraging voluntary implementation of an integrated watershed management plan. Implemented through collaboration and community engagement, the plan sets out the actions needed to protect and enhance the quantity and quality of water and the health of aquatic ecosystems within the watershed and support the social and economic well-being of the region.



## STATE OF THE WATERSHED ASSESSMENT

The State of the Watershed assessment examines numerous aspects of watershed health so that we have a baseline from which to determine if actions are needed to improve watershed health.



**The State of the Watershed will make use of an internationally recognized methodology called the Freshwater Health Index (FHI),** developed by Conservation International and adapted for its first use in North America by the NSWA.

Throughout the last year, NSWA has hosted workshops, launched a Governance and Engagement survey, and convened subject matter experts from many different sectors to validate the evaluations used in the FHI.

## YOUTH WATER COUNCIL

The NSWA launched the inaugural session of the Youth Water Council in February 2024 with nine students from grades 10, 11, and 12 who live in the central portion of the North Saskatchewan watershed.

The first of its kind for the NSWA, the Council is a youth-led initiative that aims to provide education on local watershed issues and empowering Council members with the opportunity to act.



## RIPARIAN HEALTH ACTION PLAN

The NSWA continues to promote practices and policies that support riparian health. Over the summer of 2023, the NSWA engaged with over 60 people to hear their riparian policy concerns and innovations.

Additionally, the NSWA published the report Legal Foundations for Municipal Riparian Management (2023) that discusses municipal roles and responsibilities, liabilities and tools enabled through provincial and federal legislation.

## WATERSHED MOMENTS ANIMATED SERIES

NSWA developed a 4-part animated video series starring the dynamic water droplet duo, H<sub>2</sub> and O, from Alberta Watersheds Inc. These characters go on an educational adventure that promotes watershed literacy and highlights the importance of watersheds.

The videos were released at the 2024 World Water Day event on March 22. Be sure to find them on NSWA's YouTube Channel Playlist called Watershed Moments.



## STAY CONNECTED TO NSWA

Email us at [water@nswa.ab.ca](mailto:water@nswa.ab.ca) to join our newsletter and event mailing list.

Visit us at [www.nswa.ab.ca](http://www.nswa.ab.ca) to see more on our partners, our work, and our results.

Connect with us on the social media platform of your choice.



NorthSaskRiver



north\_sask\_river



@NorthSaskRiver



northsaskriver



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**Fw: Regional Municipalities Meeting**

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**Organizer** Cindy Suter <csuter@lsac.ca>  
**Meeting time** Fri 5/9/2025 9:30 AM - 3:30 PM  
**Location** Alberta Beach Seniors  
**My response** Not yet responded  
**Required attendees** Cindy Suter, ibs\_ab@telus.net, jon@rideriverside.com, Mike Benson, wendy wildwillowenterprises.com, Marge Hanssen, Ray Hutscal, Denise Lambert, Bernie Poulin, Sandi Benford, Gwen Jones, Kathy Dion, Ian Kupchenko, Ren Giesbrecht, Don Bauer, Steven Tymafichuk, Janet Jabush, Len Kwasny, Kelly Muir, Kneller, Grant (RCMP/GRC), Wendy Wildman Birch Cove, Summer Village Office, Moskalyk Moskalyk, Tony Sonneleitner, Rudolf Liebenberg, svsunrisebeach wildwillowenterprises.com, Matthew Ferris - Summer Village of Sunset Point, Marlene Walsh, Wendy Wildman West Cove, Kim Hanlan, Karen St. Martin, Jennifer Thompson, Kathy Skwarchuk, Karen Peters, Sheila Pockett, McCoombs, Josef, George Vaughan, Dodds, Bob, Nicholas Gelych, Kevin Lovich, Darren Jones, Daryl Weber, Tara Elwood, rebecca.wells@mayerthorpe.ca, Debbie Durocher, Michael Harney (Sneeks@hotmail.ca), 'John Hellings', marc.claybrook@mayerthorpe.ca, riley.ekins@sunsetpoint.ca, keir.packer@sunsetpoint.ca, ptbcontracting@gmail.com, rmurray@onoway.ca, CAO@onoway.ca; Town of Mayerthorpe, Anna Greenwood <Anna.Greenwood@mayerthorpe.ca>, Alexis Nakota Sioux Nation, Alexis Nakota Sioux Nation2, Bill Love, lisajohnson@onoway.ca, Baird, Al (RCMP/GRC), johnh@telus.net, Kelly Muir, anna.greenwood@mayerthorpe.ca, sandy.morton@mayerthorpe.ca, esther.sonnenberg@mayerthorpe.ca, Liz Turnbull, Lisa Johnson, Bernie Poulin, Graeme Horne, CAO, Wildwillow Enterprises, Summer Village of South View, sandi@summervillageofsouthview.com, Garth Ward, Randy Schroeder, Greg Woronuk, Colleen Richardson, Kevin Ouderkirk, kevin.bird@ngps.ca, McGillivray, Kevin, jeffrey.sutherland@rcmp-grc.gc.ca, Jamie.Robertson@rcmp-grc.gc.ca  
**Message sent** Sun 10/6/2024 8:24 PM

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**From:** Cindy Suter <csuter@lsac.ca>  
**Sent:** Friday, October 4, 2024 3:21 PM  
**To:** Marge Hanssen <marge.hanssen@svnakamun.com>; Ray Hutscal <ray.hutscal@rosshaven.ca>; Denise Lambert <dmlambert.svsandyb@xplornet.ca>; Bernie Poulin <berniepoulin@icloud.com>; Sandi Benford <sandi.benford@gmail.com>; Jon Ethier <jon@rideriverside.com>; Gwen Jones <gwen.jones@sunsetpoint.ca>; Kathy Dion <k.dion@valquentin.ca>; Ian Kupchenko <svcastle.kupchenko@gmail.com>; Ren Giesbrecht <renjgiesbrecht@gmail.com>; Don Bauer <mayor@svyellowstone.ca>; Steven Tymafichuk <s.tymafichuk@gmail.com>; Janet Jabush <janet.jabush@mayerthorpe.ca>; Len Kwasny <lkwasny@onoway.ca>; Kelly Muir <kellymuir@albertabeach.com>; Kneller, Grant (RCMP/GRC) <Grant.R.Kneller@rcmp-grc.gc.ca>; Wendy Wildman Birch Cove <cao@birchcove.ca>; Summer Village Office <administration@wildwillowenterprises.com>; Moskalyk Moskalyk <cao@svnakamun.com>; Tony Sonneleitner <cao@rosshaven.ca>; Rudolf Liebenberg <svsandyb@xplornet.ca>; svsunrisebeach wildwillowenterprises.com <svsunrisebeach@wildwillowenterprises.com>; Matthew Ferris - Summer Village of Sunset Point <office@sunsetpoint.ca>; Marlene Walsh <cao@valquentin.ca>; Wendy Wildman West Cove <svwestcove@outlook.com>; Kim Hanlan <office@svyellowstone.ca>; Karen St. Martin <cao@mayerthorpe.ca>;

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Jennifer Thompson <cao@onoway.ca>; Kathy Skwarchuk <aboffice@albertabeach.com>; Karen Peters <kpeters@steannegas.com>; Sheila Pockett <spockett@onoway.ca>; McCoombs, Josef <Josef.McCoombs@rcmp-grc.gc.ca>; George Vaughan <GVAughan@lsac.ca>; Dodds, Bob <Bob.Dodds@rcmp-grc.gc.ca>; Nicholas Gelych <NGelych@lsac.ca>; Kevin Lovich <klovich@lsac.ca>; Darren Jones <councillor@svyellowstone.ca>; Daryl Weber <darylweb@telus.net>; Tara Elwood <taraelwood@albertabeach.com>; rebecca.wells@mayerthorpe.ca <rebecca.wells@mayerthorpe.ca>; Debbie Durocher <debbiedurocher@albertabeach.com>; Michael Harney (Sneeks@hotmail.ca) <Sneeks@hotmail.ca>; 'John Hellings' <jonh@telus.net>; marc.claybrook@mayerthorpe.ca <marc.claybrook@mayerthorpe.ca>; riley.ekins@sunsetpoint.ca <riley.ekins@sunsetpoint.ca>; keir.packer@sunsetpoint.ca <keir.packer@sunsetpoint.ca>; ptbcontracting@gmail.com <ptbcontracting@gmail.com>; rmurray@onoway.ca <rmurray@onoway.ca>; CAO@onoway.ca <CAO@onoway.ca>; Town of Mayerthorpe <admin@mayerthorpe.ca>; Anna Greenwood <Anna.Greenwood@mayerthorpe.ca> <Anna Greenwood <Anna.Greenwood@mayerthorpe.ca>; Alexis Nakota Sioux Nation <chief@ansn.ca>; Alexis Nakota Sioux Nation2 <courtneyalexis@ansn.ca>; Bill Love <blove99@telus.net>; lisajohnson@onoway.ca <lisajohnson@onoway.ca>; Baird, Al (RCMP/GRC) <AL.BAIRD@rcmp-grc.gc.ca>; mikeforcouncil21@gmail.com <mikeforcouncil21@gmail.com>; johnh@telus.net <johnh@telus.net>; Kelly Muir <kbmuir@gmail.com>; anna.greenwood@mayerthorpe.ca <anna.greenwood@mayerthorpe.ca>; ibs\_ab@telus.net <ibs\_ab@telus.net>; sandy.morton@mayerthorpe.ca <sandy.morton@mayerthorpe.ca>; esther.sonnenberg@mayerthorpe.ca <esther.sonnenberg@mayerthorpe.ca>; Liz Turnbull <liz@summervillageofsilversands.com>; Lisa Johnson <ljohnson@onoway.ca>; Bernie Poulin <bernie@summervillageofsilversands.com>; Graeme Horne <graeme@summervillageofsilversands.com>; CAO <cao.svsandyb@xplornet.ca>; Wildwillow Enterprises <angela@wildwillowenterprises.com>; Summer Village of South View <svsouthview@outlook.com>; sandi@summervillageofsouthview.com <sandi@summervillageofsouthview.com>; Garth Ward <garth@summervillageofsouthview.com>; Randy Schroeder <rschroeder@lsac.ca>; Greg Woronuk <woronukg706@gmail.com>; Colleen Richardson <colleen@summervillageofsouthview.com>; Kevin Ouderkirk <KOuderkirk@steannegas.com>; kevin.bird@ngps.ca <kevin.bird@ngps.ca>; McGillivray, Kevin <kevin.mcgillivray@rcmp-grc.gc.ca>; jeffrey.sutherland@rcmp-grc.gc.ca <jeffrey.sutherland@rcmp-grc.gc.ca>; Jamie.Robertson@rcmp-grc.gc.ca <Jamie.Robertson@rcmp-grc.gc.ca>

**Subject:** Regional Municipalities Meeting

**When:** Friday, May 9, 2025 9:30 AM-3:30 PM.

**Where:** Alberta Beach Seniors

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**S.V. OF SILVER SANDS**  
Monthly Financials



2024 Actuals  
 (ending September)      Variance      % of  
 Function

Income Function	2024 BUDGET			
<b>Taxation Income</b>				
Municipal Tax	310,643	310,496	147	100%
School Foundation Tax	168,185	168,105	80	100%
Minimum Tax (\$1,109 - 2024)	117,053	117,053	0	100%
Senior Foundation Tax	16,376	16,367	9	100%
Designated Industrial Tax	33	33	0	100%
<b>Sub-Total Taxation</b>	<b>\$ 612,290</b>	<b>\$ 612,054</b>	<b>\$236</b>	<b>100%</b>
<b>Grant &amp; Reserve Funding Income</b>				
Operating Grant - LGFF Operating	17,122	17,122	0	100%
Operating Grant - Canada Day (apply annually)	600	600	0	100%
Operating Grant - FIRESMART Canada	500	500	0	100%
Operating Grant - Canada Summer Jobs (apply annually)(made application - waiting on approval - did not get approved )	-	-	0	#DIV/0!
Capital Grant - MSI-C / LGFF	58,898	-	58,898	0%
Capital Grant - CCBF (funding agreement from 2014 to 2024)	-	-	0	#DIV/0!
Special Projects Funding (from reserves or from grant \$ in deferred revenue or from Grant Deposits)	53,372	22,688	30,684	43%
Capital Projects Funding (from reserves or from grant \$ in deferred revenue)	23,102	-	23,102	0%
Transfers from Reserves (2018 LSA Road)(2023/2024/2025 - under agreement \$24,653 per year repayment)	16,092	-	16,092	0%
<b>Sub-Total Grant &amp; Reserve Funding</b>	<b>\$ 169,686</b>	<b>\$ 40,910</b>	<b>\$128,776</b>	<b>24%</b>
<b>Other Income</b>				
Other Income (AMSC Rebate/Lease for 7 RV Lots)	1,400	1,400	0	100%
Penalties on Taxes	4,500	8,146	-3,646	181%
Bank Income	9,870	18,885	-9,015	191%
<b>Sub-Total Other Income</b>	<b>\$ 15,770</b>	<b>\$ 28,431</b>	<b>-\$12,661</b>	<b>180%</b>
<b>Admin Income</b>				
Admin - Sales of Good and Services	500	602	-102	120%
Admin - Tax Certificates	500	900	-400	
Admin - NSF Fees	-	-	-	#DIV/0!
Admin - Reserve Transfer (Legal Invoices Offset from other muni's)	2,000	-	2,000	0%
<b>Sub-Total Admin Income</b>	<b>\$ 3,000</b>	<b>\$ 1,502</b>	<b>\$1,498</b>	<b>50%</b>
<b>Bylaw/Emergency Services Income</b>				
Bylaw/Emergency Services - Fines	-	203	-203	#DIV/0!
Bylaw/Emergency Services - Fire Incident Recovery	-	-	0	#DIV/0!
Transfer from Reserves - Provincial Policing	5,902	-	5,902	0%
<b>Sub-Total Bylaw/Emergency Services</b>	<b>\$ 5,902</b>	<b>\$ 203</b>	<b>\$5,699</b>	<b>3%</b>
<b>Utilities Income</b>				
Utilities - Fortis Franchise Fees	5,500	4,494	11,601	82%
<b>Sub-Total Utilities Income</b>	<b>\$ 5,500</b>	<b>\$ 4,494</b>	<b>\$1,006</b>	<b>82%</b>
<b>Public Works Income</b>				
Public Works/Roads - Services Billed Out	-	-	0	#DIV/0!
Public Works/Roads - Sales of TCA	-	3,500	-3,500	#DIV/0!
Public Works/Roads - Transfer from Reserves	-	-	0	#DIV/0!
<b>Sub-Total Public Works Income</b>	<b>\$ -</b>	<b>\$ 3,500</b>	<b>-\$3,500</b>	<b>#DIV/0!</b>
<b>Sewer/Water/Drainage Income</b>				
Sewer/Water/Drainage - Transfer from Reserves	-	-	0	#DIV/0!
<b>Sub-Total Sewer/Water/Drainage</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$0</b>	<b>#DIV/0!</b>

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		2024 Actuals (ending September)	Variance	% of Function
<b>Planning &amp; Development Income</b>				
Planning & Development - Safety Codes Permit Fees	1,000	1,999	-999	200%
Planning & Development - Development Permit Fees	3,000	1,275	1,725	43%
Planning & Development - SDAB Appeal Fees	-	-	0	#DIV/0!
Planning & Development - Transfer from Reserves	-	-	0	#DIV/0!
<b>Sub-Total Planning &amp; Development</b>	<b>\$ 4,000</b>	<b>\$ 3,274</b>	<b>\$ 726</b>	<b>82%</b>
<b>Parks &amp; Recreation Income</b>				
Parks & Recreation - Grant FCSS	5,501	4,126	1,375	75%
Parks & Recreation - Grant FCSS (funds from Regional Admin - Picnic/Allnet)	-	-	0	#DIV/0!
Parks & Recreation - Grant FCSS (Emergency Services Dinner)	-	-	0	#DIV/0!
Parks & Recreation - Weed Harvesting (LIAMS)	7,500	11,970	-4,470	160%
Parks & Recreation - Transfer from Reserve	-	-	0	#DIV/0!
<b>Sub-Total Parks &amp; Recreation</b>	<b>\$ 13,001</b>	<b>\$ 16,096</b>	<b>-\$ 3,095</b>	<b>124%</b>
<b>Requisitions Collected by Municipality (offset)</b>				
Requisitions - Senior Foundation	-	16,376	-	100%
Requisitions - Over/Under Utilized Levy	-	-	0	#DIV/0!
Requisitions - School Foundation	-	168,185	-	44%
Requisitions - Over/Under Utilized Levy	-	-	0	#DIV/0!
Requisitions - Designated Industrial	-	33	-	0%
Requisitions - Over/Under Utilized Levy	-	-	0	#DIV/0!
<b>Sub-Total Requisitions</b>	<b>-\$ 184,594</b>	<b>-\$ 90,625</b>	<b>-\$ 93,969</b>	<b>49%</b>
<b>Net Revenue for Municipal Purposes</b>	<b>\$ 644,555</b>	<b>619,839</b>	<b>\$ 24,716</b>	<b>96%</b>
<b>Expense Function</b>				
<b>Council</b>				
Council Meeting Fees	16,000	9,425	6,575	59%
Council Deductions	-	-	0	#DIV/0!
Council Monthly	5,400	3,450	1,950	64%
Council Travel \ Subsistence	4,000	1,570	2,430	39%
Council SVLSACE	1,666	1,666	0	100%
Council Development	3,000	4,367	-1,367	146%
Council Integrity Commissioner	1,630	1,500	130	92%
<b>Sub Total Council</b>	<b>\$ 31,696</b>	<b>\$ 21,978</b>	<b>\$ 9,718</b>	<b>69%</b>
<b>Administration</b>				
Administration Contract	80,505	53,670	26,835	67%
W.C.B.	3,332	2,498	834	75%
Travel & Subsistence	3,200	2,112	1,088	66%
Conventions/Training (NEW)	1,000	349	651	35%
Postage \ Phone \ Storage	5,600	3,827	1,773	68%
Memberships	2,500	2,268	232	91%
Stationery & Printing	3,500	2,368	1,132	68%
Advertising	500	0	500	0%
Auditor	4,800	4,800	0	100%
Assessment	7,650	5,712	1,938	75%
Assessment LARB \ CARB	1,000	452	548	45%
Legal	3,000	6,512	-3,512	217%
Insurance	9,700	9,656	44	100%
Computer Support \ Website	1,800	1,250	550	69%
Meeting Room Fees - Fallis Hall Rent	1,200	1,200	0	100%
General Appreciation	500	0	500	0%
Tax Rebates & Discounts	-	0	0	#DIV/0!
Bank Charges \ Penalties	250	132	118	53%
Land Title Charges	100	2	98	2%
Donation To Other Agency (water well workshop)	300	336	-36	112%
<b>Sub-Total Administration</b>	<b>\$ 130,437</b>	<b>\$ 97,144</b>	<b>\$ 33,293</b>	<b>74%</b>

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		2024 Actuals (ending September)	Variance	% of Function
<b>Election</b>				
Salaries & Wages	-	-	0	
Advertising	-	-	0	
Goods & Supplies	-	-	0	
Census Costs	-	-	0	
<b>Sub-Total Election</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>Medical</b>				
Medical Clinic (LSA)	-	-	0	
<b>Sub-Total Medical</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>Public Works</b>				
Salaries \ Wages (Supervisor & Summer P/T)	81,900	75,153	6,747	92%
Payroll Deductions	6,500	6,032	468	93%
Payroll Vacation Accrual	3,300	2,080	1,220	63%
Payroll Employee Benefits	8,280	5,521	2,759	67%
Phone Reimburse (PWM)	1,200	900	300	75%
Shop Phone (Telus)	1,600	1,055	545	66%
Public Works Consultant	-	-	0	#DIV/0!
Shop Security	500	531	-31	106%
Snow Removal \ Grading	1,500	-	1,500	0%
Gravel & Rehabilitation	12,000	6,150	5,850	51%
General Services	1,000	435	565	44%
Signs	700	829	-129	118%
Parts, Supplies, Fuel, Equip Repair	17,000	13,937	3,063	82%
Shop Improvements	500	1,401	-901	280%
Electrical	19,000	13,996	5,004	74%
Natural Gas	1,800	1,501	299	83%
<b>Sub-Total Public Works</b>	<b>\$ 156,780</b>	<b>\$ 129,521</b>	<b>\$ 27,259</b>	<b>83%</b>
<b>Storm Water / Drainage</b>				
General Supply - Culverts	500	0	500	0%
Storm Water Drainage Study	-	0	0	#DIV/0!
<b>Sub-Total Storm Water/Dainage</b>	<b>\$ 500</b>	<b>\$ -</b>	<b>\$ 500</b>	<b>0%</b>
<b>Lagoon / Sewer</b>				
Lagoon/Sewer Capital	-	-	0	#DIV/0!
Lagoon/Sewer Operating	-	-	0	
<b>Sub-Total Lagoon / Sewer</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>#DIV/0!</b>
<b>Waste Collection</b>				
Waste	24,500	15,961	8,539	
Recycle	6,700	6,795	-95	
Large Bin Clean Up	5,000	2,975	2,025	
Waste Commission (Hwy 43)	6,500	3,589	2,911	
<b>Sub-Total Waste Collection</b>	<b>\$ 42,700</b>	<b>\$ 29,320</b>	<b>\$ 13,380</b>	<b>69%</b>
<b>Municipal Planning</b>				
Development Officer	3,600	900	2,700	25%
Development Permit Fees	2,000	100	1,900	5%
Development Enforcement	4,000	-	4,000	0%
Planning (GC)	500	-	500	0%
General Planning Services (General MPS)	1,500	-	1,500	0%
Safety Codes Administration (move line here starting 2024)	1,630	1,500	130	92%
SDAB	300	300	0	100%
<b>Sub-Total Municipal Planning</b>	<b>\$ 13,530</b>	<b>\$ 2,800</b>	<b>\$ 10,730</b>	<b>21%</b>

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		2024 Actuals (ending September)	Variance	% of Function
<b>Recreation &amp; Parks</b>				
Playground Maintenance	1,200	1,386	-186	116%
Boat Launch	1,000	698	302	70%
Clean - Up (Trees)	3,000	1,231	1,769	41%
Weed Inspection \ Spraying	1,200	429	771	36%
Weed Harvesting LIAMS	7,500	11,970.00	-4,470	160%
Library - YRL	800	749	51	94%
Library - Local	1,500	1,500	0	100%
Recreation (LSA)	500	500	0	100%
East End Bus	350	375	-25	107%
FCSS (\$5,593)(\$987 admin)	6,876	5,190	1,686	75%
FCSS (All Nat/Picnic)	-	-	0	#DIV/0!
FCSS (Emerg Services Appreciation)(NEW)	-	-	0	#DIV/0!
Canada Day Celebration	600	600	0	100%
<b>Sub-Total Recreation &amp; Parks</b>	<b>\$ 24,526</b>	<b>\$ 24,628</b>	<b>-\$ 102</b>	<b>100%</b>
<b>Emergency Services</b>				
Fire Suppression	39,500	29,437	10,063	75%
Fire Incident Recovery	-	-	0	#DIV/0!
Fire Volunteer Recruitment	1,200	-	1,200	0%
Disaster Services/Emergency	5,500	3,900	1,600	71%
Directors of Emergency Management	5,000	3,016	1,984	60%
CPO Mayerthorpe	8,000	5,087	2,913	64%
Provincial Policing (collect or fund balance under reserve account or from reserve account)	13,391	13,391	0	100%
<b>Sub-Total Emergency Services</b>	<b>\$ 72,591</b>	<b>\$ 54,831</b>	<b>\$ 17,760</b>	<b>76%</b>
<b>Planned Reserve Contributions</b>				
Provincial Policing	-	-	0	#DIV/0!
Sustainability Reserve	5,485	-	5,485	0%
Tree Removal Reserve	803	-	803	0%
Snow Removal Reserve	536	-	536	0%
Legal Reserve	536	-	536	0%
Election Reserve	1,339	-	1,339	0%
SDAB/ARB Appeals	1,071	-	1,071	0%
MAP Review Reserve	500	-	500	0%
Lagoon Reserve	-	-	0	#DIV/0!
Operating Reserve	-	-	0	#DIV/0!
Roads Reserve	-	-	0	#DIV/0!
<b>Sub-Total Planned Reserve Contribution</b>	<b>\$ 10,270</b>	<b>\$ -</b>	<b>\$ 10,270</b>	
<b>Year-End Audit Accounts</b>				
Annual Amortization	-	-	0	#DIV/0!
Gain/Loss On Sale Of TCA	-	-	0	#DIV/0!
<b>Sub-Total Year-End Audit Accounts</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>#DIV/0!</b>
<b>Special Projects</b>				
Flowering Rush ACP Grant (Silver Sands is Managing Partner)(Completion Date is Dec 31, 2023)	-	-	0	#DIV/0!
Flowering Rush Municipal Contributions (Incl additional \$1,000 from SS, \$2,000 from LILSA, \$2,000 from WC)	23,372	22,688	684	97%
LSA County 2018 Rd Project (Repay over 3 Years 23/24/25)(LGFF Additional \$8,561 & Reserves \$16,092)	24,653	-	24,653	0%
Entrance Signs	2,000	-	2,000	0%
Septic Site Inspections	10,000	-	10,000	0%
Assessment Bylaw Review	3,000	-	3,000	0%
Firesmart	5,500	-	5,500	0%
Legal Review Fire Matters	1,000	-	1,000	0%
Status Change Summer Village vs. Village	10,000	-	10,000	0%
Technology Prevention/Risk	-	-	0	#DIV/0!
<b>Sub-Total Special Project</b>	<b>\$ 79,525</b>	<b>\$ 22,688</b>	<b>\$ 56,837</b>	<b>29%</b>

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		2024 Actuals (ending September)	Variance	% of Function
<b>Capital Projects</b>				
<b>2024 Project</b> - Golf Course Road Replace main culvert, add proper culverts to existing approaches, install missing culverts in approaches, add culvert and approach to #6 and reshape drainage on whole street. \$40,000 - \$60,000 Asphalt repair at top of road \$10,000	70,000	1,800	68,200	3%
<b>2024 Project</b> - Landscape Upgrades (various areas - annual)	7,000		7,000	0%
<b>2024 Project</b> - Equipment Purchase walk behind Roughcut Mower	5,000	5,400	-400	108%
<b>Sub-Total Capital Projects</b>	\$ 82,000	\$ 7,200	\$ 74,800	9%
<b>TOTAL</b>	\$ 644,555	\$ 390,110	\$ 254,445	61%

Income Less Expenses - Surplus / (Deficit)

\$ 229,729

2024 Budget	2024 Actuals (ending September)	Variance	% of Function
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# Silver Sands

## Reserve Account Balances

	31-Dec-23	2024 Budgeted Additions	2024 Budgeted Use	31-Dec-24	
<b>Operating Reserves</b>					
Tax Stabilization	\$ 42,985	\$ -	\$ -	\$ 42,985	
Sustainability*	\$ 98,553	\$ 5,485	-\$ 47,092	\$ 56,946	(Special Projects/Repay to LSA County, Firesmart 5K)
Tree Removal	\$ 4,515	\$ 803	\$ -	\$ 5,318	
Snow Removal	\$ 3,010	\$ 536	\$ -	\$ 3,546	
Legal	\$ 3,010	\$ 536	\$ -	\$ 3,546	
Election	\$ 5,525	\$ 1,339	\$ -	\$ 6,864	
Provincial Policing	\$ 10,705	\$ -	-\$ 5,902	\$ 4,803	(Offset Policing Requisition)
SDAB/ARB Hearings	\$ 3,020	\$ 1,071	\$ -	\$ 4,091	
MAP Review	\$ -	\$ 500	\$ -	\$ 500	
Unrestricted Operating	\$ 14,825	\$ -	\$ -	\$ 14,825	
Sub-Total Operating	\$ 186,148	\$ 10,270	-\$ 52,994	\$ 143,424	
<b>Capital Reserves</b>					
General	\$ 10,568	\$ -	\$ -	\$ 10,568	
Land Disposition	\$ 16,408	\$ -	\$ -	\$ 16,408	
Lagoon	\$ 175,820	\$ -	\$ -	\$ 175,820	
Roads	\$ 18,270	\$ -	\$ -	\$ 18,270	
Sub-Total Capital	\$ 221,066	\$ -	\$ -	\$ 221,066	
<b>Total Reserves (Operating &amp; Capital)</b>	<b>\$ 407,214</b>	<b>\$ 10,270</b>	<b>-\$ 52,994</b>	<b>\$ 364,490</b>	

Note: 2024 Budgeted Operating Expenses \$483,030  
Reserve goal is to have at least the equivalent of one year's operating.

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To the Council members of the Summer Village Silver Sands:

The Darwell Public Library Society and library staff would like to offer our sincere gratitude for the contribution the Summer Village of Silver Sands makes to our community library each year. The \$1500.00 the library received this year will go towards providing programs and services to our community that will help them to read, discover and connect at the library. Some of the great programs that we have run this year include monthly kids craft for students in grades 2 – 5, monthly Fun Time Friday @ the Library and Dungeons and Dragons for students in grades 6 & 7. For community members of all ages, we had our first ever Seed Sharing Library, started a Bring Your Own Book Club, and continued with Summer Reading Club, and Family Movie events. We are always trying to improve on and increase the number of programs we offer to the community, and we are truly grateful for the funds the Summer Village of Silver Sands provide, those funds allow us to continue to run and expand on programs for this community.

With sincere thanks,

Chaddie Langman

Darwell Public Library Manager

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September 16, 2024

File: 24DP14-31

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**Re: Development Permit Application No. 24DP14-31  
Plan 223 MC, Block 2, Lot 13A : 13 Ash Avenue (the "Lands")  
R1A – Residential : Summer Village of Silver Sands**

APPROVAL OF DEVELOPMENT PERMIT

You are hereby notified that your application for a development permit with regard to the following:

***CONSTRUCTION OF A RECREATION/CRAFT ROOM OVER  
GARAGE (83.61 SQ. M.) C/W WATER SUPPLY AND SEPTIC  
SYSTEM.***

has been **APPROVED** subject to the following conditions:

- 1- Development Permit 24DP08-31 is herein deemed Null and Void.
- 2- All municipal taxes must be paid.
- 3- **SEPTIC SYSTEM:**

Approval of any plans or installation standards for an on-parcel sewage collection system by an approved Plumbing Inspector. The on-site sewage disposal system shall comply with the Private Sewage Systems Standard of Practice - 2021 as adopted by legislation for use in the Province of Alberta.

- 4- **WATER SUPPLY:**

If by Cistern, the cistern shall be excavated and installed in conformance with the Safety Codes Act or as amended and all such other regulations which may apply to their construction.

If by Well, the Well shall be drilled in conformance with Alberta's Water Act (the Act) and Water (Ministerial) Regulations (the "Regulations") that regulate water well drilling activities in the Province of Alberta and / or certification provided by a professional engineer or certified hydrologist or certified plumbing inspector attesting an adequate flow of water of potable quality.

- 5- Two (2) Off-Street parking spaces must be provided on site.

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Development Services  
for the

## Summer Village of Silver Sands

Box 2945, Stony Plain, AB., T7Z 1Y4, Phone (780) 718-5479 Fax (866) 363-3342

Email: [pcm1@telusplanet.net](mailto:pcm1@telusplanet.net)

- 6- The applicant shall provide 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
- 7- The applicant shall display for no less than twenty-one (21) days after the permit is issued the enclosed notice. The notice is to be posted immediately adjacent to the blue Municipal Address sign in such a fashion as to be visible by the public.
- 8- 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.
- 9- **The applicants are required to have a Real Property Report (RPR), prepared and signed by an Alberta Land Surveyor, and submitted to the Development Officer. The RPR is to be completed at foundation stage and prior to commencement of framing of the development, for evaluating the compliance of the development against all Land Use regulations relating to the building(s) that are the subject of this development permit application.**
- 10- 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.
- 11- 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.
- 12- **The improvements take place in accordance with the plans and sketch submitted as part of the permit application, INCLUDING:**
  - **Front Yard (Ash Avenue) setback shall be behind the front line of the Principal Building;**
  - **Side Yard setbacks shall be a minimum of 1.5 metres (or greater distance as required under the Alberta Safety Codes Act;**
  - **Rear Yard setback shall be a minimum of 1.5 metres;**
  - **Maximum Height shall be 8.5 metres (average grade to peak).**

Note: Please be reminded that where walls are located within 2.4 metres of the property line they shall be constructed as a fire separation of not less than 45 minutes. (Alberta Fire Code - Article 9.10.15.5).

Note: No use may be made of the Recreation / Craft Room as sleeping quarters.

- 13- Arrangements, satisfactory to the Development Authority, must be in place to provide sanitary facilities for the contractors working on the site.
- 14- All improvements shall be completed within twelve (12) months of the effective date of the permit


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**Development Services**  
for the  
**Summer Village of Silver Sands**  
Box 2945, Stony Plain, AB., T7Z 1Y4, Phone (780) 718-5479 Fax (866) 363-3342  
Email: [pcm1@telusplanet.net](mailto:pcm1@telusplanet.net)

- 15- All development shall be landscaped and graded in a manner that all surface run-off is either contained on-site, directed into an existing water body (i.e. a lake or stream) or public drainage system (i.e. a municipal ditch). All buildings must be completed with eaves which drain into the Municipal stormwater system.
- 16- 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.
- 17- 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.

Should you have any questions please contact this office at (780) 718-5479.

Date Application Deemed Complete	<b>September 16, 2024</b>
Date of Decision	<b>September 16, 2024</b>
Effective Date of Permit	<b>October 15, 2024</b>
Signature of Development Officer	

Tony Sonleitner, Development Officer, Summer Village of Silver Sands

cc Municipal Administrator, Summer Village of Silver Sands  
Assessor - [mike@tanmarconsulting.com](mailto:mike@tanmarconsulting.com)

**Note:** An appeal of any of the conditions of approval may be made to the Subdivision and Development Appeal Board by serving written notice of appeal to the Clerk of the Subdivision and Development Appeal Board. Such an appeal shall be made in writing and shall be delivered either personally or by mail so as to reach the Clerk of the Subdivision and Development Appeal Board no later than twenty-one (21) days after the notice of decision. The appeal should be directed to this office at:

Summer Village of Silver Sands  
Box 8  
Alberta Beach, AB T0E 0A0

and should include a statement of the grounds for the appeal and have attached an Appeal fee in the amount of \$1250.00.

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## Information Sheet from Highway 43 East Waste Commission

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From Trinity Hindes <THindes@lsac.ca>

Date Tue 2024-10-08 3:47 PM

To

@ 1 attachments (205 KB)

HWY 43 East Waste Commission Recycling List.pdf;

Good afternoon,

Attached is the recycling information relevant to all member municipalities involved with the Highway 43 East Waste Commission. Please review the attached information sheet detailing the recycling materials accepted at the main landfill.

**Thank you,  
Trinity Hindes**

Property Taxation Administrator, Lac Ste. Anne County

56521 RGE RD 65 | BOX 219 | SANGUDO, ALBERTA T0E 2A0

PHONE: 780.785.3411 | TOLL-FREE: 1.866.880.5722 | FAX: 780.785.29851 | [www.lsac.ca](http://www.lsac.ca)|lsac.ca

Credit Card payments are now accepted for Property Taxes. Please visit [http12s://lsac.ca/services/122.Y.ment-methods](http://12s://lsac.ca/services/122.Y.ment-methods) to pay your taxes online.

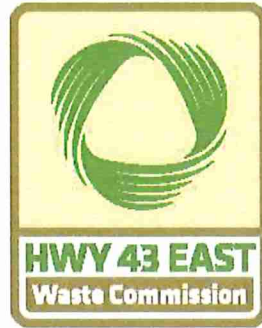
Did you know that the County has a new Assessment Map to facilitate the review of Assessment Information? Check it out at: <https://tinyurl.com/266urekk>

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♻️ Think about our Environment. Print only if necessary.

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4.8 km West of Gunn, AB on HWY 43 then .4 km South on Range Road 35



MONDAY	TUESDAY	WEDSNEDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
9:00—5:00	9:00—5:00	9:00—5:00	9:00—5:00	9:00—5:00	9:00—5:00	CLOSED

**CLOSED ALL STATUTORY HOLIDAYS**

**Paper:** Includes colored paper, white bond, newspaper, magazines and catalogues

**Cardboard:** Board box (e.g. cereal boxes & shoe boxes) and corrugated cardboard boxes

**Metal:** Tin cans, aerosol cans, metal lids

**Clear Glass:** Household jars, bottles and window glass

**Plastics:** Includes all CLEANED plastic bottles and jars #1 to #7: Soft drink bottles, milk jugs, detergent bottles, FLATTNED cartons, etc.. Check the bottom of the container, if you see the recycling symbol with a #1,2,3,4,5,6,or 7 in the centre, it is acceptable.

## Did you Know?



One ton of recycled paper can save:

- 17 trees
- 380 gallons of oil
- three cubic yards of landfill space
- 4,000 kilowatts of energy
- 7,000 gallons of water!

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**Re: Neon Night Golf Tournament - September 14. 2024 8 p.m. Texas Scramble  
Shot Gun Start (Fundraiser for Community Dock)**

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From Margo Meyer [REDACTED]

Date Wed 2024-10-09 10:49 AM

To Summer Village Office <administration@wildwillowenterprises.com>; Darlo Duncan 0410  
2169 [REDACTED]

 1 attachments (214 KB)

2024 Neon Night Golf Fundraiser Financial Results.pdf;

Good Morning

I am happy to report that our 2024 Neon Night Golf Fundraiser exceeded what we anticipated to raise to go towards the purchase of a community dock at the boat launch within the Village of Silver Sands. Initially we had hoped to make \$200 plus. Instead from the generosity of our community, golf course and golf participants, we raised a whopping \$1309.67. (See attached)

As I will be unable to attend the next upcoming council meeting, could you please present it on our behalf and add it to the agenda?

I also received information in order to establish a "non-profit" organization so we can apply for grants. This will be done at a later date.

Thanks kindly,  
Margo Meyer  
[REDACTED]

Lastly, in order to get these funds over to you to hold in trust for dock fundraiser, can I send you an e-transfer?

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# 2024 NEON NIGHT GOLF FUNDRAISER TOURNAMENT FINANCIAL RESULTS (BOAT DOCK)

September 14, 2024

<b>Entry Fee: 36 (participants) x \$80:</b>	2880.00	
50/50 Ticket Sales:	143.50	
50/50 Battlechip Sales:	<u>50.00</u>	
AMOUNT		\$3073.50
Silver Sands Golf & Resort Fees:		<u>-\$1040.00</u>
TOTAL		\$2033.50

## Cash Donations:

Ed & Simone Boudreau	50.00	
Craig Berggren	103.00	
Wade & Crystal Thompson	50.00	
Silver Sands Golf & Resort	<u>340.00</u>	
TOTAL		\$543.00

## Night Golf Supplies:

Neon Golf Balls	188.97	
Green Pin Lights	86.59	
Bike Lights (for carts)	37.32	
Whistles	9.44	
Tiki Lights & Fuel	138.46	
Specialty Spirits (Post Golf)	169.17	
Plates/utensils/golf balls & 2 prizes	264.54	
Bowls & Misc.	45.68	

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Tees	7.34	
Coffee Cups & Napkins	52.98	
Thankyou Photos	12.57	
Misc. Supplies & Prize Lottery Tickets	<u>253.77</u>	
TOTAL		<u>-\$1266.83</u>
<b>FINAL FUNDRAISER TOTAL:</b>		<b>\$1309.67</b>

### Special Mention:

#### Food & Beverage Donations:

Ken & Darlo Duncan  
 Harvey & Lao Reinhardt  
 Louise Miners  
 Brian & Nancy Garbett  
 Wade & Krystal Thompson  
 Karen Barr  
 Gerry & Margo Meyer  
 Amber & Steven Huang

#### Prize Donations:

Silver Sands Golf & Resort  
 Phoenix Energy Services Inc.  
 Worley  
 Tournament Marine & Powersports  
 Ken & Darlo Duncan  
 Havey & Lao Reinhardt  
 Gerry & Margo Meyer

#### Use of Safety Reflective Vest Straps:

Pembina Pipeline

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**Non-Chargeable Fire Invoice Job 2024-172 #955 Medical Aid**

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**From** Finance <Finance@onoway.ca>

**Date** Fri 2024-10-11 3:12 PM

**To** Summer Village Office <administration@wildwillowenterprises.com>

 1 attachments (3 MB)

Invoice #955- 2024-172 Sept 19, 2024 Medical Aid.pdf;

Good Afternoon,

Please see attached Non Chargeable Fire Invoice for your records.

Have a great day,



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# Fire Rescue International

Box 1550  
 Onoway, Alberta T0E 1V0  
 Canada  
 accounting@firerescueinternational.net

## INVOICE

Invoice No.: 955  
 Date: 10/10/2024

Sold to:

**Town of Onoway**

Box 540  
 Onoway, AB T0E 1V0

Business No.: 770543184RT0001

Quantity	Description	Tax	Unit Price	Amount
	JOB: 2024-172 INCIDENT DATE: September 19, 2024			
1	Pump 2			
54	Km-Pump Truck	G	340.64	340.64
1	Charlie 3	G	3.04	164.16
54	KM-Command	G	164.23	164.23
3	Additional Firefighters	G	1.69	91.26
1	Medical No Charge	G	71.89	215.67
		G	-975.96	-975.96
	TYPE: Medical Aid No Charge Address: Municipal District: Summer Village of Siver Sands Responding Agencies: Fire Resuce Inernational AHS: File # C24166442			
	Subtotal:			
	G - GST @ 5%			
	GST			-0.01
	GST, not included			0.01
		Total Amount		
		Amount Paid		
		Amount Owing		

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# Fire Rescue International

Box 1550  
 Onoway, Alberta T0E 1V0  
 Canada  
 accounting@firerescueinternational.net

# INVOICE

Invoice No.: 961  
 Date: 10/11/2024

Sold to:

## Town of Onoway

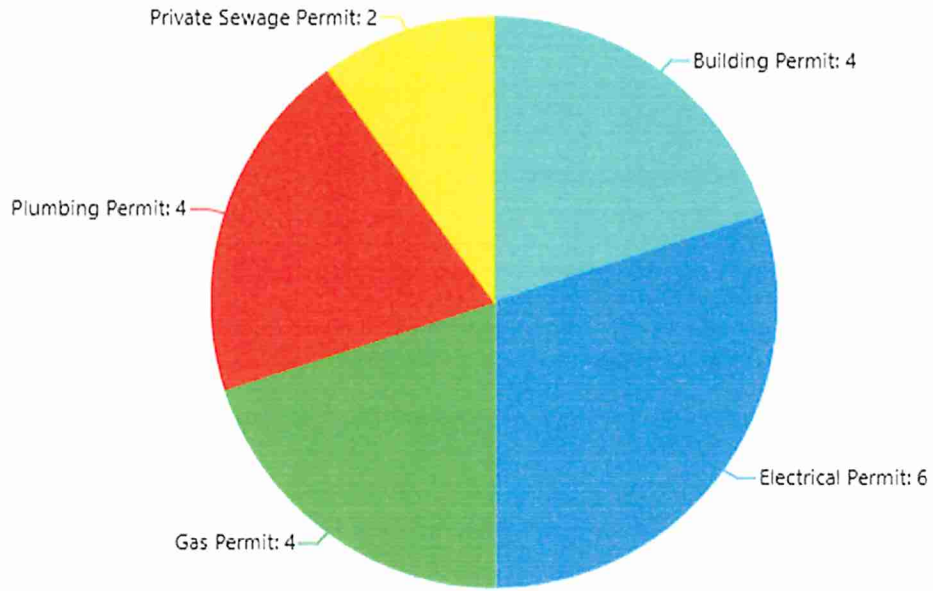
Box 540  
 Onoway, AB T0E 1V0

Business No.: 770543184RT0001

Quantity	Description	Tax	Unit Price	Amount
	JOB: 2024-173 INCIDENT DATE: September 24, 2024			
1	Charlie 1	G	164.23	164.23
58	KM-Command	G	1.69	98.02
3	Additional Firefighters	G	71.89	215.67
1	Medical No Charge	G	-477.92	-477.92
	Type: No Charge Medical Aid Address: _____ Municipal District: Summer Village of Silver Sands Responding Agencies: Fire Rescue International AHS: File # C24169787			
	Subtotal:			
	G - GST @ 5%			-0.01
	GST			0.01
	GST, not included			
		Total Amount		
		Amount Paid		
		Amount Owing		

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Summer Village of Silver Sands – 3<sup>rd</sup> Quarter Safety Codes Report



Building Permit - 20.0%    Electrical Permit - 30.0%    Gas Permit - 20.0%  
Plumbing Permit - 20.0%    Private Sewage Permit - 10.0%

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Town of Mayerthorpe

Report Title : SILVER SANDS TOTAL CONTRACT HRS

Report Range Start: 2024/09/01 0000 End: 2024/09/30 2359

Man Hour Report by User

S.V. SILVER SANDS

KASAMBA, GERVAIS

Event start: 2024/09/06 1437 Event end: 2024/09/06 1437 Time: 0 Minutes

Address: 4 CEDAR AVENUE LOT 4 BLK 1 PLAN 2941MC

Activity Type: REPORT WRITING (CASE REPORT)

Total Time on Call for this Event : 0 Hours 0 Minutes

Event start: 2024/09/09 1207 Event end: 2024/09/09 1207 Time: 0 Minutes

Address: 4 CEDAR AVENUE LOT 4 BLK 1 PLAN 2941MC

Activity Type: REPORT WRITING (CASE REPORT)

Total Time on Call for this Event : 0 Hours 0 Minutes

Event start: 2024/09/09 1207 Event end: 2024/09/09 1207 Time: 0 Minutes

Address: 4 CEDAR AVENUE LOT 4 BLK 1 PLAN 2941MC

Activity Type: REPORT WRITING (CASE REPORT)

Total Time on Call for this Event : 0 Hours 0 Minutes

Event start: 2024/09/22 1715 Event end: 2024/09/22 1716 Time: (1) Minutes

Address: 10 GOLF COURSE ROAD

Activity Type: REPORT WRITING (CASE REPORT)

Total Time on Call for this Event : 0 Hours 1 Minutes

Event start: 2024/09/22 1715 Event end: 2024/09/22 1716 Time: (1) Minutes

Address: 10 GOLF COURSE ROAD

Activity Type: REPORT WRITING (CASE REPORT)

Total Time on Call for this Event : 0 Hours 1 Minutes

KASAMBA, GERVAIS : Total Time On Calls 0 Hours 2 Minutes

Total Group Time: 2 Hours 2 Minutes

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Town of Mayerthorpe

Report Title : SILVER SANDS TOTAL CONTRACT HRS

Report Range

Start: 2024/09/01 0000

End: 2024/09/30 2359

Man Hour Report by User

TOWN OF MAYERTHORPE

KASAMBA GERVAIS

Event start: 2024/09/06 1300      Event end: 2024/09/06 1430      Time: (90) Minutes  
 Address: SUMMER VILLAGE  
 Activity Type: GENERAL PATROL  
 Total Time on Call for this Event :      1 Hours      30 Minutes

Event start: 2024/09/12 1130      Event end: 2024/09/12 1300      Time: (90) Minutes  
 Address: SUMMER VILLAGE  
 Activity Type: GENERAL PATROL  
 Total Time on Call for this Event :      1 Hours      30 Minutes

Event start: 2024/09/20 0800      Event end: 2024/09/20 0930      Time: (90) Minutes  
 Address: SUMMER VILLAGE  
 Activity Type: GENERAL PATROL  
 Total Time on Call for this Event :      1 Hours      30 Minutes

Event start: 2024/09/26 1300      Event end: 2024/09/26 1430      Time: (90) Minutes  
 Address: SUMMER VILLAGE  
 Activity Type: GENERAL PATROL  
 Total Time on Call for this Event :      1 Hours      30 Minutes

KASAMBA, GERVAIS : Total Time On Calls      6 Hours      0 Minutes

Total Group Time:      6 Hours      0 Minutes

All Officers: Total Time On Calls      6 Hours      2 Minutes

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