

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JANUARY 29, 2021
VIA TELECONFERENCE

	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: Dan Golka, Public Works Manager</p> <p>Delegations: Dennis Woolsey – Director of Emergency Management Rick Wagner – Deputy Director of Emergency Management</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	<p>1-21</p> <p>MOVED by Councillor Horne that the January 29, 2021 agenda be approved with the following additions:</p> <p>Under Delegations:</p> <p>a) Dennis Woolsey, Director of Emergency Management & Rick Wagner, Deputy Director of Emergency Management – to provide update on COVID-19 and Emergency Management</p> <p>Under Business:</p> <p>g) January 28, 2021 email from the Summer Villages of Lac Ste. Anne County East requesting consideration to support upcoming Xplornet application to the Universal Broadband Fund</p> <p>h) January 28, 2021 Zoom Meeting Invite with the Province and Lac Ste. Anne County regarding sewer systems around our lakes scheduled for February 9, 2021</p> <p>i) January 21, 2021 email on 2021 AUMA President’s Summit on Policing Virtual Event Scheduled for February 4 and 17, 2021</p> <p>j) January 28, 2021 email Request from resident to cancel or reduce Development Permit invoice 21DP04-31</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	<p>2-21</p> <p>MOVED by Deputy Mayor Turnbull that the minutes of the November 27, 2020 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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4.	DELEGATIONS	
3-21		<p>MOVED by Councillor Horne that Council accept for information the discussion with Dennis Woolsey, Director of Emergency Management and Rick Wagner, Deputy Director of Emergency Management with respect to their COVID-19 and emergency management updates.</p> <p style="text-align:right">CARRIED</p> <p>Dennis and Rick exited the meeting at 9:20 a.m.</p>
5.	BYLAWS	n/a
6.	BUSINESS	
4-21		<p>MOVED by Councillor Horne that Council authorize the Summer Village of Silver Sands to participate in a 2021 Alberta Community Partnership application, under the Intermunicipal Collaboration (IC) – Explore and Opportunity Stream, to study the potential for regionalization of shared and common services among the partner members, with the Summer Village of Val Quentin acting as the Managing Partner.</p> <p style="text-align:right">CARRIED</p>
5-21		<p>MOVED by Deputy Mayor Turnbull that Council authorize the Summer Village of Silver Sands to participate in a 2021 Alberta Community Partnership application, under the Municipal Restructuring (MR) – Restructuring Study Stream, to establish a process to facilitate the prospective amalgamation of regional summer villages, with the Summer Village of Sunset Point acting as the Managing Partner.</p> <p style="text-align:right">CARRIED</p>
6-21		<p>MOVED by Deputy Mayor Turnbull that Council appoint Dwight Moskalyk as Returning Officer and Diane Wannamaker as Substitute Returning Officer for the 2021 Municipal Election for the Summer Village of Silver Sands.</p> <p style="text-align:right">CARRIED</p>
7-21		<p>MOVED by Councillor Horne that the Summer Village of Silver Sands plan its 2021 nomination day and election day (including advance vote) along with its nomination day and voting day locations in conjunction with other Summer Villages if appropriate (with date/time/locations coming back to a future Council meeting for finalization).</p> <p style="text-align:right">CARRIED</p>

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8-21		<p>MOVED by Deputy Mayor Turnbull that the Council of the Summer Village of Silver Sands support the 2021 Census and encourage all residents to complete their census questionnaire online at www.census.gc.ca. to ensure accurate and complete census data which support programs and services that benefit our community including grant funding AND THAT this information be advertised in the May 2021 newsletter and put on the Summer Village's website.</p> <p style="text-align: right;">CARRIED</p>
9-21		<p>MOVED by Councillor Horne that the Summer Village work with Ste. Anne Natural Gas with respect to the location of their gas line replacement project AND THAT notice of this construction project be included in the May 2021 newsletter and that a meeting be arranged to discuss the details of the project.</p> <p style="text-align: right;">CARRIED</p>
10-21		<p>MOVED by Mayor Poulin that, as requested, the Summer Village of Silver Sands provide in-kind support to the Lake Isle & Lac Ste. Anne Water Quality Management Society (LILSA) with respect to their blue-green algae work by including their information in our future newsletters and on the municipal website.</p> <p style="text-align: right;">CARRIED</p>
11-21		<p>MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with respect to the Draft 2021 Budget AND THAT Administration update the budget accordingly, draft budget not to exceed a 1.5% overall increase in municipal tax dollars collected from the previous year, that the minimum municipal tax be increased to \$850.00 for the 2021 Tax Year (\$700 in 2020) AND THAT an updated draft budget be brought back to the next Council meeting for Council's review.</p> <p style="text-align: right;">CARRIED</p>
12-21		<p>MOVED by Mayor Poulin that the Summer Village of Silver Sands provide a letter of support to Xplornet in support of their application to the Universal Broadband Fund grant stream for work to expand the broadband network in certain areas in the Lac Ste. Anne/Lake Isle corridor.</p> <p style="text-align: right;">CARRIED</p>
13-21		<p>MOVED by Councillor Horne that Council and Administration be authorized to attend the zoom meeting with the Province and Lac Ste. Anne County regarding sewer systems around our lakes scheduled for February 9, 2021.</p> <p style="text-align: right;">CARRIED</p>
14-21		<p>MOVED by Mayor Poulin that Council and Administration be authorized to attend the 2021 AUMA President's Summit on Policing virtual event scheduled for February 4 and 17, 2021.</p> <p style="text-align: right;">CARRIED</p>

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	15-21	MOVED by Councillor Horne that Council authorize a reduction of \$50.00 to development permit invoice 21DP04-31. (Original invoice \$250.00, reduced to \$200.00). CARRIED
7.	FINANCIAL 16-21	MOVED by Deputy Mayor Turnbull that the income and expense report as of December 31, 2020 be accepted for information as presented. CARRIED
8.	COUNCIL REPORTS 17-21 18-21	MOVED by Deputy Mayor Turnbull that Mayor Poulin be authorized to participate in the Lac Ste. Anne Weir and Water Levels Action Group AND THAT administration advise MLA, Shayne Getson's office of same. CARRIED MOVED by Mayor Poulin that the Council reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 19-21 20-21	MOVED by Mayor Poulin that as the Summer Village currently allows and budgets for one waste cart per titled lot, any requests for additional waste carts can be requested by the resident directly to the waste services provider and the resident will be responsible for all costs including waste cart fee, waste collection fee and tippage fees AND THAT administration bring back a draft Waste Cart Policy to the next regular Council meeting which includes this provision for resident requests for additional waste carts. CARRIED MOVED by Councillor Horne that the Administration and Public Works reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 21-21	MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) Government of Alberta Statement of Direct Deposit: - Nov. 10 in the amount of \$11,784.00 for MOST funding - Nov. 24 in the amount of \$53,115.00 for MSI and MSP funding and \$292.00 for December FCSS funding - Dec. 24 in the amount of \$296.00 for January FCSS funding

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		<ul style="list-style-type: none"> b) Alberta Municipal Affairs Minister Tracy Allard – Nov. 19 email on being approved under the Municipal Stimulus Funding in the amount of \$12,964.00 for our playground upgrade project c) Alberta Municipal Affairs Minister Tracy Allard – undated letter received December 10th, 2020 on Ministerial Order for the Summer Village Emergency Management group (removing Castle Island) d) Community Peace Officer Report for October 2020 e) Town of Onoway – November 10th, 2020 Organizational Meeting Results <p style="text-align: right;">CARRIED</p>
11.	OPEN GALLERY	n/a
12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	The next Regular Council meeting has been scheduled for Friday, February 26, 2021 at 9:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 10:47 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman