

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, NOVEMBER 30, 2018
FALLIS COMMUNITY HALL

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| | PRESENT | <p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne - Via Teleconference</p> <p>Administration: Wendy Wildman, Chief Administrative Officer - Absent Heather Luhtala, Assistant CAO Dwight Moskalyk, Wildwillow Administration Team</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: n/a</p> <p>Public at Large: 2</p> |
| 1. | CALL TO ORDER | Mayor Poulin called the meeting to order at 9:02 a.m. |
| 2. | AGENDA | |
| | 219-18 | <p>MOVED by Deputy Mayor Turnbull that the November 30, 2018 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 3. | MINUTES | |
| | 220-18 | <p>MOVED by Councillor Horne that the minutes of the October 26, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 4. | DELEGATIONS | n/a |
| 5. | BYLAWS | |
| | 221-18 | <p>MOVED by Councillor Horne that the consideration of proposed bylaws to regulate the use and consumption of Cannabis and to provide for the production, distribution and retail sales of Cannabis be deferred to a future meeting.</p> <p style="text-align: right;">CARRIED</p> |

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| 6. | BUSINESS | |
| 222-18 | | <p>MOVED by Deputy Mayor Turnbull that further to discussion at the October 13, 2018 Summer Villages of Lac Ste. Anne County East Meeting, the Summer Village of Silver Sands forward a letter to internet services providers and to the CRTC encouraging them to engage with Lac Ste. Anne County to work on populating the existing County tower infrastructure.</p> <p style="text-align: right;">CARRIED</p> |
| 223-18 | | <p>MOVED by Mayor Poulin that the Summer Village of Silver Sands enter into an agreement with Lac Ste. Anne County for assessment review board services for the 2019 year.</p> <p style="text-align: right;">CARRIED</p> |
| 224-18 | | <p>MOVED by Mayor Poulin that Council ratify the confirmed projected population number of 225 for the Summer Village of Silver Sands with respect to the Darwell Lagoon Commission proposed wastewater transmission line.</p> <p style="text-align: right;">CARRIED</p> |
| 225-18 | | <p>MOVED by Deputy Mayor Turnbull that Council confirm the Summer Village of Silver Sands' interest in continuing with the Darwell Lagoon Commission proposed wastewater transmission line.</p> <p style="text-align: right;">CARRIED</p> |
| 226-18 | | <p>MOVED by Deputy Mayor Turnbull that Council ratify approval of Administration's actions in submitting a 2019 Canada Day Grant application for the Summer Village of Silver Sands in the requested amount of \$1,000.00.</p> <p style="text-align: right;">CARRIED</p> |
| 227-18 | | <p>MOVED by Councillor Horne that Council ratify Administration's actions of submitting a grant application to Alberta Traffic Safety Fund for the purchase of a portable solar speed indicator sign to be shared by the Summer Villages of West Cove, Silver Sands and South View and agree to the financial commitment of \$1,000.00.</p> <p style="text-align: right;">CARRIED</p> |
| 228-18 | | <p>MOVED by Deputy Mayor Turnbull that Council approve the 2019 Family and Community Support Services Agreement between the Province of Alberta and the Summer Village of Silver Sands and authorize execution of the agreement (Province - \$5,264 / Summer Village - \$1,316 – Total - \$6,580).</p> <p style="text-align: right;">CARRIED</p> |

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| | 229-18 | MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands contribute \$300.00 to the Farm Safety Centre's 2018-2019 Safety Smarts program delivered to rural and remote elementary schools in Alberta. CARRIED |
| | 230-18 | MOVED by Mayor Poulin that further discussion on the Summer Village's waste and recycling programs be deferred to a future meeting AND THAT Administration obtain further cost estimates for both programs. CARRIED |
| | 231-18 | MOVED by Deputy Mayor Turnbull that the Summer Village of Silver Sands approve the proposal between Emily House of Milestone Municipal Services and the Summer Village of Silver Sands for Subdivision and Development Appeal Board Services and authorize execution of the proposal. CARRIED |
| 7. | FINANCIAL 232-18 | MOVED by Deputy Mayor Turnbull that the Income and Expense Statements as at October 31, 2018 be accepted for information. CARRIED |
| 8. | COUNCIL REPORTS 233-18 | MOVED by Councillor Horne that the verbal Council reports be accepted for information. CARRIED |
| 9. | ADMIN & PUBLIC WORKS REPORTS 234-18 235-18 | MOVED by Mayor Poulin that the verbal Administration report be accepted for information. CARRIED MOVED by Mayor Poulin that the verbal Public Works reports be accepted for information. CARRIED |
| 10. | INFORMATION / CORRESPONDENCE 236-18 | MOVED by Deputy Mayor Turnbull that the following Information and Correspondence be accepted for information: a) Government of Alberta – statement of direct deposit on October 23 rd , 2018 in the amount of \$2,088.00 representing STEP funding. |

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| | | <ul style="list-style-type: none"> b) Alberta Environment – November 16th, 2018 email from Tricia Coates on Lac Ste. Anne Lake Levels c) Community Peace Officer Reports – for August, September and October. d) Lac Ste. Anne County – November 2nd, 2018 letter on Organizational Meeting results e) Highway 43 East Waste Commission – October 24th, 2018 advising hydrovac waste will now be accepted as day cover f) Yellowhead Regional Library – November 2018 Get On Board newsletter and October 16th, 2018 announcement of new director Karla Palichuk g) Alberta Municipal Affairs – October 25th, 2018 letter to the Association of Summer Villages of Alberta regarding new ministry performance measures and associated municipal indicators <p style="text-align: right;">CARRIED</p> |
| 11. | OPEN FLOOR WITH GALLERY 237-18 | <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. | CLOSED MEETING | n/a |
| 13. | NEXT MEETING(S) | The next Regular Council meetings have been scheduled for: -Friday, December 21, 2018 at 9:00 a.m. -Friday, January 25, 2019 at 9:00 a.m. |
| 14. | ADJOURNMENT | The meeting adjourned at 10:29 a.m. |

 Mayor, Bernie Poulin

 Chief Administrative Officer, Wendy Wildman