

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 30, 2024

HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	PRESENT	<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): 9:05 a.m. Margo Meyer & Darlo Duncan - to discuss the establishment of a community dock</p> <p>9:20 a.m. Ron Roberts – Silver Sands Golf & RV Resort – to discuss the future minimum municipal tax related to the Golf Resort RV lots</p> <p>Public at Large: 2 (in-person), 1 (via Zoom)</p>
1.	CALL TO ORDER	<p>Mayor Poulin called the meeting to order at 9:14 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.	AGENDA 192-24	<p>MOVED by Deputy Mayor Turnbull that the August 30, 2024 Agenda be approved with the following addition:</p> <p>Under Business: 7.f) Discussion on hardware for virtual meetings</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 193-24	<p>MOVED by Councillor Horne that the minutes of the July 19, 2024 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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4.	DELEGATIONS	<p>9:13 a.m. - Margo Meyer & Darlo Duncan – to discuss the establishment of a community dock</p> <p>MOVED by Mayor Poulin that Council support the initiatives of residents, Margo Meyer and Darlo Duncan with respect to fundraising for a community dock, that the Summer Village establish an ad-hoc committee, that the Summer Village investigate potential grant funding opportunities and that the Summer Village hold all funds with respect to this project.</p> <p style="text-align: right;">CARRIED</p> <p>Margo Meyer & Darlo Duncan exited the meeting at 9:33 a.m.</p> <p>9:33 a.m. - Ron Roberts – Silver Sands Golf & RV Resort – to discuss the future minimum amount payable for RV lots. The Summer Village’s minimum amount payable on all lots for the 2024 tax year is \$1,109.00.</p> <p>MOVED by Councillor Horne that as full municipal services are not accessed by the Silver Sands Golf & RV Resort within their RV lot area, administration is to provide a recommendation to Council for a reduced minimum municipal tax payable for these lots to an amount that reflects this reduced use of services; the recommendation is to include an allowance for annual increases and be implemented for an extended period of time, legal counsel to be engaged as required.</p> <p style="text-align: right;">CARRIED</p> <p>Ron Roberts exited the meeting at 9:45 a.m.</p>
	194-24	
	195-24	
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	<p>343-24 – Animal Control Bylaw MOVED by Deputy Mayor Turnbull that the draft Animal Control Bylaw 343-24 be brought back to the next Council meeting with the removal of all references to the keeping of domestic bees and beehives.</p> <p style="text-align: right;">CARRIED</p> <p>344-24 – Feeding of Wildlife Bylaw MOVED by Councillor Horne that Bylaw 344-2024 being a Bylaw to control the feeding of wildlife in the Summer Village of Silver Sands, be given 1st reading as amended – the amendment will reduce the fees for all first offences from \$500.00 to \$100.00 on Schedule “A” – Fine Schedule.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that Bylaw 344-2024 be given second reading (as amended by first reading).</p> <p style="text-align: right;">CARRIED</p>
	196-24	
	197-24	
	198-24	

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	199-24	MOVED by Mayor Poulin that Bylaw 344-2024 be considered for third reading (as amended by first reading). CARRIED UNANIMOUSLY
	200-24	MOVED by Deputy Mayor Turnbull that Bylaw 344-2024 be given third and final reading (as amended by first reading). CARRIED
	201-24	345-24 – Council Code of Conduct Bylaw MOVED by Councillor Horne that Bylaw 345-2024 being a Bylaw to establish a code of conduct governing the conduct of Councillors for the Summer Village of Silver Sands, be given 1 st reading. CARRIED
	202-24	MOVED by Deputy Mayor Turnbull that Bylaw 345-2024 be given second reading. CARRIED
	203-24	MOVED by Mayor Poulin that Bylaw 345-2024 be considered for third reading. CARRIED UNANIMOUSLY
	204-24	MOVED by Councillor Horne that Bylaw 345-2024 be given third and final reading. CARRIED
	205-24	346-24 – Bylaw Enforcement Officer Bylaw MOVED by Deputy Mayor Turnbull that Bylaw 346-2024 being a Bylaw to authorize the establishment of a Bylaw Enforcement Officer for the Summer Village of Silver Sands, be given 1 st reading. CARRIED
	206-24	MOVED by Councillor Horne that Bylaw 346-2024 be given second reading. CARRIED
	207-24	MOVED by Mayor Poulin that Bylaw 346-2024 be considered for third reading. CARRIED UNANIMOUSLY
	208-24	MOVED by Councillor Horne that Bylaw 346-2024 be given third and final reading. CARRIED
7.	BUSINESS 209-24	MOVED by Councillor Horne that the request to cancel the tax penalty in the amount of \$83.78 on tax roll 1354TC be denied. CARRIED

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	210-24	MOVED by Deputy Mayor Turnbull that the information received on the Circular Materials Extended Producer Responsibility program be accepted for information, and that further discussion on same be deferred until the Summer Village receives their compensation offer for curbside blue-bag pickup. CARRIED
	211-24	MOVED by Deputy Mayor Turnbull that the discussion regarding weed harvesting and future weed clean-up along the lakeshore be accepted for information and that Council acknowledge receipt of the complaints for same. CARRIED
	212-24	MOVED by Mayor Poulin that the Forest Resource Improvement Association of Alberta (FRIAA) grant application information be included in the April 2025 Summer Village Council meeting agenda package for consideration of funding for vegetation management and or vegetation management plans for the Summer Village's municipal reserve areas. CARRIED
	213-24	MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands endorses the Ste. Anne Summer Villages Regional Emergency Management Partnership's draft 2025 budget as presented. CARRIED
	214-24	MOVED by Councillor Horne that the purchase of a KanDao conferencing system and tripod be approved to a maximum amount of \$2,000.00, costs to be covered within the annual operating budget. CARRIED
8.	FINANCIAL 215-24	MOVED by Deputy Mayor Turnbull that Council accept for information the income and expense statements as at July 31, 2024. CARRIED
9.	COUNCIL REPORTS 216-24	MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION REPORTS 217-24	MOVED by Councillor Horne that Council accept for information the Administration reports as presented. CARRIED

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11.	CORRESPONDENCE 218-24	<p>MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information as presented:</p> <ul style="list-style-type: none">a) Development Officer's Reportb) Public Works Reportc) LSA County use of Darwell transfer station, emailed July 2nd, 2024 - no response yetd) Town of Mayerthorpe – meeting with CAO to discuss door hanger program pendinge) Fire Hall Construction Grants – we reached out to Alberta Counsel who advised there are a couple of federal funds that do underwrite fire hall construction, they will report back on if and when they are accepting applicationsf) Seacan Storage permit to LSA Countyg) Willow Avenue MR Complainth) Sale of Quad - \$3,500.00i) Q & A on Recreational Vehicles & Temporary Living Accommodations in Residential Districts pamphlet <p style="text-align: right;">CARRIED</p>
12.	OPEN GALLERY 219-24	<p>MOVED by Councillor Horne that the discussion with the open gallery be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
13.	CLOSED MEETING 220-24	<p>MOVED by Liz Turnbull that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:35 a.m. to discuss the following item:</p> <ul style="list-style-type: none">-Intergovernmental relations – Regional Fire Services - FOIPP Act Sections 21, 22, 23 and 24-Third Party Business Interest – Town of Onoway/Wildwillow Enterprises Inc. - FOIPP Act Section 16 <p style="text-align: right;">CARRIED</p> <p>The closed meeting recessed at 11:36 a.m. to allow the public in attendance time to exit the meeting.</p> <p>The closed meeting was reconvened at 11:40 a.m.</p> <p>The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman Heather Luhtala Dustin Uhlman</p>

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	221-24	<p>MOVED by Councillor Horne that Council return to an open meeting at 12:09 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 12:10 p.m. to allow public to return to the meeting.</p> <p>The meeting was reconvened at 12:13 p.m. (no public present).</p>
14.	NEXT MEETING(S)	The next Regular Council Meeting is scheduled for Thursday, September 19, 2024 at 9:00 a.m. in person at Fallis Hall and virtually via Zoom.
15.	ADJOURNMENT	The meeting adjourned at 12:14 p.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman