

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, May 25th, 2018 – commencing at 9:00 a.m.

1. Call to order

2. Agenda a) Friday, May 25th, 2018 Regular Council Meeting

3. Minutes: a) April 13th, 2018 Regular Council Meeting
 p 1-5

4. Delegations: a)

5. Bylaws: a) Bylaw 282-2018 – a bylaw of the Summer Village of Silver Sands for matters related to the use of public lands. As previously discussed and recommended by legal counsel, attached is a draft bylaw that follows closely to that of the City of Grande Prairie, as well as input from our bylaw consultant, and review of other municipal bylaws. Please take time to review page 5, and the high lighted sections with respect to fines. Council may wish to consider first reading at this meeting, or there may be changes you wish to see before giving first reading (*direction as given at meeting time*)

 b) Bylaw 283-2018 – a bylaw of the Summer Village of Silver Sands for the purpose of establishing fees and charges for the provision of goods and services. This bylaw incorporates the new fees for safety codes services (*give all 4 readings to Bylaw 283-2018*)

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 p 7-9

6. Business: a) Council Resignation – on Friday, May 18th, 2018 Councillor Rob Kirk forwarded emails regarding his resignation from his position of Councillor for the Summer Village of Silver Sands, effective May 18th, 2018. As per the MGA, a by-election must be held 90 days after the vacancy occurs, in this case a by-election must take place prior to August 16th, 2018. So Council needs to set a nomination date, an election date, a advance vote if you wish to hold one, set the location and times of these events (although election day has to be 10:00 a.m. to 7:00 p.m.) and approve election

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officers (*that Council accepts the resignation of Rob Kirk from the position of Councillor for the Summer Village of Silver Sands effective May 18th, 2018, that nomination day for a by-election be set for 10:00 a.m. to 12:00 p.m. noon on _____ (date and location) and that an advance vote be set for _____ (date, time, location) and that election day be set for 10:00 a.m. to 7:00 p.m. on/at _____ (date, location), and that _____ be approved as Returning Officer and as _____ Deputy Returning Officers)*)

- p 11-37
- b) The Inspections Group Inc. – further to previous discussions and meetings, Council had previously decided to remain accredited under the Safety Codes Services for the disciplines of building, electrical, plumbing, gas, and private sewage and that the Summer Village would accept the proposal from Inspections Group effective May 1st, 2018. Attached is the draft agreement from Inspections Group (*that the Summer Village of Silver Sands remain accredited under the Safety Codes disciplines, that the Summer Village of Silver Sands retain the services of The Inspections Group Inc. to provide building, electrical, plumbing, gas, and private sewage inspections effective May 1st, 2018, and that the draft agreement between the Summer Village of Silver Sands and The Inspections Group Inc. for the provision of building, electrical, plumbing and gas inspections be approved as presented/or amended*)

- p 38-43
- c) Alberta Historical Resources Foundation – March 15th, 2018 letter on their Heritage Awards 2018 which recognizes individuals and organizations who have demonstrated excellence and commitment in preserving and promoting appreciation of our Province's richest heritage. Nominations are being accepted until July 15th, 2018 (*accept for information, or nominate a worthy recipient*)

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- d) Alberta Seniors and Housing – April 20th, 2018 letter on the upcoming Seniors Week scheduled for June 3rd to 9th, 2018. Attached is a promotional poster as well as a Declaration, which is designed to support communities in recognizing Seniors Week. *(declare Seniors Week and put the poster and declaration on the Summer Villages website, or accept for information)*

p 47-56

- e) Town of Mayerthorpe – please refer to CAO Karen St. Martin's April 20th, 2018 email inviting municipalities within Lac Ste. Anne County boundaries to participate in a regional project that would develop a website content for each partner that would feature the following: municipal locations, competitive advantages and target industries, demographics and census data, business locations, industry and workforce information, data on local customers and competitors, listing of properties available for sale and lease, potential opportunity areas in the municipality, municipal taxes, levies, business costs and financial assistance available, environmental, transportation, workforce, and community service data. Should Silver Sands wish to participate in this regional initiative the suggested cost share would be \$900.00 (if all municipalities participate). In my opinion this initiative is certainly worthy of consideration by the larger municipalities, but I am not so sure of the benefit to our smaller urban municipalities *(approve participation, approve in principal participation pending additional information, accept for information)*

f)

g)

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h)

i)

7. Financial
- p 57-63
- p 64-70
- a) Accounts Payable – n/a
 - b) Income & Expense Statement – as of April 30th, 2018
 - c) Bank Reconciliation – April 30th, 2018
 - d) Grant Report – n/a
8. Councillors' Reports
- a) Mayor Poulin
 - b) Deputy Mayor Mazerolle
 - c) Councillor Kirk
9. Administration Reports
- p 71-76
- a) Elected Officials Program – Council certificate of completion
 - b) Public Hearing and Open House – June 16
 - c) Parkland County meeting
 - d) Financial report discussion with Council
 - e) Public Works Report
10. Information and Correspondence
- p 77-79
- p 80-81
- p 82
- a) Boat launch maintenance activities – as per April 18th, 2018 email from Alberta Environment and Parks
 - b) Alberta Labour – April 4th, 2018 letter from Minister Christina Gray on the Summer Village's approval under the Summer Temporary Employment Program (STEP) for 2018
 - c) Government of Alberta – statement of direct deposit April 3rd, 2018 in the amount of \$1,206.00 representing quarterly FCSS funding

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- p83-84 e) Alberta Indigenous Relations – April 5th, 2018 letter on renewing the discussion on Alberta's 2013 First Nations Consultation Policy and 2015 Metis Settlements Consultation Policy on Land and Natural Resource Management, including the Enhanced Consultation Capacity Initiative. There were two April meetings being hosted by the Province.
- p85-86 f) ASVA April 14th, 2018 email on information with respect to municipal responsibilities on cannabis. Development Officer Tony Sonnleitner has kept himself very involved in this matter and will bring proposed LUB changes to Council when required.
- p87-90 g) Alberta Municipal Affairs – March 29th, 2018 letter on the 2018 Tax Year Designated Industrial (DI) Property Tax Requisition
- p91-93 h) Alberta Seniors and Housing – April 6th, 2018 letter on the Minister's Seniors Service Awards, which unfortunately had a nomination deadline of April 23rd, 2018
- p94-99 i) 18DP01-31 – a development permit for construction of an accessory building (71.3 sq m) with variance to the maximum total combined floor area of accessory buildings upon the site, for Lot 15A, Block 3, Plan 223 MC, 16 Aspen Avenue
- p100 j) GFL – Silver Sands summer pickup schedule
- p101 k) Crop Production Services – April 20th, 2018 letter advising it has sold its fuel business to Peace Country Petroleum Sale Ltd.

11. Open Floor Discussion with Gallery

12. In camera (if required) – n/a

13. Adjournment

Next Meetings:

- May 25th, 2018 – Regular Council Meeting 9:00 a.m.
- May 26th, 2018 – SVLSACE Meeting & BBQ, followed by Emergency Mgmt mtg
- June 29th, 2018 – Regular Council Meeting 9:00 a.m.
- July 27th, 2018 – Regular Council Meeting 9:00 a.m.
- August 31st, 2018 – Regular Council Meeting 9:00 a.m.