

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JUNE 30, 2017
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: 0</p> <p>Public at Large: 9</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
166-17		<p>MOVED by Councillor Mazerolle that the June 30, 2017 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
167-17		<p>MOVED by Deputy Mayor Kirk that the minutes of the May 26, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
168-17		<p>MOVED by Councillor Mazerolle that the minutes of the May 26, 2017 Public Hearing be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	None
5.	BYLAWS	
169-17		<p><u>Bylaw 273-17 – A Bylaw to adopt the Proposed Silver Sands Golf Resort Area Structure Plan</u></p> <p>MOVED by Deputy Mayor Kirk that Bylaw 273-17 which is a Bylaw to adopt the proposed Silver Sands Golf Resort Area Structure Plan be given second reading.</p> <p style="text-align: right;">CARRIED</p>
170-17		<p>MOVED by Councillor Mazerolle that Bylaw 273-2017 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>

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	171-17	<u>Bylaw 276-17 – A Bylaw to Establish Fees & Charges for the Municipality</u> MOVED by Deputy Mayor Kirk that Bylaw 276-2017 being a Bylaw to establish Fees & Charges for the Municipality be given first reading. <p style="text-align: right;">CARRIED</p>
	172-17	MOVED by Councillor Mazerolle that Bylaw 276-2017 be given second reading. <p style="text-align: right;">CARRIED</p>
	173-17	MOVED by Deputy Mayor Kirk that Bylaw 276-2017 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	174-17	MOVED by Councillor Mazerolle that Bylaw 276-2017 be given third and final reading. <p style="text-align: right;">CARRIED</p>
6.	BUSINESS	
	175-17	MOVED by Deputy Mayor Kirk that Council approve the Onoway Regional Medical Clinic Pre-Incorporation Agreement between the Summer Village of Silver Sands and Lac Ste. Anne County and execution of the document be authorized. <p style="text-align: right;">CARRIED</p>
	176-17	MOVED by Deputy Mayor Kirk that Council decline to accept the tender received for Lot 9 Block 6 Plan 074 0530 (9 Poppy Place) as it was too low to accept at this time. <p style="text-align: right;">CARRIED</p>
	177-17	MOVED by Councillor Mazerolle that Administration advertise Lot 9 Block 6 Plan 074 for sale on the Summer Village's website/internet at a sale price of \$35,000.00. <p style="text-align: right;">CARRIED</p>
	178-17	MOVED by Mayor Poulin that Council accept for information the request for a donation to the Farm Safety Centre for 2017. <p style="text-align: right;">CARRIED</p>
	179-17	MOVED by Councillor Mazerolle that Council accept for information the request for a donation to the Ag For Life organization for 2017. <p style="text-align: right;">CARRIED</p>

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	180-17	MOVED by Deputy Mayor Kirk that the draft surveys in regard to Fencing Vacant Lots and Construction of Garages in Front Yards be approved and posted on the Summer Village website for 60 days from the date of posting. CARRIED
	181-17	MOVED by Councillor Mazerolle that Council and Administration be authorized to attend one of the Elected Official Training Courses scheduled for September 11 and 12 in Ponoka, Alberta and September 16 and 17, 2017 in Edmonton, Alberta at a registration cost of \$200/person. CARRIED
	182-17	MOVED by Deputy Mayor Kirk that Council be authorized to attend the grand opening of the gazebo in Cantin Park in Val Quentin on Saturday, July 15, 2017 at Noon. CARRIED
7.	FINANCIAL	
	183-17	MOVED by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheque Listing #1436 to #1460 for May 2017 including automatic withdrawals totaling \$50,867.68. CARRIED
	184-17	MOVED by Deputy Mayor Kirk that the Income and Expense Statements as at May 31, 2017. CARRIED
	185-17	MOVED by Deputy Mayor Kirk that the Bank Reconciliation as at May 31, 2017 be accepted for information. CARRIED
8.	COUNCIL REPORTS	
	186-17	MOVED by Deputy Mayor Kirk that the verbal Council Reports be accepted for information. CARRIED
9.	ADMINISTRATION REPORT	
	187-17	MOVED by Councillor Mazerolle that the Administration and Public Works reports be accepted for information. CARRIED

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	188-17	<p>MOVED by Mayor Poulin that Council accept for information the Chief Administrative Officer annual review.</p> <p style="text-align: right;">CARRIED</p>
10.	<p>INFORMATION / CORRESPONDENCE</p> <p>189-17</p>	<p>MOVED by Councillor Mazerolle that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) S.V. of Sunset Point – June 5th, 2017 letter to the Darwell Lagoon Commission advising they wish to be part of the regional lagoon discharge line plan b) Town of Mayerthorpe – June 30th, 2017 letter and copy of Certificate of Insurance for Peace Officer Agreement c) Development Permit – 17DP01-31, for construction of a detached dwelling, covered deck and accessory building, and installation of a water cistern and septic system, at 13 Pine Crescent d) 2017 FCSS allocations for Silver Sands, South View and West Cove e) Alberta Municipal Affairs – May 30th, 2017 letter on Municipal Sustainability Initiative (MSI) – 2016 Conditional Operating Funding Statement of Funding and Expenditures – being accepted by the Minister f) Alberta Municipal Affairs – May 25th, 2017 letter on Municipal Sustainability Initiative (MSI) – 2016 Capital Statement of Funding and Expenditures (SFE) – being accepted by the Minister (projects: municipal address signs, storm water drainage upgrades, tractor purchase) g) Alberta Municipal Affairs – May 17th, 2017 letter on Municipal Sustainability Initiative (MSI) and federal Gas Tax Fund (GTF) 2017 allocations h) Alberta Urban Municipalities Association CEO Sue Bohaichuk – June 13th, 2017 email and attached AUMA Board News i) Service Canada – May 30th, 2017 email advising we were unsuccessful in our application for funding under the Canada Summer Jobs program j) Town of Mayerthorpe – Community Peace Officer report for May k) Government of Alberta – direct deposit of \$77.00 for fines l) Parkland County – listing of safety codes officers and contact information for the various disciplines that they are providing m) Alberta Rural Health – Quarterly Report – Spring 2017

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		CARRIED
11.	OPEN FLOOR DISCUSSION WITH GALLERY 190-17	MOVED by Deputy Mayor Kirk that Council accept for information the open-floor discussion with the gallery. CARRIED
12.	IN CAMERA	n/a
13.	NEXT MEETING(S)	The next Council meeting(s) have been scheduled for: -Friday, July 28, 2017 at 9:00 a.m. – Organizational Meeting -Friday, July 28, 2017 at 9:15 a.m. – Regular Council Meeting
14.	ADJOURNMENT	The meeting adjourned at 10:05 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman