

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, FEBRUARY 11, 2022
MEETING WAS HELD IN PERSON AND VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin (in person) Deputy Mayor: Liz Turnbull (via zoom) Councillor: Graeme Horne (via zoom)</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) (in person) Heather Luhtala, Assistant CAO (via zoom)</p> <p>Public Works: Dustin Uhlman (absent)</p> <p>Delegation(s): 9:05 a.m. – Allison Rosland of Municipal Planning Services – to present the What We Heard Report from the Land Use Bylaw survey (via zoom)</p> <p>Public at Large: 1 (in person)</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:01 a.m.
2.	AGENDA	
	1-22	<p>MOVED by Councillor Horne that the February 11, 2022 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	2-22	<p>MOVED by Deputy Mayor Turnbull that the minutes of the November 26, 2021 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	
	3-22	<p><u>9:05 a.m. – Allison Rosland of Municipal Planning Services – to present the What We Heard Report from the Land Use Bylaw survey</u></p> <p>MOVED by Mayor Poulin that a Special Council Meeting be scheduled for Thursday, March 17, 2022 at 9:00 a.m. for the purpose of Council engagement with the Land Use Bylaw Project consultant, Municipal Planning Services, on recommended changes to the Land Use Bylaw and background discussion.</p> <p style="text-align: right;">CARRIED</p>
	4-22	<p>MOVED by Deputy Mayor Turnbull that Council accept for information the presentation by Allison Rosland of Municipal Planning Services with respect to the “What We Heard” report from the Land Use Bylaw Project survey that was launched on-line in December of 2021.</p> <p style="text-align: right;">CARRIED</p> <p>Allison Rosland exited the meeting at 9:18 a.m.</p>

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, FEBRUARY 11, 2022
MEETING WAS HELD IN PERSON AND VIA ZOOM

5.	PUBLIC HEARING	n/a
6.	BYLAWS	n/a
7.	BUSINESS	
5-22		<p>MOVED by Mayor Poulin that the Summer Village of Silver Sands agree in principle to partnering with the Darwell Lagoon Commission in pursuing a potential wastewater collection line known as Phase C, THAT the Summer Village agree to a cost-share (on a pro-rated basis) for the additional engineering and project management services necessary to finalize the funding requirement from Alberta Transportation, THAT all associated work and projected costs are to be approved by the Commission Board of Directors prior to commencement of work, AND THAT member municipalities of the Commission be given monthly reports on the progress of work and associated costs.</p> <p style="text-align: right;">CARRIED</p>
6-22		<p>MOVED by Councillor Horne that Mayor Poulin and Deputy Mayor Turnbull be authorized to attend each Darwell Lagoon Commission meeting as observers respecting the potential wastewater collection line project as it pertains to the Summer Village of Silver Sands.</p> <p style="text-align: right;">CARRIED</p>
7-22		<p>MOVED by Councillor Horne that Council and Administration be authorized to attend the Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for February 10th or 17th, 2022 in Edmonton with seminar costs being \$85.00 for virtual attendance.</p> <p style="text-align: right;">CARRIED</p>
8-22		<p>MOVED by Deputy Mayor Turnbull that as per the agreement with Capital Region Assessment Services Commission (CRASC) for the provision of Assessment Review Board (ARB) services the following be appointed: ARB Chairman Raymond Ralph, Certified ARB Clerk Geryl Amorin, Certified Panelists: Darlene Chartrand, Tim Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph.</p> <p style="text-align: right;">CARRIED</p>
9-22		<p>MOVED by Mayor Poulin that Council and Administration be authorized to attend the Onoway Regional Fire Services annual meeting scheduled for Monday, February 28th, 2022 at 1:30 p.m. at the Onoway Heritage Centre.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, FEBRUARY 11, 2022
MEETING WAS HELD IN PERSON AND VIA ZOOM

	10-22	MOVED by Mayor Poulin that the Summer Village prepare a survey to be sent out to Summer Village residents through the Silver Sands Connect all-net service which will obtain resident feedback on the Summer Village's recreational reserve areas respecting the storage of boat lifts, access to the lake and use of off-highway vehicles in the reserve areas (quads in summer and sleds in winter). CARRIED
	11-22	MOVED by Mayor Poulin that Council accept for information the invitation from the Northern Gateway Public Schools with respect to their Alberta Rural Education Symposium scheduled for March 6-8 in Edmonton, Alberta. CARRIED
	12-22	MOVED by Deputy Mayor Turnbull that Mayor Poulin and Administration be authorized to attend the Spring 2022 Municipal Leaders' Caucus being held March 9 and 10 at the Edmonton Convention Centre and is being held both in-person and virtually with in-person registration is \$165.00 and virtual registration being \$125.00. CARRIED
8.	FINANCIAL 13-22	MOVED by Councillor Horne that the income and expense report as of December 31 st , 2021 be accepted for information as presented. CARRIED
9.	COUNCIL REPORTS 14-22	MOVED by Councillor Horne that the Council reports be accepted for information as presented. CARRIED
	15-22	MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with respect to the Draft 2022 Budget THAT Administration update the budget accordingly AND THAT an updated draft budget be brought back to the next Council meeting for Council's review (target of 3% increase in municipal tax dollars collected, and intent to raise minimum municipal tax payable from \$850.00 to \$1,000.00). CARRIED
10.	ADMINISTRATION & PUBLIC WORKS REPORTS 16-22	MOVED by Councillor Horne that the Administration and the Public Works reports be accepted for information as presented. CARRIED

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, FEBRUARY 11, 2022
MEETING WAS HELD IN PERSON AND VIA ZOOM

11.	CORRESPONDENCE 17-22	<p>MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Statement of Direct Deposit: <ul style="list-style-type: none"> -December 7th, 2021 in the amount of \$438.00 for December FCSS payment -December 23rd, 2021 in the amount of \$1,316.00 for first quarter 2022 FCSS payment b) Alberta Municipal Affairs – December 15th, 2021 letter from Minister Ric McIver to Councillor Graeme Horne congratulating him on your successful election c) Community Peace Officer Reports for November and December 2021 d) Association of Summer Villages of Alberta – 2022 Winter Newsletter e) FortisAlberta – December 23rd, 2021 email and approved 2022 Distribution Rates Letter <p style="text-align:right">CARRIED</p>
12.	OPEN GALLERY 18-22	<p>MOVED by Mayor Poulin that Council accept for information the public discussion with the gallery.</p> <p style="text-align:right">CARRIED</p>
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next Council meeting is scheduled for Friday, February 25, 2022 at 9:00 a.m.
15.	ADJOURNMENT	The meeting adjourned at 10:49 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman