

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, FEBRUARY 23, 2024

HELD IN-PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne – Via Zoom</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: n/a</p> <p>Delegation(s): Dennis Woolsey, Local Director of Emergency Management & Rick Wagner, Local Deputy Director of Emergency Management</p> <p>Public at Large: 1</p>
1.	CALL TO ORDER	<p>Mayor Poulin called the meeting to order at 9:00 a.m.</p> <p>The Summer Village of Silver Sands acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.</p>
2.	AGENDA 38-24	<p>MOVED by Deputy Mayor Turnbull that the February 23, 2024 Regular Council Meeting agenda be approved with the following addition:</p> <p>Closed Session: a) Intergovernmental relations – Fire Services – FOIPP Act Sections 21, 22, 23 and 24 and Legal - Solicitor Client Privileged</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 39-24	<p>MOVED by Councillor Horne that the minutes of the January 26, 2024 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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4.	DELEGATIONS	<p>9:05 a.m. – Dennis Woolsey, Local Director of Emergency Management and Rick Wagner, Local Deputy Director of Emergency Management to discuss the recent FireSmart program meeting</p> <p>MOVED by Deputy Mayor Turnbull that the FireSmart presentation and the update on the block captains initiative discussion with Dennis Woolsey, Local Director of Emergency Management and Rick Wagner, Local Deputy Director of Emergency Management be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>Dennis Woolsey and Rick Wagner exited the meeting at 9:40 a.m.</p>
40-24		
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	n/a
7.	BUSINESS	<p>MOVED by Deputy Mayor Turnbull that Administration track their hours for time spent on the assessment sub-class project.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Horne that the discussion regarding the draft assessment sub-class bylaw be accepted for information AND THAT the Summer Village of Silver Sands initiate public engagement with respect to the potential establishment of an assessment sub class bylaw in summer of 2024.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Poulin that the Summer Village of Silver Sands co-host an Alberta Working Well Workshop in conjunction with other interested municipalities, up to a maximum cost of \$300.00.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that the February 1, 2024 letter from Fire Rescue International regarding a potential future fire station in the Lake Isle Area be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Poulin that the request made by the owner of 31 Hillside for the Summer Village to consider moving the municipal reserve area between lots 6A and 8 to between lots 8 & 9 be denied.</p> <p style="text-align: right;">CARRIED</p>
41-24		
42-24		
43-24		
44-24		
45-24		

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	46-24	<p>MOVED by Deputy Mayor Turnbull that as per section 454 of the Municipal Government Act, the Summer Village of Silver Sands appoint the following to the Capital Region Assessment Services Commission’s Assessment Review Board for the 2024 year:</p> <p>ARB Chairman: Raymond Ralph Certified ARB Clerk: Gerryl Amorn Certified Panelists: Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Hennig, Richard Knowles, Denis Meier and Raymond Ralph</p> <p style="text-align: right;">CARRIED</p>
	47-24	<p>MOVED by Mayor Poulin that Council and Administration be authorized to attend the AB Munis webinar respecting Alberta’s 2024 Budget Overview scheduled for March 1st, 2024 from 3:00 to 4:30 p.m.</p> <p style="text-align: right;">CARRIED</p>
	48-24	<p>MOVED by Deputy Mayor Turnbull that administration follow up on the possibility of a c-can/RV/boat storage area at the old landfill site further to the development permit application from June 2015 that was refused by Lac Ste. Anne County for same.</p> <p style="text-align: right;">CARRIED</p>
	49-24	<p>MOVED by Councillor Horne that the 2024 draft operating and capital budget discussions be accepted for information and that Administration make changes to this draft budget as directed at meeting time and a revised draft budget come back to the next Council meeting for further review.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL 50-24	<p>MOVED by Deputy Mayor Turnbull that Council accept for information the income and expense statements as at January 31st, 2024.</p> <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 51-24	<p>MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION REPORTS 52-24	<p>MOVED Deputy Mayor Turnbull that Council accept for information the Administration reports as presented.</p> <p style="text-align: right;">CARRIED</p>

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	57-24	MOVED by Mayor Poulin that the Summer Village of Silver Sands authorize up to \$1,000.00 towards legal fees for review of fire services matters. CARRIED
14.	NEXT MEETING(S) 58-24	MOVED by Mayor Poulin that the Regular Council Meeting for March be rescheduled to Thursday, March 28, 2024 at 9:00 a.m. in-person at Fallis Hall and virtually via Zoom (Friday, March 29 th , 2024 is a statutory holiday). CARRIED
15.	ADJOURNMENT	The meeting adjourned at 11:26 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman