

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, MARCH 31, 2017
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO Tony Sonnleitner, Development Officer</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: None</p> <p>Public at Large: 9</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA 74-17	<p>MOVED by Deputy Mayor Kirk that the March 31, 2017 agenda be approved with the following additions:</p> <p>7.j) Parkland County – Safety Codes Services 7.k) Jim Eglinski – Round table invite concerning our fresh water lakes in the Yellowhead riding at the Parkland County Administration Building June 24, 2017 at 10:00 a.m.</p> <p style="text-align:right">CARRIED</p>
3.	MINUTES 75-17	<p>MOVED by Councillor Mazerolle that the minutes of the February 24, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align:right">CARRIED</p>
4.	DELEGATIONS 76-17	<p><u>Dan Golka, Public Works Manager</u> MOVED by Councillor Mazerolle that the Summer Village implement a year-round 75% weight restriction on the Summer Village's portion of Township Road 540.</p> <p style="text-align:right">CARRIED</p>

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5.	BYLAWS	
77-17		<p>MOVED by Mayor Poulin that Bylaw 270-2017 being a Bylaw to establish Fees and Charges for the Summer Village of Silver Sands, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
78-17		<p>MOVED by Deputy Mayor Kirk that Bylaw 270-2017 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
79-17		<p>MOVED by Deputy Mayor Kirk that Bylaw 270-2017 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
80-17		<p>MOVED by Councillor Mazerolle that Bylaw 270-2017 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS	
81-17		<p>MOVED by Deputy Mayor Poulin that Jackie Gamblin be appointed as the Weed Inspector for the Summer Village of Silver Sands for the 2017 year.</p> <p style="text-align: right;">CARRIED</p>
82-17		<p>MOVED by Deputy Mayor Kirk that Council accept for information the invitation to the East End Bus Annual Meeting held on March 27, 2017 at 11:00 a.m. in Onoway.</p> <p style="text-align: right;">CARRIED</p>
83-17		<p>MOVED by Deputy Mayor Kirk that Council accept for information the Alberta Beach Community League March 19, 2017 letter of request for support for the “Rebuild the Rink” project at Beachwave Park.</p> <p style="text-align: right;">CARRIED</p>
84-17		<p>MOVED by Councillor Mazerolle that the Summer Village of Silver Sands accept the banking proposal from ATB Financial and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p>
85-17		<p>MOVED by Councillor Mazerolle that the information regarding contracting Community Peace Officer/Bylaw Enforcement Services for the Summer Village of Silver Sands be tabled to the next Council meeting AND THAT Administration contact Parkland County with respect to contracting Bylaw Enforcement/Peace Officer Services.</p> <p style="text-align: right;">CARRIED</p>

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	<p>86-17</p> <p>87-17</p> <p>88-17</p> <p>89-17</p> <p>90-17</p> <p>91-17</p>	<p>MOVED by Mayor Poulin that Administration prepare a survey for the website to engage resident feedback with respect to what waste/compost/recycling service levels and associated costs residents would support.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Poulin that Administration prepare a survey for the website to engage resident feedback on Council meeting times.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Poulin that Council accept for information the March 3rd, 2017 letter from Lac Ste. Anne County in regard to the cancellation of the balance on fire invoice #20289 from 2015 in the amount of \$11,095.62.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Kirk that Council accept for information the discussion and amendments to the Draft 2017 Operating and Capital Budgets.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Poulin that Council approve the proposal from Parkland County for the provision of Safety Codes Services and compliance monitoring within the Summer Village, and request a service agreement for same be forwarded for Council's consideration.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Kirk that Mayor Poulin be authorized to attend the round table meeting concerning our fresh water lakes within the Yellowhead riding at the Parkland County Administration Building scheduled for June 24, 2017 at 10:00 a.m. hosted by Honorable Member of Parliament, Jim Eglinski.</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p>FINANCIAL</p> <p>92-17</p> <p>93-17</p>	<p>MOVED by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheque Listing #1349 to #1374 for January 2017 including automatic withdrawals totaling \$54,937.03.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Kirk that the Income and Expense Statements as at January 31, 2017 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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	94-17	MOVED by Deputy Mayor Kirk that the Bank Reconciliation as at January 31, 2017 be accepted for information. CARRIED
8.	COUNCIL REPORTS 95-17	MOVED by Deputy Mayor Kirk that the verbal Council Reports be accepted for information. CARRIED
9.	ADMINISTRATION REPORT 96-17	MOVED by Deputy Mayor Kirk that the Administration report be accepted for information. CARRIED
10.	INFORMATION / CORRESPONDENCE 97-17	MOVED by Councillor Mazerolle that the following Information and Correspondence be accepted for information: <ul style="list-style-type: none"> a) AUMA – 2016 Year in Review report b) AUMA – March 16, 2017 email from CEO Sue Bohaichuk on 2017 Budget highlights c) Alberta Beach – March 10th, 2017 letter to Lloyd Blower on recognizing North West Fire as a municipal fire service d) Alberta Beach – March 1st, 2017 letter to Hon. Sarah Hoffman on follow-up to their meeting e) Town of Mayerthorpe – February Community Peace Officer reports f) ASVA – March 6th, 2017 email on travel trailers as recognized in AMA Statistical Information Return when it comes to “residences” g) Fortis Alberta – February 15th, 2017 letter on LED streetlight conversion program update h) Alberta Municipal Affairs – letter received February 16th, 2017 on Annual Ministers Awards for Municipal Excellence i) Yellowhead Regional Library – March 13th, 2017 letter and 2016 Annual Report CARRIED

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11.	OPEN FLOOR DISCUSSION WITH GALLERY	
	98-17	<p>MOVED by Mayor Poulin that Council accept for information the Open Floor Discussion with the Gallery.</p> <p style="text-align: right;">CARRIED</p>
	99-17	<p>The meeting recessed at 10:13 a.m. for the Public Hearing with respect to Bylaw 269-2017 being a bylaw to rescind Bylaw 78-1985 and known as the Summer Village of Silver Sands Lake Isle Area Structure / Area Redevelopment Plan.</p> <p>The meeting reconvened at 11:03 a.m.</p> <p>MOVED by Councillor Mazerolle that Administration prepare a survey for the website to engage resident feedback with respect to allowing fencing on vacant properties and the location of detached garages on properties.</p> <p style="text-align: right;">CARRIED</p>
12.	IN CAMERA	n/a
13.	NEXT MEETING(S)	<p>The next regular Council meetings have been scheduled for:</p> <ul style="list-style-type: none"> -Thursday, April 13, 2017 at 9:00 a.m. -Friday, April 28, 2017 at 9:00 a.m. -Friday, May 26, 2017 at 9:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 11:26 a.m.

Mayor, Bernie Poulin

CAO, Wendy Wildman