Friday, February 23rd, 2018 - commencing at 9:00 a.m.

- 1. Call to order
- 2. Agenda
- a) Friday, February 23rd, 2018 Regular Council Meeting
- 3. <u>Minutes:</u> p 1–5
- February 2nd, 2018 Regular Council Meeting
- 4. <u>Delegations</u>:
- 5. Bylaws:
- a) n/a

a)

a)

- p 6-9
- a) Parkland County January 30th, 2018 letter giving notice that Parkland County is dissolving its Safety Codes Services Agency effective April 30th, 2018. This is very sad news for us as the work completed and reports provided were way above any other service provider we have worked with. Also attached is my email to Mr. Heck after receipt of this letter, and then his response email. There may be a small glimmer of hope that they may continue, but we will need to discuss other options which would include obtaining quotes other services providers or becoming unaccredited (discussion and direction at meeting time)
- P10
- East End Bus Society invite notice to 2018 Annual Meeting scheduled for 10:30 a.m. on Monday, March 12th, 2018 at the Onoway Civic Centre (authorize attendance or accept for information)
- P11-12
- c) Spring Municipal Leaders' Caucus invite to noted events scheduled for March 14th and 15th, 2018 at the Shaw Conference Centre in Edmonton, registration is \$150.00/registrant (authorize attendance or accept for information)
- p 13-18
- d) Fire Rating Signs attached is a February 11th, 2018 email from Captain Erik Ives on our proposed signs, along with pictures of various sign (discussion and direction as given at meeting time)

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P 241-28

Recycling Quote from GFL - please refer to the attached email quote: the cost of the combined program for both biweekly year round waste and recycle (blue bag) would be \$13.45 per unit per month. Our current house count is 236. Our current cost for waste only is \$2,466.20 per month, and if we added recycling it would be an additional \$708.00 per GFL is suggesting recycling would reduce our tippage cost at the landfill as we would be hauling less there. Residents would be responsible for purchasing their own blue bags. At this time we can expect to include the following in the recycling program: mixed paper, cardboard. boxboard, deposit items, tin cans, and rigid molded plastic containers labeled #1 and #2. We are unsure at this time if they would pick up both at the same time, or if they would alternate week (discussion and direction at meeting time)

P 29-33

Fire Services - attached are the draft minutes from the January 31st, 2018 meeting, as well as the approved operating budget which sees the fees double (from \$10.00/parcel to \$20.00/parcel - \$3,590.00 to \$7,180.00, North West Fire rates have a 2% col increase as per contract), and the last page shows what will be owed in contract fees to North West as well as the approved operating budget numbers (that the documents be accepted for information and the applicable costs be built into the 2018 operating budget for the Summer Village)

g)

f)

h)

i)

a)

7.

Accounts Payable - Cheque Listing for December 2017 cheques 1606 to 1621 (CIBC), including automatic withdrawals at both CIBC and ATB totaling \$48,598,80

b)

Income & Expense Statement - December 31,, 2017 Bank Reconciliation – as at December 31, 2017

P35-41 P42-52 d)

Grant Report - n/a

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8. Councillors' Reports

- Mayor Poulin a)
- Deputy Mayor Mazerolle b)
- Councillor Kirk C)

9. **Administration Reports**

p 53-64

- a) **Public Works Report**
- b) SVLSACE bbq inviting past Council members and their spouses, this would include: Duncan Stewart, Hugh McGillis, Liz Turnbull, Roger Marceniuk, and Harrison Applin (bbg is May 26)
 - Silver Sands Golf Course Development update, February 9th, 2018 letter from Parkland County attached. Admin has been discussing same with Jane, Kyle, Tony, the Developer and Lac Ste. Anne County. Lac Ste. Anne County is only requesting an approach be constructed onto Rge Rd 52 this year and that it be paved, and will look at possible improvements to the intersection of Twp Rd 540 and Rge. Rd 52 during phase 3 or 4. I have also attached the referral notice. Summer Village Planner Jane Dauphinee has recommended we defer 1st reading of the Land Use Bylaw proposed amendment until a meeting is held with Parkland County.
- d) 2018 Draft Budget - will be presented next meeting, working with consultant with respect to 3 year operating and 5 year capital plans
- e)

c)

Information and Correspondence

p65-66

Community Peace Officer Reports - for January 2018

Alberta Municipal Affairs - January 24th, 2018 letter inviting submissions to the 17th annual Minister's Awards for Municipal Excellence, deadline for submissions is March 31st, 2018

Development Permit request – please see attached February 5th, 2018 letter to the property owner with respect to minimum floor area requirements under our Land Use Bylaw

р 69 р 70-74

AUMA - February 16th, 2018 email on the legalization of cannabis for recreational use and attached February 14th, 2018 letter from AUMA to Minister of Justice and Solicitor General on this matter (request for municipalities to receive a share of the excise tax)

11. Open Floor Discussion with Gallery

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- 12. In camera (if required) - n/a
- 13. Adjournment

Next Meetings:

- February 3rd, 2018 SVLSACE Meeting 9:00 a.m. February 23rd, 2018 Regular Council Meeting 9:00 a.m.
- March 29th, 2018 Regular Council Meeting 9:00 a.m.
 April 27th, 2018 Regular Council Meeting 9:00 a.m.
 May 25th, 2018 Regular Council Meeting 9:00 a.m.
 May 26th, 2018 SVLSACE Meeting & BBQ (tbd)