

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, JULY 19th, 2013 AT FALLIS HALL IN FALLIS, ALBERTA AT 1:54 P.M.

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Bob Duncan Councillor: Rob Kirk</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assist.CAO Dwight Moskalyk, Economic Advisor</p> <p>Public Works: Mike Hoffman, Public Works (1:56 p.m.)</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 1:54 p.m.
2.	AGENDA 103-13 (Agenda)	<p>a) <u>July 19, 2013 Regular Council Meeting Agenda</u> MOTION by Mayor Poulin that the July 19, 2013 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 104-13 (Confirmation of Minutes- Regular Meeting)	<p>a) <u>Regular Council Meeting Minutes – June 28, 2013</u> MOTION by Mayor Poulin that the minutes of the June 28, 2013 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	None.
5.	BYLAWS	None.
6.	BUSINESS 105-13 (MSP Agreement)	<p>a) <u>Lac Ste. Anne County – municipal Services Package, proposed changes were approved at the last meeting, final agreement is now before Council</u> MOTION by Councillor Kirk that the Summer Village of Silver Sands approve the Municipal Package Services Agreement with Lac Ste. Anne County and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p> <p>Public Works Foreman, Mike Hoffman arrived at 1:56 p.m.</p> <p><u>Public Works Report</u> Public Works Foreman, Mike Hoffman reported on the following: -discussion on trees – the reserve between Cedar & Hazel (Lot R2) is the next large section for clean up/removal of trees, Mike has received a quote for the dropping of the trees, public works will buck the trees, Council approved public works to open up the bucked up trees to the residents. Public Works will haul the bucked up trees to the Quonset</p>

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	<p>106-13 (Boat Launch Project and Funding)</p> <p>107-13 (ASVA 2013 Conference)</p>	<p>area if the reserve areas are too difficult to access. -the CAO advised that she has put in a request to the Province for disaster funding, if this does not go through, we will have to access our reserves -discussion on the boat launch pads – Mike advised that the boat launch pads were laid at the angle of the original launch due to the base not being good enough for the pads to have been laid straighter. Mayor Poulin suggested to add 3-4 pads to the existing length due to the thickness of the new pads causing vehicles to drop over the end when launching boats. Another suggestion was to pay to have proper dredging done and a proper base installed. Mike suggested they could use some of the old pads to add on the length of the new pads which would help with the drop down area.</p> <p><u>Boat Launch Project and Funding</u> MOTION by Deputy Mayor Duncan that Council authorize the use of the old concrete pads for the boat launch project in order to extend the length of the launch area AND THAT any additional costs incurred over the budgeted amount of \$10,000.00 be transferred from the Land Disposition Reserve Account (L707). CARRIED</p> <p>-discussion on road paving project – utility locates are currently being done, the project has a commencement date of the 2nd week in August</p> <p>Mayor Poulin thanked Mike for his report, Mike exited the meeting at 2:27 p.m.</p> <p><u>b) Alberta Summer Villages Association – 2013 Conference scheduled for October 25 and 26 in St. Albert</u> MOTION by Deputy Mayor Duncan that Council and Administration be authorized to attend the Association of Summer Villages 2013 Conference scheduled for October 25 and 26 in St. Albert. CARRIED</p>
<p>7.</p>	<p>FINANCIAL</p> <p>108-13 (Accounts Payable)</p> <p>109-13 (Income and Expense Statements)</p>	<p><u>a) Accounts Payable – Cheques #502 to #530 including auto withdrawals totaling \$168,275.04 for June 2013</u> MOTION by Deputy Mayor Duncan to accept for information Accounts Payable Cheques #502 to #530 including auto withdrawals totaling \$168,275.04 for June 2013. CARRIED</p> <p><u>b) Income and Expense Statements – as of June 30, 2013</u> MOTION by Deputy Mayor Duncan that the Income and Expense Statements as at April 2013 and May 2013. CARRIED</p>

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10.	<p>INFORMATION / CORRESPONDENCE 114-13 (Information & Correspondence)</p>	<p>MOTION by Councillor Kirk that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Lac Ste. Anne Foundation – July 8 letter and Capital Reserve Policy b) Lobbying Efforts for x-ray machine at Onoway – letters of support from Lac Ste. Anne County and Alberta Beach c) Statement of Direct Deposit – July 2 Fine Distribution of \$192.00 and July 5 MSI Operating of \$12,739.00 and 3rd quarter FCSS of \$1,097.00 d) Alberta Transportation – June 26th, 2013 letter on FGFG Application Acceptance for \$19,811 for 2013 Road Project e) Alberta Transportation – June 26th, 2013 letter on AMIP Application Acceptance for \$30,580.00 for 2013 road project f) Town of Onoway – July 11th, 2013 letter on 2013 Household Hazardous Roundup September 7th, 2013 in Onoway g) Yellowhead Regional Library – June 2013 Get on Board Newsletter <p style="text-align: right;">CARRIED</p>
11	OPEN FORUM	None
12.	<p>IN CAMERA</p> <p>115-13 (In-Camera)</p> <p>116-13 (Out of Camera)</p> <p>117-13 (Tax Payment Plan Agreement #1111)</p>	<p><u>In-Camera</u> -Tax Payment Agreement -Unsightly Enforcement List</p> <p>MOTION by Deputy Mayor Duncan that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 2:57 p.m.</p> <p style="text-align: right;">CARRIED</p> <p><u>Out of Camera</u> MOTION by Councillor Kirk that Council Move Out of Camera at 3:08 p.m.</p> <p style="text-align: right;">CARRIED</p> <p><u>Tax Payment Agreement – Tax Roll #1111</u> MOTION by Mayor Poulin that Council accept the Tax Payment Agreement between property tax account #1111 and the Summer Village of Silver Sands and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p>

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13.	<p>NEXT MEETING(s) 118-13 (Information & Correspondence)</p>	<p>MOTION by Mayor Poulin that the next regular Council meetings be scheduled for the following dates:</p> <p>Friday, August 23rd, 2013 at 2:00 p.m. at Fallis Hall</p> <p>Friday, September 27th, 2013 at 2:00 p.m. at Fallis Hall</p> <p>Friday, October 18th, 2013 at 2:00 p.m. at Fallis Hall</p> <p>Friday, November 29th, 2013 at 2:00 p.m. at Fallis Hall</p> <p>Friday, December 20th, 2013 at 2:00 p.m. at Fallis Hall</p> <p style="text-align: right;">CARRIED</p>
14.	<p>ADJOURNMENT</p>	<p>Mayor Poulin declared the meeting adjourned at 3:11 p.m.</p>

Mayor

CAO

Next Meetings:

- July 20, 2013 Family Day/Volunteer Picnic - 7:00 a.m. start
- Friday, August 23rd, 2013 at 2:00 p.m. at Fallis Hall
- Friday, September 27th, 2013 at 2:00 p.m. at Fallis Hall
- Friday, October 18th, 2013 at 2:00 p.m. at Fallis Hall
- Friday, October 25th and 26th, 2013 ASVA Conference
- November 2, 1013 - SVLSACE Meeting - Birch Cove to host
- November 20-22, 2013 – AUMA Convention – Calgary
- Friday, November 29th, 2013 at 2:00 p.m. at Fallis Hall
- Friday, December 20th, 2013 at 2:00 p.m. at Fallis Hall