

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, AUGUST 18, 2017
FALLIS COMMUNITY HALL

	PRESENT	Mayor: Bernie Poulin Deputy Mayor: Maureen Mazerolle Councillor: Rob Kirk Administration: Heather Luhtala, Assistant CAO Dwight Moskalyk Public Works: Dan Golka, Public Works Manager Delegations: 0 Public at Large: 7
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	213-17	MOVED by Councillor Kirk that the August 18, 2017 agenda be approved as presented. <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	214-17	MOVED by Deputy Mayor Mazerolle that the minutes of the July 28, 2017 Organizational Council Meeting be approved as presented. <p style="text-align: right;">CARRIED</p>
	215-17	MOVED by Deputy Mayor Mazerolle that the minutes of the July 28, 2017 Regular Council Meeting be approved as presented. <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	None
5.	BYLAWS	None
6.	BUSINESS	
	216-17	MOVED by Councillor Kirk that Council defer approval of the Twp Rd 540 road rehabilitation contract and that Administration continue to work with Lac Ste. Anne County on a joint project. <p style="text-align: right;">CARRIED</p>

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	217-17	MOVED by Deputy Mayor Mazerolle that as per Part V(c) of the Summer Village of Silver Sands Fire Bylaw No. 260, Council grant a second time extension to October 20th, 2017 for the land owner to appeal the fire invoices related to the fire at 23 Hazel Avenue subject to the land owner making a payment to the Summer Village for fire suppression costs equal to the amount of fire insurance coverage the land owner has (land owner would have to provide a copy of the insurance coverage paperwork along with the payment). CARRIED
	218-17	MOVED by Councillor Kirk that Council approve a 10-year franchise agreement between the Summer Village of Silver Sands and FortisAlberta Inc. AND THAT the franchise fee remain at 3%. CARRIED
	219-17	MOVED by Deputy Mayor Mazerolle that Bylaw 274-17 being a bylaw to enter into an agreement granting FortisAlberta Inc. the right to provide distribution access services within the Municipality be given 1 st reading. CARRIED
7.	FINANCIAL	None
8.	COUNCIL REPORTS 220-17	MOVED by Deputy Mayor Mazerolle that the verbal Council Reports be accepted for information. CARRIED
9.	ADMINISTRATION REPORT 221-17	MOVED by Councillor Kirk that the remaining 2017 FCSS funding in the amount of \$899.39 be used towards additional lettering for the existing Community Information Sign and towards approved projects for community groups in the Silver Sands area. CARRIED
	222-17	MOVED by Deputy Mayor Mazerolle that the Administration and Public Works reports be accepted for information. CARRIED

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10.	INFORMATION / CORRESPONDENCE 223-17	<p>MOVED by Deputy Mayor Mazerolle that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) 17DP03-31 – for demolition of an existing detached dwelling 23 Hazel Avenue b) Government of Alberta Direct Deposit - \$166,082.00 on August 1, 2017 for: \$77.00 fine distribution and \$166,005.00 in MSI-Capital and FGTF grant funds for our road rehabilitation project c) Town of Mayerthorpe – June Community Peace Officer report <p style="text-align:right">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH GALLERY 224-17	<p>MOVED by Councillor Kirk that Council accept for information the open-floor discussion with the gallery.</p> <p style="text-align:right">CARRIED</p>
12.	IN CAMERA	n/a
13.	NEXT MEETING(S)	<p>The next Regular Council meeting is scheduled for Friday, September 29, 2017 at 9:00 a.m.</p> <p style="text-align:right">CARRIED</p>
14.	ADJOURNMENT	The meeting adjourned at 10:03 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman