

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES

FRIDAY, FEBRUARY 26, 2021

VIA TELECONFERENCE/ZOOM AND IN-PERSON (IN-PERSON IS FOR COUNCIL
& ADMINISTRATION ONLY)

	PRESENT	<p>Mayor: Bernie Poulin (in-person) Deputy Mayor: Liz Turnbull (via teleconference) Councillor: Graeme Horne (in-person)</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) (in-person) Heather Luhtala, Assistant CAO (via Zoom)</p> <p>Public Works: Dan Golka (in-person) Dustin Uhlman (in-person)</p> <p>Delegations: Dennis Woolsey – Director of Emergency Management (via zoom) Rick Wagner – Deputy Director of Emergency Management (via zoom)</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	22-21	<p>MOVED by Deputy Mayor Turnbull that the February 26, 2021 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	23-21	<p>MOVED by Councillor Horne that the minutes of the January 29, 2021 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	
	24-21	<p>MOVED by Councillor Horne that Council accept for information the discussion with Dennis Woolsey, Director of Emergency Management and Rick Wagner, Deputy Director of Emergency Management with respect to emergency management updates.</p> <p style="text-align: right;">CARRIED</p> <p>Dennis and Rick exited the meeting at 9:09 a.m.</p>

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5.	BYLAWS	<p>Bylaw 311-2021 MOVED by Deputy Mayor Turnbull that Bylaw 311-2021 being a Bylaw for the purpose of establishing one or more assessment review boards and the appointment of an assessment review board clerk for the Summer Village of Silver Sands, be given 1st reading. <p style="text-align: right;">CARRIED</p> </p> <p>25-21</p> <p>26-21</p> <p>27-21</p> <p>28-21</p> <p>29-21</p> <p>30-21</p> <p>31-21</p> <p>32-21</p> <p>33-21</p> <p>34-21</p>
		<p>Bylaw 311-2021 MOVED by Mayor Poulin that Bylaw 311-2021 be given second reading. <p style="text-align: right;">CARRIED</p> </p> <p>Bylaw 311-2021 MOVED by Councillor Horne that Bylaw 311-2021 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> </p> <p>Bylaw 311-2021 MOVED by Deputy Mayor Turnbull that Bylaw 311-2021 be given third and final reading. <p style="text-align: right;">CARRIED</p> </p> <p>Bylaw 312-2021 MOVED by Mayor Poulin that Bylaw 312-2021 being a Bylaw for the purpose of establishing the position of a designated officer (Assessment Review Board Clerk) for the Summer Village of Silver Sands, be given 1st reading. <p style="text-align: right;">CARRIED</p> </p> <p>Bylaw 312-2021 MOVED by Councillor Horne that Bylaw 312-2021 be given second reading. <p style="text-align: right;">CARRIED</p> </p> <p>Bylaw 312-2021 MOVED by Deputy Mayor Turnbull that Bylaw 312-2021 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> </p> <p>Bylaw 312-2021 MOVED by Mayor Poulin that Bylaw 312-2021 be given third and final reading. <p style="text-align: right;">CARRIED</p> </p> <p>Bylaw 313-2021 MOVED by Mayor Poulin that Bylaw 313-2021 being a Bylaw for the purpose of establishing the position of a designated officer (Municipal Assessor) for the Summer Village of Silver Sands, be given 1st reading. <p style="text-align: right;">CARRIED</p> </p> <p>Bylaw 313-2021 MOVED by Deputy Mayor Turnbull that Bylaw 313-2021 be given second reading. <p style="text-align: right;">CARRIED</p> </p>

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	35-21	MOVED by Councillor Horne that Bylaw 313-2021 be considered for third reading. CARRIED UNANIMOUSLY
	36-21	MOVED by Deputy Mayor Turnbull that Bylaw 313-2021 be given third and final reading. CARRIED
6.	BUSINESS	
	37-21	MOVED by Councillor Horne that the Summer Village of Silver Sands approve the 2021 Capital Region Assessment Services Commission five (5) Assessment Review Board Member Panelists as follows: Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph AND THAT Richard Barham be approved as the Clerk of the Assessment Review Board. CARRIED
	38-21	MOVED by Councillor Horne that the Draft Waste Cart Policy A-ADM-WASTE-1 be approved as presented. CARRIED
	39-21	MOVED by Mayor Poulin that Council accept for information the discussion with respect to the Draft 2021 Budget currently sitting at a 1.5% overall increase in municipal tax dollars collected AND THAT an updated draft budget be brought back to the next Council meeting for Council's review. CARRIED
7.	FINANCIAL	
	40-21	MOVED by Mayor Poulin that the income and expense report as of January 31, 2021 be accepted for information as presented. CARRIED
8.	COUNCIL REPORTS	
	41-21	MOVED by Mayor Poulin that the Council reports be accepted for information as presented. CARRIED

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9.	ADMINISTRATION REPORTS 42-21	MOVED by Mayor Poulin that the Administration and Public Works reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 43-21	MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information: a) Government of Alberta, Statement of Direct Deposit: i) February 2 nd , 2021 in the amount of \$438.00 for February FCSS payment ii) February 9 th , 2021 in the amount of \$21,201.00 for MOST payment b) Community Peace Officer Reports for January 2021 c) Fortis Alberta – February 1 st , 2021 letter on approved 2021 distribution rates revised d) Municipal District of Spirit River No. 133 – January 27 th , 2021 letter to Premier Kenney on the Province’s handling of COVID-19 pandemic CARRIED
11.	OPEN GALLERY	n/a
12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	The next Regular Council meeting has been scheduled for Friday, March 26, 2021 at 9:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 11:33 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman