

**SUMMER VILLAGE OF SILVER SANDS
AGENDA**

Friday, May 26th, 2017 – at the Fallis Hall 9:00 a.m.

1. Call to order
2. Agenda a) Friday, May 26th, 2017 Regular Council Meeting
3. Minutes: p1-2 a) May 20th, 2017 Regular Council Meeting
p3-5 May 20th, 2017 Public Hearing
4. Delegations: a)
6. Bylaws:
p6 a) Bylaw #269-2017 which rescinds Bylaw 78-1985 known as the Lake Isle Area Structure/Area Redevelopment Plan - give further considerations to this bylaw after the public hearing has concluded. The public hearing is scheduled for 10:00 a.m. and we will have to recess the regular meeting and go into the public hearing, and then once the public hearing is adjourned we will have to return to the regular meeting and give further considerations to this bylaw (*consideration for 2nd and 3rd readings of Bylaw 269-2017, or some other direction as given by Council*).
b) Bylaw #273-17 which is a bylaw to adopt the Silver Sands Golf Resort Area Structure Plan. 1st reading was given to this bylaw on April 13th, 2017 and a public hearing was held on May 20th, 2017. Administration will be having a follow-up meeting with the Developer, Planner and Development Officer on this, and I will update Council as to this discussion at meeting time. It will be up to Council if they wish to consider 2nd or 2nd and 3rd readings to this bylaw, or defer it for further information or deliberation, or perhaps set a second public hearing date (*give 2nd or 2nd and 3rd readings to bylaw #273-17, or defer further for further information or deliberation, or set a second public hearing date, or some other direction as given by Council*)
p7
c) Bylaw #275-17 which is a bylaw to establish a Regional Emergency Advisory Committee and Regional Emergency Management Agency to provide for Emergency Management for the Summer Village of Silver Sands and Summer Villages that are partner to this bylaw (*give all readings to bylaw, or some other direction as given by Council*)
p8-14
7. Business: a) Parkland Safety Codes Services – further to previous discussions and direction, attached is the agreement between the Summer Village of Silver Sands and Parkland County Safety Codes Services for the provision of building, electrical, plumbing and gas permits and inspection services effective June 1st, 2017 (*approve agreement and authorize execution*)
p15-48

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, May 26th, 2017 – at the Fallis Hall 9:00 a.m.

p49

- b) Municipal property acquisition – deferred from previous discussions, the current assessed value of this vacant lot is \$49,600.00. Attached is report on recent sales for various lots Poppy Place from 2009 to 2016. Sale prices ranged from \$20,500.00 to \$110,000.00 with assessed values ranging from \$26,200.00 to \$68,000.00. In 2016 the lot in question was listed at \$56,000 and Lot 19 is currently listed at \$35,000.00. Administration is seeking direction from Council on offering this property for sale, and then the list price if going through real estate *(discussion and direction at meeting time)*

p 50-54

- c) Ste. Anne Natural Gas – invite to 2017 Annual Charity Golf Tournament July 14th, 2017 at Trestle Creek. Cost is \$135.00/person which includes golf and dinner. Funds raised go to the Kids with Cancer Charity *(accept for information or authorize attendance)*

p 55

- d) Municipal Development Plan – further to previous discussions, there are two session schedule with the consultants working on our MDP:

- Thursday, May 18th, 2017 for Council and Administration from 4:00 p.m to 6:00 p.m. at the Onway Heritage Centre

- Saturday, June 3rd, 2017 Open House with the public from 9:30 a.m. to 11:30 a.m. at the Darwell Seniors

p 56

(authorize attendance to both)

As June 3 is our SVLSACE meeting as well, discussion as to who is attending which event.

p57-60

- e) Alberta Municipal Affairs – May 1st and 8th, 2017 letter on extending the existing Municipal Sustainability Initiative Funding agreement for an additional two year period. Grant payments will terminate in fiscal year 2018-2019. *(approve agreement and authorize its execution)*

- g) 2017 Municipal Elections Returning Officer – as per the Act Council needs to appoint a Returning Officer for the upcoming election. *(that the Summer Village of Silver Sands appoint Wendy Wildman as Returning Officer for the 2017 Municipal Elections)*

**SUMMER VILLAGE OF SILVER SANDS
AGENDA**

Friday, May 26th, 2017 – at the Fallis Hall 9:00 a.m.

h)

i)

j)

8. Financial
p61-62 a) Accounts Payable – Cheque Listing for – cheques 1397 to 1424 including automatic withdrawals for March 2017 totaling \$96,286.02 and cheques 1425 to 1435 including automatic withdrawals for April 2017 totaling \$16,845.29
p63-76 b) Income & Expense Statement – for March and April 2017
p77-94 c) Bank Reconciliation – for March and April 2017
d) Grant Report – N/A

9. Councillors' Reports
a) Mayor Poulin
b) Deputy Mayor Kirk
c) Councillor Mazerolle

10. Administration Reports
a) Administration Report
handouts - Reminder of Oath of Office, Summer Village Procedural Bylaw, new MGA and mandatory roles & responsibilities workshop
-survey update
-MDP open house June 3
-tax notices mailed May 12th, 2017
b) Public Works Report
p95-100 - written report

11. Information and Correspondence
p101-102 a) Darwell Lagoon Commission – April 24th, 2017 letter going out to other communities on joining the discussion on a regional discharge line.
p103-105 b) Town of Mayerthorpe – April Community Peace Officer Report
p106-111 c) East End Bus Society – Annual Meeting report and stats.
p112-114 d) ASVA – April 29th 2017 email on meeting with Minister Phillips on issues pertaining to mooring policy, abandoned ice fishing huts, and the ASVA's Lake Stewardship Guide.
e) Protecting Alberta's Water Resources: updates from the Aquatic Invasive Species Program
p115-120 f) Fortis Alberta – April 21st, 2017 letter on LED streetlight conversion program update
p121 g) Yellowhead Regional Library – May 8th, 2017 Executive Committee Highlights
p122-123 h)
i)
j)

**SUMMER VILLAGE OF SILVER SANDS
AGENDA**

Friday, May 26th, 2017 – at the Fallis Hall 9:00 a.m.

12. Open Floor Discussion with Gallery
13. In camera (if required) - N/A
14. Adjournment

Next Meetings:

- June 3rd, 2017 SVLSACE Meeting – 9:00 a.m. (location tbd)
- June 3rd, 2017 MDP open house – 9:30 a.m to 11:30 a.m. Darwell Seniors
- June 10th, 2017 – Nomination Day – 10:00 a.m. to 12:00 noon, Fallis Hall
- June 30th, 2017 – Council Meeting 9:00 a.m., Fallis Hall
- June 30th, 2017 – Advance Vote – 4:00 p.m. to 8:00 p.m., Fallis Hall
- July 8th, 2017 – Election Day – 10:00 a.m. to 7:00 p.m., Fallis Hall
- July 28th, 2017 – Organizational Meeting 9:00 a.m., followed by Regular Meeting, Fallis Hall