

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES

FRIDAY, JULY 19, 2024

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) – VIA ZOOM Heather Luhtala, Assistant CAO</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: n/a</p> <p>Delegation(s): n/a</p> <p>Public at Large: 1 (in-person), 1 (via Zoom)</p>
1.	CALL TO ORDER	<p>Mayor Poulin called the meeting to order at 9:01 a.m.</p> <p>The Summer Village of Silver Sands acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.</p>
2.	AGENDA	<p>152-24</p> <p>MOVED by Deputy Mayor Turnbull that the July 19, 2024 Agenda be approved with the following addition:</p> <p>Under Business: 7f) Summer Village Fire Ban Status</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	<p>153-24</p> <p>MOVED by Councillor Horne that the minutes of the June 21, 2024 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	n/a

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7.	BUSINESS	
154-24		<p>MOVED by Mayor Poulin the Summer Village of Silver Sands be authorized to participate in an application for ongoing mapping, monitoring and abatement of flowering rush on Lac Ste. Anne and Lake Isle for a three-year period being 2025-2027 under the Alberta Community Partnership Program grant Intermunicipal Collaboration component, that the Summer Village of Silver Sands agrees to act as the managing partner to govern the purpose and use of the grant funds, that the Summer Village of Silver Sands agrees to a financial contribution in the amount of \$1,000.00 per year for 3 years, and that a letter be sent to all of the Summer Villages on Lac Ste. Anne and Lake Isle requesting support of the grant application as well as a financial contribution in the amount of \$1,000.00 per municipality per year for 3 years (2025-2027).</p> <p style="text-align: right;">CARRIED</p>
155-24		<p>MOVED by Mayor Poulin that the roadway accessing the rv area of the Silver Sands Golf & RV Resort, off of Silver Sands Drive, be named Silver Sands Loop.</p> <p style="text-align: right;">CARRIED</p>
156-24		<p>MOVED by Deputy Mayor Turnbull that further to the July 10, 2024 email received from resident, Margo Meyer, with respect to the potential establishment of and funding for a community dock, that Ms. Meyer be invited to attend the August 30, 2024 Regular Council meeting to discuss this initiative further as well as look at setting up an ad-hoc committee for same.</p> <p style="text-align: right;">CARRIED</p>
157-24		<p>MOVED by Mayor Poulin that due to the AB Munis Fall Convention, the September 27th, 2024 Regular Council Meeting be re-scheduled to Thursday, September 19, 2024 at 9:00 a.m., pending the availability of the Fallis Hall.</p> <p style="text-align: right;">CARRIED</p>
158-24		<p>MOVED by Mayor Poulin that Council and Administration be authorized to attend the Onoway Regional Fire Services All-Member Municipalities Meeting scheduled for Tuesday, October 1st, 2024 at 1:00 p.m. (location yet to be determined).</p> <p style="text-align: right;">CARRIED</p>
159-24		<p>MOVED by Mayor Poulin that a Fire Ban be placed immediately in the Summer Village of Silver Sands AND THAT the family day fireworks be cancelled due to the heat and dry conditions. (fireworks to be re-scheduled to another weekend).</p> <p style="text-align: right;">CARRIED</p>

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8.	FINANCIAL 160-24	<p>MOVED by Councillor Horne that Council accept for information the income and expense statements as at June 30, 2024.</p> <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 161-24 162-24 163-24 164-24 165-24	<p>MOVED by Councillor Horne that the Summer Village explore utilizing the door hanger concept as a first contact to warn residents of bylaw infractions.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Horne that volunteers for the 2024 Family Day celebration be provided the family day supper at no charge and that attending Firefighters be provided the family day breakfast and family day supper at no charge.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Horne that the Summer Village be authorized to purchase a conferencing system for virtual attendance of Council meetings to a maximum budget of \$1,000.00.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Poulin that information be included in the next agenda for potential future Council candidates thinking about running for municipal Council in the upcoming 2025 election.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION REPORTS 166-24 167-24	<p>MOVED by Councillor Horne that Public Works obtain quotes to survey the municipal reserve areas where required and prioritize all municipal reserves throughout the Summer Village for clean-up, wildfire mitigation and vegetation management AND THAT a long-term strategy be brought back to Council for review at a future Council meeting.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Horne that Council accept for information the Administration reports as presented.</p> <p style="text-align: right;">CARRIED</p>

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11.	CORRESPONDENCE 168-24	<p>MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information as presented:</p> <p>a) Development Permits:</p> <ul style="list-style-type: none">i) 24DP06-31 – 13 Poplar Avenue - for construction of a single detached dwelling (141.0 sq. m.) and installation of, or utilization of existing, a water supply and septic systemii) 24DP07–31 – 13 Poplar Avenue – demolition of an existing dwellingiii) 24DP08–31 – 13 Ash Avenue - construction of a guest house suite over garage (83.61 sq. M.) C/w water supply and septic systemiv) 24DP09-31 - Operation of an eating establishment (Hot dog cart & bbq) <p>b) Community Peace Officer Report – for June 2024</p> <p style="text-align: right;">CARRIED</p>
12.	OPEN GALLERY 169-24	<p>MOVED by Councillor Horne that the discussion with the open gallery be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
13.	CLOSED MEETING 170-24	<p>MOVED by Liz Turnbull that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:46 a.m. to discuss the following item:</p> <p>-Intergovernmental relations – Regional Fire Services - FOIPP Act Sections 21, 22, 23 and 24</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 10:47 a.m. to allow the public in attendance time to exit the meeting.</p> <p>The meeting was reconvened at 10:50 a.m.</p> <p>The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman – Via Zoom Heather Luhtala Dustin Uhlman</p> <p>171-24</p> <p>MOVED by Councillor Horne that Council return to an open meeting at 11:11 a.m.</p> <p style="text-align: right;">CARRIED</p>

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	172-24	<p>The meeting recessed at 11:12 a.m. to allow public to return to the meeting.</p> <p>The meeting was reconvened at 11:15 a.m. (no public present).</p> <p>MOVED by Mayor Poulin that the Summer Village of Silver Sands support pursuing the FOIP request from Alberta Health Services for delta/echo fire calls and is agreeable to paying their share of the estimated costs back to the Town of Onoway, if required, as based on their July 12, 2024 email.</p> <p style="text-align: right;">CARRIED</p>
14.	NEXT MEETING(S)	<p>The next Regular Council Meeting is scheduled for Friday, August 30, 2024 at 9:00 a.m. in person at Fallis Hall and virtually via Zoom.</p>
15.	ADJOURNMENT	<p>The meeting adjourned at 11:18 p.m.</p>

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman