

**SUMMER VILLAGE OF SILVER SANDS  
AGENDA**

**Friday, March 31<sup>st</sup>, 2017 – at the Fallis Hall 9:00 a.m.**

---

1. Call to order
2. Agenda a) Friday, March 31<sup>st</sup>, 2017 Regular Council Meeting
3. Minutes: p1-7 a) Friday, February 24<sup>th</sup>, 2017 Regular Council Meeting
4. Delegations: a)  
b)
6. Bylaws: a) Bylaw #270-2017 – to establish fees and charges for the Summer Village (is rescinding bylaw 234) *(for Council to give consideration to all readings of bylaw as is or with amendments)*  
p8-10  
b) Bylaw #269-2017 which rescinds Bylaw 78-1985 known as the Lake Isle Area Structure/Area Redevelopment Plan - give further considerations to this bylaw after the public hearing has concluded. The public hearing is scheduled for 10:30 a.m. and we will have to recess the regular meeting and go into the public hearing, and then once the public hearing is adjourned we will have to return to the regular meeting and give further considerations to this bylaw *(consideration for 2<sup>nd</sup> and 3<sup>rd</sup> readings of Bylaw 269-2017)*.  
p11-12
7. Business: a) 2017 Weed Inspector – as per the MGA, each year Council needs to appoint a Weed Inspector for the municipality and as in the past we are recommending Jackie Gamblin *(that Council appoint Jackie Gamblin as the Weed Inspector for the Summer Village of Silver Sands for the 2017 year)*  
b) East End Bus Society – 2017 Notice of Annual Meeting scheduled for Monday March 27<sup>th</sup>, 2017 at 11:00 a.m. Town of Onoway office *(ratify attendance or accept for information)*  
p13  
c) Alberta Beach Community League – March 9<sup>th</sup>, 2017 letter requesting financial support or donations for their "Rebuild the Rink" at Beachwave Park. This is not the kind of sponsorship opportunity we would normally partake in, but this is a Council decision *(accept for information, or provide some sort of support or donation)*  
p14

# SUMMER VILLAGE OF SILVER SANDS

## AGENDA

Friday, March 31<sup>st</sup>, 2017 – at the Fallis Hall 9:00 a.m.

---

p24-34

- d) ATB Proposal for Financial Services – further to previous discussion and direction, attached is the actual proposal from ATB which has no service charges, higher interest paid on funds and lower interest paid on loans or overdrafts, and the ability to still pay bills at the local bank (as compared to the current banking authority which is CIBC). Administration is recommending approval of the proposal and authorization to execute (*approve the ATB Proposal for Financial Services dated January 20<sup>th</sup>, 2017 and authorize its execution*)

p35-43

- e) Community Peace Officer/Bylaw Enforcement Services – further to a presentation at the last Council meeting, Administration was directed to bring all proposals for service back to Council. Attached are the 3 proposals:

i) Town of Mayerthorpe: which is our current provider, with an hourly rate increase from \$75.00 to \$90.00, estimated at 6 hours per month. Mileage is additional. And this is for Community Peace Officer services which would include traffic safety act. For the most part, the CPO would be working every other weekend and then also weekdays (annual increase from \$6,600.00 to \$8,100.00)

p44-48

ii) Wabamun Lake Regional Bylaw Services: which is Tom Puffer who made the presentation at our last meeting. Tom is looking for 9 to 12 hours per month, at a rate of \$30.00/hour plus mileage. Tom could do everything except traffic safety act, unless parts of it were cited under a municipal bylaw. Tom mentioned that his hours would rotate so as to not set a pattern, but that he is always available and rarely takes time off as such.

p49-50

iii) Seba Beach Patrol Service: attached is their proposal which is for a Community Peace Officer who would provide the same service as Mayerthorpe currently is. The cost here is \$110.00/hr, with a minimum of 10 hours per month. During the winter their shift would rotate two weekends on and two off, and during the summer they would be patrolling every Friday, Saturday and Sunday and flex days during the week.

All of these service options are for a single member, which can be a problem if the member is off for an extended period of time. Also, we have to keep in mind the past regional commitment to Mayerthorpe to offer this service to us when the County discontinued their service.

*(discussion and direction at meeting time)*

**SUMMER VILLAGE OF SILVER SANDS  
AGENDA**

**Friday, March 31<sup>st</sup>, 2017 – at the Fallis Hall 9:00 a.m.**

---

p 51-52

- f) Waste Removal – previous Council directed Administration to inquire with GFL with respect to costs to have garbage pickup every other week all year round, as opposed to every week in the summer and every other week in the winter. GFL stated in their experience this has not worked in other communities, and suggested something Council could/should look at would be alternating with waste removal one week and blue bag (recycling) the other week, year round. Unfortunately this actually comes at a much higher cost than we are currently paying (\$28,866.60/annual up to \$34,952.76/annual). While recycling is very important to our community and our environment – it comes with a cost. As per the last discussion we were hoping to reduce costs, not increase them. But this is a Council decision as to what is best for your community. *(stay with current service, change to proposed service, or some other direction as given by Council)*

p 53

- g) Council Meeting times – attached is a March 31, 2017 email request from D. Konrad to readdress the request for having monthly Council meetings in the evening. This item was discussed quite extensively at recent Council meetings, but as in the past the decision making on this is left to Council *(discussion and direction at meeting time)*

p 54

- h) Lac Ste. Anne County – March 3<sup>rd</sup>, 2017 letter on cancelling fire provision invoice #20289 in the amount of \$11,095.62. This was verbally reported to Council at the last meeting, this is just written confirmation *(accept letter for information)*

p 55-58

- i) 2017 Draft Operating Budget – further to discussion and direction at the last Council meeting, attached is an updated expense budget. After the cuts made at the last meeting, this draft budget has a 1.4% increase in municipal tax dollars collected which is very low. The handwritten numbers on the right show the lines that were reduced. Also attached is our 2017 grant allocation amounts which only saw a very slight decrease which is wonderful news for the municipality (MSI Capital down from \$107,171 to \$103,969 and MSI Operating down from \$9,069 to \$8,961) *(accept draft budget and grant report for information)*

j)

**SUMMER VILLAGE OF SILVER SANDS  
AGENDA**

**Friday, March 31<sup>st</sup>, 2017 – at the Fallis Hall 9:00 a.m.**

---

k)

l)

m)

8. Financial p59
- a) Accounts Payable – Cheque Listing for – January 2017, #1349 through #1374, including auto withdrawals totaling \$54,937.03
  - b) Income & Expense Statement – January 2017
  - c) Bank Reconciliation – January 2017
  - d) Grant Report – N/A
- p60-66
- p67-75
9. Councillors' Reports
- a) Mayor Poulin
  - b) Deputy Mayor Kirk
  - c) Councillor Mazerolle
10. Administration Reports
- a) Administration Report
    - road project update
    - financial statements, final budgets, tax notices
  - b) Public Works Report
    - written report (to be presented when available)
11. Information and Correspondence
- a) AUMA – 2016 Year in Review report
  - b) AUMA – March 16, 2017 email from CEO Sue Bohaichuk on 2017 Budget highlights
  - c) Alberta Beach – March 10<sup>th</sup>, 2017 letter to Lloyd Blower on recognizing North West Fire as a municipal fire service
  - d) Alberta Beach – March 1<sup>st</sup>, 2017 letter to Hon. Sarah Hoffman on follow-up to their meeting
  - e) Town of Mayerthorpe – February Community Peace Officer reports
  - f) ASVA – March 6<sup>th</sup>, 2017 email on travel trailers as recognized in AMA Statistical Information Return when it comes to “residences”
  - g) Fortis Alberta – February 15<sup>th</sup>, 2017 letter on LED streetlight conversion program update
  - h) Alberta Municipal Affairs – letter received February 16<sup>th</sup>, 2017 on Annual Ministers Awards for Municipal Excellence
  - i) Yellowhead Regional Library – March 13<sup>th</sup>, 2017 letter and 2016 Annual Report
  - j)
- p76-78
- p79-101
- p102-103
- p104-105
- p106-107
- p108-109
- p110
- p111-112
- p113-115

**SUMMER VILLAGE OF SILVER SANDS  
AGENDA**

**Friday, March 31<sup>st</sup>, 2017 – at the Fallis Hall 9:00 a.m.**

---

k)

12. Open Floor Discussion with Gallery
13. In camera (if required) - N/A
14. Adjournment

**Next Meetings:**

- April 1<sup>st</sup>, 2017 SVLSACE Meeting – 9:00 a.m., Alberta Beach
- April 13<sup>th</sup>, 2017 Council Meeting – 9:00 a.m., Fallis Hall
- April 28<sup>th</sup>, 2017 Council Meeting – 9:00 a.m., Fallis Hall
- May 26<sup>th</sup>, 2017 Council Meeting – 9:00 a.m., Fallis Hall
- June 3<sup>rd</sup>, 2017 SVLSACE Meeting – 9:00 a.m. (location tbd)
- June 10<sup>th</sup>, 2017 – Nomination Day – 10:00 a.m. to 12:00 noon, Fallis Hall
- June 30<sup>th</sup>, 2017 – Council Meeting 9:00 a.m., Fallis Hall
- June 30<sup>th</sup>, 2017 – Advance Vote – 4:00 p.m. to 8:00 p.m., Fallis Hall
- July 8<sup>th</sup>, 2017 – Election Day – 10:00 a.m. to 7:00 p.m., Fallis Hall
- July 28<sup>th</sup>, 2017 – Organizational Meeting 9:00 a.m., followed by Regular Meeting, Fallis Hall