

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JULY 28, 2017
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Maureen Mazerolle Councillor: Rob Kirk</p> <p>Administration: Wendy Wildman, Chief Administrative Officer</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: 0</p> <p>Public at Large: 6</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:21 a.m.
2.	AGENDA 197-17	MOVED by Deputy Mayor Mazerolle that the July 28, 2017 agenda be approved as presented. CARRIED
3.	MINUTES 198-17	MOVED by Deputy Mayor Mazerolle that the minutes of the June 30, 2017 Regular Council Meeting be approved as presented. CARRIED
4.	DELEGATION(S)	None
5.	BYLAWS	None
6.	BUSINESS 199-17	MOVED by Deputy Mayor Mazerolle that Council accept for information the Lac Ste. Anne County Subdivision Referral for SW 02-54-05-W5M to subdivide out 20 acres from a previously un-subdivided quarter section of 159 acres. CARRIED

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JULY 28, 2017
FALLIS COMMUNITY HALL

	<p>200-17</p> <p>201-17</p> <p>202-17</p> <p>203-17</p>	<p>MOVED by Deputy Mayor Mazerolle that Council and Administration be authorized to attend the Association of Summer Villages of Alberta Annual Conference and AGM scheduled for October 19 & 20, 2017 at the Executive Royal Hotel in Edmonton, Alberta.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Mazerolle that Council defer the purchase of new maps for the Summer Village AND THAT a sample of the proposed mapping be brought to a future Council meeting.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Mazerolle that Council accept for information the July 12, 2017 email from Alberta Urban Municipalities Association (AUMA) President, Lisa Holmes, with respect to the possibility of merging AUMA and AAMDC into one new municipal association that would represent all of Alberta's municipalities.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Kirk that Council defer approval of the Twp Rd 540 road rehabilitation contract to mid-August in order to see if Lac Ste. Anne County has made a decision on going forward with this as a joint project with the Summer Village.</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p style="text-align: center;">FINANCIAL</p> <p>204-17</p> <p>205-17</p> <p>206-17</p>	<p>MOVED by Deputy Mayor Mazerolle that Council accept for information Accounts Payable Cheque Listing #1461 to #1489 for June 2017 including automatic withdrawals totaling \$107,252.00.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Mazerolle that the Income and Expense Statements as at June 30, 2017.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Mazerolle that the Bank Reconciliation as at June 30, 2017 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JULY 28, 2017
FALLIS COMMUNITY HALL

8.	COUNCIL REPORTS 207-17	<p>MOVED by Deputy Mayor Mazerolle that the verbal Council Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORT 208-17	<p>MOVED by Deputy Mayor Mazerolle that the Administration and Public Works reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
10.	INFORMATION / CORRESPONDENCE 209-17	<p>MOVED by Deputy Mayor Mazerolle that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) AUMA Board News – July 2017 b) Alberta Municipal Affairs – June 28th, 2017 letter on Required Assessment Roll Information from Municipalities c) Government of Alberta – direct deposit July 4th, 2017 in the amount for \$1,206.00 for 3rd quarter FCSS d) Alberta Culture and Tourism – June 28th, 2017 letter on the Stars of Alberta Volunteer Awards e) Development Permit 17DP02-31 – for construction of a deck at 9 Conifer Crescent f) Lac Ste. Anne Foundation – April 26th and May 15th, 2017 meeting minutes <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH GALLERY 210-17	<p>MOVED by Deputy Mayor Mazerolle that a Boat Launch/Recreational Venues Committee be formed to be comprised of three (3) members, 1 Councillor (Rob Kirk), 2 Members of the Public (Graeme Horne & George Feth) AND THAT administration put a note on the Summer Village website to contact the committee members with any ideas/concerns.</p> <p style="text-align: right;">CARRIED</p>
	211-17	<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>

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JULY 28, 2017
FALLIS COMMUNITY HALL

12.	IN CAMERA	n/a
13.	NEXT MEETING(S) 212-17	MOVED by Councillor Kirk that the August Regular Council meeting be re-scheduled to Friday, August 18, 2017 at 9:00 a.m. CARRIED
14.	ADJOURNMENT	The meeting adjourned at 10:45 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman