

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, APRIL 30, 2021
VIA TELECONFERENCE/ZOOM AND IN-PERSON
(IN-PERSON IS FOR COUNCIL & ADMINISTRATION ONLY)

	PRESENT	<p>Mayor: Bernie Poulin (in person) Deputy Mayor: Liz Turnbull (in person) Councillor: Graeme Horne (in person)</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) (in person) Heather Luhtala, Assistant CAO (via zoom)</p> <p>Public Works: Dustin Uhlman (in person)</p> <p>Delegations: 9:05 a.m. Ryan & Darion Balfour – concern with inability to put in additional services to a vacant lot which has been granted a development permit for recreational parking pad and placement of a recreational vehicle for both the Purposes of Storage and Use</p> <p>9:20 a.m. Randy & Lorna Sather / Samantha Sooley & Megan Kuny – to discuss the proposed removal of the Poppy Place fence and to discuss potential replacement options</p> <p>9:35 a.m. Mike Seniuk of Seniuk & Company – to present and review the 2020 Draft Audited Financial Statements</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:01 a.m.
2.	AGENDA	
	63-21	<p>MOVED by Deputy Mayor Turnbull that the April 30, 2021 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	64-21	<p>MOVED by Councillor Horne that the minutes of the March 26, 2021 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. Ryan & Darion Balfour (exited the meeting at 9:21 a.m.) – concern with inability to put in additional services to a vacant lot which has been granted a development permit for recreational parking pad and placement of a recreational vehicle for both the Purposes of Storage and Use</p> <p>9:20 a.m. Randy & Lorna Sather / Samantha Sooley & Megan Kuny (exited the meeting at 10:07 a.m.) – to discuss the proposed removal of the Poppy Place fence and to discuss potential maintenance and/or replacement options</p> <p>9:35 a.m. Mike Seniuk of Seniuk & Company (exited the meeting at 10:03 a.m.) - to present and review the 2020 Draft Audited Financial Statements</p> <p>MOVED by Deputy Mayor Turnbull that Council approve the Draft 2020 Audited Financial Statements for the Summer Village of Silver Sands as presented by the Auditor, Mike Seniuk, of Seniuk & Co. with the addition of two notes regarding the Contingent Liability for the 2018 Cost-Share road project with Lac Ste. Anne County and the Contaminated Sites Liability for the old landfill site (notes to read the same as the 2019 Statements).</p> <p style="text-align:right">CARRIED</p>
5.	BYLAWS	<p>66-21 MOVED by Councillor Horne that Council approve the 2021 Draft Operating & Capital Budget as presented with a 1.5% increase in municipal tax dollars collected from the previous year, and that the minimum tax be set at \$850.00 per property.</p> <p style="text-align:right">CARRIED</p> <p>67-21 MOVED by Deputy Mayor Turnbull that Bylaw 314-2021 being a bylaw for matters related to classification and assessment and establishment of assessment subclasses for the Summer Village of Silver Sands, be given 1st reading.</p> <p style="text-align:right">CARRIED</p> <p>68-21 MOVED by Councillor Horne that Bylaw 314-2021 be given second reading.</p> <p style="text-align:right">CARRIED</p> <p>69-21 MOVED by Mayor Poulin that Bylaw 314-2021 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p> <p>70-21 MOVED by Councillor Horne that Bylaw 314-2021 be given third and final reading.</p> <p style="text-align:right">CARRIED</p>

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71-21		<p>MOVED by Councillor Horne that Bylaw 315-2021 being a bylaw to authorize the several rates of taxation imposed for all purposes for the 2021 tax year, be given 1st reading.</p> <p style="text-align:right">CARRIED</p>
72-21		<p>MOVED by Deputy Mayor Turnbull that Bylaw 315-2021 be given second reading.</p> <p style="text-align:right">CARRIED</p>
73-21		<p>MOVED by Mayor Poulin that Bylaw 315-2021 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>
74-21		<p>MOVED by Councillor Horne that Bylaw 315-2021 be given third and final reading.</p> <p style="text-align:right">CARRIED</p>
75-21		<p>MOVED by Deputy Mayor Turnbull that Bylaw 316-2021 being a bylaw to impose penalties on unpaid taxes in the Summer Village of Silver Sands, be given 1st reading.</p> <p style="text-align:right">CARRIED</p>
76-21		<p>MOVED by Councillor Horne that Bylaw 316-2021 be given second reading.</p> <p style="text-align:right">CARRIED</p>
77-21		<p>MOVED by Deputy Mayor Turnbull that Bylaw 316-2021 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>
78-21		<p>MOVED by Councillor Horne that Bylaw 316-2021 be given third and final reading.</p> <p style="text-align:right">CARRIED</p>
79-21		<p>MOVED by Deputy Mayor Turnbull that Bylaw 317-2021 being a Bylaw for the purpose of regulating the procedure and conduct of Council and Council Committee meetings (to include “Public Hearings” as part of the stated business of regular or special meeting agendas), be given 1st reading.</p> <p style="text-align:right">CARRIED</p>
80-21		<p>MOVED by Councillor Horne that Bylaw 317-2021 be given second reading.</p> <p style="text-align:right">CARRIED</p>
81-21		<p>MOVED by Deputy Mayor Turnbull that Bylaw 317-2021 be considered for third reading.</p> <p style="text-align:right">CARRIED UNANIMOUSLY</p>

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	82-21		MOVED by Councillor Horne that Bylaw 317-2021 be given third and final reading. CARRIED
6.		BUSINESS	
	83-21		MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands accept for information the March 23, 2021 letter from the Tri Village Regional Sewage Services Commission to the Darwell Lagoon Commission regarding their recent article in the newspaper about upcoming projects. CARRIED
	84-21		MOVED by Mayor Poulin that a regular Council meeting be scheduled for Friday, May 28, 2021 at 10:00 a.m. AND THAT Mike Yakemchuk of MyAlta Ventures, Project Manager for Phase One of the Darwell Regional Sewer Line, be invited to present (via zoom) the Darwell Lagoon Commission Regional Wastewater Extension to Isle Lake Feasibility Study and Conceptual Design information. CARRIED
	85-21		MOVED by Deputy Mayor Turnbull that Council accept the Municipal Accountability Program review report for information AND THAT the Summer Village work to address each of the outstanding legislative gaps identified. CARRIED
	86-21		MOVED by Councillor Horne that Family Day be scheduled for Saturday, July 24, 2021 and that a \$200.00 budget be set for children’s activities subject to any covid restrictions in place. CARRIED
	87-21		MOVED by Deputy Mayor Turnbull that a “History” tab be set up on the Summer Village’s website which will include various documents and/or pictures that showcase the history of the Summer Village of Silver Sands. CARRIED
	88-21		MOVED by Deputy Mayor Turnbull that the large bin cleanup be scheduled for Friday, August 20, 2021 from 1:00 p.m. to 5:00 p.m. and Saturday, August 21, 2021 from 9:00 a.m. to 3:00 p.m. to include 5 large bins for the following items: -metal; clean wood; mixed household waste to include stained, treated or painted wood; white metal (washer/dryers); mattresses (which will be a chargeable item at \$20.00 each.) CARRIED

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	89-21	<p>MOVED by Deputy Mayor Turnbull that Council accept for information the Alberta Government disturbance standard for temporary seasonal docks and other mooring structures for personal recreational purposes and user guide for dock authorizations documentation as of April 2021 AND THAT this information be posted on the Summer Village's website.</p> <p style="text-align:right">CARRIED</p>
7.	FINANCIAL 90-21	<p>MOVED by Mayor Poulin that the income and expense report as of March 31, 2021 be accepted for information as presented.</p> <p style="text-align:right">CARRIED</p>
8.	COUNCIL REPORTS 91-21 92-21 93-21 94-21	<p>MOVED by Councillor Horne that administration send a letter to MLA, Shayne Getson, with respect to expediting the environmental requirements for the Silver Sands Golf Course, and specifically the wetland assessment report, in accordance with the government's red tape reduction initiative and in the essence of stimulating growth and the economy.</p> <p style="text-align:right">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands send a letter to the Minister of Municipal Affairs in support of the RCMP and opposing the proposed Alberta Provincial Police Service.</p> <p style="text-align:right">CARRIED</p> <p>MOVED by Councillor Horne that administration draft a bylaw in consultation with the Summer Village's Bylaw Officer with respect to the speed limits throughout the Summer Village, the draft bylaw is to be brought back to Council for their consideration and is to replace the existing Traffic Regulation Bylaw 102-1987.</p> <p style="text-align:right">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.</p> <p style="text-align:right">CARRIED</p>
9.	ADMINISTRATION REPORTS 95-21	<p>MOVED by Deputy Mayor Turnbull that the Administration and Public Works reports be accepted for information as presented.</p> <p style="text-align:right">CARRIED</p>

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10.	CORRESPONDENCE 96-21	<p>MOVED by Councillor Horne that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Government of Alberta, Statement of Direct Deposit: <ul style="list-style-type: none"> i) March 30th, 2021 in the amount of \$438.00 for April FCSS b) Development Permit 21DP09-31 for construction of a recreational vehicle parking pad and placement of a recreational vehicle for both the purpose of storage at use at 17 Conifer Crescent c) Community Peace Officer Reports for March 2021 d) Town of Morinville – April 16th, 2021 letter support the RCMP <p style="text-align: right;">CARRIED</p>
11.	OPEN GALLERY	n/a
12.	CLOSED MEETING 97-21	<p>MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 12:17 p.m. to discuss the following items:</p> <ul style="list-style-type: none"> -Municipal Planning Commission Deliberation (Municipal Government Act Section 197(2.1)) -Third party business interests (FOIPP Act Section 16) <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 12:18 p.m. The meeting reconvened at 12:20 p.m.</p> <p>The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman Heather Luhtala Dustin Uhlman Tony Sonnleitner (exited the closed meeting at 12:36 p.m)</p>
	98-21	<p>MOVED by Councillor Horne that Council return to an open meeting at 12:55 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 12:56 p.m. The meeting reconvened at 12:59 p.m.</p>

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	99-21	<p>MOVED by Mayor Poulin that the current provisions of Land Use Bylaw 256-2015 be upheld with respect to 19 Birch Avenue, AND THAT the request from the residents to install the accessory use (electric service) be denied.</p> <p style="text-align:right">CARRIED</p>
	100-21	<p>MOVED by Deputy Mayor Turnbull that given the input from the 4 Poppy Place residents at today’s meeting, the Summer Village come up with a plan for the future of the fence and include all of the property owners of Poppy Place in future discussions.</p> <p style="text-align:right">CARRIED</p>
	101-21	<p>MOVED by Councillor Horne that administration prepare a report based on the comments of Council to update the outstanding items in the Silver Sands Golf Resort development agreement.</p> <p style="text-align:right">CARRIED</p>
13.	NEXT MEETING(S)	The next Regular Council meeting has been scheduled for Friday, May 28, 2021 at 10:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 1:03 p.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman