

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 26, 2022
HELD IN PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

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| | PRESENT | <p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) (via zoom) Heather Luhtala, Assistant CAO</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Delegation(s): Dave Ives, Fire Chief, Onoway Regional Fire Services</p> <p>Public at Large: 1 (via zoom), 2 (in person)</p> |
| 1. | CALL TO ORDER | Mayor Poulin called the meeting to order at 9:00 a.m. |
| 2. | AGENDA | |
| | 146-22 | <p>MOVED by Deputy Mayor Turnbull that the August 26, 2022 Regular Council Meeting agenda be approved with the following addition:</p> <p>Under 4. Delegation(s) -Dave Ives, Fire Chief, Onoway Regional Fire Services</p> <p style="text-align: right;">CARRIED</p> |
| 3. | MINUTES | |
| | 147-22 | <p>MOVED by Councillor Horne that the minutes of the July 29, 2022 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| | 148-22 | <p>MOVED by Deputy Mayor Turnbull that the minutes of the July 29, 2022 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 4. | DELEGATION(S) | |
| | 149-22 | <p><u>9:02 a.m. - Dave Ives, Fire Chief, Onoway Regional Fire Services</u> MOVED by Councillor Horne that Council accept for information the discussion with Dave Ives, Fire Chief, Onoway Regional Fire Services.</p> <p style="text-align: right;">CARRIED</p> |
| 5. | PUBLIC HEARING | n/a |

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| 6. | BYLAWS | n/a |
| 7. | BUSINESS | |
| | 150-22 | <p>MOVED by Deputy Mayor Turnbull that Administration prepare a policy for the storage of boat lifts and docks by backlot owners on existing cleared spaces within municipal reserve lands for the period September 1 to May 31, policy to be brought back to September meeting for Council consideration.</p> <p style="text-align: right;">CARRIED</p> |
| | 151-22 | <p>MOVED by Councillor Horne that in accordance with section 419(b) of the Municipal Government Act that the terms of the sale of property (Lot 4, Block 1, Plan 2941MC) for the Public Auction be set as follows:</p> <ol style="list-style-type: none"> 1. Any parcel of land offered for sale may be redeemed by payment of all arrears, penalties and costs by guaranteed funds at any time until the property is declared sold. 2. Each parcel of land offered for sale will be subject to a reserve bid and title will be subject to the reservations and conditions contained in the existing certificate of title. 3. The lands are being offered for sale on an “as is, where is” basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability for any intended use by the successful bidder. 4. The auctioneer, Councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land offered for sale, unless directed by the municipality to do so on behalf of the municipality. 5. The purchaser of the property will be responsible for property taxes and utilities for the current year. There will be no adjustment to the date of sale. 6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality. 7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows: <ol style="list-style-type: none"> a) The full purchase price if it is \$10,000 or less; OR b) If the purchase price is greater than \$10,000, the purchaser must provide a non- refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale. <p>(if the certified cheque or bank draft exceeds the final purchase price, the excess will be refunded within a reasonable time)</p> 8. GST will be collected on all properties subject to GST. 9. The risk of the property lies with the purchaser immediately following the auction. |

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| | | <p>10. The purchaser is responsible for obtaining vacant possession.</p> <p>11. The purchaser will be responsible for registration of the transfer including registration fees.</p> <p>12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.</p> <p>13. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.</p> <p>14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.</p> <p style="text-align: right;">CARRIED</p> |
| | 152-22 | <p>MOVED by Deputy Mayor Turnbull that in accordance with the Municipal Government Act and with respect to the Recovery of taxes Related to Land that the date for the Public Auction of Lot 4, Block 1, Plan 2941MC be scheduled for Monday, November 14, 2022 at 2:00 p.m. at the Fallis Community Hall located at Range Road 52 and Highway 16.</p> <p style="text-align: right;">CARRIED</p> |
| | 153-22 | <p>MOVED by Councillor Horne that in accordance with section 419(a) of the Municipal Government Act that the reserve bid for the property to be sold at the Public Auction being Lot 4, Block 1, Plan 2941MC, be set at the current assessed value of \$94,500.</p> <p style="text-align: right;">CARRIED</p> |
| | 154-22 | <p>MOVED by Deputy Mayor Turnbull that the Summer Village continue its recruitment for community peace officer/bylaw enforcement services and arrange an in-person meeting with Town of Mayerthorpe personnel to discuss same.</p> <p style="text-align: right;">CARRIED</p> |
| | 155-22 | <p>MOVED by Mayor Poulin that Council and Administration be authorized to attend the Regional Municipalities Meeting hosted by Lac Ste. Anne County scheduled for October 24, 2022 at the Alberta Beach Seniors Centre.</p> <p style="text-align: right;">CARRIED</p> |
| 8. | FINANCIAL | |
| | 156-22 | <p>MOVED by Deputy Mayor Turnbull that Council accept for information the Income and Expense Statement as of July 31, 2022 as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 9. | COUNCIL REPORTS | |
| | 157-22 | <p>MOVED by Councillor Horne that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p> |

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| 10. | ADMINISTRATION & PUBLIC WORKS REPORTS | |
| | 158-22 | MOVED by Councillor Horne that the Administration and the Public Works reports be accepted for information as presented. CARRIED |
| | 159-22 | MOVED by Mayor Poulin that the Summer Village draft a letter to Canada Post objecting to any future placement of super box mailboxes on the south side of highway 16 as the sole location as this poses a safety concern to all those users on the north side of the highway. CARRIED |
| | 160-22 | MOVED by Deputy Mayor Turnbull that Council be authorized to attend the Oneway Regional Medical Clinic (ORMC) grand opening event scheduled for Friday September 16th from noon until 2:00 p.m. at the ORMC parking lot. CARRIED |
| 11. | CORRESPONDENCE | |
| | 161-22 | MOVED by Councillor Horne that the following correspondence be accepted for information: a) Yellowhead Regional Library 2021 Annual Report and 2023-2025 Strategic Plan CARRIED |
| 12. | OPEN GALLERY | |
| | 162-22 | MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with the open gallery. CARRIED |
| 13. | CLOSED MEETING | n/a |
| 14. | NEXT MEETING(S) | The next regular Council meeting is scheduled for Friday, September 30, 2022 at 9:00 a.m. at Fallis Hall. |
| 15. | ADJOURNMENT | The meeting adjourned at 10:38 a.m. |

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Chief Administrative Officer, Wendy Wildman

UNAPPROVED