

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, FEBRUARY 24, 2017
FALLIS COMMUNITY HALL

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO Tony Sonnleitner, Development Officer</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: Tom Puffer, Wabamun Lake Regional Bylaw Services – 10:30 a.m.</p> <p>Public at Large: 16</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA 37-17	<p>MOVED by Mayor Poulin that the February 24, 2017 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 38-17	<p>MOVED by Deputy Mayor Kirk that the minutes of the January 13, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS 39-17 40-17	<p><u>Dan Golka, Public Works Manager</u></p> <p>MOVED by Councillor Mazerolle that Administration proceed with getting pricing from Ste. Anne Gas Co-op to move one residential service and lower another and from Telus to put in a temporary line for access to properly grade the ditch and lower some of the culverts in an attempt to resolve the moisture issue on Golf Course Road.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Mazerolle that the Large Bin Clean Up Day be scheduled for Saturday, May 27, 2017.</p> <p style="text-align: right;">CARRIED</p>

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	41-17		<p>MOVED by Deputy Mayor Kirk that Council accept for information the Public Works Report as presented by Dan Golka, Public Works Manager.</p> <p style="text-align: right;">CARRIED</p> <p><u>Tom Puffer, Wabamun Lake Regional Bylaw Services</u> Deferred to later in the meeting.</p>
5.		BYLAWS	
	42-17		<p>MOVED by Councillor Mazerolle that Bylaw 268 being a Bylaw to establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	43-17		<p>MOVED by Deputy Mayor Kirk that Bylaw 268 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	44-17		<p>MOVED by Mayor Poulin that Bylaw 268 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	45-17		<p>MOVED by Deputy Mayor Kirk that Bylaw 268 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
	46-17		<p>MOVED by Councillor Mazerolle that Bylaw 269, being a Bylaw to rescind the Lake Isle Area Structure Plan be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	47-17		<p>MOVED by Mayor Poulin that the date for the Public Hearing with respect to Bylaw 269, being a Bylaw to rescind the Lake Isle Area Structure Plan, be scheduled for Friday, March 31, 2017 at 10:30 a.m.</p> <p style="text-align: right;">CARRIED</p>
6.		BUSINESS	
	48-17		<p>MOVED by Councillor Mazerolle that the Municipal Reserve Areas remain as they are intended which is to provide active or passive park and recreation areas and to provide walking trails and enjoyment of the natural plant and wildlife for residents and their guests AND THAT Administration continue with the direction that was initiated in 2016 with respect to enforcement of and compliance within the Municipal Reserve Areas.</p> <p style="text-align: right;">CARRIED</p>

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49-17	<p>MOVED by Mayor Poulin that Administration put a survey on the website for resident feedback with respect to the storage of boat docks and lifts on municipal reserve property.</p> <p style="text-align: right;">CARRIED</p>
50-17	<p>MOVED by Deputy Mayor Kirk that Council participate in a joint meeting with the Summer Village of South View to discuss safety codes, sewage inspection and enforcement of same.</p> <p style="text-align: right;">CARRIED</p>
51-17	<p>MOVED by Councillor Mazerolle that Council accept for information the annual Silver Sands Landfill Groundwater Monitoring report and the letter to Alberta Environment requesting the reduction or elimination of sampling, both as prepared by Associated Engineering.</p> <p style="text-align: right;">CARRIED</p>
52-17	<p>MOVED by Councillor Mazerolle that Council accept for information the proposal for Peace Officer Services from Seba Beach Patrol.</p> <p style="text-align: right;">CARRIED</p>
53-17	<p>MOVED by Deputy Mayor Kirk that Liz Turnbull, Director of Emergency Management, be authorized to attend the 2017 Alberta Emergency Management Agency Regional Workshop on March 8, 2017 in Edmonton, Alberta.</p> <p style="text-align: right;">CARRIED</p>
54-17	<p>MOVED by Councillor Mazerolle that Council accept for information the Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE) recap and update letter dated January 31, 2017 as prepared by the Alberta Urban Municipalities Association.</p> <p style="text-align: right;">CARRIED</p>
55-17	<p>MOVED by Councillor Mazerolle that Council approve the Alberta First Responder Radio Communication System third party access agreement between the Town of Mayerthorpe and the Summer Village of Silver Sands and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p>
56-17	<p>MOVED by Deputy Mayor Kirk that Council approve continued support of the Association of Summer Villages of Alberta and authorize payment of the 2017 dues in the amount of \$850.00.</p> <p style="text-align: right;">CARRIED</p>

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57-17	<p>MOVED by Councillor Mazerolle that Council approve the Alberta Urban Municipalities Association 2017 Membership and authorize payment of the 2017 membership fees in the amount of \$994.08.</p> <p style="text-align: right;">CARRIED</p>
58-17	<p>MOVED by Deputy Mayor Kirk that the discussion on the use and disbursement of the 2017 Family and Community Support Services grant funds be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
59-17	<p>MOVED by Deputy Mayor Kirk that Mayor Poulin be authorized to attend the Alberta Urban Municipalities Association Mayors Caucus' scheduled for March 7 and 8, 2017 at the Shaw Conference Centre in Edmonton, Alberta and for June 12, 2017 in Okotoks, Alberta.</p> <p style="text-align: right;">CARRIED</p>
60-17	<p>MOVED by Mayor Poulin that administration forward a letter in support of the January 19, 2017 letter from the Honorable Peter Van Loan with respect to Bill C-323.</p> <p style="text-align: right;">CARRIED</p>
61-17	<p>MOVED by Deputy Mayor Kirk that Council accept for information the discussion and amendments to the Draft 2017 Operating and Capital Budgets.</p> <p style="text-align: right;">CARRIED</p>
62-17	<p>MOVED by Councillor Mazerolle that further to the request for funding from the Darwell Library, Administration advise that there are Family and Community Support Services grant funds that could be accessed for certain library programs.</p> <p style="text-align: right;">CARRIED</p>
63-17	<p><u>Tom Puffer, Wabamun Lake Regional Bylaw Services</u> MOVED by Mayor Poulin that Council accept for information the proposal and discussion with Tom Puffer of Wabamun Lake Regional Bylaw Services in regards to bylaw enforcement services.</p> <p style="text-align: right;">CARRIED</p>
64-17	<p>MOVED by Mayor Poulin that Administration bring all options back to the next Council meeting with respect to Community Peace Officer and Bylaw Enforcement Services.</p> <p style="text-align: right;">CARRIED</p>

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	65-17	MOVED by Mayor Poulin that the 2017 Election Dates be set as follows and held at the Fallis Hall: Nomination Day – June 10, 2017 – 10:00 a.m. to 12:00 p.m. Advance Vote – June 30, 2017 – 4:00 p.m. to 8:00 p.m. Election Day – July 8, 2017 – 10:00 a.m. to 7:00 p.m. CARRIED
	66-17	MOVED by Mayor Poulin that a Council meeting be scheduled for Thursday, April 13, 2017 at 9:00 a.m. at Fallis Hall. CARRIED
7.	FINANCIAL	
	67-17	MOVED by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheque Listing #1324 to #1348 for December 2016 including automatic withdrawals totaling \$62,377.72. CARRIED
	68-17	MOVED by Deputy Mayor Kirk that the Income and Expense Statements as at December 31, 2016 be accepted for information. CARRIED
	69-17	MOVED by Deputy Mayor Kirk that the Bank Reconciliation as at December 31, 2016 be accepted for information. CARRIED
8.	COUNCIL REPORTS	
	70-17	MOVED by Deputy Mayor Kirk that the verbal Council Reports be accepted for information. CARRIED
9.	ADMINISTRATION REPORT	
	71-17	MOVED by Deputy Mayor Kirk that the Administration report be accepted for information. CARRIED

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10.	INFORMATION / CORRESPONDENCE 72-17	<p>MOVED by Deputy Mayor Kirk that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Fortis Alberta – January 25th, 2017, Approved Rates for 2017 effective January 1st, 2017 b) Town of Mayerthorpe – January 2017 CPO Hours c) Canadian Postmasters and Assistants Association – January 23rd, 2017, letter regarding the report released on December 13th, 2016 on the Federal Government Standing d) Ogilvie LLP – January 16th, 2017, ALARIE Asset Distribution e) Government of Alberta – January 2nd, 2017, direct deposit \$1,646.00 FCSS First Quarter Payment f) Canadian Association of Oilwell Drilling Contractors – January 16th, 2017, requesting support of Oil and Gas Awareness Day on February 13th, 2017 g) Alberta Municipal Insurance Exchange (MUNIX) – January 3rd, 2017, claim number: SILSA1618307 has been concluded and paid expenses total \$1,201.20 <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH GALLERY 73-17	<p>MOVED by Mayor Poulin that Council accept for information the Open Floor Discussion with the Gallery.</p> <p style="text-align: right;">CARRIED</p>
12.	IN CAMERA	n/a
13.	NEXT MEETING(S)	<p>The next regular Council meetings have been scheduled for:</p> <ul style="list-style-type: none"> -Thursday, April 13, 2017 at 9:00 a.m. -Friday, April 28, 2017 at 9:00 a.m. -Friday, May 26, 2017 at 9:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 11:36 a.m.

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