

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES

FRIDAY, NOVEMBER 24, 2023

HELD IN PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne – Via Zoom</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Heather Luhtala, Assistant CAO</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: n/a</p> <p>Delegation(s): Fire Chief Dave Ives, Onoway Regional Fire Services</p> <p>Public at Large: 0 (via Zoom) / 0 (in person)</p>
<b>1.</b>	<b>CALL TO ORDER</b>	<p>Mayor Poulin called the meeting to order at 9:00 a.m.</p> <p>The Summer Village of Silver Sands acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries. We acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.</p>
<b>2.</b>	<b>AGENDA</b>  222-23	<p><b>MOVED</b> by Deputy Mayor Turnbull that the November 24, 2023 Regular Council Meeting agenda be approved with the following additions:</p> <p>Under Delegations 4 a) Fire Chief Dave Ives, Onoway Regional Fire Services</p> <p>Under Business 7 i) Ste. Anne Summer Villages Regional Emergency Management Partnership Emergency Management Bylaw, Terms of Reference and Partnership Commitment</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>  223-23	<p><b>MOVED</b> by Councillor Horne that the minutes of the October 27, 2023 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>  224-23	<p><b>MOVED</b> by Mayor Poulin that the discussion and update from Fire Chief Dave Ives, Onoway Regional Fire Services, be accepted as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>5.</b>	<b>PUBLIC HEARINGS</b>	n/a
<b>6.</b>	<b>BYLAWS</b>	<p>Bylaw 336-2023 – A Bylaw for the purpose of Short-Term Borrowing</p> <p>225-23 <b>MOVED</b> by Deputy Mayor Turnbull that Bylaw 336-2023, being a Bylaw to authorize a short-term borrowing to December 31, 2024 in the amount of \$150,000.00 for the purpose of accessing additional funding for a local emergency or urgent expenditures not included in the annual operating budget for the Summer Village of Silver Sands, be given first reading.  <b>CARRIED</b></p> <p>226-23 <b>MOVED</b> by Councillor Horne that Bylaw 336-2023 be given second reading.  <b>CARRIED</b></p> <p>227-23 <b>MOVED</b> by Mayor Poulin that Bylaw 336-2023 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b></p> <p>228-23 <b>MOVED</b> by Councillor Horne that Bylaw 336-2023 be given third and final reading.  <b>CARRIED</b></p>
<b>7.</b>	<b>BUSINESS</b>	<p>229-23 <b>MOVED</b> by Councillor Horne that an Interim 2024 Operating Budget be passed at ½ the 2023 Approved Operating and Capital Budget and that this Interim 2024 Operating Budget cease to have any force and effect once the 2024 Operating and Capital Budget is approved.  <b>CARRIED</b></p> <p>230-23 <b>MOVED</b> by Mayor Poulin that Council ratify Administration’s actions in accepting the bid from Chance Downing in the amount of \$5,000.00 for the purchase of the 2005 Massey Ferguson 1533 Tractor.  <b>CARRIED</b></p> <p>231-23 <b>MOVED</b> by Deputy Mayor Turnbull that the Alberta Municipal Affairs 2022 Municipal Indicator Performance Measure Results for the Summer Village of Silver Sands verifying that the Summer Village did not flag any indicators be accepted as presented.  <b>CARRIED</b></p> <p>232-23 <b>MOVED</b> by Deputy Mayor Turnbull that the Summer Village of Silver Sands participate in the opportunity for a partnership with Connect Mobility in making a 2024 Alberta Broadband Fund application.  <b>CARRIED</b></p>

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233-23	<p><b>MOVED</b> by Deputy Mayor Turnbull that Council ratify Administration’s actions in accepting the offers on the two Poppy Place lots being Lot 6 and Lot 7, Block 6, Plan 074 0530 in the amount of \$42,000.00 each.</p> <p style="text-align: right;"><b>CARRIED</b></p>
234-23	<p><b>MOVED</b> by Mayor Poulin that Council approve the Fire Services Agreement Assignment and Amending Agreement as presented between the Town of Onoway and the Summer Village of Silver Sands for the purpose of approving a name change from North West Fire Rescue – Onoway Ltd. to Fire Rescue International Ltd. (FRI) and authorize execution of the agreement.</p> <p style="text-align: right;"><b>CARRIED</b></p>
235-23	<p><b>MOVED</b> by Mayor Poulin that Council accept for information the 2024 Fee Structure for Fire Rescue International (FRI) as referred to in the Town of Onoway, November 1<sup>st</sup>, 2023 letter.</p> <p style="text-align: right;"><b>CARRIED</b></p>
236-23	<p><b>MOVED</b> by Deputy Mayor Turnbull that Council accept for information the Fire Rescue International (FRI) 2023 Stats for the first six months of service.</p> <p style="text-align: right;"><b>CARRIED</b></p>
237-23	<p><b>MOVED</b> by Mayor Poulin that Council accept for information the November 6, 2023 email from Trista Court, Lac Ste. Anne County General Manager of Community Engagement, with respect to Recreation Special Tax AND THAT this item be reviewed at budget time for consideration of incremental increases as the Summer Village currently supports the recreation services of Lac Ste. Anne County with an annual donation of \$500.00.</p> <p style="text-align: right;"><b>CARRIED</b></p>
238-23	<p><b>MOVED</b> by Mayor Poulin that Administration make changes to the 2024 Draft Operating and Capital Budget as directed by Council at meeting time, and that an updated Draft Budget comes back to the next Council meeting for further review and consideration.</p> <p style="text-align: right;"><b>CARRIED</b></p>
239-23	<p><b>MOVED</b> by Deputy Mayor Turnbull that the Summer Village of Silver Sands agree in principle to the Ste. Anne Summer Villages Regional Emergency Management Partnership’s January 5, 2023 internal memo on proposed Emergency Management Bylaw and Terms of Reference revisions as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
240-23	<p><b>MOVED</b> by Mayor Poulin that the Summer Village of Silver Sands support the ongoing work and its commitment to the Ste. Anne Summer Villages Regional Emergency Management Partnership.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>8.</b>	<b>FINANCIAL</b> 241-23	<b>MOVED</b> by Deputy Mayor Turnbull that Council accept for information the income and expense statements as at October 31 <sup>st</sup> , 2023.  <b>CARRIED</b>
<b>9.</b>	<b>COUNCIL REPORTS</b> 242-23  243-23	<b>MOVED</b> by Mayor Poulin that the meeting and mileage fees for Deputy Mayor Turnbull as a newly appointed representative to the Ste. Anne Summer Villages Regional Emergency Management Partnership executive committee be an authorized Summer Village Council remuneration and expense reimbursement.  <b>CARRIED</b>  <b>MOVED</b> by Mayor Poulin that the Council reports be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>ADMINISTRATION REPORTS</b> 244-23	<b>MOVED</b> Deputy Mayor Turnbull that Council accept for information the Administration reports as presented.  <b>CARRIED</b>
<b>11.</b>	<b>CORRESPONDENCE</b> 245-23	<b>MOVED</b> by Mayor Poulin that the following correspondence be accepted for information as presented: a) Lac Ste. Anne County – October 24 <sup>th</sup> , 2023 letter on Organizational Meeting results b) Darwell Public Library – October 30 <sup>th</sup> , 2023 Letter thanking the Summer Village for their 2023 financial contribution to the community library in the amount of \$1,500.00 c) Comparison of the Official 2024 Equalized Assessment (EA) to Current 2023 EA The 2024 equalized assessments which reflect the 2022 assessment year data reported and declared to the province as of October 20, 2023. d) Fortis Alberta – October 26 <sup>th</sup> , 2023 letter regarding maximum investment levels e) Town of Onoway – November 7, 2023 letter on Organizational Meeting results f) AB Munis – October 30 <sup>th</sup> , 2023 email on Board of Director appointments to their various Small Communities Committees g) Lac Ste. Anne County Subdivision referral of 015SUB2023 on the SE 10-54-05-W5M h) Community Peace Officer Reports for October 2023  <b>CARRIED</b>

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12.	<b>OPEN GALLERY</b>	n/a – no public in attendance
13.	<b>CLOSED MEETING</b>	n/a
14.	<b>NEXT MEETING(S)</b>	The next Regular Council Meeting is scheduled for Friday, January 26, 2024 at 9:00 a.m. via Zoom.
15.	<b>ADJOURNMENT</b>	The meeting adjourned at 10:40 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman