

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
THURSDAY, APRIL 28, 2017
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin - Absent Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: 9:29 a.m. – Seniuk & Company, Auditor, Laura Marcato – Via Teleconference</p> <p>Public at Large: 7</p>
1.	CALL TO ORDER	Deputy Mayor Kirk called the meeting to order at 9:19 a.m.
2.	AGENDA 126-17	<p>MOVED by Councillor Mazerolle that the April 28, 2017 agenda be approved with the following addition(s):</p> <p>c) Reserve Property Encroachments Timeline</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 127-17	<p>MOVED by Councillor Mazerolle that the minutes of the April 13, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	Deferred to later in the meeting.
5.	BYLAWS	n/a
6.	BUSINESS 128-17	<p>MOVED by Deputy Mayor Kirk that Council approve an Electric Franchise Agreement between Fortis Alberta and the Summer Village of Silver Sands for a 5-year term AND THAT the Franchise Fee remain at 3%.</p> <p style="text-align: right;">CARRIED</p>

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	129-17	MOVED by Councillor Mazerolle that Council approve an extension to June 30, 2017 (was May 31 2017) with respect to the removal of personal items encroaching onto the municipal reserve areas. CARRIED
	130-17	<u>9:29 a.m. – Seniuk & Company, Auditor, Laura Marcato – Via Teleconference</u> MOVED by Deputy Mayor Kirk that the Draft 2016 Audited financial statements for the Summer Village of Silver Sands be approved as presented by Auditor, Laura Marcato with the addition of a note regarding the “in-trust” Alberta Community Partnership grant funds held by the Summer Village in the amount of \$300,000. CARRIED Laura Marcato exited the meeting via teleconference at 9:53 a.m.
	131-17	<u>Dan Golka, Public Works Manager</u> MOVED by Councillor Mazerolle that Council accept for information the Public Works Report, as presented by Public Works Manager, Dan Golka. CARRIED
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS 132-17	MOVED by Deputy Mayor Kirk that the verbal Council Reports be accepted for information. CARRIED
9.	ADMINISTRATION REPORT 133-17	MOVED by Deputy Mayor Kirk that the Administration report be accepted for information. CARRIED

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10.	INFORMATION / CORRESPONDENCE 134-17	<p>MOVED by Councillor Mazerolle that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) East End Bus Society – April 12, 2017 thank you letter from president Lorne Olsvik, thanking Silver Sands for it continued support on behalf of the society’s board and patrons. b) AUMA – April 10th, 2017 email and package detailing Bill 8 and the resulting proposed third wave of amendments to the Municipal Government Act c) YRL – April 10, 2017 Yellowhead Regional Library Board Highlights for membership review. d) AUMA – April 13, 2017 email and press release discussing the recently tabled legislation aimed at legalizing marijuana with noted detail how the planned implementation is expected to affect communities at a municipal level. e) ASVA – April 10, 2017 letter and attached fire bylaw template. <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH GALLERY 135-17	<p>MOVED by Deputy Mayor Kirk that Council accept for information the open-floor discussion with the gallery.</p> <p style="text-align: right;">CARRIED</p>
12.	IN CAMERA	n/a
13.	NEXT MEETING(S)	<p>The next Council meetings have been scheduled for:</p> <ul style="list-style-type: none"> -Saturday, May 20, 2017 at 9:00 a.m. to 11:00 a.m. – Public Hearing -Friday, May 26, 2017 at 9:00 a.m. – Regular Council Meeting -Friday, May 26, 2017 at 10:00 a.m. to 10:30 a.m. – Public Hearing
14.	ADJOURNMENT	The meeting adjourned at 10:26 a.m.

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UNAPPROVED