

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JUNE 27, 2025
HELD VIRTUALLY VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) – Via Zoom Heather Luhtala, Assistant CAO</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: n/a</p> <p>Delegation(s): n/a</p> <p>Public at Large: 6 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 107-25	<p>MOVED by Deputy Mayor Turnbull that the June 27, 2025 Agenda be approved with the following addition:</p> <p>Under Business: h) Discussion on CREC (Condominium Recreation) Zoning</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 108-25	<p>MOVED by Councillor Horne that the minutes of the April 25, 2025 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	PUBLIC HEARINGS	n/a

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6.	BYLAWS	<p><u>Bylaw 352-2025 – A Bylaw for the purpose of cancelling a portion of Plan 2357 MC</u> MOVED by Deputy Mayor Turnbull that Bylaw 352-2025, being a bylaw for the purpose of cancelling a portion of Plan 2357 MC, Block 10 to consolidate Lots 10 and 11 into one new titled lot being 10A, in Summer Village of Silver Sands be given first reading. CARRIED</p> <p>110-25 MOVED by Mayor Poulin that Bylaw 352-2025 be given second reading. CARRIED</p> <p>111-25 MOVED by Councillor Horne that Bylaw 352-2025 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>112-25 MOVED by Deputy Mayor Turnbull that Bylaw 352-2025 be given third and final reading. CARRIED</p> <p><u>Bylaw 353-2025 – A Bylaw for the purpose of cancelling a portion of Plan 6108 R.S.</u> MOVED by Deputy Mayor Turnbull that Bylaw 353-2025, being a bylaw for the purpose of cancelling a portion of Plan 6108 R.S., Block 8 to consolidate Lots 5 and 6 into one new titled lot being 5A, in Summer Village of Silver Sands be given first reading. CARRIED</p> <p>114-25 MOVED by Mayor Poulin that Bylaw 353-2025 be given second reading. CARRIED</p> <p>115-25 MOVED by Councillor Horne that Bylaw 353-2025 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>116-25 MOVED by Deputy Mayor Turnbull that Bylaw 353-2025 be given third and final reading. CARRIED</p>
7.	BUSINESS	<p>117-25 MOVED by Deputy Mayor Turnbull that Council and Administration be authorized to attend the 2025 Association of Summer Villages of Alberta annual conference and AGM scheduled for October 16 & 17, 2025 at the Wyndham Edmonton Hotel & Conference Centre, actual registrations to take place after 2025 elections have concluded and new council availability is known. CARRIED</p>

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	118-25	<p>MOVED by Mayor Poulin that the Summer Village of Silver Sands advise Lac Ste. Anne County with respect to the proposed redistricting and future development of lands referenced in 003REDST2025 being SE 35-53-05 W5M, SW 35-53-05-W5M, NW 35-53-05-W5M, SW 36-53-05-W5M, NW 36-53-05-W5M and NW 36-53-05-W5M that the gravel trucks are using Rge Rd 51 as the only authorized access/exit point to these lands (no truck traffic full or empty on RR 52 or Twp Rd 540).</p> <p style="text-align: right;">CARRIED</p>
	119-25	<p>MOVED by Councillor Horne that the amending agreement #1 between the Summer Village of Silver Sands and Circular Materials, to include glass materials in the recycling collection, be approved and execution ratified.</p> <p style="text-align: right;">CARRIED</p>
	120-25	<p>MOVED by Councillor Horne that Council approve the disbursement of 2025 Family and Community Support Services funding as follows:</p> <p>-Block Captain block gathering (\$50.00 per crescent)(15 Crescents - \$750)</p> <p style="text-align: right;">CARRIED</p>
	121-25	<p>MOVED by Mayor Poulin that the Summer Village of Silver Sands has no objection to Environment and Climate Change Canada installing their Hydrometric gauging station at the Silver Sands Boat Launch subject to an onsite meeting with public works to confirm the exact location and subject to an agreement being entered into whereby the Summer Village of Silver Sands takes on no maintenance or replacement costs and no liability with respect to this station and its location and/or operation.</p> <p style="text-align: right;">CARRIED</p>
	122-25	<p>MOVED by Deputy Mayor Turnbull that Council accept the discussion with respect to the July 25th, 2025 Regular Council Meeting for information.</p> <p style="text-align: right;">CARRIED</p>
	123-25	<p>MOVED by Deputy Mayor Turnbull that Council ratify acceptance of the offer to purchase 14 Poppy Place, Lot 14 Block 6 Plan 074 0530 in the amount of \$40,000 plus applicable 5% GST.</p> <p style="text-align: right;">CARRIED</p>
	124-25	<p>MOVED by Mayor Poulin that the Summer Village obtain a legal opinion with respect to the requirement of the Silver Sands Golf and RV Resort to establish a condominium association and subsequent condominium bylaws.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL	
	125-25	<p>MOVED by Deputy Mayor Turnbull that Council accept for information the income and expense statements as at May 31, 2025.</p> <p style="text-align: right;">CARRIED</p>

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9.	COUNCIL REPORTS 126-25 127-25	<p>MOVED by Mayor Poulin that the Summer Village of Silver Sands support STARS Air Ambulance for the 2025 year with a financial contribution in the amount of \$2.00 per Summer Village parcel (329) = \$658.00, to be funded through FCSS if applicable or through the Summer Village's annual operating budget.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION REPORT 128-25	<p>MOVED by Councillor Horne that Council accept for information the Administration reports as presented.</p> <p style="text-align: right;">CARRIED</p>
11.	CORRESPONDENCE 129-25	<p>MOVED by Mayor Poulin that the following correspondence be accepted for information as presented:</p> <ul style="list-style-type: none"> a) Alberta Municipal Affairs – May 12th, 2025 letter on 2025 LGFF Capital Funding (\$82,686.00) and Operating Funding (\$17,122.00) b) Canada Summer Jobs application – please refer to the May 13th, 2025 email, the Summer Village was unsuccessful in our summer position application. c) Silver Sands Playground Audit 2025 – please see the attached as completed by Jason Madge d) ASSET – 2024 Annual Assessment Audit – please refer to the attached June 2nd, 2025 email noting the regulated assessment quality standards have been met. e) Fire Rescue International Call Stats for 2024 – please refer to the attached report as provided by FRI f) Yellowhead Regional Library YRL 2024 Annual Report – please refer to the attached May 16th, 2025 email and noted report <p style="text-align: right;">CARRIED</p>
12.	OPEN GALLERY 130-25	<p>MOVED by Councillor Horne that the discussion with the open gallery be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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<p>13.</p>	<p>CLOSED MEETING</p> <div> <div>131-25</div> <div>132-25</div> <div>133-25</div> <div>134-25</div> </div>	<p>MOVED by Councillor Horne that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 11:00 a.m. to discuss the following item:</p> <p>“Third Party Business Interest (section 16) and Third Party Personal Privacy (section 17): -LILSA -Personnel”</p> <p style="text-align: right;">CARRIED</p> <p>The closed meeting recessed at 11:01 a.m. to allow the public in attendance time to exit the meeting.</p> <p>The closed meeting re-convened at 11:05 p.m.</p> <p>The following individuals were present at the Closed Meeting: Bernie Poulin Liz Turnbull Graeme Horne Wendy Wildman – Via Zoom Heather Luhtala Dustin Uhlman</p> <p>MOVED by Deputy Mayor Turnbull that Council return to an open meeting at 11:45 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 11:46 a.m. to allow the public to return to the meeting.</p> <p><i>(no public returned to the meeting)</i></p> <p>The meeting reconvened at 11:48 a.m.</p> <p>MOVED by Mayor Poulin that invoice 2025-10 to the Summer Village of Yellowstone for an annual contribution towards the flowering rush project be withdrawn.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Horne that Administration be compensated at 3.5% of the total project costs for the management of capital and/or grant projects and an additional 1.5% (total of 5%) if payroll is included in the administrative duties for the project.</p> <p style="text-align: right;">CARRIED</p>
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	135-25	<p>MOVED by Deputy Mayor Turnbull that Bernie Poulin be appointed as project manager for the Flowering Rush Project.</p> <p>Mayor Poulin abstained from discussion and voting citing a pecuniary interest.</p> <p style="text-align:right">CARRIED</p>
14.	NEXT MEETING(S)	<p>The next Regular Council Meeting is scheduled for Friday, July 25, 2025 at 9:00 a.m.</p> <p>Mayor Poulin acknowledged the time and contributions Liz Turnbull has made to the Summer Village of Silver Sands and thanked her for her time serving on Summer Council from 2007 to 2010 and 2018 to present.</p>
15.	ADJOURNMENT	<p>The meeting adjourned at 11:55 a.m.</p>

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman