

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JUNE 25TH, 2021 AT THE FALLIS HALL
VIA TELECONFERENCE/ZOOM AND IN-PERSON
(IN-PERSON IS FOR COUNCIL & ADMINISTRATION ONLY)

	PRESENT	<p>Mayor: Bernie Poulin (in person) Deputy Mayor: Liz Turnbull (in person) Councillor: Graeme Horne (in person)</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) (in person) Heather Luhtala, Assistant CAO (via teleconference) Tony Sonnleitner, Development Officer (in person)(arrived at 9:34 a.m.)</p> <p>Public Works: Dustin Uhlman (in person)</p> <p>Delegation(s): 10:00 a.m. - Jane Dauphinee, Municipal Planning Services – to discuss the Land Use Bylaw revision process (via teleconference)</p> <p>Public at Large: 7 (via teleconference)</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:22 a.m.
2.	AGENDA	<p>133-21 MOVED by Mayor Poulin that the June 25th, 2021 agenda be approved with the following additions:</p> <p>Under #4. Bylaws b) Bylaw 319-2021 – Land Use Bylaw Amendment – to clarify the provisions for and the use of Recreational Vehicles and Temporary Living Accommodations within the Summer Village of Silver Sands</p> <p>Under #6 Business e) Placement of Seasonal Boat Dock – Request from Rodney Mauch of 2 Bay Drive to place a seasonal dock off of Lot R8;;Plan 223MC</p> <p>Under #12 Closed Meeting Session a) Third Party Business Interests – Development Agreement – FOIPP Act Section 16</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	<p>134-21 MOVED by Councillor Horne that the minutes of the May 28th, 2021 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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4.	DELEGATION(S)	Deferred to later in meeting.
5.	BYLAWS	<p>Bylaw 318-2021 MOVED by Deputy Mayor Turnbull that Bylaw 318-2021 being a bylaw to establish various speed limits within the Summer Village of Silver Sands, be given 1st reading. <p style="text-align: right;">CARRIED</p> </p> <p>135-21</p> <p>136-21 MOVED by Councillor Horne that Bylaw 318-2021 be given second reading. <p style="text-align: right;">CARRIED</p> </p> <p>137-21 MOVED by Mayor Poulin that Bylaw 318-2021 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> </p> <p>138-21 MOVED by Deputy Mayor Turnbull that Bylaw 318-2021 be given third and final reading. <p style="text-align: right;">CARRIED</p> </p>
6.	BUSINESS	<p>139-21 MOVED by Deputy Mayor Turnbull that newly elected Council members be authorized to participate in the required education programs within the required 90 days of being elected, taking the Elected Official Education Program Munis 101 or a similar session. <p style="text-align: right;">CARRIED</p> </p> <p>140-21 MOVED by Deputy Mayor Turnbull that the actions of Administration be ratified in providing a letter of no objection to Iris Plant of 26 Alder Avenue to place a dock off of Lot R2; ;Plan 223MC. <p style="text-align: right;">CARRIED</p> </p> <p>141-21 MOVED by Councillor Horne that the matter of the placement of a seasonal dock request proposed to be located at Lot R8;;Plan 223MC be deferred as further clarification needs to be obtained from the resident with respect to the request. <p style="text-align: right;">CARRIED</p> </p> <p>142-21 MOVED by Deputy Mayor Turnbull that in order to protect the infrastructure throughout the municipality, a year-round 75% axle weight restriction be imposed on all roads within the Summer Village of Silver Sands, any requests for loads over the 75% axle weight restriction will be considered on an individual basis and in consultation with Lac Ste. Anne County. <p style="text-align: right;">CARRIED</p> </p>

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	143-21	Bylaw 319-2021 MOVED by Deputy Mayor Turnbull that Bylaw 319-2021 being a bylaw to amend Land Use Bylaw 256-2015 to clarify the provisions for and the use of Recreational Vehicles and Temporary Living Accommodations within the Summer Village of Silver Sands be given first reading. CARRIED
	144-21	MOVED by Deputy Mayor Turnbull that a Public Hearing for Bylaw 319-2021 being a bylaw to amend Land Use Bylaw 256-2015 to clarify the provisions for and the use of Recreational Vehicles and Temporary Living Accommodations within the Summer Village of Silver Sands be scheduled for Friday, July 30, 2021 at the Onoway Heritage Centre with the regular Council meeting commencing at 9:00 a.m. CARRIED
7.	FINANCIAL 145-21	MOVED by Deputy Mayor Turnbull that the income and expense report as of May 31st, 2021 be accepted for information as presented. CARRIED
8.	COUNCIL REPORTS 146-21 147-21 148-21	Jane Dauphinee entered the meeting at 10:06 a.m. MOVED by Councillor Horne that Council accept for information the discussion with Jane Dauphinee of Municipal Planning Services Ltd. with respect to commencing the Land Use Bylaw review process, THAT Council proceed with the review led by Municipal Planning Services Ltd. with the acknowledgment that there may be additional costs over and above the current budgeted \$23,000.00, AND THAT as there will not be a separately appointed steering committee for this review, that there be enhanced public engagement opportunities throughout the entire process. CARRIED Jane Dauphinee exited the meeting at 10:28 a.m. MOVED by Mayor Poulin that the Summer Village purchase two new signs for the family day festivities. CARRIED MOVED by Deputy Mayor Turnbull that the Summer Village purchase 5 new “maximum 20km/hour when passing pedestrians” signs and any other required signs in accordance with the Speed Limit Bylaw 318-2021. CARRIED

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	149-21	MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION & PUBLIC WORKS REPORTS 150-21	MOVED by Deputy Mayor Turnbull that the Administration and the Public Works reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 151-21	MOVED by Councillor Horne that the following correspondence be accepted for information: a) Farm Safety Centre – May 26 th , 2021 letter thanking the Summer Village for their support and sharing activities of the Centre CARRIED
11.	OPEN GALLERY 152-21	MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with the gallery. CARRIED
12.	CLOSED MEETING 153-21	MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:12 a.m. to discuss the following item: -Third Party Business Interests – Development Agreement – FOIPP Act Section 16 CARRIED The meeting recessed at 11:13 a.m. The meeting reconvened at 11:18 a.m. The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman Heather Luhtala Tony Sonnleitner Dustin Uhlman

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	154-21	<p>Ron Roberts – (via teleconference) exited the meeting at 11:36 a.m. MOVED by Councillor Horne that Council return to an open meeting at 12:16 p.m. <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 12:18 p.m. The meeting reconvened at 12:20 p.m.</p> </p>
	155-21	<p>MOVED by Deputy Mayor Turnbull that the Development Permit application received for the Direct Control District be deferred to the next regular Council meeting pending further information on this application. <p style="text-align: right;">CARRIED</p> </p>
	156-21	<p>MOVED by Councillor Horne that given the technical issues of today’s Council meeting and in recognition of providing additional public consultation for the upcoming Public Hearing, THAT a virtual public open house be set for Wednesday, July 14, 2021 at 7:00 p.m. with respect to Bylaw 319-2021 being a bylaw to amend Land Use Bylaw 256-2015 to clarify the provisions for and the use of Recreational Vehicles and Temporary Living Accommodations within the Summer Village of Silver Sands. <p style="text-align: right;">CARRIED</p> </p>
13.	NEXT MEETING(S)	<p>The next Regular Council meeting and Public Hearing for Bylaw 319-2021 have been scheduled for Friday, July 30th, 2021 at 9:00 a.m. at the Onoway Museum & Heritage Centre.</p>
14.	ADJOURNMENT	<p>The meeting adjourned at 12:33 p.m.</p>

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman