

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, OCTOBER 27, 2017  
FALLIS COMMUNITY HALL

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Maureen Mazerolle  Councillor: Rob Kirk</p> <p>Administration: Wendy Wildman, CAO  Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: Tony Sonnleitner, Development Officer  Land Use Bylaw Amendments 10:00 a.m.</p> <p>Public at Large: 3</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 9:02 a.m.
<b>2.</b>	<b>AGENDA</b> 246-17	<p><b>MOVED</b> by Deputy Mayor Mazerolle that the October 27, 2017 agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 247-17	<p><b>MOVED</b> by Deputy Mayor Mazerolle that the minutes of the September 29, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATION(S)</b> 248-17	<p><b>MOVED</b> by Deputy Mayor Mazerolle that the Public Works report be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>Tony Sonnleitner, Development Officer – Land Use Bylaw Amendments</u>  -deferred to later in meeting</p>
<b>5.</b>	<b>BYLAWS</b>	n/a

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<b>6.</b>	<b>BUSINESS</b>	
	249-17	<p><b>MOVED</b> by Councillor Kirk that Bylaw 274-17, being a bylaw for the purpose of granting FortisAlberta the right to provide distribution access services within the Municipality, be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	250-17	<p><b>MOVED</b> by Deputy Mayor Mazerolle that Bylaw 274-17, being a bylaw for the purpose of granting FortisAlberta the right to provide distribution access services within the Municipality, be given third reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	251-17	<p><b>MOVED</b> by Deputy Mayor Mazerolle that Council approve the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS MJ) agreement between the Summer Village of Silver Sands and the Province of Alberta and authorize execution of the agreement.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	252-17	<p><b>MOVED</b> by Mayor Poulin that the request by the property owner at 23 Hazel Avenue to defer the start of the repayment terms with respect to fire suppression invoices noted in motion 241-17, from January 1<sup>st</sup>, 2018 to July 1<sup>st</sup>, 2018, be denied.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	253-17	<p><b>MOVED</b> by Deputy Mayor Mazerolle that Council accept for information the September 28, 2017 letter from Municipal Affairs regarding Conflict Resolution Day.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	254-17	<p><b>MOVED</b> by Deputy Mayor Mazerolle that the Summer Village of Silver Sands approve the 2017 Capital Region Assessment Services Commission 10 Panelists as follows: Judy Bennett, Darlene Chartrand, Paul Chauvet, Russell Graff, Tina Groszko, Stewart Hennig, Richard Knowles, Guy Normandeau, Ralph Raymond, Dianne Ross.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	255-17	<p><b>MOVED</b> by Councillor Kirk that administration obtain additional quotes for new Summer Village mapping to include lot dimensions, lot numbers, municipal addressing, road names, coloured Municipal Reserve areas and future consolidation/address changes.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>256-17</p> <p>257-17</p> <p>258-17</p> <p>259-17</p>	<p><b>MOVED</b> by Deputy Mayor Mazerolle that Council accept for information the October 10, 2017 Notice of Pubic Hearing from Lac Ste. Anne County for the proposed amendments to the Area Structure Plan for the Islandview Resort at NW 9-54-4-W5M with a public hearing schedule for November 1, 2017 at 11:00 a.m. at the Lac Ste. Anne County Administration Office.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Poulin that the December 29, 2017 and the January 26<sup>th</sup>, 2018 Council meetings be cancelled, that a February 2, 2018 Council meeting be scheduled for 9:00 a.m. AND THAT, if an additional meeting is required, one be scheduled at the call of the chair.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Mazerolle that Council accept the offer from Chelsey &amp; Joseph Damo to purchase 9 Poppy Place (Lot 9, Block 6, Plan 074 0530) in the amount of \$35,000.00 plus GST; offer is subject to the conditions as set out in the offer as well as subject to acceptance of the offer by Canada Revenue Agency who is a registered caveat on title.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Mazerolle that the draft Weed Harvesting Cost survey be approved with changes as discussed and posted on the Summer Village website for 60 days from the date of posting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>7.</p>	<p style="text-align: center;"><b>FINANCIAL</b></p> <p>260-17</p> <p>261-17</p> <p>262-17</p>	<p><b>MOVED</b> by Deputy Mayor Mazerolle that Council accept for information Accounts Payable Cheque Listing #1546 to #1575 for September 2017 including automatic withdrawals totaling \$84,218.06.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Mazerolle that the Income and Expense Statements as at September 30, 2017 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Mazerolle that the Bank Reconciliations as at September 30, 2017 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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8.	<b>COUNCIL REPORTS</b> 263-17	<b>MOVED</b> by Deputy Mayor Mazerolle that the verbal Council Reports be accepted for information.  <b>CARRIED</b>
	264-17	<u>10:00 a.m. - Tony Sonnleitner, Development Officer – Land Use Bylaw Amendments</u> <b>MOVED</b> by Mayor Poulin that Council accept for information the discussion regarding Land Use Bylaw amendments with Development Officer, Tony Sonnleitner.  <b>CARRIED</b>
9.	<b>ADMINISTRATION REPORT</b> 265-17	<b>MOVED</b> by Deputy Mayor Mazerolle that the Administration report be accepted for information.  <b>CARRIED</b>
	266-17	<b>MOVED</b> by Deputy Mayor Mazerolle that sewer trucks be exempted from the 75% weight restriction on all roads within the Summer Village of Silver Sands.  <b>CARRIED</b>
10.	<b>INFORMATION / CORRESPONDENCE</b> 267-17	<b>MOVED</b> by Deputy Mayor Mazerolle that the following Information and Correspondence be accepted for information: a) Hon. Shaye Anderson – Oct. 23 letter from Silver Sands on Fire Services (as directed at last Council meeting) b) Government of Alberta notice of direct deposit - \$1,206.00 on October 3 <sup>rd</sup> , 2017 for FCSS fourth quarter funding c) Alberta Municipal Affairs – September 4 <sup>th</sup> , 2017 letter advising Twp. Rd. 540 Rehabilitation project has been approved under the Gas Tax Fund for \$53,086.00 d) Town of Mayerthorpe – Community Peace Officer Reports for September 2017 e) Alberta Municipal Affairs – September 18 <sup>th</sup> , 2017 letter advising our Municipal Sustainability Initiative operating plan has been accepted f) MP Jim Eglinski – October 2 <sup>nd</sup> , 2017 letter sharing items brought up at the June 24 meeting in Parkland County g) D.R. Noddle – letter to Attorney General of Ontario and the Ministry of Health – Notice of Alleged Partner.

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		<p>h) Safety Codes Council – October 16<sup>th</sup>, 2017 letter advising the Summer Village’s new Quality Management Plan (QMP) has been approved (as a result of changing service providers)</p> <p>i) Alberta Municipal Affairs – October 17<sup>th</sup>, 2017 letter advising we have received Ministerial Order for the Ste. Anne Summer Villages Regional Emergency Advisory Committee</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<p style="text-align: center;"><b>OPEN FLOOR WITH GALLERY</b></p> <p>268-17</p>	<p>The meeting recessed at 10:53 a.m.</p> <p>The meeting reconvened at 10:55 a.m.</p> <p><b>MOVED</b> by Councillor Kirk that Council accept for information the open-floor discussion with the gallery.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>12.</b>	<b>IN CAMERA</b>	n/a
<b>13.</b>	<b>NEXT MEETING(S)</b>	<p>The next Regular Council meetings have been scheduled for:</p> <ul style="list-style-type: none"> <li>-Friday, November 24, 2017 at 9:00 a.m.</li> <li>-Friday, February 2, 2018 at 9:00 a.m.</li> <li>-Friday, February 23, 2018 at 9:00 a.m.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:48 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman