

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
MONDAY, MARCH 31, 2025
HELD VIRTUALLY VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin</p> <p>Deputy Mayor: Liz Turnbull – Via Teleconference (exited the meeting at 9:11 a.m.)</p> <p>Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: Angela Duncan, Administration Team Member</p> <p>Delegation(s): Colton Kerswell, Auditor, Seniuk & Company – to present and review the Summer Village's Draft 2024 Audited Financial Statements</p> <p>Public at Large: 2 in-person / 1 via Zoom</p>
1.	CALL TO ORDER	<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.	AGENDA 51-25	<p>MOVED by Councillor Horne that the March 31, 2025 Agenda be approved with the following addition:</p> <p>Under Business:</p> <p>i) Buying Canadian Discussion</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 52-25	<p>MOVED by Mayor Poulin that the minutes of the February 28, 2025 Regular Council Meeting be approved with the following amendment:</p> <p>Motion 33-25 to read: "MOVED by Councillor Horne that the Summer Village of Silver Sands advise the Darwell Lagoon Commission that the Summer Village wishes for the proposed sewer line project to continue in 2025 with tank inspections within Silver Sands taking place in May, an open house in September, and, if approved, construction commencing after that.</p> <p style="text-align: right;">CARRIED"</p> <p style="text-align: right;">CARRIED</p>

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4.	DELEGATIONS 53-25	<p>9:05 a.m. Colton Kerswell, Auditor, Seniuk & Company - to present and review the Summer Village's Draft 2024 Audited Financial Statements</p> <p>Deputy Mayor Turnbull exited the meeting at 9:11 a.m.</p> <p>Colton Kerswell, Auditor, exited the meeting at 9:17 a.m.</p> <p>MOVED by Mayor Poulin that the Draft 2024 Audited Financial Statements for the Summer Village of Silver Sands, as presented and reviewed by Auditor, Colton Kerswell, of Seniuk & Marcato, be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	n/a
7.	BUSINESS 54-25 55-25 56-25	<p>MOVED by Mayor Poulin that Council accept for information the discussion with respect to the Darwell Lagoon Commission tank inspections, and that Councillor Horne bring matters up at the next Lagoon Commission meeting as discussed.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Horne that the final version of the Master Services agreement and Statement of Work between the Summer Village of Silver Sands and Circular Materials for Community Curbside Collection be approved and execution of the document be ratified.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Poulin that the 2025 Family and Community Support Services (FCSS) funding for the Summer Village of Silver Sands be disbursed as follows:</p> <ul style="list-style-type: none"> -All-net - \$600 -Annual SV Picnic - \$1,000 -East End Bus - \$1,000 -Darwell Library - \$1,000 -Darwell School - \$1,000 <p>And that the remaining 2025 funds of \$1,588 be brought back to Council at a later date for further consideration and disbursement.</p> <p style="text-align: right;">CARRIED</p>

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57-25	<p>MOVED by Councillor Horne that the draft agreement between the Summer Village of Silver Sands and Lac Ste. Anne County, for the provision of Community Peace Officer and Bylaw Enforcement Services, be approved as presented and execution authorized.</p> <p style="text-align: right;">CARRIED</p>
58-25	<p>MOVED by Mayor Poulin that Council ratify approval of the Summer Village of Silver Sands providing a letter of support to Fire Chief Dave Ives' application to sit on the Provincial Fire Liaison Committee.</p> <p style="text-align: right;">CARRIED</p>
59-25	<p>MOVED by Councillor Horne that the discussion on the Candidate Orientation Sessions, hosted by Wildwillow Enterprises and the Town of Stony Plain, scheduled for May 3rd, 2025 from 10:00 a.m. to 12:00 p.m. at the Stettin Nakamun Hall and May 24th, 2025 from 10:00 a.m. to 12:00 p.m. at the Darwell Seniors Hall be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
60-25	<p>MOVED by Mayor Poulin that the March 7th, 2025 email from the Association of Summer Villages of Alberta (ASVA) Executive Director, Kathy Krawchuk, on the requirement for Election Candidates to open a separate bank account for election related expenses, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
61-25	<p>MOVED by Councillor Horne that the Summer Village of Silver Sands approve a 90-day extension for the Part 2 Councillor Orientation Training, to be completed by Brownlee LLP in partnership with the Summer Villages of Lac Ste. Anne County East.</p> <p style="text-align: right;">CARRIED</p>
62-25	<p>MOVED by Mayor Poulin that as per the existing agreement with Milestone Municipal Services for the provision of Subdivision and Development Appeal Board Services, the following be appointed board officials on behalf of the Summer Village of Silver Sands:</p> <p>Board Members: Denis Meier, John Roznicki, Rainbow Williams, Chris Zaplotinsky, Tony Siegel, Angela Duncan, Jamie-Lee Kralej, Jason Shewchuk, John McIvor</p> <p>Clerks: Emily House, Janet Zaplotinsky, Cathy McCartney</p> <p style="text-align: right;">CARRIED</p>
63-25	<p>MOVED by Councillor Horne that the Draft 2025 Operating and Capital Budget for the Summer Village of Silver Sands be approved as reviewed and amended at meeting time to increase the Sustainability reserve expense by \$4,277.00, THAT Administration prepare the tax rate bylaw based on this budget as approved today, and that a municipal minimum amount payable of \$1,172.00 be approved for the 2025 taxation year, and that the 2025 Tax Rate Bylaw be brought back to the April Council meeting for consideration of all readings.</p> <p style="text-align: right;">CARRIED</p>

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	64-25	MOVED by Councillor Horne that the Summer Village of Silver Sands make a concerted effort to purchase and source Canadian products where possible. CARRIED
8.	FINANCIAL 65-25	MOVED by Councillor Horne that Council accept for information the income and expense statements as at February 28, 2025. CARRIED
9.	COUNCIL REPORTS 66-25	MOVED by Mayor Poulin that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION REPORT 67-25	MOVED by Mayor Poulin that Council accept for information the Administration reports as presented. CARRIED
11.	CORRESPONDENCE 68-25	MOVED by Mayor Poulin that the following correspondence be accepted for information as presented: a) Medical First Response Invoice for February Incident - \$871.63 (non-chargeable) b) Public Safety and Emergency Services – February 27 th , 2025 letter on 2025 Provincial Police Funding model, SS went up \$1,704.00 (from \$13,391 to \$15,095) CARRIED
12.	OPEN GALLERY 69-25	MOVED by Councillor Horne that the discussion with the open gallery be accepted for information. CARRIED
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next Regular Council Meeting is scheduled for Friday, April 25, 2025 at 9:00 a.m.

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15.	ADJOURNMENT	The meeting adjourned at 11:02 a.m.
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Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman