SUMMER VILLAGE OF SILVER SANDS AGENDA

Friday, April 28th, 2017 – at the Fallis Hall 9:00 a.m.

1. Call to order

2. Agenda a) Friday, April 28th, 2017 Regular Council Meeting

3. Minutes: a) Thursday, April 13th, 2017 Regular Council Meeting

4. <u>Delegations</u>: a)

b)

6. <u>Bylaws:</u> a)

b)

7. <u>Business</u>:

a)

p6-52

Fortis Alberta – attached is a March 27th 2017 email from Stakeholder Relations Manager Nicole Smith for context. There is also an extensive package jointly created by AUMA, Fortis and ATCO (as mentioned in the email) for review. Basically, the standard Franchise Template has been amended and utility providers, including FortisAlberta who we are in contract with, are seeking to bring existing agreements in line with this new template. This initiative goes hand in hand with the regular expiration of our existing franchise agreements (which expire at the end of 2017) so if Council wishes to continue the franchise arrangement with Fortis we need to get back to them with a few details:

- i) Authorize Administration to negotiate with FortisAlberta to develop a new Electric Franchise Agreement based on the new Alberta Utility Commission approved template.
- ii) Determine a Bylaw Number for the new Franchise Agreement Bylaw (the next we have in the list is #274 17, but this number will likely change before final adoption)
- iii) Determine a preferred term for the agreement the usual is a 10 year term with renewal options every 5yrs.
- iv) Determine a franchise fee for your community the current rate for Silver Sands is 3% but it may be placed higher or lower at Council's discretion and this is reviewed annually

After this info is submitted, Fortis will draft the agreement and bylaws and submit back to Council for their consideration. If the agreement is agreeable, Council will need to give first and second readings to the resulting bylaw, hold a public hearing and proceed from there. If it is Council's intent to proceed we should arrange this to take place before the end of the year but also to delay potential readings until after the election. (here for Council discussion, provide direction as warranted)

SUMMER VILLAGE OF SILVER SANDS **AGENDA**

Friday, April 28th, 2017 – at the Fallis Hall 9:00 a.m.

- b) 2016 Draft Audited Financial Statements – to be forwarded to Council via email as soon as they are available. Co will review these statements with Council at meeting time (approve the draft 2016 Audited Financial Statements)
- c)
- d)
- e)
- 8. Financial
- Accounts Payable Cheque Listing for N/A a)
- b) Income & Expense Statement – N/A
- c) Bank Reconciliation - N/A
- d) Grant Report - N/A
- 9. Councillors' Reports
- Mayor Poulin a)
- **Deputy Mayor Kirk** b)
- Councillor Mazerolle c)
- 10. Administration Reports
 - Administration Report a)
 - Public Works Report b)
 - written report (to be presented when available)

11. Information and Correspondence

East End Bus Society - April 12th 2017 thank-you letter from Society President Lorne Olsvik, thanking Silver Sands for its continued support on behalf of the society's board and patrons.

p53
p54-84
p85-86
p87-90

AUMA - April 10th 2017 email and package detailing Bill 8 and the resulting proposed third wave of amendments to the Municipal Government Act.

YRL - April 10th 2017 Yellowhead Regional Library Board Highlights for membership review.

AUMA - April 13th 2017 email and press release discussing the recently tabled legislation aimed at legalizing marijuana with noted detail how the planned implementation is expected to affect communities at a municipal level.

SUMMER VILLAGE OF SILVER SANDS **AGENDA**

Friday, April 28th, 2017 – at the Fallis Hall 9:00 a.m.

ASVA - April 10th, 2017 letter and attached fire bylaw template P91-1160 g)

- 12. Open Floor Discussion with Gallery
- 13. In camera (if required) - N/A
- 14. Adjournment

Next Meetings:

- April 29th, 2017 SVLSACE Meeting 9:00 a.m., Alberta Beach
- May 26th, 2017 Council Meeting 9:00 a.m., Fallis Hall
- June 3rd, 2017 SVLSACE Meeting 9:00 a.m. (location tbd)
- June 10th, 2017 Nomination Day 10:00 a.m. to 12:00 noon, Fallis Hall June 30th, 2017 Council Meeting 9:00 a.m., Fallis Hall
- June 30th, 2017 Advance Vote 4:00 p.m. to 8:00 p.m., Fallis Hall
- July 8th, 2017 Election Day 10:00 a.m. to 7:00 p.m., Fallis Hall
- July 28th, 2017 Organizational Meeting 9:00 a.m., followed by Regular Meeting, Fallis Hall