MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, NOVEMBER 28TH, 2014 AT FALLIS HALL AT 1:45 P.M.

IIAL	L AT 1:45 P.M.		
	PRESENT	Mayor: Deputy Mayor: Councillor	Bernie Poulin Rob Kirk Maureen Mazerolle
		Administration:	Wendy Wildman, CAO Heather Luhtala, Asst. CAO Tony Sonnleitner, Development Officer
		Absent:	Mike Hoffman
		Public Works:	George Feth
		Public at Large:	2 plus 1 more arrived at 2:35 p.m.
1.	CALL TO ORDER	Mayor Poulin called	the meeting to order at 1:45 p.m.
2.	OATH OF OFFICE	a) Oath of Office of newly elected Council Member (by-election held on Saturday, November 22, 2014) – Maureen Mazerolle Further to the by-election held on Saturday, November 22, 2014, Maureen Mazerolle was elected. CAO, Wendy Wildman, administered the Oath of Office to Ms. Mazerolle for the position of Councillor.	
3.	AGENDA 187-14 (Agenda)	a) November 28, 2014 Regular Council Meeting Agenda MOTION by Deputy Mayor Kirk that the November 28, 2014 agenda be approved as presented. CARRIED	
4.	MINUTES 188-14 (Confirmation of Minutes – Regular Meeting)	MOTION by Depu	Meeting Minutes – October 31st, 2014 ty Mayor Kirk that the minutes of the October 31st, cil Meeting be approved as presented. CARRIED
5.	APPOINTMENTS	No Appointments.	
6.	BYLAWS 189-14 (Bylaw 254 – amend LUB to	Land Use Bylaw, to create and regulate a Direct Control District. 1st Reading of Bylaw 254 was passed at the Regular Council meeting held on October 3, 2014. A Public Hearing with respect to Bylaw 254 was held at 1:15 p.m. on November 28, 2014. Bylaw 254 – Amend Land Use Bylaw to Allow Direct Control District MOTION by Mayor Poulin that Bylaw 254, for the purpose	
	allow Direct Control District 2 nd reading)	Control District, be	

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, NOVEMBER 28TH, 2014 AT FALLIS HALL AT 1:45 P.M.

190-14 (Bylaw 254 – amend LUB to allow Direct Control District 3 rd /Final reading) Bylaw 254 – Amend Land Use Bylaw to Allow Direct Control District and Final Reading. Bylaw 254 – Amend Land Use Bylaw to Allow Direct Control District and Final Reading. Proposed Bylaw 255, to redistricts parts of the portions of the NW 3-54-5-W5M and portions of	rect Control District	
allow Direct Control District reading. reading. Proposed Bylaw 255, to redistricts parts of th		
3rd/Final reading) Proposed Bylaw 255, to redistricts parts of th	en third and final	
Proposed Bylaw 255, to redistricts parts of th		
Proposed Bylaw 255, to redistricts parts of the	CARRIED	
Proposed Bylaw 255, to redistricts parts of the		
110posed Bylaw 255, to redistrict parts of	e SW 3-54-3-W5M,	
	the NF 3-54-5-W5M	
	the INE S S I S WSIN	
to Direct Control Districts.	ulan Council mosting	
1st Reading of Bylaw 255 was passed at the Reg	1st Reading of Bylaw 255 was passed at the Regular Council meeting	
held on October 3, 2014. A Public Hearing with	held on October 3, 2014. A Public Hearing with respect to Bylaw 255	
was held at 1:33 p.m. on November 28, 2014.		
Bylaw 255 – Redistricting Lands to Direct Control	District	
MOTION by Deputy Mayor Kirk that Bylaw 25	55, for the purpose of	
191-14 redistricting parts of the SW 3-54-5-W5M port	tions of NW 3-54-5-	
(Bylaw 255 – redistricting lands to Direct Control W5M and portions of NE 3-54-5-W5M to Direct	t Control Districts, be	
2 nd reading) given 2 nd reading.		
2 routing)	CARRIED	
192-14 Bylaw 255 – Redistricting Lands to Direct Control	District	
(Bylaw 255 – redistricting MOTION by Mayor Poulin that Bylaw 255 be g	viven a third and final	
lands to Direct Control reading.	,	
3 rd /Final reading)	CARRIED	
	Critical	
7. BUSINESS a) Snow Plow Tenders – attached are different	ent options for snow	
removal in the Summer Village of Silver Sar	nds including private	
contractors, the Town of Onoway, and the o	costs associated with	
upgrading/buying new equipment to handle the tas	sk in-house	
upgrading/buying new equipment to handle the tas	sk in-house	
Discussion:	sk in-house	
Discussion: CAO advised Council on the grant and reserve	sk in-house funds available to the	
Discussion:	sk in-house funds available to the	
Discussion: CAO advised Council on the grant and reserve: Municipality to purchase snow removal equipment	funds available to the t.	
Discussion: CAO advised Council on the grant and reserve	funds available to the t.	
Discussion: CAO advised Council on the grant and reserve: Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management	funds available to the t.	
Discussion: CAO advised Council on the grant and reserve: Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management of the public Works	funds available to the t.	
Discussion: CAO advised Council on the grant and reserve: Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management Public Works -look at a tractor with blade	funds available to the t.	
Discussion: CAO advised Council on the grant and reserve: Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management of the public Works	funds available to the t.	
Discussion: CAO advised Council on the grant and reserve Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management Public Works -look at a tractor with blade -trade in existing tractor	funds available to the t.	
Discussion: CAO advised Council on the grant and reserve Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management Public Works -look at a tractor with blade -trade in existing tractor Purchase of Snow Removal Equipment	funds available to the t. neeting at 1:55 p.m.	
Discussion: CAO advised Council on the grant and reserve Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management Public Works -look at a tractor with blade -trade in existing tractor Purchase of Snow Removal Equipment MOTION by Mayor Poulin that Administration by	funds available to the t. neeting at 1:55 p.m.	
Discussion: CAO advised Council on the grant and reserve Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management Public Works -look at a tractor with blade -trade in existing tractor Purchase of Snow Removal Equipment MOTION by Mayor Poulin that Administration by the purchase of a larger-than-existing multi-purpose	funds available to the t. neeting at 1:55 p.m. be authorized to pursue ose piece of equipment	
Discussion: CAO advised Council on the grant and reserve Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management Public Works -look at a tractor with blade -trade in existing tractor Purchase of Snow Removal Equipment MOTION by Mayor Poulin that Administration by the purchase of a larger-than-existing multi-purpose to be equipped with snow-blade, bucket and easy-	funds available to the t. neeting at 1:55 p.m. be authorized to pursue ose piece of equipment attach within a budget	
Discussion: CAO advised Council on the grant and reserve Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management Public Works -look at a tractor with blade -trade in existing tractor Purchase of Snow Removal Equipment MOTION by Mayor Poulin that Administration by the purchase of a larger-than-existing multi-purpose to be equipped with snow-blade, bucket and easy-of \$50,000.00 and FURTHER THAT the existing multi-purpose to be equipped with snow-blade.	funds available to the t. neeting at 1:55 p.m. be authorized to pursue ose piece of equipment attach within a budget xisting 2006 Massey	
Discussion: CAO advised Council on the grant and reserve Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management Public Works -look at a tractor with blade -trade in existing tractor Purchase of Snow Removal Equipment MOTION by Mayor Poulin that Administration by the purchase of a larger-than-existing multi-purpose to be equipped with snow-blade, bucket and easy-of \$50,000.00 and FURTHER THAT the experience of the purchase of the purchase of the purchase of the purchase of a larger of the purchase of the purchase of a larger of the purchase of the purchase of a larger of the purchase of the purchase of the purchase of a larger of the purchase of the purchas	funds available to the t. neeting at 1:55 p.m. be authorized to pursue ose piece of equipment attach within a budget xisting 2006 Massey	
Discussion: CAO advised Council on the grant and reserve Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management Public Works -look at a tractor with blade -trade in existing tractor Purchase of Snow Removal Equipment MOTION by Mayor Poulin that Administration by the purchase of a larger-than-existing multi-purpose to be equipped with snow-blade, bucket and easy-of \$50,000.00 and FURTHER THAT the existing multi-purpose to be equipped with snow-blade.	funds available to the t. neeting at 1:55 p.m. be authorized to pursue ose piece of equipment attach within a budget xisting 2006 Massey epending on what will	
Discussion: CAO advised Council on the grant and reserve Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management Public Works -look at a tractor with blade -trade in existing tractor Purchase of Snow Removal Equipment MOTION by Mayor Poulin that Administration by the purchase of a larger-than-existing multi-purpose to be equipped with snow-blade, bucket and easy-of \$50,000.00 and FURTHER THAT the experience of the purchase of the purchase of the purchase of the purchase of a larger of the purchase of the purchase of a larger of the purchase of the purchase of a larger of the purchase of the purchase of the purchase of a larger of the purchase of the purchas	funds available to the t. neeting at 1:55 p.m. be authorized to pursue ose piece of equipment attach within a budget xisting 2006 Massey	
Discussion: CAO advised Council on the grant and reserve Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management Public Works -look at a tractor with blade -trade in existing tractor Purchase of Snow Removal Equipment MOTION by Mayor Poulin that Administration by the purchase of a larger-than-existing multi-purpose to be equipped with snow-blade, bucket and easy-of \$50,000.00 and FURTHER THAT the experience of the purchase of the purchase of the purchase of the purchase of a larger of the purchase of the purchase of a larger of the purchase of the purchase of a larger of the purchase of the purchase of the purchase of a larger of the purchase of the purchas	funds available to the t. neeting at 1:55 p.m. be authorized to pursue ose piece of equipment attach within a budget xisting 2006 Massey epending on what will	
Discussion: CAO advised Council on the grant and reserve Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management Public Works -look at a tractor with blade -trade in existing tractor Purchase of Snow Removal Equipment MOTION by Mayor Poulin that Administration by the purchase of a larger-than-existing multi-purpose to be equipped with snow-blade, bucket and easy-of \$50,000.00 and FURTHER THAT the experience of the purchase of the purchase of the purchase of the purchase of a larger of the purchase of the purchase of a larger of the purchase of the purchase of a larger of the purchase of the purchase of the purchase of a larger of the purchase of the purchas	funds available to the t. neeting at 1:55 p.m. be authorized to pursue ose piece of equipment attach within a budget xisting 2006 Massey epending on what will	
Discussion: CAO advised Council on the grant and reserve Municipality to purchase snow removal equipment Tony Sonnleitner, Development Officer, left the management Public Works -look at a tractor with blade -trade in existing tractor Purchase of Snow Removal Equipment MOTION by Mayor Poulin that Administration by the purchase of a larger-than-existing multi-purpose to be equipped with snow-blade, bucket and easy-of \$50,000.00 and FURTHER THAT the experience of the purchase of a larger-than-existing multi-purpose to be equipped with snow-blade, bucket and easy-of \$50,000.00 and FURTHER THAT the experience of the purchase of the p	funds available to the t. neeting at 1:55 p.m. be authorized to pursue ose piece of equipment attach within a budget xisting 2006 Massey epending on what will	

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, NOVEMBER 28TH, 2014 AT FALLIS HALL AT 1:45 P.M.

8.	FINANCIAL	a) Accounts Payable - Cheques #790 to #807 for September 2014
0.	194-14 (Accounts Payable)	including automatic withdrawals totaling \$69,308.70 MOTION by Deputy Mayor Kirk that Council accept for information Accounts Payable Cheques #790 to #807 for September 2014 including automatic withdrawals totaling \$69,308.70. CARRIED
	195-14 (Income/Expense Statements)	b) Income and Expense Statements – as at September 30, 2014 MOTION by Deputy Mayor Kirk that the Income and Expense Statements as at September 30, 2014 be accepted for information.
		CARRIED
	196-14 (Bank Reconciliation)	c) Bank Reconciliations – as at September 30, 2014 MOTION by Deputy Mayor Kirk that the Bank Reconciliations as at September 30, 2014 be accepted for information. CARRIED d) Grant Report – n/a
9.	COUNCIL REPORTS	Mayor Poulin Reported on the following: -asked about whether a date had been set for the next MSP meeting with Lac Ste. Anne County – tentatively has been set for December 11, 2014 -requested an update on the RCP Grant for Emergency Services – CAO advised that the main committee will be sending out the information to the whole group at some point, has requested the current consultant to submit a quote to include Emergency Management plans for the all of the partner municipalities involved in the grant -attended YRL meeting -LSALIWQMS – Education committee is proposing 4 educational workshops to get more public involved, there are articles in newspaper, a coloring contest, a logo is being developed right now, looking to rename the group to a catchy name – proposed is LILSA (Lake Isle Lac Ste Anne), group will apply for a grant to see if harvesting is economically feasible (has asked S.V. of Sunset Point to be managing partner for the ACP grant), Silver Sands is currently managing partner for a water quality application through the ACP grant
		Deputy Mayor Kirk Reported on the following: -YRL meeting was cancelled -Development Appeal meeting (Westcove) was postponed Councillor Mazerolle Reported on the following: -No meetings to report
	197-14 (Council Reports)	Councillor's Reports MOTION by Deputy Mayor Kirk that the verbal Council Reports be accepted for information. CARRIED
		CARRIED

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, NOVEMBER 28^{TH} , 2014 AT FALLIS HALL AT 1:45 P.M.

10.	ADMINISTRATION /PUBLIC WORKS REPORTS	a) Administration Report -By-election voter turnout was low (weather being a factor) -Email came from local crime watch, 3 transformers were picked up and stolen from Silver Sands (likely Fortis' transformers) -Sending out Tax Payment Plan notices -On-line tax payments – paperwork is done, banks are in the process of setting Silver Sands up in their systems -Waiting on info from old landfill (from Engineer) b) Public Works Report -are having a look at some trees that will need to be removed (Cedar)
	198-14 (Admin/PW reports)	Administration/Public Works Reports MOTION by Deputy Mayor Kirk that the Administration report be accepted for information. CARRIED
11.	INFORMATION / CORRESPONDENCE 199-14 (Information & Correspondence)	MOTION by Councillor Mazerolle that the following Information and Correspondence be accepted for information: a) Duncan Craig – November 19, 2014 letter and additional email correspondence updating administration of the bankruptcy proceedings of Skyrider Holdings Ltd. And requesting additional information on the property accounts to further the process. b) Fortis Alberta – November 21, 2014 letter notifying Council and Administration of upcoming work orders on electric distribution facilities within the municipality specifically a line over residential properties on Birch Avenue. c) CPP Environmental – Wildfire Mitigation Strategy document outlining the concerns and recommendations for the Summer Village of Silver Sands, as part of the FRIAA program. (handed out copies to Council at meeting time) Mayor Poulin comments: -Wabamun Fire Station should be referenced -Exit at East End of Summer Village agrees it should be looked at -Wind Pattern, does not agree with using historical information, suggests using the last 3-5 years instead -CAO advised that costs for Wildfire Mitigation were added to the recent ACP application that was submitted for the shared Public Works position for the four Summer Villages with Silver Sands acting as the project lead. d) Town of Onoway – November 10, 2014 letter outlining the Town's resolutions related to their participating in the AP Grant related to Integrated Watershed Management Plan. e) Teamsters Canada – October 21, 2014 letter updating Council on their continued efforts for increase rail worker and public safety, including links to their soon to be aired public information campaign.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, NOVEMBER 28^{TH} , 2014 AT FALLIS HALL AT 1:45 P.M.

		 f) AUMA – October 23, 2014 Newsletter updating Council on the highlights of the annual meeting and committee appointments. g) YRL – 2014/2015 YRL AGM highlights of the organizational meeting including committee appointments. CARRIED
12.	OPEN FORUM	Discussion: -Grant Funding -Old Landfill site
13.	IN CAMERA	None
14.	NEXT MEETING(S) 200-14 (Next Meeting)	Next Meeting(s) MOTION by Deputy Mayor Kirk that the next regular Council meeting be scheduled for Friday, December 19 th , 2014 at 1:00 p.m. at the Fallis Hall. CARRIED
15.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 2:48 p.m.

Mayor
 CAC

Next Meetings:

- December 19th, 2014 Regular Council Meeting 1:00 p.m.
- February 7th, 2015 SVLSACE Hosted by Sandy Beach
- June 6, 2015 SVLSACE
- November 7, 2015 SVLSACE