

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, OCTOBER 26, 2018
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer - Absent Heather Luhtala, Assistant CAO Dwight Moskalyk, Wildwillow Administration Team</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 4</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:06 a.m.
2.	AGENDA	
	201-18	<p>MOVED by Deputy Mayor Turnbull that the October 26, 2018 agenda be approved with the following addition:</p> <p>Under Business: 6 g) Council Reimbursement Rate for Conference Calls</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	202-18	<p>MOVED by Councillor Horne that the minutes of the September 28, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	BYLAWS	
6.	BUSINESS	
	203-18	<p>MOVED by Councillor Horne that the Summer Village of Silver Sands forward a letter to the MLA in support of AUMA's advocacy efforts to the Provincial and Federal Governments with respect to the Municipal Cannabis Transition Program funding formula.</p> <p style="text-align: right;">CARRIED</p>

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204-18	<p>MOVED by Mayor Poulin that administration explore the possibility of entering into an agreement with Lac Ste. Anne County for the provision of Assessment Review Board (ARB) services starting in 2019.</p> <p style="text-align: right;">CARRIED</p>
205-18	<p>MOVED by Deputy Mayor Turnbull that two Councillors and Administration be authorized to attend the Alberta Emergency Management Agency training courses (Basic Emergency Management & ICS100) scheduled for November 23, 2018 at the Onoway Heritage Centre from 8:30 a.m. to 4:30 p.m.</p> <p style="text-align: right;">CARRIED</p>
206-18	<p>MOVED by Councillor Horne that the recently elected Council members being Graham Horne and Elizabeth Turnbull be authorized to attend the Elected Officials Training Course when it becomes available.</p> <p style="text-align: right;">CARRIED</p>
207-18	<p>MOVED by Mayor Poulin that the attendance of Council and Administration at the West Inter Lake District Regional Water Services Commission meeting held on October 25, 2018 with the Summer Village of Betula Beach and the Summer Village of South View be ratified.</p> <p style="text-align: right;">CARRIED</p>
208-18	<p>MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands remain in discussion with the West Inter Lake District (WILD) Regional Water Services Commission with respect to joining the commission and becoming a partner in the potable waterline project, THAT a request be made to the commission with respect to the associated costs AND THAT a formal letter be sent to the commission committing the Summer Village of Silver Sands in principle to the consideration of becoming a member.</p> <p style="text-align: right;">CARRIED</p>
209-18	<p>MOVED by Mayor Poulin that administration explore the possibility of having an internal blue-bag recycling collection system to consist of the Summer Village's public works department managing the collection of individual residential blue recycle bags throughout the Summer Village and transporting them to a large single collection bin to be located at the Public Works Quonset site.</p> <p style="text-align: right;">CARRIED</p>
210-18	<p>MOVED by Councillor Horne that Policy I-001, Council Remuneration, be amended and approved with the following addition:</p> <p>Conference Call Reimbursement Rate - \$25.00/hour</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL	
	211-18	MOVED by Deputy Mayor Turnbull that the Income and Expense Statements as at September 30, 2018 be accepted for information. CARRIED
8.	COUNCIL REPORTS	
	212-18	MOVED by Mayor Poulin that administration explore the availability of a transportation grant for a portable solar speed board sign and, if funding is available, an application be made for same in collaboration with the Summer Village of West Cove and the Summer Village of South View. CARRIED
	213-18	MOVED by Deputy Mayor Turnbull that Council and Administration continue working on the development of a strategic plan for the Summer Village of Silver Sands. CARRIED
	214-18	MOVED by Deputy Mayor Turnbull that the verbal Council reports be accepted for information. CARRIED
9.	ADMIN & PUBLIC WORKS REPORTS	
	215-18	MOVED by Councillor Horne that the verbal Administration report be accepted for information. CARRIED
	216-18	MOVED by Councillor Horne that the verbal Public Works reports be accepted for information. CARRIED
10.	INFORMATION / CORRESPONDENCE	
	217-18	MOVED by Deputy Mayor Turnbull that the following Information and Correspondence be accepted for information: a) Government of Alberta – statement of direct deposit on October 2nd, 2018 in the amount of \$1,206.00 representing fourth quarter FCSS funding. b) Alberta Municipal Affairs – September 25th, 2018 letter on approval of \$75,000.00 to purchase a public works truck under the Municipal Sustainability Initiative Capital Program (this was approved in our 2018 budget and that is why administration proceeded with the noted application, since that time there has been various discussion with respect to actually proceeding with this purchase, and until we know the costs of the road project I would suggest we continue to hold off)

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		<p>c) Alberta Municipal Affairs – September 19th, 2018 letter advising our Municipal Sustainability Initiative operating spending plan has been accepted.</p> <p>d) 18DP04-31 – for construction of a detached dwelling, utilization of existing or installation of septic system and installation of water cistern – 23 Hazel Avenue</p> <p style="text-align: right;">CARRIED</p>
11.	<p style="text-align: center;">OPEN FLOOR WITH GALLERY</p> <p>218-18</p>	<p>MOVED by Councillor Horne that Council accept for information the open-floor discussion with the gallery.</p> <p style="text-align: right;">CARRIED</p>
12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	<p>The next Regular Council meetings have been scheduled for:</p> <p>-Friday, November 30, 2018 at 9:00 a.m.</p> <p>-Friday, December 21, 2018 at 9:00 a.m.</p>
14.	ADJOURNMENT	The meeting adjourned at 10:39 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman