

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, April 13th, 2018 – commencing at 9:00 a.m.

1. Call to order

2. Agenda a) Friday, April 27th, 2018 Regular Council Meeting

3. Minutes: a) March 29th, 2018 Regular Council Meeting
 p 1-4

4. Delegations: a) 9:00 a.m. Jane Dauphinee, Planner with Municipal Planning Services, to discuss proposed Land Use Bylaw amendments.

5. Bylaws: a) Bylaw 281-2018 – proposed amendments to Silver Sands Land Use Bylaw 265-2015, please refer to the attached background report from Jane Dauphinee with Municipal Planning Services. These proposed amendments are as a result of a request from the Silver Sands Golf Course Development. We are asking for consideration of 1st reading today, and to set a date/time for the public hearing. Then notification will be mailed to all property owners within the Summer Village. The public hearing will be held, and after the Public Hearing Council will decide if they wish to consider 2nd and 3rd readings to the Bylaw. *(consider 1st reading of Bylaw No. 281-2018, and set a public hearing date/time)*

 b)

 p 1-9
 p 10-16

6. Business: a) 2018 Draft Operating and Capital Budget – further to our last meeting discussions, attached is our proposed 2018 Draft Operating and Capital Budget to which we are asking for consideration to approve it as presented. This budget would result overall in a 2.7% increase in municipal tax dollars collected. This budget would also include \$25,180.00 being collected and transferred to reserves. The School Requisition went up \$995.00 and the Seniors Requisition up \$20.00 overall, so these are very nominal increases.

 p 17-22

(approve budget as presented, or some other direction as given by Council)

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, April 13th, 2018 – commencing at 9:00 a.m.

If the budget is approved, then we will be asking for consideration to approve the applicable Special Tax and Mill Rate Bylaws.

- p 23-24
- i) Bylaw No. 279-2018 – To authorize a special tax charge to be levied against all taxable property within the summer village of Silver Sands for the 2018 Taxation year.

(give all readings to Bylaw 279-2018)

- p 25-27
- ii) Bylaw No. 280-2018 – To authorize the several rates of taxation imposed for all purposes for the year 2018. *(give all readings to Bylaw 280-2018)*

- p 28-31
- b) Municipal Planning Services Revised Fee Schedule – In December of 2017 MPS sent notifications to their client municipalities informing them of their intent to undertake a comprehensive review of their subdivision fee schedule. The last time MPS underwent a fee schedule review was in 2012. The MPS new subdivision fees will come into effect on April 1, 2018. Please find attached the new fee schedule for your review. *(approve as presented, or some other direction as given by Council)*

- p 32-34
- c) Ste. Ann Natural Gas Coop (SANG) 5th Annual Golf Tournament – SANG invites you to their 5th annual golf tournament to benefit Kids with Cancer Society on Thursday, July 19th, 2018 at the Trestle Creek Golf Club. \$150.00 per golfer and dinner tickets can be purchased for \$50.00. All tickets must be purchased before July 6, 2018. We have not supported this in the past, but it is a Council decision *(accept for information or authorize attendance)*

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, April 13th, 2018 – commencing at 9:00 a.m.

p 35-38

- d) National Public Works Week, May 20-26, 2018 – The APWA Alberta Chapter is seeking your support to recognize and promote National Public Works Week (NPWW) by acknowledging May 20-26, 2018 as National Public Works Week in your community. This year's theme is "The Power of Public Works". For your Convenience, there is an attached sample Council Proclamation that you may consider using. *(Mayor to make Proclamation, or accept for information, or some other direction as given by Council)*

p 39-41

- e) Workers' Compensation Board – March 21st, 2018 letter on their National Day of Mourning scheduled for Saturday, April 28th, 2018. We can put their poster on our website, but unless Council has other ideas I would recommend we simply accept for information *(accept for information or some other direction as given by Council)*

p 42

- f) Lac Ste. Anne County – cost share of road rehabilitation of Twp. Rd 540 between Rge. Rd. 52 and Rge. Rd 54. Attached is the quote from the County which sees a total project cost of \$448,512.00 to which the Summer Village's portion would be \$308,352.00. We definitely have enough grant funds to cover our share, as well as the capital purchase of a truck for public works, and will still have some grant funds left over *(approve quote of \$448,512.00 to which the Summer Village of Silver Sands share if \$308,352.00, project to be completed in the 2018 year)*

separate

- g) Draft 2017 Audited Financial Statements – the Auditor will call in and present these statements over the phone *(approve draft statements as presented or as amended)*

h)

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, April 13th, 2018 – commencing at 9:00 a.m.

i)

j)

7. Financial
- a) Accounts Payable – n/a
 - b) Income & Expense Statement – n/a
 - c) Bank Reconciliation – n/a
 - d) Grant Report – n/a
8. Councillors' Reports
- a) Mayor Poulin
 - b) Deputy Mayor Mazerolle
 - c) Councillor Kirk
9. Administration Reports
- p43-44 a) MSI Allocation Report
 - b) Fortis Additional Lights
 - c) Drainage Project – consent letter received
 - p45-49 d) Alberta Municipal Affairs – Municipal Accountability Program
 - p50-51 e) Public Works Report
10. Information and Correspondence
- p52-53 a) Farm Safety Report – March 29th, 2018 thank you letter for our \$300 contribution, and official receipt
 - p54 b) Alberta Municipal Affairs – March 29th, 2018 letter on the additional 2017 MSI Capital funding in the amount of \$38,527.00.
 - p55-56 c) Alberta Association of Municipal Districts and Counties – please refer to their attached March 29th, 2018 email on their new name change from the Alberta Association of Municipal Districts and Counties (AAMDC) to Rural Municipalities of Alberta (RMA)
 - d)
 - e)

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, April 13th, 2018 – commencing at 9:00 a.m.

11. Open Floor Discussion with Gallery

12. In camera (if required) – Intergovernmental Relations

13. Adjournment

Next Meetings:

- May 25th, 2018 – Regular Council Meeting 9:00 a.m.
- May 26th, 2018 – SVLSACE Meeting & BBQ (tbd)
- June 29th, 2018 – Regular Council Meeting 9:00 a.m.
- July 27th, 2018 – Regular Council Meeting 9:00 a.m.
- August 31st, 2018 – Regular Council Meeting 9:00 a.m.