

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JANUARY 26, 2024
HELD VIRTUALLY VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</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): n/a</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	<p>Mayor Poulin called the meeting to order at 9:01 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>
2.	AGENDA 1-24	<p>MOVED by Deputy Mayor Turnbull that the January 26, 2024 Regular Council Meeting agenda be approved with the following addition:</p> <p>Under Business: 1) January 24, 2024 email request on behalf of resident at 2 Cedar Avenue to access back of residence through Summer Village municipal reserve (MR)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 2-24	<p>MOVED by Councillor Horne that the minutes of the November 24, 2023 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	PUBLIC HEARINGS	n/a

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6.	BYLAWS	<p>Bylaw 337-2024 – Fire Bylaw MOVED by Mayor Poulin that Bylaw 337-2024, being a Bylaw enacted for the prevention or extinguishing of fires, for the preservation of life and property, and protection from injury or destruction of fire, firefighting costs, recovery and penalties for the Summer Village of Silver Sands, be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>4-24 MOVED by Councillor Horne that Bylaw 337-2024 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>5-24 MOVED by Deputy Mayor Turnbull that Bylaw 337-2024 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>6-24 MOVED by Councillor Horne that Bylaw 337-2024 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p> <p>Bylaw 338-2024 – Council & Council Committee Procedural Bylaw MOVED by Mayor Poulin that Bylaw 338-2024, being a Bylaw to regulate the procedure and conduct of Council and Council Committee Meetings for the Summer Village of Silver Sands, be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>8-24 MOVED by Deputy Mayor Turnbull that Bylaw 338-2024 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>9-24 MOVED by Councillor Horne that Bylaw 338-2024 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>10-24 MOVED by Deputy Mayor Turnbull that Bylaw 338-2024 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p> <p>Bylaw 339-2024 – Emergency Management Bylaw MOVED by Deputy Mayor Turnbull that Bylaw 339-2024, being a Bylaw for the provision of regional emergency management, including Schedule A revised partnership agreement, be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>12-24 MOVED by Mayor Turnbull that Bylaw 339-2024 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
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	13-24	MOVED by Councillor Horne that Bylaw 339-2024 be considered for third reading. CARRIED UNANIMOUSLY
	14-24	MOVED by Deputy Mayor Turnbull that Bylaw 339-2024 be given third and final reading. CARRIED
	15-24	MOVED by Mayor Poulin that the Summer Village of Silver Sands endorses the Summer Villages Regional Emergency Management Partnership (SVREMP) 2024 Workplan as presented. CARRIED
	16-24	MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands endorses the Summer Villages Regional Emergency Management Partnership (SVREMP) 2024 draft budget, as revised December 5 th , 2023 inclusive of 10 members and the projected 2024 member cost of \$3,900.00/member. CARRIED
	17-24	MOVED by Councillor Horne that Administration inform Lac Ste. Anne County of its decision to continue with the Summer Villages Regional Emergency Management Partnership (SVREMP). CARRIED
	18-24	MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands approve the Ste. Anne Summer Villages Regional Emergency Management Partnership Agreement, with Sunset Point and Yellowstone being removed, Alberta Beach being added, and that execution of the agreement be authorized. CARRIED
7.	BUSINESS	
	19-24	MOVED by Deputy Mayor Turnbull that Administration be authorized to attend the Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for Thursday, February 15, 2024 in Edmonton being held both in-person and virtually. CARRIED
	20-24	MOVED by Councillor Horne that Council accept the November 22, 2023 letter from the Alberta Beach Snowmobile Club requesting financial support of their proposed trail groomer machine for information. CARRIED
	21-24	MOVED by Mayor Poulin that further to the December 21 st , 2023 letter from Lac Ste. Anne County regarding their Home Support Program, the Summer Village of Silver Sands support the program in principle and should a Silver Sands resident express interest in this program, further consideration of the proposed Home Support Agreement be given. CARRIED

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22-24		<p>MOVED by Deputy Mayor Turnbull that the December 20th, 2023 email from Alberta Environment and Protected Areas on drought conditions within the Province of Alberta be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
23-24		<p>MOVED by Mayor Poulin that the December 21st, 2023 letter from Town of Onoway/Lac Ste. Anne County on Highway Responses and minor changes to the Joint Fire Dispatch Protocol for Area Highways be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
24-24		<p>MOVED by Mayor Poulin that the January 6th, 2024 letter from Fire Rescue International regarding their dispatch protocols for both Silver Sands and South View be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
25-24		<p>MOVED by Deputy Mayor Turnbull that Administration set up a joint meeting between the Summer Village of South View, the Summer Village of Silver Sands and Fire Rescue International for the purpose of discussing the upcoming fire contract negotiations.</p> <p style="text-align: right;">CARRIED</p>
26-24		<p>MOVED by Mayor Poulin that Council and Administration be authorized to participate in the Provincial Policing Engagement sessions being held in February of 2024.</p> <p style="text-align: right;">CARRIED</p>
27-24		<p>MOVED by Deputy Mayor Turnbull that draft Policy A-WORK-PREV-1, being a policy for the prevention of workplace violence and harassment be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
28-24		<p>MOVED by Mayor Poulin that the Summer Village of Silver Sands request a meeting with the Minister of Municipal Affairs during the upcoming ABmunis Spring Municipal Leaders Caucus with topics to discuss to include: LGFF Funding, Municipal Status Change, proposed Special Intention Fund for Water Quality, Wetlands, Sewage and Stormwater; and that attendance of Mayor Poulin be authorized to the ABMunis Spring Municipal Leaders Caucus scheduled for March 14 and 15, 2024 in Edmonton, AB.</p> <p style="text-align: right;">CARRIED</p>
29-24		<p>MOVED by Councillor Horne that the 2024 draft operating and capital budget discussions be accepted for information and that Administration make changes to this draft budget as directed at meeting time and a revised draft budget come back to the next Council meeting for further review.</p> <p style="text-align: right;">CARRIED</p>

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	30-24	<p>MOVED by Mayor Poulin that the January 24, 2024 email received on behalf of the owner of 2 Cedar Avenue requesting the municipality to remove the barrier posts from the MR to allow the resident vehicular and parking access to the back of their property through the municipal reserve be denied and that administration advise that there may be government program available that may help offset costs to the resident to make adjustment to their home/property to allow greater accessibility within their existing property access.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL 31-24	<p>MOVED by Deputy Mayor Turnbull that Council accept for information the income and expense statements as at December 31st, 2023.</p> <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 32-24	<p>MOVED by Mayor Poulin that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION REPORTS 33-24 34-24	<p>MOVED by Mayor Poulin that Administration proceed with setting up Council email addresses through the website provider specific to the Summer Village of Silver Sands at a cost of \$85/email/year.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED Deputy Mayor Turnbull that Council accept for information the Administration reports as presented.</p> <p style="text-align: right;">CARRIED</p>
11.	CORRESPONDENCE 35-24	<p>MOVED by Councillor Horne that the following correspondence be accepted for information as presented:</p> <ul style="list-style-type: none"> a) Fortis Alberta – December 13th, 2023 letter on estimated distribution and transmission rates b) Alberta Municipal Affairs – December 15th, 2023 letter From Minister Ric McIver on Local Government Fiscal Framework (LGFF) c) Alberta Municipal Affairs – December 15th, 2023 letter from Deputy Minister Brandy Cox on Local Government Fiscal Framework Program d) Association of Summer Villages of Alberta – January emails and letter from the ASVA on the Local Government Fiscal Framework (LGFF) funding e) Alberta Municipal Affairs – undated letter from Minister Ric McIver on their assessment model review

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		<p>f) 2023 Safety Code Permits issued in Silver Sands</p> <p>g) Onoway Regional Fire Services/Fire Rescue International – December 28th, 2023 media release on structure fire in Ross Haven</p> <p>h) Fire Rescue International - ambulance stats report</p> <p>i) Summer Village of South View – January 3rd, 2023 letter on byelection results and organizational meeting results</p> <p>j) 24DP01-31, development permit for construction of a detached garage at 3 Golf Course Road</p> <p>k) Alberta Municipalities – December 7th, 2023 email and report on Drought Risk and Management</p> <p>l) Lac Ste. Anne Foundation – December 4th, 2023 letter on 2024 requisition of \$16,375.75 (up from \$12,447.00 in 2023)</p> <p>m) Community Peace Officer Reports for November and December 2023</p> <p style="text-align: right;">CARRIED</p>
12.	OPEN GALLERY	n/a – no public in attendance
13.	CLOSED MEETING 36-24	<p>MOVED by Mayor Poulin that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:09 a.m. to discuss the following item:</p> <p>-Intergovernmental relations – Fire Services – FOIPP Act Sections 21, 22, 23 and 24 and Legal - Solicitor Client Privileged</p> <p style="text-align: right;">CARRIED</p> <p>The meeting did not recess as there was no public in attendance.</p> <p>The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman Heather Luhtala Dustin Uhlman</p>
	37-24	<p>MOVED by Councillor Horne that Council return to an open meeting at 11:13 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting did not recess as there was no public in attendance.</p>
14.	NEXT MEETING(S)	The next Regular Council Meeting is scheduled for Friday, February 23, 2024 at 9:00 a.m. in-person at Fallis Hall and virtually via Zoom.

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15.	ADJOURNMENT	The meeting adjourned at 11:14 a.m.
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Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman