

**SUMMER VILLAGE OF SILVER SANDS
AGENDA**

Friday, October 27th, 2017 – commencing at 9:00 a.m.

1. Call to order

2. Agenda a) Friday, October 27th, 2017 Regular Council Meeting

3. Minutes: p 1-6 a) September 29th, 2017 Regular Council Meeting

4. Delegations: a) 10:00 a.m. Development Officer Tony Sonnleitner: to discuss potential Land Use Bylaw amendments

5. Bylaws: a) n/a

6. Business:
 - a) FortisAlberta – at our August meeting Council approved first reading of Bylaw 274-17, and approved the agreement and authorized its execution. The franchise fee will remain at 3%. We have now gone through the public notification process as noted in the October 3rd, 2017 letter from the Alberta Utilities Commission. We are now requesting consideration for 2nd and 3rd readings to the bylaw (*that bylaw 274-17 for the purpose of granting FortisAlberta the right to provide distribution access services within the Municipality, be given 2nd reading, and then be given 3rd reading, or some other direction as given by Council*)

 - b) TRAVIS MJ – please refer to the September 21st, 2017 email from Assist. CAO Heather Luhtala highlighting Alberta Transportations' Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS – MJ) which allows for the issuance of a single permit for overweight and over size loads to travel on Provincial and Municipal roadways in Alberta (*approve agreement and authorize execution, defer for additional information, accept for information, or some other direction as given by Council*)

 - c) Fire Services Invoice and Repayment Terms – 23 Hazel Avenue, further to direction at the last Council meeting whereby Council motion was that the \$10,000.00 insurance coverage be paid to the municipality by January 1st, 2018 and that the remaining costs be paid back interest free over a 5 year period starting January 1st, 2018, on equal monthly payments. The property owner is asking that the payments not commence until July 2018 as she is expecting to be paying rent until that time. (*direction as given by Council*)

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- d) Alberta Municipal Affairs – letter received September 28th, 2017 advising Conflict Resolution Day is scheduled for October 19th, 2017. The Province is asking municipalities to considering hosting an event or activity in our community *(accept for information, host an event or activity, or some other direction as given by Council)*
- e) Assessment Review Boards – please refer to the attached email which we receive each year asking Council to appoint the members to the board *(that the S.V. of Silver Sands approve the 2017 Capital Region Assessment Services Commission 10 panelists as follows: (Judy Bennett, Darlene Chartrand, Paul Chauvet, Tina Groszko, Stewart Henning, Richard Knowles, Guy Normandeau, Ralph Raymond, Dianne Ross, Russell Graff)*
- f) Mapping Quotes – further to previous discussions, attached is a sample of what the new maps would look like. Heather will speak more to this project at meeting time. Estimated cost to the Summer Village would be \$1,500.00. *(proceed with purchase of maps, defer for additional information, or some other direction as given by Council)*
- p 33-34
- g) Lac Ste. Anne County – October 10th, 2017 notice of public hearing for proposed amendments to Area Structure Plan for the Islandview Resort at NW 9-54-4-W5M. The public hearing is scheduled for November 1st, 2017 at 11:00 a.m. at the County office. I have attached an Oct. 24 email from Development Officer Tony Sonnleitner noting his comments which are the proposed amendments are relatively benign, as well as the applicable County bylaw *(authorize attendance and/or submit a concern in writing, or accept for information, or some other direction as given by Council)*
- p 35-41
- h) December Council meeting – our regular December meeting falls on Dec. 29 and we are asking for consideration to change or cancel this meeting *(that the Dec. 29th, 2017 Council meeting be rescheduled to Dec. ____, or cancelled)*
- i) Offer to Purchase – 9 Poppy Place Tax Roll 1368, this is the property that went through tax sale proceedings and the Summer Village previously had received an offer which was not accept. Attached is an offer to purchase for \$35,000.00 plus GST. The assessed value is \$49,600. If Council was to accept this offer it would be subject to Canada Revenue Agency also accepting it *(accept offer subject to CRA acceptance, or some other direction as given by Council)*
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- j) Proposed survey – lake weed harvesting, as discussed and directed at the last Council meeting attached is a draft survey for review and changes (*approve survey with additions/deletions/changes and post on website, defer survey for additional information/changes, or some other direction as given by Council*)

k)

l)

m)

7. Financial

p47
p48-54
p55-64

- a) Accounts Payable – Cheque Listing for September 2017 cheques 1546 to 1575 including automatic withdrawals totaling \$84,218.06
- b) Income & Expense Statement – September 2017
- c) Bank Reconciliation – as at September 30, 2017
- d) Grant Report – n/a

8. Councillors' Reports

- a) Mayor Poulin
- b) Deputy Mayor Mazerolle
- c) Councillor Kirk

9. Administration Reports

p65-66
p67-68
p69-71

- a) Administration Report (verbal at meeting time)
 - election results: Alberta Beach, Lac Ste. Anne County
 - Fire invoice: letter from lawyer representing insurance company
- b) Public Works Report

10. Information and Correspondence

p72-75
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- a) Hon. Shaye Anderson – Oct. 23 letter from Silver Sands on Fire Services (as directed at last Council meeting)
- b) Government of Alberta notice of direct deposit - \$1,206.00 on October 3rd, 2017 for FCSS fourth quarter funding

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c) Alberta Municipal Affairs – September 4th, 2017 letter advising Twp. Rd. 540 Rehabilitation project has been approved under the Gas Tax Fund for \$53,086.00

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d) Town of Mayerthorpe – Community Peace Officer Reports for September 2017

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e) Alberta Municipal Affairs – September 18th, 2017 letter advising our Municipal Sustainability Initiative operating plan has been accepted

P 81-83

f) MP Jim Eglinski – October 2nd, 2017 letter sharing items brought up at the June 24 meeting in Parkland County

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g) D.R. Noddle – letter to Attorney General of Ontario and the Ministry of Health – Notice of Alleged Partner.

P 85-89

h) Safety Codes Council – October 16th, 2017 letter advising the Summer Village's new Quality Management Plan (QMP) has been approved (as a result of changing service providers)

P 90-92

i) Alberta Municipal Affairs – October 17th, 2017 letter advising we have received Ministerial Order for the Ste. Anne Summer Villages Regional Emergency Advisory Committee

j)

k)

11. Open Floor Discussion with Gallery

12. In camera (if required) – n/a

13. Adjournment

Next Meetings:

- September 30th, 2017 – SVLSACE Meeting 9:00 a.m., Gunn Hall
- Oct. 18th/19th, 2017 – ASVA Conference in Edmonton
- October 27th, 2017 – Regular Council Meeting 9:00 a.m.
- November 24th, 2017 – Regular Council Meeting 9:00 a.m.
- December 29th, 2017 – Regular Council Meeting 9:00 a.m. (to be changed)