

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JULY 29TH, 2016
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Asst. CAO</p> <p>Public Works: Dan Golka, PW Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 2</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	145-16 (Agenda)	<p>MOVED by Deputy Mayor Kirk that the July 29, 2016 agenda be approved with the following addition:</p> <p>Business: 7 (g) MLA, Oneil Carlier, invitation to his 1st Annual Carlier Cookout August 20, 2016 in Darwell, Alberta</p> <p style="text-align:right">CARRIED</p>
3.	MINUTES	
	146-16 (Minutes)	<p>MOVED by Councillor Mazerolle that the minutes of the June 30, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align:right">CARRIED</p>
4.	OPEN FORUM	Liz Turnbull – Emergency Management – Interest in becoming Director of Emergency Management for the Summer Village
5.	DELEGATIONS	n/a
6.	BYLAWS	
	147-16 (Bylaw 264-16)	<p>MOVED by Deputy Mayor Kirk that Bylaw 264-16, being a Bylaw to Cancel a Portion of Plan 223MC (Block 4 Lots 3 & 4), be given 1st reading.</p> <p style="text-align:right">CARRIED</p>

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	148-16 (Bylaw 264-16)	MOVED by Councillor Mazerolle that Bylaw 264-16 be given second reading. CARRIED
	149-16 (Bylaw 264-16)	MOVED by Councillor Mazerolle that Bylaw 264-16 be considered for third reading. CARRIED UNANIMOUSLY
	150-16 (Bylaw 264-16)	MOVED by Deputy Mayor Kirk that Bylaw 264-16 be given third and final reading. CARRIED
6.	BYLAWS	n/a
7.	BUSINESS	
	151-16 (Alberta Council) Water	MOVED by Deputy Mayor Kirk that Mayor Poulin be authorized to follow up on the Association of Summer Villages of Alberta July 21, 2016 email regarding the review of the Alberta Water Council's Lake Management Recommendations. CARRIED
	152-16 (Emergency Management 1 st Reading) Bylaw	MOVED by Deputy Mayor Kirk that Bylaw 2016-R001 being a Bylaw for the Purpose of Providing for Emergency Management, be given 1 st reading. CARRIED
	153-16 (Emergency Mgmt Bylaw 2 nd Reading)	MOVED by Councillor Mazerolle that Bylaw 2016-R001 be given second reading. CARRIED
	154-16 (Emergency Mgmt Bylaw – consideration for 3rd)	MOVED by Councillor Mazerolle that Bylaw 2016-R001 be considered for third reading. CARRIED UNANIMOUSLY
	155-16 (Emergency Mgmt Bylaw 3 rd /Final)	MOVED by Deputy Mayor Kirk that Bylaw 2016-R001 be given third and final reading. CARRIED
	156-16 (Terms of Reference Emergency Mgmt Agency)	MOVED by Deputy Mayor Kirk that the Summer Village of Silver Sands approve the Terms of Reference for the Lac Ste. Anne Summer Villages Emergency Management Agency as presented. CARRIED

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	<p>157-16 (Public Works Report)</p> <p>158-16 (LSA Regional Health Services Committee)</p> <p>159-16 (Town of Onoway FCSS Update)</p> <p>160-16 (CRASC Panelists)</p> <p>161-16 (Proposed Compost Site)</p> <p>162-16 (Fundraiser Event – Minister Oneil Carlier)</p>	<p>MOVED by Councillor Mazerolle that the verbal Public Works Reports given by Public Works Manager, Dan Golka, be accepted for information. CARRIED</p> <p>MOVED by Councillor Mazerolle that the Summer Village of Silver Sands agree to becoming a part of the new Lac Ste. Anne Regional Health Services Recruitment & Retention committee and request a financial contribution closer to the 2016 rate due to the Summer Village’s distance from the clinic. CARRIED</p> <p>MOVED by Deputy Mayor Kirk that Council accept for information the Town of Onoway Family and Community Support Services funding update with respect to a Community Sign and the Summer Village Annual Picnic. CARRIED</p> <p>MOVED by Councillor Mazerolle that the Summer Village of Silver Sands approve the 2016 Capital Region Assessment Services Commission 11 Panelists as follows: Judy Bennett, Darlene Chartrand, Paul Chauvet, Jack Dennett, Russell Graff, Tina Groszko, Stewart Hennig, Richard Knowles, Guy Normandeau, Ralph Raymond, Dianne Ross. CARRIED</p> <p>MOVED by Deputy Mayor Kirk that Council accept for information the composting options from GFL Environmental as presented and direct Administration to further investigate an open-concept compost site to be situated south of the Summer Village Quonset on the closed road allowance. CARRIED</p> <p>MOVED by Mayor Poulin that Council accept for information the fundraiser event invitation from Minister Oneil Carlier to take place on August 20, 2016 in Darwell, Alberta. CARRIED</p>
<p>8.</p>	<p style="text-align: center;">FINANCIAL</p> <p>163-16 (Accounts payable)</p>	<p>MOVED by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheque Listing #1178 to #1196 for May 2016 including automatic withdrawals totaling \$48,450.02. CARRIED</p>

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	164-16 (Income & expense statements)	MOVED by Deputy Mayor Kirk that the Income and Expense Statements as at May 31, 2016 be accepted for information. CARRIED
	165-16 (Bank reconciliations)	MOVED by Deputy Mayor Kirk that the Bank Reconciliation as at May 31, 2016 be accepted for information. CARRIED
9.	COUNCIL REPORTS 166-16 (Council Reports)	MOVED by Councillor Mazerolle that the verbal Council Reports be accepted for information. CARRIED
10.	ADMINISTRATION REPORT 167-16 (Administration Report) 168-16 (Tax Penalty - #1364)	MOVED by Deputy Mayor Kirk that the Administration Report be accepted for information. CARRIED MOVED by Councillor Mazerolle that Council deny the request to waive the tax penalty on tax account 1364. CARRIED
11.	INFORMATION / CORRESPONDENCE 169-16 (Information and correspondence)	MOVED by Councillor Mazerolle that the following Information and Correspondence be accepted for information: a) AUMA – July 4 th , 2016, September 22 nd , 2016 deadline for nominations for the AUMA Board Positions b) Letter to Minister Larivee – July 6 th , 2016, regarding Corporate Governance Review c) AUMA – June 30 th , 2016, rebate for AUMA members who participate in two or more AMSC core services d) Government of Alberta – June 24 th , 2016, direct deposit \$107,171.00 Municipal Sustainability Initiative – Capital Grant e) Onoway Regional Fire Services – July 14 th , 2016, New services course announcement f) Onoway Regional Fire Services – July 16 th , 2016, YTD Response Stats for 2016 CARRIED

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12.	IN CAMERA	n/a
13.	NEXT MEETING 170-16 (Next Council Meeting)	MOVED by Councillor Mazerolle that the next regular Council meetings be scheduled for Friday, September 2, 2016, at 9:00 a.m. and Friday, September 30, 2016 at 9:00 a.m. CARRIED
14.	ADJOURNMENT	The meeting adjourned at 10:32 a.m.

Mayor, Bernie Poulin

CAO, Wendy Wildman