

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, MARCH 21, 2014 AT FALLIS HALL IN FALLIS, ALBERTA AT 2:00 P.M.

	PRESENT	Mayor: Bernie Poulin Councillor: Rob Kirk Administration: Heather Luhtala, Assistant CAO Public Works: 0 Appointments: None Public at Large: 1
	ABSENT	Administration: Wendy Wildman, CAO Dwight Moskalyk, Economic Advisor Deputy Mayor: Bob Duncan
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 2:00 p.m.
2.	AGENDA 22-14 (Agenda)	a) <u>March 21, 2014 Regular Council Meeting Agenda</u> MOTION by Councillor Kirk that the March 21, 2014 agenda be approved with the following addition: Under Business: 6. g) SVLSACE 2014 Budget & Requisition Allocation Under In Camera: 12. a) Tax Agreement – Account #1172 b) Revenue Discussion CARRIED
3.	MINUTES 23-14 (Confirmation of Minutes – Regular Meeting)	a) <u>Regular Council Meeting Minutes – February 7, 2014</u> MOTION by Councillor Kirk that the minutes of the February 7 th , 2014 Regular Council Meeting be approved as presented. CARRIED
4.	APPOINTMENTS	None
5.	BYLAWS	None

<p>6.</p>	<p>BUSINESS</p>	<p>a) <u>Alberta Municipal Affairs – February 11th, 2014 letter approving of the Regional Collaboration Grant for LUB review in Conjunction with the Summer Village of South View</u> MOTION by Councillor Kirk that the Summer Village of Silver Sands approve the Regional Collaboration Grant to develop a Land Use Bylaw Template in conjunction with the Summer Village of South View, authorize execution of same and that Administration proceed with the review. <p style="text-align: right;">CARRIED</p> <p><u>Regional Collaboration Program – Land Use Bylaw Template</u> MOTION by Mayor Poulin that the Summer Village of Silver Sands contract Kronprinz Business Consulting to complete the Land Use Bylaw review and template development project. <p style="text-align: right;">CARRIED</p> <p>b) <u>Town of Onoway – March 13, 2014 and February 27, 2014 emails on hosting Lobbying Government Effectively Workshop. Same is scheduled for Tuesday, May 6, 2014, cost is estimated at \$100 to \$125 per person</u> MOTION by Mayor Poulin that Council and Administration be authorized to attend the Lobbying Government Effectively Workshop hosted by the Town of Onoway scheduled for Tuesday, May 6, 2014. <p style="text-align: right;">CARRIED</p> <p>c) <u>Northwest Fire Rescue and Training – February 26, 2014 letter and follow-up to February 8, 2014 presentation</u> MOTION by Mayor Poulin that Council accept for information the letter from Northwest Fire Rescue and Training in regards to a presentation to Council on the services they provide. <p style="text-align: right;">CARRIED</p> <p>d) <u>Lac Ste. Anne County – MSP Provision of Services Overview - information provided at February 7, 2014 SVLSACE meeting</u> MOTION by Councillor Kirk that Council accept for information the MSP Provision of Services Overview correspondence from Lac Ste. Anne County. <p style="text-align: right;">CARRIED</p> <p>e) <u>Danielle Smith – Leader of the Opposition – February 26, 2014 letter referencing their 10/10 Community Infrastructure Transfer plan</u> MOTION by Mayor Poulin that Council accept for information the February 26, 2014 letter from Danielle Smith, Leader of the Opposition, in regards to their 10/10 Community Infrastructure Transfer plan. <p style="text-align: right;">CARRIED</p> </p></p></p></p></p></p>
<p>24-14 (AMA – RCP Grant Approval LUB Template)</p>	<p>25-14 (RCP – LUB Contract)</p>	<p>26-14 (Lobbying Gov’t Effectively Workshop)</p>
<p>27-14 (Northwest Fire Rescue and Training)</p>	<p>28-14 (LSA County – MSP Provision of Services Overview)</p>	<p>29-14 (Danielle Smith - 10/10 Community Infrastructure Plan)</p>

	<p>30-14 (2014 Draft Budget)</p> <p>31-14 (SVLSACE Budget & Req. Allocation)</p>	<p><u>f) 2014 Draft Budget – for review</u> Discussion: -driveway flags provided by property owners in order to eliminate clearing windrows from properties that do not require clearing -discussion on a cap for the lagoon reserves (administration to determine what that cap should be)</p> <p>MOTION by Councillor Kirk that Council accept for information the 2014 draft budget. CARRIED</p> <p><u>g) SVLSACE – 2014 Budget & Requisition Allocation</u> MOTION by Mayor Poulin that Council approve the 2014 SVLSACE Budget and Requisition Allocation. CARRIED</p>
<p>7.</p>	<p>FINANCIAL</p> <p>32-14 (Accounts Payable)</p> <p>33-14 (Income and Expense Statements)</p> <p>34-14 (Bank Reconciliations)</p> <p>35-14 (Grant Report)</p>	<p><u>a) Accounts Payable – Cheques #644 to #658 for January 2014 including automatic withdrawals totaling \$26,547.33</u> MOTION by Councillor Kirk to accept for information Accounts Payable Cheques #644 to #658 for January 2014 including automatic withdrawals totaling \$26,547.33. CARRIED</p> <p><u>b) Income and Expense Statements – as at January 31, 2014</u> MOTION by Councillor Kirk that the Income and Expense Statements as at January 2014 be accepted for information. CARRIED</p> <p><u>c) Bank Reconciliations – as at January 31, 2014</u> MOTION by Councillor Kirk that the Bank Reconciliation as at January 31, 2014 be accepted for information. CARRIED</p> <p><u>d) Grant Report – status report as of March 14, 2014</u> MOTION by Councillor Kirk that the grant report as at March 14, 2014 be accepted for information. CARRIED</p>
<p>8.</p>	<p>COUNCIL REPORTS</p>	<p><u>Mayor Poulin</u> -requested Administration invite Peter Pellatt to the next Council meeting -requested Administration advise residents in the 2014 newsletter that driveways will require flagging if the resident would like the driveway windrow removed by the snow removal contractor, flag to be 4’ high with brightly colored marker at the end -attended the YRL meeting, Mayors Caucus meeting & MLA breakfast, -attended the Lac Ste. Anne/Lake Isle Water Quality Management</p>

	<p>36-14 (Council Reports)</p>	<p>Society meeting, guest speaker was David Trew, the society may be requesting funding in the near future to carry out a future project</p> <p><u>Deputy Mayor Duncan (absent)</u></p> <p><u>Councillor Kirk</u> -advised that he has been dealing with emails daily -has been working with Dwight in regards to revenue opportunities</p> <p><u>Councillor's Reports</u> MOTION by Councillor Kirk that the verbal Council Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
<p>9.</p>	<p>ADMINISTRATION /PUBLIC WORKS REPORTS</p> <p>37-14 (Admin Report)</p>	<p>a) <u>Administration Report</u> -reported that the 2013 audit is currently being done -2014 assessments were received -will be finalizing the draft budget and have a taxes analysis for the next regular meeting</p> <p>b) <u>Public Works Report – Mike Hoffman</u> - n/a</p> <p><u>Administration/Public Works Reports</u> MOTION by Councillor Kirk that the Administration Report be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
<p>10.</p>	<p>INFORMATION / CORRESPONDENCE</p> <p>38-14 (Information & Correspondence)</p>	<p>MOTION by Mayor Poulin that the following Information and Correspondence be accepted for information:</p> <p>a) ASVA – March 5, 2014 letter on approval of FRIAA grant of \$375,000 for fire smart program and the 25 Summer Village who are part of this project</p> <p>b) ASVA – February 26, 2014 notes from meeting with Minister of Municipal Affairs Ken Hughes</p> <p>c) AB Municipal Affairs – January 30th, 2014 letter on approval of RCG for \$45,000 for LUB review with South View</p> <p>d) AB. Municipal Affairs – to Town of Onoway on approval of RCG of \$90,000 for regional emergency services</p> <p>e) Lac Ste. Anne County – January 13 letter of support on RCG for regional emergency services</p> <p>f) Gov't of Alberta 2014 MSI allocations (presented at MLA budget meeting)</p> <p>g) Alberta Municipal Affairs – January 3rd, 2014 letter on MSI 2012 Conditional Operating Funding Statement of Funding and Expenditures</p> <p>h) Gov't of Alberta – direct deposit of \$1,096.00 Jan. 3 for 1st quarter</p>

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		<p>FCSS funding</p> <p>i) AB Human Services – Jan 17 letter on Building Families and Communities Act</p> <p>j) AB Municipal Affairs – mar. 5 letter on 12-year mission in Afghanistan ending</p> <p>k) Claims Pro – insurance has denied our wind storm event</p> <p>l) Yellowhead Regional Library – Dec. 6 letter on proposed amendment to Master Membership Agreement with respect to withdrawal clause has been approved</p> <p>m) AUMA – Jan. 10 letter on 2014 annual membership (our annual fee is \$894.80)</p> <p>n) MLA Jeff Wilson – introducing himself as Opposition Critic for Municipal Affairs</p> <p>o) AB. Municipal Affairs – Jan. 6 letter on New Home Buyer Protection Act</p> <p style="text-align: right;">CARRIED</p>
11	OPEN FORUM	<p>Items discussed during open forum:</p> <p>-inquiry regarding survey flags coming into the summer village along the Golf Course</p> <p>-cracks in road (tar pot)</p> <p>-ditching and reserve areas</p> <p>The 1 public member left the meeting at 3:07 p.m.</p>
12.	IN CAMERA	<p><u>In Camera Session (discussion on revenues)</u></p> <p>39-14 (In Camera – Tax Agreement Account #1172 / Revenue Discussion)</p> <p>MOTION by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 3:08 p.m.</p> <p style="text-align: right;">CARRIED</p> <p><u>Out of Camera</u></p> <p>40-14 (Out of Camera)</p> <p>MOTION by Mayor Poulin that Council Move Out of Camera at 3:30 p.m.</p> <p style="text-align: right;">CARRIED</p> <p><u>Tax Agreement – Tax Account #1172</u></p> <p>41-14 (Tax Agreement – Account #1172)</p> <p>MOTION by Mayor Poulin that Council approved entering into a 4-year tax agreement for account #1172 and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p>
13.	NEXT MEETING(s)	<p><u>Next Council Meetings</u></p> <p>42-14 (Next Council Meetings)</p> <p>MOTION by Mayor Poulin that the Council meeting be scheduled for Friday, April 11th, 2014, at 2:00 p.m., at Fallis Hall and Friday, May 30th, 2014 at 10:00 a.m. at Fallis Hall.</p> <p style="text-align: right;">CARRIED</p>

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14.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 3:34 p.m.
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Mayor

CAO

Next Meetings:

- April 11th, 2014 – Regular Council Meeting at 2:00 p.m. at Fallis Hall
- May 6, 2014 – Lobbying Gov’t Effectively hosted by Town of Onoway
- May 30, 2014 – Regular Council Meeting at 2:00 p.m. at Fallis Hall
- June 21, 2014 - SVLSACE Hosted by Nakamun
- November 1, 2014 - SVLSACE Hosted by Ross Haven