

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, FEBRUARY 23, 2018
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Maureen Mazerolle – Via Teleconference Councillor: Rob Kirk</p> <p>Administration: Wendy Wildman, CAO - Absent Heather Luhtala, Assistant CAO Dwight Moskalyk, Wildwillow Team Member</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: 0</p> <p>Public at Large: 4</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA 21-18	<p>MOVED by Deputy Mayor Mazerolle that the February 23, 2018 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 22-18	<p>MOVED by Councillor Kirk that the minutes of the February 2, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	n/a
5.	BYLAWS	n/a
6.	BUSINESS 23-18	<p>MOVED by Councillor Kirk that Council accept for information the January 30th, 2018 letter from Parkland County giving notice that Parkland County is dissolving its Safety Codes Services Agency effective April 30, 2018 AND THAT the Summer Village request proposals from the various agencies for a new safety codes services provider.</p> <p style="text-align: right;">CARRIED</p>

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	<p>24-18</p> <p>25-18</p> <p>26-18</p> <p>27-18</p> <p>28-18</p>	<p>MOVED by Councillor Kirk that one Council member and Administration be authorized to attend the East End Bus Society 2018 Annual Meeting scheduled for March 12, 2018 at 10:30 a.m. at the Town of Onoway Civic Centre.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Mazerolle that two Council members and Administration be authorized to attend the Spring Municipal Leaders Caucus scheduled for March 14 & 15, 2018 in Edmonton at the Shaw Conference Centre.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Kirk that the modifications to the proposed fire rating sign as suggested by Captain Erik Ives be approved.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Kirk that year-round biweekly waste and blue-bag recycling pickup be built into the 2018 Draft Operating Budget at this time at the quoted price from GFL Environmental Inc. in the amount of \$3,174.20 per month (up from \$2,466.20 per month for waste collection only) – blue bag recycling items to include mixed paper, cardboard, boxboard, deposit items, tin cans and rigid molded plastic containers labeled #1 & #2.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Mazerolle that Council accept for information the 2018 Fire Services Letter and Operating Budget at \$20.00 per parcel AND THAT this cost be included in the 2018 Draft Operating budget for the Summer Village.</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p>FINANCIAL</p> <p>29-18</p> <p>30-18</p> <p>31-18</p>	<p>MOVED by Councillor Kirk that Council accept for information Accounts Payable Cheque Listing #1606 to #1621 (CIBC) for December 2017 including automatic withdrawals at both CIBC & ATB totaling \$48,598.80.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Mazerolle that the Income and Expense Statements as at December 31, 2017 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Kirk that the Bank Reconciliation as at December 31, 2017 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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8.	COUNCIL REPORTS 32-18	MOVED by Councillor Kirk that the verbal Council Reports be accepted for information. CARRIED
9.	ADMINISTRATION REPORT 33-18	MOVED by Councillor Kirk that the Administration and Public Works reports be accepted for information. CARRIED
10.	INFORMATION / CORRESPONDENCE 34-18	MOVED by Deputy Mayor Mazerolle that the following Information and Correspondence be accepted for information: a) Community Peace Officer Reports – for January 2018 b) Alberta Municipal Affairs – January 24 th , 2018 letter inviting submissions to the 17 th annual Minister’s Awards for Municipal Excellence, deadline for submissions is March 31 st , 2018 c) Development Permit request – please see attached February 5 th , 2018 letter to the property owner with respect to minimum floor area requirements under our Land Use Bylaw d) AUMA – February 16 th , 2018 email on the legalization of cannabis for recreational use and attached February 14 th , 2018 letter from AUMA to Minister of Justice and Solicitor General on this matter (request for municipalities to receive a share of the excise tax) CARRIED
11.	OPEN FLOOR WITH GALLERY 35-18 36-18	MOVED by Councillor Kirk that the unapproved minutes be posted on the Summer Village website on an ongoing basis. CARRIED MOVED by Councillor Kirk that Council accept for information the open-floor discussion with the gallery. CARRIED
12.	IN CAMERA	n/a

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13.	NEXT MEETING(S)	The next Regular Council meeting has been scheduled for: -Thursday, March 29, 2018 at 9:00 a.m. -Friday, April 27, 2018 at 9:00 a.m.	CARRIED
14.	ADJOURNMENT	The meeting adjourned at 9:42 a.m.	

 Mayor, Bernie Poulin

 Chief Administrative Officer, Wendy Wildman