

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JUNE 26, 2020
VIA TELECONFERENCE

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: a) 9:05 a.m. Rick Wagner Deputy Director of Emergency Management to provide a verbal update</p> <p style="padding-left: 40px;">b) 9:20 a.m. Ashley and Jesse Ferrier of 15 Hazel Avenue regarding request to utilize a portion of municipal reserve. Development Officer Tony Sonnleitner will call in for this matter</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	<p>85-20 MOVED by Deputy Mayor Turnbull that the May 29, 2020 agenda be approved with the following addition:</p> <p>Under Business:</p> <p>e) Request from resident, Pierre Poirier, of 3 Bay Drive for a letter of “no objection” to place a boat lift in the water adjacent to reserve lot R8 Plan 223MC</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	<p>86-20 MOVED by Councillor Horne that the minutes of the May 29, 2020 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	<p>87-20 <u>9:05 a.m. Rick Wagner Deputy Director of Emergency Management to provide a verbal update</u></p> <p>MOVED by Mayor Poulin that Council accept for information the discussion and updates from Rick Wagner, Deputy Director of Emergency Management, with respect to COVID19 and emergency management.</p> <p style="text-align: right;">CARRIED</p>

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	88-20	MOVED by Mayor Poulin that Council accept for information the Public Works Report as presented by Dan Golka, Public Works Manager. Dan Golka, Public Works Manager, exited the meeting at 9:20 a.m.	CARRIED
	89-20	MOVED by Deputy Mayor Turnbull that the request from residents Ashley & Jesse Ferrier of 15 Hazel Avenue to utilize a portion of the Summer Village’s municipal reserve area Lot R2 Plan 2941MC be denied. Tony Sonnleitner, Development Officer, left the meeting at 9:37 a.m.	CARRIED
5.	BYLAWS	n/a	
6.	BUSINESS		
	90-20	MOVED Mayor Poulin that the large bin clean up be scheduled for Friday, August 21, 2020 from noon to 3:00 p.m. and Saturday, August 22, 2020 from 9:00 a.m. to 3:00 p.m. at the Summer Village Quonset, with an “exact change” fee of \$20.00 per mattress being charged, and that the cleanup days will be subject to confirmation of bin delivery and availability of staff, and further that, the cleanup proceed respecting provincial distancing and gathering restrictions.	CARRIED
	91-20	MOVED by Mayor Poulin that the Summer Village of Silver Sands support the request made by the Summer Village of South View to the Darwell Lagoon Commission for various documents and further support a potential subsequent legal review once the documents are received.	CARRIED
	92-20	MOVED by Mayor Poulin that the AFRRCS third party agreement between the Town of Mayerthorpe and the Summer Village of Silver Sands be terminated AND THAT the Summer Village work with the Province of Alberta with respect to an access agreement to utilize these radios.	CARRIED
	93-20	MOVED by Mayor Poulin that Council accept for information the discussion with respect to the development of a policy for the storage of temporary mooring structures on municipal reserve areas within the Summer Village of Silver Sands.	CARRIED

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	94-20	MOVED by Mayor Poulin that the Summer Village of Silver Sands provide a letter of no objection to Pierre Poirier of 3 Bay Drive for the placement of a boat lift in the water adjacent to Summer Village Reserve Lot R8 Plan 223MC providing all provincial guidelines are followed and provincial approvals are in place. CARRIED
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS 95-20	MOVED by Councillor Horne that the Council reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 96-20 97-20	MOVED by Mayor Poulin that the July 31, 2020 and August 28, 2020 Silver Sands Council meetings be held at the Fallis Hall with in-person attendance for Council and Administration only, public attendance to be via a teleconference line AND THAT this be subject to approval from the Fallis Hall Association. CARRIED MOVED by Councillor Horne that the Administration reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 98-20	MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) Development Permits: (i) 20DP02-31 – for renovation of an existing detached dwelling, installation of a water cistern and septic system at 23 Cedar Avenue (ii) 20DP03-31 – for construction of an accessory building (10' x 10'), recreational vehicle parking pad and placement of a recreational vehicle for both the purposes of storage and use (iii) 20DP04-31 – for construction of a single detached dwelling, installation of a water supply and septic system at 8 Poppy Place b) Alberta Municipal Affairs – June 10 th , 2020 letter on 2020 Gas Tax Fund allocation of \$14,152.

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		<p>c) Government of Alberta – statement of direct deposit of \$438.00 on June 2nd, 2020 representing June FCSS contribution and \$9,157.00 on June 9th, 2020 representing 2020 MSI Operating funding</p> <p>d) Community Peace Officer Reports – for May 2020</p> <p>e) AUMA/AMSC – June 3rd, 2020 letter on 2019 Procurement Card (P-Card) rebate cheque of \$195.72.</p> <p>f) Alberta Municipal Affairs – June 15th, 2020 email and release on Legislative Changes for Regional Service Commissions</p> <p>g) Alberta Municipal Affairs – June 19th, 2020 email and release on Municipal Governance COVID-19 Outbreak</p> <p style="text-align: right;">CARRIED</p>
11.	OPEN GALLERY	n/a
12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	The next Council meeting has been scheduled for Friday, July 31, 2020 at 9:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 11:39 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman