

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, MARCH 27, 2020
VIA TELECONFERENCE

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Asst. CAO Dennis Woolsey, Director of Emergency Management – joined the meeting at 9:15 a.m. Rick Wagner, Deputy DEM</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	34-20	<p>MOVED by Councillor Horne that the March 27, 2020 agenda be approved with the following addition:</p> <p>Under Business g) Invoice from Lac Ste. Anne County for 2018 Road Project</p> <p style="text-align:right">CARRIED</p>
3.	MINUTES	
	35-20	<p>MOVED by Councillor Horne that the minutes of the February 28, 2020 Regular Council Meeting be approved as presented.</p> <p style="text-align:right">CARRIED</p>
4.	DELEGATIONS	n/a
5.	BYLAWS	
	36-20	<p>MOVED by Councillor Horne that Bylaw 304-2020 being a Bylaw to establish Fees & Charges for the Summer Village of Silver Sands, be given 1st reading as amended by adding the words “for lots that were previously consolidated” under the section Subdivision Fees (Municipality).</p> <p style="text-align:right">CARRIED</p>
	37-20	<p>MOVED by Deputy Mayor Turnbull that Bylaw 304-2020 be given second reading.</p> <p style="text-align:right">CARRIED</p>

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	38-20	MOVED by Councillor Horne that Bylaw 304-2020 be considered for third reading. CARRIED UNANIMOUSLY
	39-20	MOVED by Deputy Mayor Turnbull that Bylaw 304-2020 be given third and final reading. CARRIED
6.	BUSINESS	
	40-20	MOVED by Deputy Mayor Turnbull that Council approve the draft Intermunicipal Collaboration Framework document between the Summer Village of Silver Sands and Lac Ste. Anne County as amended by adding the “Summer Village of West Cove” under Medical Clinics (pg 14 of the document), and by adding “Sturgeon River Watershed Alliance” under Lake and Watershed Initiatives (pg 15 of the document). CARRIED
	41-20	MOVED by Mayor Poulin that the 3-year operating budgets and the 5-year capital budget plans be approved. CARRIED
	42-20	MOVED by Mayor Poulin that Council accept for information the discussion with respect to the Draft 2020 Budget and that the budget be revised to include a \$1,000 donation to a foodbank or similar service AND THAT the reserve collection accounts be reduced by \$13,610 for a 0% increase to the municipal taxes collected from the previous year AND FURTHER THAT an updated draft budget along with corresponding tax rate bylaws be presented at the next Council meeting. CARRIED
	43-20	MOVED by Deputy Mayor Turnbull that Council accept for information the update from Dennis Woolsey, Director of Emergency Management, with respect to Emergency Management. CARRIED Dennis Woolsey and Rick Wagner exited the meeting at 9:39 a.m.
	44-20	MOVED by Mayor Poulin that due to the COVID19 pandemic, the tax penalty structure be amended for the 2020 year as follows: July 2%, August 4%, September 6%, October 6% (as opposed to the current 18% penalty on July 1 st) AND THAT a tax rate bylaw be brought back to the next meeting reflecting these changes. CARRIED
	45-20	MOVED by Councillor Horne that Council accept for information the results of the Recreational Vehicle Survey and that the results of the survey be posted on the Summer Village website. CARRIED

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	46-20	MOVED by Councillor Horne that an explanation and justification be received from Lac Ste. Anne County for the invoice received for additional costs on the joint road project that was done in 2018 before the Summer Village considers payment of this invoice in the amount of \$93,988.06. CARRIED
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS 47-20	MOVED by Councillor Horne that the Council reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 48-20 49-20	MOVED by Deputy Mayor Turnbull that the Administration reports be accepted for information as presented. CARRIED MOVED by Mayor Poulin that the Large Bin Clean Up be tentatively booked for Saturday, June 6, 2020. CARRIED
10.	CORRESPONDENCE 50-20	MOVED by Councillor Horne that the following correspondence be accepted for information: a) Alberta Urban Municipalities Association- March 19 th , 2020 letter to Minister of Municipal Affairs Kaycee Madu on the COVID-19 crisis b) Association of Summer Villages of Alberta 2020 Winter Newsletter c) Community Peace Officer Reports – February 2020 d) Government of Alberta – statement of direct deposit of \$82,863.00 for MSI Capital CARRIED
11.	OPEN GALLERY	n/a
12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	The next Council meeting has been scheduled for Friday, April 24, 2020 at 9:00 a.m.

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14.	ADJOURNMENT	The meeting adjourned at 10:18 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman