

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES

FRIDAY, MAY 28TH, 2021

VIA TELECONFERENCE/ZOOM AND IN-PERSON
(IN-PERSON IS FOR COUNCIL & ADMINISTRATION ONLY)

	PRESENT	<p>Mayor: Bernie Poulin (in person) Deputy Mayor: Liz Turnbull (in person) Councillor: Graeme Horne (in person)</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) (in person) Heather Luhtala, Assistant CAO (via zoom) Tony Sonnleitner, Development Officer (via zoom)</p> <p>Public Works: Dustin Uhlman (absent)</p> <p>Delegations: 10:15 a.m. Samantha Sooley and Megan Kuny of 18 Poppy Place (via zoom). 10:30 a.m. Shawn Waterman of 17 Poppy Place (via zoom).</p> <p>Public at Large: 1 (via zoom call)</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 10:00 a.m.
2.	AGENDA 102-21	<p>MOVED by Mayor Poulin that the May 28th, 2021 agenda be approved with the following additions:</p> <p>a) Poppy Place Fence b) Horseshoe Pits</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 103-21	<p>MOVED by Councillor Horne that the minutes of the April 30th, 2021 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	Deferred to later in meeting
5.	BYLAWS	n/a

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6.	BUSINESS	
104-21		MOVED by Mayor Poulin that the Summer Village send a letter to all residents within Poppy Place updating on the future of the fence. CARRIED
105-21		MOVED by Councillor Horne that the horseshoe pits be upgraded to a maximum expense of \$1,500.00, funding to come from the unrestricted surplus, if required. CARRIED
	DELEGATION(S)	<u>10:15 a.m. to 10:28 a.m. Samantha Sooley and Megan Kuny 18 Poppy Place</u> <u>10:29 a.m. to 10:32 a.m. Shawn Waterman 17 Poppy Place</u>
7.	FINANCIAL	
106-21		MOVED by Deputy Mayor Turnbull that the income and expense report as of April 30 th , 2021 be accepted for information as presented. CARRIED
8.	COUNCIL REPORTS	
107-21		MOVED by Councillor Horne that effective January 1, 2021 the Summer Village of Silver Sands enter into a 6-year contract (ending December 31, 2026) with Wildwillow Enterprises Inc. for Chief Administrative Officer and Administration services. CARRIED
108-21		MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS	
109-21		MOVED by Councillor Horne that as per the May 26, 2021 email from Ron Roberts, Silver Sands Golf Resort, the Summer Village acknowledge the dollar values as provided by the Silver Sands Golf Course to be included in the development agreement AND THAT Council approve forgiveness of the remaining deficiencies. CARRIED

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	110-21	MOVED by Mayor Poulin that Council accept for information the “What is Involved in Being a Councillor” document, THAT administration update the document as discussed AND THAT the final document be posted on the Summer Village’s website. CARRIED
	111-21	MOVED by Councillor Horne that the Administration report be accepted for information as presented. CARRIED
10.	CORRESPONDENCE	
	112-21	MOVED by Councillor Horne that the following correspondence be accepted for information: a) Development Permit 21DP10-31 for construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purpose of storage and use at 16 Conifer Crescent. b) Community Peace officer Reports for April 2021 c) Statement of Direct Deposit – May 6 th , 2021 for \$438.00 for May FCSS payment. CARRIED
11.	OPEN GALLERY	
	113-21	MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with the gallery. CARRIED
12.	CLOSED MEETING	
	114-21	MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:17 a.m. to discuss the following items: -Municipal Planning Commission Deliberation (Municipal Government Act Section 197(2.1)) CARRIED The meeting recessed at 11:18 p.m. The meeting reconvened at 11:23 p.m.

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	115-21	<p>The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman Heather Luhtala Tony Sonleitner</p> <p>MOVED by Councillor Horne that Council return to an open meeting at 11:25 a.m.</p> <p style="text-align: right;">CARRIED</p>
	116-21	<p>The meeting recessed at 11:26 a.m.</p> <p>The meeting reconvened at 11:31 a.m.</p> <p>MOVED by Mayor Poulin that a decision with respect to RV's and accessory buildings on vacant lots be deferred to the next regular Council meeting to provide time to seek external advice and a legal opinion.</p> <p style="text-align: right;">CARRIED</p>
13.	NEXT MEETING(S)	The next Regular Council meeting has been scheduled for Friday, June 25 th , 2021 at 9:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 11:48 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman