

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 26TH, 2021
MEETING WAS HELD IN PERSON AND VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin (in person) Deputy Mayor: Liz Turnbull (via zoom) Councillor: Graeme Horne (via zoom)</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>Delegation(s): 9:05 a.m. – Fire Chief Dave Ives and Shari Ives– Onoway Regional Fire Services - Fire Department Presentation on current status and future goals of the fire services</p> <p>10:00 a.m. – local Director of Emergency Management, Dennis Woolsey, and local Deputy Director of Emergency Management, Rick Wagner, to discuss various matters related to emergency management</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:07 a.m.
2.	AGENDA	
	211-21	<p>MOVED by Councillor Horne that the November 26, 2021 agenda be approved with the following addition:</p> <p>Under #7 Business: i) 2022 Interim Operating Budget</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	212-21	<p>MOVED by Deputy Mayor Turnbull that the minutes of the October 22, 2021 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	<p><u>9:05 a.m. – Fire Chief Dave Ives and Shari Ives – Onoway Regional Fire Services - Fire Department Presentation on current status and future goals of the fire services</u></p> <p>Fire Chief Dave Ives and Shari Ives left the meeting at 9:59 a.m.</p>

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7.	BUSINESS	
219-21		<p>MOVED by Deputy Mayor Turnbull that Council approve the Council Remuneration and Expense Reimbursement Policy C-COU-REM-1 with the following amendments to come into effect January 1, 2022:</p> <p><u>Honorariums</u></p> <ul style="list-style-type: none"> -Council Meetings (in-person or virtual) \$125 -Committee Meetings as appointed (1/2 day) \$125 -Full Day Meetings/Conferences/Seminars (4-hour minimum) \$200 -Monthly Stipend (for time spent dealing with residents on municipal business) \$150 -Conference Call Meetings \$75 for the first hour plus \$25 for each additional hour or part thereof. <p style="text-align: right;">CARRIED</p>
220-21		<p>MOVED by Deputy Mayor Turnbull that Council approve the Capital Region Assessment Services Commission agreement to provide Assessment Review Board Services the Summer Village of Silver Sands for the period 2022 to 2024 and authorize execution of the agreement.</p> <p style="text-align: right;">CARRIED</p>
221-21		<p>MOVED by Deputy Mayor Turnbull that Council, Administration and the Public Works Supervisor be authorized to attend the December 9, 2021 Darwell Lagoon Commission meeting and all upcoming Darwell Lagoon Commission meetings when deemed necessary for all to attend.</p> <p style="text-align: right;">CARRIED</p>
222-21		<p>MOVED by Mayor Poulin that the letter from the Minister of Justice and Solicitor General of Alberta, Kaycee Madu, on the Alberta Provincial Police Service Transition Study be accepted for information AND THAT Council and Administration be authorized to participate in any upcoming engagement sessions with respect to this study.</p> <p style="text-align: right;">CARRIED</p>
223-21		<p>MOVED by Mayor Poulin that the Friday, January 28, 2022 Regular Council meeting be re-scheduled to Friday, February 11, 2022 at 9:00 a.m.</p> <p style="text-align: right;">CARRIED</p>
224-21		<p>MOVED by Mayor Poulin that Council accept for information the email from resident, Stu Condie, with respect to the Telus Communications tower located on the east end of the Summer Village AND THAT Administration respond to the resident as directed by Council.</p> <p style="text-align: right;">CARRIED</p>

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	225-21	MOVED by Deputy Mayor Turnbull that Council accept for information the draft Silver Sands Land Use Bylaw Project documents and proposed website as prepared by Municipal Planning Services (MPS), AND THAT MPS proceed with sending the survey document to all residents as presented. CARRIED
	226-21	MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands participate in an Alberta Community Partnership Application with Lac Ste. Anne County to conduct studies necessary to mitigate old nuisance grounds/landfill sites with no financial commitment. CARRIED
	227-21	MOVED by Mayor Poulin that a 2022 Interim Operating & Capital Budget be approved at ½ of the 2021 Approved Operating and Capital Budget, and that this 2022 Interim Operating & Capital Budget cease to have any force and effect once the 2022 Operating and Capital Budget is approved. CARRIED
8.	FINANCIAL 228-21	MOVED by Councillor Horne that the income and expense report as of October 31 st , 2021 be accepted for information as presented. CARRIED
9.	COUNCIL REPORTS 229-21 230-21	MOVED by Councillor Horne that the Council reports be accepted for information as presented. CARRIED MOVED by Mayor Poulin that the Summer Village investigate erecting a third flagpole in the Summer Village to display a Treaty 6 Flag which represents the treaty made between 50 Nations and the Crown, including Cree, Saulteaux, Nakota and Dene Peoples in 1876 to recognize the Summer Village of Silver Sands is located on Treaty 6 lands. CARRIED
10.	ADMINISTRATION & PUBLIC WORKS REPORTS 231-21	MOVED by Councillor Horne that the Administration and the Public Works reports be accepted for information as presented. CARRIED

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11.	CORRESPONDENCE 232-21	<p>MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information:</p> <p>a) Development Permits:</p> <p style="padding-left: 40px;">i) 21DP13-31 – for construction of a deck (23.4 sq. m) at 4 Alder Avenue</p> <p style="padding-left: 40px;">ii) 21DP14-31 – for demolition of an existing accessory building (soft-shelled Quonset), construction of an accessory building/”metal clad” Quonset (297.3 sq. m) at SW 3-54-5-W5M</p> <p style="padding-left: 40px;">iii) 21DP15-31 – for construction of an accessory building (carport – 53.5 sq m) at 20 Spruce Crescent</p> <p>b) Community Peace Officer Reports for October 2021</p> <p>c) Congratulatory letters to Mayor and Council: -November 7th letter from Shane Getson, MLA Lac Ste. Anne/Parkland -November 9th letter from Premier Jason Kenney -November 10th letter from Ric McIver Minister of Municipal Affairs</p> <p>d) Association of Summer Villages of Alberta – October 27th, 2021 letter from Present, Mike Pashak, thanking members for their support in his re-election as President</p> <p>e) Alberta Beach 2021 Organizational Meeting results</p> <p>f) Town of Onoway 2021 Organizational Meeting results</p> <p>g) Safety Codes Council – Municipal Accreditation certificates for Electrical, Gas, Plumbing along with the Summer Village’s Quality Management Plan</p> <p style="text-align: right;">CARRIED</p>
12.	OPEN GALLERY	n/a
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next Council meeting is scheduled for Friday, February 11, 2022 at 9:00 a.m.
15.	ADJOURNMENT	The meeting adjourned at 12:01 p.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman