

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, APRIL 24, 2020
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, Asst. CAO Dennis Woolsey, Director of Emergency Management Rick Wagner, Deputy DEM (arrived at 9:04 a.m.)</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</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	
	51-20	<p>MOVED by Councillor Horne that the April 24, 2020 agenda be approved with the following deletion:</p> <p>Under Delegations: Laura Marcato – Seniuk & Co to present and review the 2019 draft audited financial statements</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	52-20	<p>MOVED by Deputy Mayor Turnbull that the minutes of the March 27, 2020 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	
	53-20	<p>Dennis Woolsey – Director of Emergency Management</p> <p>MOVED by Deputy Mayor Turnbull that Council accept the update from Dennis Woolsey, Director of Emergency Management with respect to COVID-19 and emergency management.</p> <p style="text-align: right;">CARRIED</p> <p>Dennis Woolsey and Rick Wagner exited the meeting at 9:18 a.m.</p>
5.	BYLAWS	n/a

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6.	BUSINESS	
54-20	MOVED Mayor Poulin that the Summer Village of Silver Sands accept the Sturgeon River Watershed Management Plan for information and that Silver Sands continue to work collaboratively with other municipalities in the Sturgeon River Watershed Alliance to implement this plan.	CARRIED
55-20	MOVED by Deputy Mayor Turnbull that Council approve the Summer Village of Silver Sands to participate in the All-Net Connect Proposal with a cost up to \$1,000.00 per year, the program to be evaluated in 2 years.	CARRIED
56-20	MOVED by Mayor Poulin that the Large Bin Cleanup scheduled for June 6, 2020 be postponed and the discussion with respect to a future date be brought back to the next regular Council meeting AND THAT due to the extreme circumstances surrounding the COVID-19 pandemic, the Annual Family Day Picnic scheduled for July 18, 2020 be cancelled.	CARRIED
57-20	MOVED by Deputy Mayor Turnbull that in recognition of the extreme circumstances resulting from the COVID-19 pandemic and resulting potential hardships faced by property owners, Council approve the 2020 Draft Operating and Capital Budget as presented with a 0% increase in municipal tax dollars collected, and that the minimum municipal tax remain at \$700.00 per property.	CARRIED
58-20	MOVED by Councillor Horne that Bylaw 305-2020 being a bylaw to authorize the several rates of taxation imposed for all purposes for the 2020 tax year, be given 1 st reading.	CARRIED
59-20	MOVED by Deputy Mayor Turnbull that Bylaw 305-2020 be given second reading.	CARRIED
60-20	MOVED by Mayor Poulin that Bylaw 305-2020 be considered for third reading.	CARRIED UNANIMOUSLY
61-20	MOVED by Deputy Mayor Turnbull that Bylaw 305-2020 be given third and final reading.	CARRIED

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	62-20	MOVED by Mayor Poulin that in recognition of the extreme circumstances resulting from the COVID-19 pandemic and potential resulting hardships faced by non-residential entities, and as mandated by the Province of Alberta, Council approve for the 2020 taxation year only, a 6-month deferral plan for the payment of the non-residential school tax to September 30 th , 2020 with an 18% penalty being applied to unpaid non-residential school tax on October 1 st , 2020. CARRIED
	63-20	MOVED by Councillor Horne that Bylaw 306-2020 being a bylaw to impose penalties on unpaid taxes in the Summer Village of Silver Sands, be given 1 st reading. CARRIED
	64-20	MOVED by Deputy Mayor Turnbull that Bylaw 306-2020 be given second reading. CARRIED
	65-20	MOVED by Mayor Poulin that Bylaw 306-2020 be considered for third reading. CARRIED UNANIMOUSLY
	66-20	MOVED by Councillor Horne that Bylaw 306-2020 be given third and final reading. CARRIED
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS	
	67-20	MOVED by Councillor Horne that the Council reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS	
	68-20	MOVED by Councillor Horne that the Administration reports be accepted for information as presented. CARRIED

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10.	CORRESPONDENCE 69-20	<p>MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Farm Safety Centre – April 1st, 2020 letter thanking Silver Sands for its support. b) Community Peace Officer Report – March 2020 c) Government of Alberta – statement of direct deposit of \$439.00 for FCSS 2nd quarter payment d) Lac Ste. Anne Foundation – March 26th, 2020 letter on 2020 requisition <p style="text-align: right;">CARRIED</p>
11.	OPEN GALLERY	n/a
12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	The next Council meeting has been scheduled for Friday, May 29, 2020 at 9:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 10:12 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman