	PRESENT	Mayor: Deputy Mayor: Councillor:	Bernie Poulin Liz Turnbull Graeme Horne – Via Zoom
		Administration:	Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO
		Public Works:	Dustin Uhlman, Public Works Supervisor
		Attendees:	n/a
		Delegation(s):	Dennis Woolsey, Local Director of Emergency Management & Rick Wagner, Local Deputy Director of Emergency Management
		Public at Large:	1
1.	CALL TO ORDER	Mayor Poulin called	the meeting to order at 9:00 a.m.
١.	CALL TO ORDER	I wayor Foulin called	the meeting to order at 9.00 a.m.
		Treaty 6 Territory acknowledge all incenturies. We acknowledge decirate ourselves	of Silver Sands acknowledges that we are meeting on and on the homelands of the Metis Nation. We digenous peoples who have walked these lands for lowledge the harms and mistakes of the past, and we to move forward in partnership with indigenous writ of reconciliation and collaboration.
	ACENDA		
2.	AGENDA 38-24	Council Meeting age	Mayor Turnbull that the February 23, 2024 Regular enda be approved with the following addition:
		Closed Session: a) Intergovernment 23 and 24 and L	al relations – Fire Services – FOIPP Act Sections 21, 22, egal - Solicitor Client Privileged
			CARRIED
3.	39-24 MINUTES	_	llor Horne that the minutes of the January 26, 2024 eting be approved as presented. CARRIED

4.	DELEGATIONS 40-24	9:05 a.m. – Dennis Woolsey, Local Director of Emergency Management and Rick Wagner, Local Deputy Director of Emergency Management to discuss the recent FireSmart program meeting MOVED by Deputy Mayor Turnbull that the FireSmart presentation and the update on the block captains initiative discussion with Dennis Woolsey, Local Director of Emergency Management and Rick Wagner, Local Deputy Director of Emergency Management be accepted for information. CARRIED Dennis Woolsey and Rick Wagner exited the meeting at 9:40 a.m.
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	n/a
7.	BUSINESS 41-24	MOVED by Deputy Mayor Turnbull that Administration track their hours for time spent on the assessment sub-class project. CARRIED
	42-24	MOVED by Councillor Horne that the discussion regarding the draft assessment sub-class bylaw be accepted for information AND THAT the Summer Village of Silver Sands initiate public engagement with respect to the potential establishment of an assessment sub class bylaw in summer of 2024.
	43-24	MOVED by Mayor Poulin that the Summer Village of Silver Sands co-host an Alberta Working Well Workshop in conjunction with other interested municipalities, up to a maximum cost of \$300.00. CARRIED
	44-24	MOVED by Deputy Mayor Turnbull that the February 1, 2024 letter from Fire Rescue International regarding a potential future fire station in the Lake Isle Area be accepted for information. CARRIED
	45-24	MOVED by Mayor Poulin that the request made by the owner of 31 Hillside for the Summer Village to consider moving the municipal reserve area between lots 6A and 8 to between lots 8 & 9 be denied. CARRIED

	46-24	MOVED by Deputy Mayor Turnbull that as per section 454 of the Municipal Government Act, the Summer Village of Silver Sands appoint the following to the Capital Region Assessment Services Commission's Assessment Review Board for the 2024 year: ARB Chairman: Raymond Ralph
		Certified ARB Clerk: Gerryl Amorin Certified Panelists: Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Hennig, Richard Knowles, Denis Meier and Raymond Ralph CARRIED
	47-24	MOVED by Mayor Poulin that Council and Administration be authorized to attend the AB Munis webinar respecting Alberta's 2024 Budget Overview scheduled for March 1 st , 2024 from 3:00 to 4:30 p.m. CARRIED
	48-24	MOVED by Deputy Mayor Turnbull that administration follow up on the possibility of a c-can/RV/boat storage area at the old landfill site further to the development permit application from June 2015 that was refused by Lac Ste. Anne County for same. CARRIED
	49-24	MOVED by Councillor Horne that the 2024 draft operating and capital budget discussions be accepted for information and that Administration make changes to this draft budget as directed at meeting time and a revised draft budget come back to the next Council meeting for further review. CARRIED
8.	FINANCIAL	
	50-24	MOVED by Deputy Mayor Turnbull that Council accept for information the income
		and expense statements as at January 31 st , 2024. CARRIED
9.	COUNCIL REPORTS	
	51-24	MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.
		CARRIED
10.	ADMINISTRATION	
	REPORTS	MOVED Denote Messen To 1 Hill 1 O Hill 1 C Hill
	52-24	MOVED Deputy Mayor Turnbull that Council accept for information the Administration reports as presented.
		CARRIED

SUMMER VILLAGE OF SILVER SANDS REGULAR COUNCIL MEETING MINUTES FRIDAY, FEBRUARY 23, 2024

HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

11.	CORRESPONDENCE	
11.	53-24	MOVED by Councillor Horne that the following correspondence be
	JJ-24	accepted for information as presented:
		a) Community Peace Officer Report for January 2024
		· · · · · · · · · · · · · · · · · · ·
		b) Community Peace Officer Online Reporting System – see January 31st, 2024 email attached.
		·
		c) Alberta Health Services – February 5 th , 2024 letter to Onoway Regional Fire Services on MFR Direct Financial Support of
		\$18,426.00
		d) Safety Codes Council – 2023 Annual Internal Review for the Summer
		Village of Silver Sands – Accreditation No: M000301
		e) AB Munis – January 31st, 2024 email from President Tyler Gandam
		on submitting a resolution for debate at the 2024 convention (due
		date is May 31)
		CARRIED
		67.11.11.12.5
12.	OPEN GALLERY	
	54-24	MOVED by Mayor Poulin that the discussion with the open gallery be accepted
		for information. CARRIED
		CARRIED
13.	CLOSED MEETING	
	55-24	MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal
		Government Act, Council go into a closed meeting session at 10:58 a.m. to
		discuss the following item:
		International valeties of Fire Complete FOIDD Act Continue 24, 22, 22
		-Intergovernmental relations – Fire Services – FOIPP Act Sections 21, 22, 23 and 24
		CARRIED
		CARRIED
		The meeting recessed at 10:59 a.m.
		The meeting reconvened at 11:03 a.m.
		The following individuals were present at the Closed Meeting:
		Bernie Poulin
		Liz Turnbull
		Graeme Horne (via Zoom)
		Wendy Wildman
		Heather Luhtala
		Dustin Uhlman
	56-24	MOVED by Deputy Mayor Turnbull that Council return to an open meeting at
	00 ZT	11:22 a.m.
		The meeting recessed at 11:23 a.m.
		The meeting reconvened at 11.25 a m
		The meeting reconvened at 11:25 a.m.
		CARRIED

	57-24	MOVED by Mayor Poulin that the Summer Village of Silver Sands authorize up to \$1,000.00 towards legal fees for review of fire services matters.
		CARRIED
14.	NEXT MEETING(S) 58-24	MOVED by Mayor Poulin that the Regular Council Meeting for March be rescheduled to Thursday, March 28, 2024 at 9:00 a.m. in-person at Fallis Hall and virtually via Zoom (Friday, March 29 th , 2024 is a statutory holiday). CARRIED
15.	ADJOURNMENT	The meeting adjourned at 11:26 a.m.

Mayor, Bernie Poulin
Chief Administrative Officer, Wendy Wildman