

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, SEPTEMBER 30, 2022
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: Dave Ives, Fire Chief, Onoway Regional Fire Services</p> <p>Delegation(s): n/a</p> <p>Public at Large: 1 (via zoom), 2 (in person)</p>
1.	CALL TO ORDER	<p>Mayor Poulin called the meeting to order at 9:00 a.m.</p> <p>The Summer Village of Silver Sands acknowledges we are on Treaty 6 Territory: The ancestral and traditional territory of the Cree, Dene, Blackfoot, Saulteau, Nakota Sioux as well as the Metis. We acknowledge the many First Nations, Metis and Inuit peoples whose footsteps have marked these lands for generations.</p> <p>Mayor Poulin acknowledged today as the National Day for Truth and Reconciliation. A day which honours the children who never returned home and Survivors of residential schools, as well as their families and communities. Public commemoration of the tragic and painful history and ongoing impacts of residential schools is a vital component of the reconciliation process. Mayor Poulin called for 2 minutes of silence in recognition of this day and encouraged everyone to take the time to pause and learn something about Canada's history and take part in something related to this day.</p>
2.	AGENDA 163-22	<p>MOVED by Councillor Horne that the September 30, 2022 Regular Council Meeting agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 164-22	<p>MOVED by Deputy Mayor Turnbull that the minutes of the August 26, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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4.	DELEGATION(S) 165-2022	<p><u>Dave Ives, Fire Chief, Onoway Regional Fire Services</u> MOVED by Councillor Horne that Council accept for information the verbal presentation from Dave Ives, Fire Chief, Onoway Regional Fire Services.</p> <p style="text-align: right;">CARRIED</p>
5.	PUBLIC HEARING	n/a
6.	BYLAWS	n/a
7.	BUSINESS	
	166-22	<p>MOVED by Councillor Horne that draft policy A-ADM-MR-1 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	167-22	<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands enter into an agreement with Town of Mayerthorpe for the provision of Community Peace Officer/Bylaw Officer services per the draft contract as provided by Town of Mayerthorpe via email September 8, 2022 AND THAT the Summer Village continue to pursue alternate service options.</p> <p style="text-align: right;">CARRIED</p>
	168-22	<p>MOVED by Deputy Mayor Turnbull that the EOEP Session on Council's Role in Strategic Planning scheduled as 4 sessions over 4 weeks being October 5, October 12, October 19, and October 26 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	169-22	<p>MOVED by Mayor Poulin that Council and Administration be authorized to attend the Justice & Solicitor General stakeholder engagement sessions on how a Community Justice Centre could improve access to justice and address the root causes of crime in our communities. The conversations will occur between September and November of 2022.</p> <p style="text-align: right;">CARRIED</p>
	170-22	<p>MOVED by Deputy Mayor Turnbull that the Inspections Group be invited to attend the next Council meeting (virtually) to further discuss the changes to the updated Fee Schedule and clarify terms (extension & variance).</p> <p style="text-align: right;">CARRIED</p>

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	171-22	MOVED by Deputy Mayor Turnbull that Council accept for information the letter from Greg Edwards, General Manager of Infrastructure and Planning for Lac Ste. Anne County dated September 22, 2022 with respect to joint use infrastructure capital and maintenance cost-share request AND THAT this item be brought back to the October meeting to give Council time to consider joint opportunities AND FURTHER THAT the County be invited to the November Council meeting for further discussion on this topic. CARRIED
	172-22	MOVED by Councillor Horne that Council ratify approval of the boat launch gravelling project AND THAT funding for the project in the amount of \$6,541.00 be authorized from the capital road reserve if the amount can not be absorbed within the 2022 approved budget. CARRIED
8.	FINANCIAL 172-22	MOVED by Deputy Mayor Turnbull that Council accept for information the Income and Expense Statement as of August 31, 2022 as presented. CARRIED
9.	COUNCIL REPORTS 173-22	MOVED by Councillor Horne that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION & PUBLIC WORKS REPORTS 174-22	MOVED by Councillor Horne that the Administration and the Public Works reports be accepted for information as presented. CARRIED
11.	CORRESPONDENCE	n/a
12.	OPEN GALLERY 175-22	MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with the open gallery. CARRIED
13.	CLOSED MEETING	n/a

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14.	NEXT MEETING(S)	The next regular Council meeting is scheduled for Friday, October 28, 2022 at 9:00 a.m. at Fallis Hall.
15.	ADJOURNMENT	The meeting adjourned at 10:18 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman

UNAPPROVED