

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, OCTOBER 6, 2023  
HELD IN PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Liz Turnbull  Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (Via Zoom)  Heather Luhtala, Assistant CAO</p> <p>Public Works: Dustin Uhlman</p> <p>Attendees: Tony Sonnleitner, Development Officer</p> <p>Delegation(s): a) 9:05 a.m. – Tim Crebas, along with Development Officer Tony Sonnleitner, to discuss their request as a result of high-density residential fire requirements at 13 Poplar Avenue   b) 9:30 a.m. – Assunta Marozzi of Telus to discuss the NG9-1-1 network and attached agreement. This matter was deferred from the last Council meeting, pending invitation to the Telus rep. (via Zoom)</p> <p>Public at Large: 1 (via Zoom) / 5 (in person)</p>
1.	<b>CALL TO ORDER</b>	<p>Mayor Poulin called the meeting to order at 9:00 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.	186-23 <b>AGENDA</b>	<p><b>MOVED</b> by Deputy Mayor Turnbull that the October 6, 2023 Regular Council Meeting agenda be approved with the following addition:</p> <p>Under 7. Business  i) Extended Producer Responsibility Program – Pre-registration for Silver Sands</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	187-23 <b>MINUTES</b>	<p><b>MOVED</b> by Councillor Horne that the minutes of the August 25, 2023 Regular Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>4.</b>	<b>DELEGATIONS</b>	<p><u>9:05 a.m. – Tim Crebas – 13 Poplar Avenue - Mr. Crebas made a presentation to Council respecting a request to the Municipality to grant a letter stating the Summer Village would not build on the Municipal Reserve located adjacent to their property for a distance of 10’ from the property line in order to accommodate the high-density residential fire requirements for his development.</u></p> <p>Tim Crebas exited the meeting at 9:24 a.m.</p> <p><b>MOVED</b> by Mayor Poulin that the presentation made by Tim Crebas, along with his written submission with respect to accessing a portion of the municipal reserve lands adjacent to 13 Poplar Avenue so they may meet their high intensity fire requirements for their relocated home be accepted for information AND FURTHER THAT the request to the Municipality to grant a letter stating the Summer Village would not build on the Municipal Reserve located adjacent to their property for a distance of 10’ from the property line in order to accommodate the high-density residential fire requirements for his development be denied.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><u>9:30 a.m. – Assunta Marozzi, Telus Representative - to discuss the NG9-1-1 network and attached proposed agreement between Telus and the Summer Village of Silver Sands</u></p> <p>Assunta Marozzi, Telus Representative, exited the meeting at 9:47 a.m.</p> <p><b>MOVED</b> by Councillor Horne that Council accept for information the presentation by Assunta Marozzi from Telus with respect to the Next Generation NG9-1-1 Agreement between the Summer Village of Silver Sands and Telus AND THAT consideration of approval of this agreement be deferred pending further information and clarification.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	188-23	
	189-23	
	190-23	
<b>5.</b>	<b>PUBLIC HEARINGS</b>	n/a
<b>6.</b>	<b>BYLAWS</b>	<p><b>MOVED</b> by Councillor Horne that Administration prepare a new Fees and Charges Bylaw for the Summer Village of Silver Sands once legal opinion has been received respecting various items that are to be included in the draft bylaw.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Horne that administration obtain a legal opinion to determine what options are available to the municipality to vary the tax rates and apply an assessment classification for the taxation of Recreational Vehicle lots within the recreational vehicle park located in the Silver Sand Golf &amp; RV Resort.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	191-23	
	192-23	

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193-23		<p><b>MOVED</b> by Deputy Mayor Turnbull that the request from Gerry &amp; Michelle Berlinquette for their property at Lot 7A Block 9 Plan 2357MC to be added to the 16 properties listed in the draft Land Use Bylaw 335-2023 that are allowed rv's on vacant lots be denied.</p> <p style="text-align:right"><b>CARRIED</b></p> <p>Brad MacDonald, Municipal Planning Services, joined the meeting via Zoom at 10:32 a.m.</p>
194-23		<p><b>MOVED</b> by Mayor Poulin that Land Use Bylaw 335-2023 be given second reading with the following amendments:</p> <p>1. Entire Land Use Bylaw: Correct minor typographical errors throughout the document, including incorrect spelling, section references, grammar, measurement formatting, and list numbering.</p> <p>2. That Section 2.2 – Definitions be revised to include the following changes to the definition for 'dwelling, single detached' (changes shown in bold): 2.2.52 – Dwelling, Single Detached means a building consisting of one (1) dwelling unit. A single detached dwelling is normally constructed on-site. However, a single detached dwelling may be constructed in pieces off-site, or even in one piece, with the piece(s) being transported to the site for assembly on-site and thus may be a modular dwelling. Single detached dwellings do not include manufactured home dwellings, mobile home dwellings, suites, park models, relocatable industrial accommodations (i.e., ATCO trailers), or recreational vehicles. A single detached dwelling must: have a front door facing the road or clearly visible from the road directly into the main level of building; occupy a greater floor area than the attached garage in the building; and comply with orientation and design requirements in Section 9.3 -Building Orientation and Design.</p> <p>3. That Section 2.2 – Definitions be revised to include the following changes to the definition for 'habitable room' (changes shown in bold and strikethrough): 2.2.79 – Habitable Room means a room or enclosed space used or usable for human occupancy, including but not limited to kitchens, bedrooms, living rooms, family rooms, bathrooms, and dens, excluding NON-HABITABLE ROOMS which include bathrooms, utility space, laundries, pantries, foyers, hallways, entry ways, storage areas and rooms in basements and cellars used only for storage purposes or any space in a dwelling providing a service function and not intended primarily for human occupancy.</p> <p>4. That Section 6.4.9.d – Requirements and Conditions of Subdivision be deleted and replaced with the following: 6.4.9.d - Alberta Environment and Protected Areas' Recommended Guidelines for Minimum Environmental Reserve/Easement Widths (included as Appendix A).</p> <p>5. That Section 9.28 – Tourist Homes be revised to include the following as 9.28.3 (and all following regulations be renumbered accordingly):</p>

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	195-23	<p>9.28.3 - The development of a Tourist home in the Summer Village of Silver Sands shall require a Development Permit annually. A development permit for a Tourist home shall only be issued for a temporary period up to but not exceeding 12 months.</p> <p>6. That Section 10.2 – R1 Small Lot Residential be revised to include the following in the list of discretionary uses (and all following discretionary uses be renumbered accordingly): 10.2.3.j – Tourist homes</p> <p>7. That Section 10.3 – R2 Large Lot Residential be revised to include the following in the list of discretionary uses (and all following discretionary uses be renumbered accordingly): 10.3.3.j – Tourist homes</p> <p>8. That Regulation 9.19.1 (9.19 - Recreational Vehicles and Temporary Living Accommodations in the Residential Districts) be deleted and replaced (with the intent of removing ‘tent’ from the list of recreational vehicles permitted on a lot): 9.19.1 A total maximum of one (1) recreational vehicle, be it holiday trailer, motor home, camper, tent trailers or tent, may be situated, either occupied or unoccupied for storage purposes, on a residential parcel provided that a permanent single detached dwelling exists on the parcel. Such recreational vehicle must be located on-site on a parking stall or in another location on-site in a manner satisfactory to the Development Authority. 9.19.1 A total maximum of one (1) recreational vehicle, be it holiday trailer, motor home, camper, or tent trailer may be situated, either occupied or unoccupied for storage purposes, on a residential parcel provided that a permanent single detached dwelling exists on the parcel. Such recreational vehicle must be located on-site on a parking stall or in another location on-site in a manner satisfactory to the Development Authority.</p> <p style="text-align:right"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Turnbull that Land Use Bylaw 335-2023 be given third and final reading with the following amendments:</p> <p>1. Entire Land Use Bylaw: Correct minor typographical errors throughout the document, including incorrect spelling, section references, grammar, measurement formatting, and list numbering.</p> <p>2. That Section 2.2 – Definitions be revised to include the following changes to the definition for ‘dwelling, single detached’ (changes shown in bold): 2.2.52 – Dwelling, Single Detached means a building consisting of one (1) dwelling unit. A single detached dwelling is normally constructed on-site. However, a single detached dwelling may be constructed in pieces off-site, or even in one piece, with the piece(s) being transported to the site for assembly on-site and thus may be a modular dwelling. Single detached dwellings do not include manufactured home dwellings, mobile home dwellings, suites, park models, relocatable industrial accommodations (i.e., ATCO trailers), or recreational vehicles. A single detached dwelling must: have a front door facing the road or clearly visible from the road directly into</p>
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		<p>unoccupied for storage purposes, on a residential parcel provided that a permanent single detached dwelling exists on the parcel. Such recreational vehicle must be located on-site on a parking stall or in another location on-site in a manner satisfactory to the Development Authority.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Brad MacDonald, Municipal Planning Services, exited the meeting at 10:47 a.m.</p>
<b>7.</b>	<b>BUSINESS</b>	
	196-23	<p><b>MOVED</b> by Deputy Mayor Turnbull that the memorandum of agreement between Lac Ste. Anne County and the Summer Village of Silver Sands for repayment of the overage costs from the 2018 joint road rehab project of Twp Rd 540 be approved and execution authorized – total repayment \$73,957.07 over 3 years, being \$24,652.36 per year in each 2023, 2024 and 2025.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	197-23	<p><b>MOVED</b> by Mayor Poulin that Council and Administration be authorized to attend the Onoway Regional Fire Services All Members Meeting on Tuesday, October 24<sup>th</sup>, 2023 from 1:00 p.m. to 4:00 p.m. at the Onoway Community Hall.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	198-23	<p><b>MOVED</b> by Councillor Horne that Council ratify the actions of Administration in reducing the list price for Lots 6, 7 and 14 in the Poppy Place Subdivision to \$48,000.00 with Frank VanDerBleek of Royal Lepage Noralta.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	199-23	<p><b>MOVED</b> by Mayor Poulin that a portion of the remaining 2023 FCSS funding be dispersed as follows:</p> <p>Emergency services appreciation event - \$1,000.00.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	200-23	<p><b>MOVED</b> by Deputy Mayor Turnbull that the Summer Village of Silver Sands continue to partner with the North Saskatchewan Watershed Alliance and agree to contribute \$100.00 in the 2024 year for same.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	201-23	<p><b>MOVED</b> by Councillor Horne that the Summer Village ratify Administration providing a letter of no objection to the placement of a dock adjacent to Lot R8 Plan 223MC belonging to Christian Forster &amp; Petra Sekhon providing all provincial guidelines are followed and provincial approvals are in place.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	202-23	<b>MOVED</b> by Deputy Mayor Turnbull that the amending Fire Services Agreement between the Town of Onoway and the Summer Village of Silver Sands to reflect the Fire Services provider name change from North West Fire Rescue – Onoway Ltd. to Fire Rescue International Ltd. be accepted for information and that this agreement be brought back to Council once additional information/clarification has been received.  <b>CARRIED</b>
	203-23	<b>MOVED</b> by Deputy Mayor Turnbull that the Summer Village of Silver Sands pre-register for the Extended Producer Responsibility Program through the Alberta Recycling Management Authority prior to the deadline of December 31, 2023.  <b>CARRIED</b>
<b>8.</b>	<b>FINANCIAL</b> 204-23	<b>MOVED</b> by Councillor Horne that Council accept for information the income and expense statements as at August 31 <sup>st</sup> , 2023.  <b>CARRIED</b>
<b>9.</b>	<b>COUNCIL REPORTS</b> 205-23	<b>MOVED</b> by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>ADMINISTRATION REPORTS</b> 206-23	<b>MOVED</b> Councillor Horne that Council accept for information the Administration reports as presented.  <b>CARRIED</b>
<b>11.</b>	<b>CORRESPONDENCE</b> 207-23	<b>MOVED</b> by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) 2023 Equalized Assessment b) Community Peace Officer report for August 2023 c) SV of Birch Cove – August 29 <sup>th</sup> , 2023 letter on Councillor Resignation and Byelection Results d) SV of Sunrise Beach – August 28 <sup>th</sup> , 2023 letter on Councillor Resignation and Byelection Results e) Alberta Beach – August 24 <sup>th</sup> , 2023 letter on intent to enter new agreement for fire services with Onoway Regional Fire Services f) 23DP07-31 for construction of a single detached dwelling (150.5 sq.m.) c/w attached garage (66.9 sq.m.) at 16 Ash Avenue g) 23DP08-31 for construction of and accessory building c/w covered deck (98.1 sq.m.) at 16 Ash Avenue h) ABMunis – September 18, 2023 email from President, Cathy Heron, with respect to Energy Associates International (EAI's) recent misinformation

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		campaign Alberta Beach – letter dated September 20 <sup>th</sup> , 2023 on their recent bi-election results where Mr. Bill Love was elected by acclamation and was sworn in as a Councillor on September 19, 2023 <p style="text-align:right"><b>CARRIED</b></p>
<b>12.</b>	<b>OPEN GALLERY</b> 208-23	<b>MOVED</b> by Mayor Poulin that Council accept for information the open floor discussion with gallery. <p style="text-align:right"><b>CARRIED</b></p>
<b>13.</b>	<b>CLOSED MEETING</b>	n/a
<b>14.</b>	<b>NEXT MEETING(S)</b>	The next Regular Council Meeting is scheduled for Friday, October 27, 2023 at 9:00 a.m. at Fallis Hall.
<b>15.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:36 a.m.

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Mayor, Bernie Poulin

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Chief Administrative Officer, Wendy Wildman