

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, NOVEMBER 24, 2017  
FALLIS COMMUNITY HALL

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Maureen Mazerolle - Absent  Councillor: Rob Kirk</p> <p>Administration: Wendy Wildman, CAO - Absent  Heather Luhtala, Assistant CAO  Dwight Moskalyk – Admin Team Member</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: 0</p> <p>Public at Large: 2</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 8:59 a.m.
<b>2.</b>	<b>AGENDA</b> 269-17	<p><b>MOVED</b> by Councillor Kirk that the November 24, 2017 agenda be approved with the following additions:</p> <p>Under Bylaws:  a) Bylaw 278-17 – Plan Cancellation – Lots 15 &amp; 16, Block 3, Plan 223MC</p> <p>Under Business:  6.e) Onoway Regional Fire Services – November 18, 2017 Promotion Ceremonies and Firefighter Appreciation Night</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 270-17	<p><b>MOVED</b> by Mayor Poulin that the minutes of the October 27, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATION(S)</b>	n/a

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<b>5.</b>	<b>BYLAWS</b>	<p>271-17      <b>MOVED</b> by Mayor Poulin that Bylaw 278-17, being a bylaw for the purpose of cancelling a portion of Plan 223MC to allow for the consolidation of Lots 15 &amp; 16, Block 3, Plan 223MC into one new lot entitled Lot 15A, be given first reading.  <span style="float: right;"><b>CARRIED</b></span></p> <p>272-17      <b>MOVED</b> by Councillor Kirk that Bylaw 278-17, be given second reading.  <span style="float: right;"><b>CARRIED</b></span></p> <p>273-17      <b>MOVED</b> by Councillor Kirk that Bylaw 278-17 be considered for third reading.  <span style="float: right;"><b>CARRIED UNANIMOUSLY</b></span></p> <p>274-17      <b>MOVED</b> by Mayor Poulin that Bylaw 278-17, be given third reading.  <span style="float: right;"><b>CARRIED</b></span></p>
<b>6.</b>	<b>BUSINESS</b>	<p>275-17      <b>MOVED</b> by Councillor Kirk that the quotes for new municipal maps be deferred to the next Council meeting.  <span style="float: right;"><b>CARRIED</b></span></p> <p>276-17      <b>MOVED</b> by Mayor Poulin that administration proceed with getting quotes for the fire rating sign as presented on page 14 and confirm available funding for same.  <span style="float: right;"><b>CARRIED</b></span></p> <p>277-17      <b>MOVED</b> by Councillor Kirk that Council accept for information the invite from Honorable Minister Bilous to the November 8<sup>th</sup>, 2017 event held in Onoway.  <span style="float: right;"><b>CARRIED</b></span></p> <p>278-17      <b>MOVED</b> by Councillor Kirk that Council accept for information the November 7<sup>th</sup>, 2017 letter from the Town of Taber requesting support for a proposed resolution coming the Alberta Urban Municipalities Association Convention that calls for the repeal of the Cannabis Act known as Bill C45.  <span style="float: right;"><b>CARRIED</b></span></p> <p>279-17      <b>MOVED</b> by Mayor Poulin that Council accept for information the invitation from Onoway Regional Fire Services to their Promotion Ceremonies and Firefighter Appreciation Night in Alberta Beach on November 18, 2017.  <span style="float: right;"><b>CARRIED</b></span></p>

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<b>7.</b>	<b>FINANCIAL</b>	
	280-17	<b>MOVED</b> by Councillor Kirk that Council accept for information Accounts Payable Cheque Listing #1576 to #1595 for October 2017 including automatic withdrawals totaling \$28,217.83.  <b>CARRIED</b>
	281-17	<b>MOVED</b> by Councillor Kirk that the Income and Expense Statements as at October 31, 2017 be accepted for information.  <b>CARRIED</b>
	282-17	<b>MOVED</b> by Councillor Kirk that the Bank Reconciliations as at October 31, 2017 be accepted for information.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b>	
	283-17	<b>MOVED</b> by Councillor Kirk that the verbal Council Reports be accepted for information.  <b>CARRIED</b>
<b>9.</b>	<b>ADMINISTRATION REPORT</b>	
	284-17	<b>MOVED</b> by Councillor Kirk that the Public Works report as presented by Dan Golka, Public Works Manager, be accepted for information.  <b>CARRIED</b>
<b>10.</b>	<b>INFORMATION / CORRESPONDENCE</b>	
	285-17	<b>MOVED</b> by Councillor Kirk that the following Information and Correspondence be accepted for information: a) Alberta Community and Social Services – October 24 <sup>th</sup> , 2017 letter (received November 14 <sup>th</sup> , 2017) on November being Family Violence Prevention Month in Alberta b) Lac Ste. Anne County – November 2 <sup>nd</sup> , 2017 letter on Organizational Meeting results (appointments to committees/board) c) Alberta Beach – October 25 <sup>th</sup> , 2017 letter on Organizational Meeting results (appointments to committees/boards) d) Town of Mayerthorpe – Community Peace Officer Reports for October 2017

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		<p>e) Changes to Subdivision Regulation – November 8<sup>th</sup>, 2017 email from Development Officer Tony Sonnleitner on same</p> <p>f) Alberta Government – October 26<sup>th</sup>, 2017 release on modernized municipal laws for strong communities</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>OPEN FLOOR WITH GALLERY</b> 286-17	<p><b>MOVED</b> by Councillor Kirk that Council accept for information the open-floor discussion with the gallery.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>12.</b>	<b>IN CAMERA</b>	n/a
<b>13.</b>	<b>NEXT MEETING(S)</b>	<p>The next Regular Council meetings have been scheduled for:</p> <p>-Friday, February 2, 2018 at 9:00 a.m.</p> <p>-Friday, February 23, 2018 at 9:00 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 9:30 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman