

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES

FRIDAY, JULY 29, 2022

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) Heather Luhtala, Assistant CAO (via zoom)</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Delegation(s): None</p> <p>Public at Large: 1 (via zoom), 3 (in person)</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:19 a.m.
2.	AGENDA 128-22	<p>MOVED by Deputy Mayor Turnbull that the July 29, 2022 Regular Council Meeting agenda be approved with the following addition:</p> <p>Under Chief Administrative Officer's Report: h) Land Use Bylaw Project Update</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 129-22	<p>MOVED by Councillor Horne that the minutes of the June 17, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	PUBLIC HEARING	n/a
6.	BYLAWS	n/a

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7.	BUSINESS	
130-22		<p>MOVED by Deputy Mayor Turnbull that the Summer Village notify the property owners of lots within the Poppy Place subdivision that the Summer Village intends to remove the existing Poppy Place perimeter fencing in Summer of 2023 with affected residents to be given the option to either retain their portion of the fencing located on or adjacent to their property noting that they will then be responsible for its upkeep and aesthetics, or have the fencing removed by the Summer Village AND THAT the Summer Village investigate tree planting options in place of fencing.</p> <p style="text-align:right">CARRIED</p>
131-22		<p>MOVED by Deputy Mayor Turnbull that Council accept for information the July 19, 2022 letter from Alberta Transportation Minister Hon. Prasad Panda with respect to the Darwell Lagoon Phase C – Lake Isle project AND THAT the Summer Village continue to engage with the Darwell Lagoon Commission on this project as it moves forward.</p> <p style="text-align:right">CARRIED</p>
132-22		<p>MOVED by Councillor Horne that the matter respecting the storage of docks and mooring structures on the municipal reserve areas be deferred to the next meeting to provide Council time for further consideration.</p> <p style="text-align:right">CARRIED</p>
133-22		<p>MOVED by Mayor Poulin that the actions of Administration be ratified in signing and returning the time extension amendment agreement for the Alberta Community Partnership (ACP) Intermunicipal Collaboration Component Time Extension for project no. 1920-IC-37 which is the Sturgeon River Watershed Alliance Intermunicipal Watershed Planning project – original grant amount of \$200,000.00, extension granted to December 31, 2023.</p> <p style="text-align:right">CARRIED</p>
134-22		<p>MOVED by Councillor Horne that Council and Administration be authorized to attend the Association of Summer Villages of Alberta annual conference scheduled for October 20 and 21, 2022 at the Renaissance Hotel & Conference Centre in Nisku, Alberta.</p> <p style="text-align:right">CARRIED</p>
8.	FINANCIAL	
135-22		<p>MOVED by Councillor Horne that Council accept for information the Income and Expense Statement as of June 30, 2022 as presented with the correction to the Council Expense Function label removing “(\$75/month)”.</p> <p style="text-align:right">CARRIED</p>

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9.	COUNCIL REPORTS	
	136-22	MOVED by Deputy Mayor Turnbull that Council approve the lending of chairs located in the Summer Village Quonset and belonging to the Summer Village to the Lakeside Curling Club for their August 5, 2022 fundraiser event. CARRIED
	137-22	MOVED by Mayor Poulin that Council and Administration be authorized to participate in the Forest Resource Improvement Association of Alberta (FRIAA) virtual information sessions scheduled for July 27, 2022 and August 11, 2022. CARRIED
	138-22	MOVED by Councillor Horne that the Summer Village pursue with the landowner of the portion of NW 03-54-05-W5M (east of Silver Sands Drive at the intersection of Alder Avenue), the installation of the culvert for the Telus tower approach road. CARRIED
	139-22	MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION & PUBLIC WORKS REPORTS	
	140-22	MOVED by Councillor Horne that the Administration and the Public Works reports be accepted for information as presented. CARRIED
11.	CORRESPONDENCE	
	141-22	MOVED by Councillor Horne that the following correspondence be accepted for information: a) East End Bus Society – July 12 letter that the 2022 allocation will be \$350.00 for operational funds as opposed to \$300.00 for bus replacement b) Community Peace Officer Reports for June 2022 CARRIED
12.	OPEN GALLERY	
	142-22	MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with the gallery. CARRIED

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13.	CLOSED MEETING	
	143-22	<p>MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:24 a.m. to discuss the following item: -Third party business interests (FOIPP Act Section 16)</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 10:24 a.m. The meeting reconvened at 10:32 a.m. The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman Heather Luhtala Dustin Uhlman</p>
	144-22	<p>MOVED by Councillor Horne that Council return to an open meeting at 10:39 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 10:39 a.m. The meeting reconvened at 10:44 a.m.</p>
	145-22	<p>MOVED by Councillor Horne that the Summer Village arrange a meeting with Municipal Planning Services to review their 1st draft of the Silver Sands Land Use Bylaw, tentative meeting dates that Council is available are: August 5th – a.m. August 8th – p.m. August 9th – all day August 12th – a.m.</p> <p style="text-align: right;">CARRIED</p>
14.	NEXT MEETING(S)	<p>The next regular Council meeting is scheduled for Friday, August 26, 2022 at 9:00 a.m. at Fallis Hall.</p>
15.	ADJOURNMENT	<p>The meeting adjourned at 10:52 a.m.</p>

 Mayor, Bernie Poulin

 Chief Administrative Officer, Wendy Wildman