

SUMMER VILLAGE OF SILVER SANDS  
REGULAR COUNCIL MEETING MINUTES  
FRIDAY, MAY 27<sup>TH</sup>, 2016  
FALLIS COMMUNITY HALL

	<b>PRESENT</b>	<p>Mayor: Bernie Poulin  Deputy Mayor: Rob Kirk  Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO  Heather Luhtala, Asst. CAO</p> <p>Public Works: Dan Golka, PW Manager</p> <p>Delegations: Sean Nicoll, Engineer for Monitoring  Landfill Reclamation Project  Via Teleconference</p> <p>Public at Large: 2</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Poulin called the meeting to order at 9:00 a.m.
<b>2.</b>	<b>AGENDA</b> 98-16 (Agenda)	<p><b>MOVED</b> by Councillor Mazerolle that the May 27, 2016 agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 99-16 (Minutes)	<p><b>MOVED</b> by Deputy Mayor Kirk that the minutes of the April 29, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>OPEN FORUM</b>	Ron Roberts, Silver Sands Gold Course – discussion regarding moving Golf Course sign at entrance of Summer Village from north side of bulletin board to south side of bulletin board.
<b>5.</b>	<b>DELEGATIONS</b>	
<b>7.</b>	<b>BUSINESS</b> 100-16 (LSA County Proposed Subdivision)	<p><b>MOVED</b> by Deputy Mayor Kirk that Council accept for information the May 10, 2016 letter from Lac Ste. Anne County in regards to the proposed subdivision of SW 14-54-05 W5M.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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101-16 (AMA Management)	Asset	<p><b>MOVED</b> by Councillor Mazerolle that Council accept for information the Alberta Municipal Affairs May 11, 2016 written update on recent developments related to asset management and planning for future infrastructure needs.</p> <p style="text-align: right;"><b>CARRIED</b></p>
102-16 (SANG Golf Tournament)		<p><b>MOVED</b> by Deputy Mayor Kirk that Council accept for information the invitation from Ste. Anne Natural Gas Coop to their Annual Golf Tournament on July 8, 2016 at Trestle Creek Golf Resort.</p> <p style="text-align: right;"><b>CARRIED</b></p>
103-16 (Roadway & Ditch Design Proposal)		<p><b>MOVED</b> by Deputy Mayor Kirk that Council approve the Roadway and Ditch Design proposal for Aspen, Hillside, Cedar, Hazel, Fir &amp; Willow from Bolson Engineering &amp; Environmental Services in the amount of \$11,400.00 AND THAT costs be funded by the MSI-Capital Grant AND FURTHER THAT the engineers be authorized to proceed with the proposed work.</p> <p style="text-align: right;"><b>CARRIED</b></p>
104-16 (AMA – MGA Review)		<p><b>MOVED</b> by Councillor Mazerolle that Mayor Poulin and Administration be authorized to attend the Alberta Municipal Affairs Municipal Government Act comprehensive review meeting being held in Edmonton on June 13, 2016 from 1:00 p.m. to 4:00 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
105-16 (Regional Emergency Services Committee Meeting)		<p><b>MOVED</b> by Deputy Mayor Kirk that Council and Administration be authorized to attend the Regional Emergency Services Committee meeting scheduled for June 8, 2016 at 7:00 p.m. at the Heritage Centre in Onoway to discuss the concept of a Regional Police Commission.</p> <p style="text-align: right;"><b>CARRIED</b></p>
106-16 (Mayors Caucus)		<p><b>MOVED</b> by Deputy Mayor Kirk that Mayor Poulin be authorized to attend the Mayors' Caucus being held June 15<sup>th</sup> to 17<sup>th</sup>, 2016 at the Pomeroy Inn &amp; Suites in Olds Alberta.</p> <p style="text-align: right;"><b>CARRIED</b></p>
107-16 (TWP 540 Road Paving)		<p><b>MOVED</b> by Deputy Mayor Kirk that Council accept for information the pavement overlay quotes for TWP 540 AND THAT due to financial restraints, the Summer Village resolves to not proceed with the road work at this time AND FURTHER THAT Administration send letters to all contractors who submitted proposals advising of same.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	108-16 (Minister's Award for Excellence)	<b>MOVED</b> by Councillor Mazerolle that Council accept for information the Alberta Municipal Affairs May 2, 2016 letter inviting submissions for the annual Minister's Awards for Municipal Excellence.  <b>CARRIED</b>
	109-16 (SS Golf Course Proposed Development Studies)	<b>MOVED</b> by Councillor Mazerolle that the Summer Village of Silver Sands waive the requirement for a biophysical study for the Silver Sands Golf Course proposed development, however, a wetland assessment will be required by the Summer Village for same.  <b>CARRIED</b>
	110-16 (One-time Engineering Fee Contribution)	<b>MOVED</b> by Deputy Mayor Kirk that Council approve a one-time cost-share contribution to a maximum of \$2,500.00 for the engineering review for the Silver Sands Golf Course proposed development.  <b>CARRIED</b>
	111-16 (Summer Village Road Standards)	<b>MOVED</b> by Councillor Mazerolle that Administration follow up with the Development Officer and the Municipal Planner with respect to defining the Summer Village's road standards for the future egress road that will run through the Silver Sands Golf Course proposed development.  <b>CARRIED</b>
<b>6.</b>	<b>BYLAWS</b>	
<b>8.</b>	<b>FINANCIAL</b>	
	112-16 (Accounts payable)	<b>MOVED</b> by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheque Listing #1141 to #1159 for March 2016 including automatic withdrawals totaling \$71,481.06.  <b>CARRIED</b>
	113-16 (Income & expense statements)	<b>MOVED</b> by Deputy Mayor Kirk that the Income and Expense Statements as at March 31, 2016 be accepted for information.  <b>CARRIED</b>
	114-16 (Bank reconciliations)	<b>MOVED</b> by Deputy Mayor Kirk that the Bank Reconciliation as at March 31, 2016 be accepted for information.  <b>CARRIED</b>

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<b>9.</b>	<b>COUNCIL REPORTS</b> 115-16 (Council reports)	<b>MOVED</b> by Councillor Mazerolle that the verbal Council Reports be accepted for information.  <b>CARRIED</b>
<b>10.</b>	<b>ADMINISTRATION / PUBLIC WORKS REPORTS</b>  116-16 (Administration & Public Works reports)  117-16 (Groundwater Monitoring request to AB Environment)	<b>MOVED</b> by Councillor Mazerolle that the Administration Report and the Public Works report be accepted for information.  <b>CARRIED</b>  <b>MOVED</b> by Deputy Mayor Kirk that the teleconference with Sean Nicoll of Associated Engineering in regards to the groundwater monitoring of the reclaimed landfill be accepted for information AND THAT Council authorize the Engineer to proceed with the request to Alberta Environment to re-consider the standard 25-year requirement for groundwater monitoring for the Summer Village.  <b>CARRIED</b>
<b>11.</b>	<b>INFORMATION / CORRESPONDENCE</b> 118-16 (Information and correspondence)	<b>MOVED</b> by Councillor Mazerolle that the following Information and Correspondence be accepted for information: a) Approved Development Permit – File No. 16DP03-31 b) Alberta Municipal Affairs – Budget 2016 c) Alberta Historical Resources Foundation – March 15 <sup>th</sup> , 2016, Heritage Reward Nominations 2016 d) Government of Alberta – April 1 <sup>st</sup> , 2016, direct deposit \$1,206.00 FCSS Second Quarter Payment e) Workers’ Compensation Board – March 21 <sup>st</sup> , 2016, letter regarding April 28 <sup>th</sup> National Day of Mourning f) Alberta Seniors and Housing – March 7 <sup>th</sup> , 2016, Federal, Provincial and Territorial Ministers Responsible for Seniors Planning to Age in Place  <b>CARRIED</b>
<b>12.</b>	<b>IN CAMERA</b>	n/a

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<b>13.</b>	<b>NEXT MEETING</b>	
	119-16 (Next Council Meeting)	<b>MOVED</b> by Councillor Mazerolle that the regular Council meeting for June be re-scheduled to Thursday, June 30, 2016 at 9:00 a.m.  <b>CARRIED</b>
	120-16 (Future meeting start time – 9:00 a.m.)	<b>MOVED</b> by Councillor Mazerolle that all future Council meetings be scheduled to commence at 9:00 a.m.  <b>CARRIED</b>
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 11:13 a.m.

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Mayor, Bernie Poulin

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CAO, Wendy Wildman