

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SILVER SANDS, IN THE PROVINCE OF ALBERTA, HELD ON FRIDAY, MAY 1ST, 2015 AT FALLIS HALL AT 12:58 P.M.

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Rob Kirk Councillor: Maureen Mazerolle</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Asst. CAO Tony Sonnleitner, Development Officer (left meeting at 1:10 p.m.)</p> <p>Appointments: 1:27 p.m. – Standstone Enviro-Waste delegations, Lisa Standeven and Marylee Vaughn, as invited, to discuss waste removal services agreement/contract renewal. (left meeting at 1:50 p.m.)</p> <p>Public Works: 2 Dan Golka & George Feth (arrived at 2:13 p.m. / left meeting at 2:30 p.m.)</p> <p>Public at Large: 1 (Ron Roberts) (left meeting at 1:51 p.m.)</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 12:58 p.m.
2.	AGENDA 40-15 (Agenda)	<p>a) <u>May 1, 2015 Regular Council Meeting Agenda</u> MOTION by Deputy Mayor Kirk that the May 1, 2015 agenda be approved as presented. <p style="text-align: right;">CARRIED</p> </p>
3.	MINUTES 41-15 (Confirmation of Minutes – Regular Meeting) 42-15 (Confirmation of Minutes – Public Hearing)	<p>a) <u>Friday, March 27th, 2015 Regular Council Meeting</u> MOTION by Councillor Mazerolle that the minutes of the March 27th, 2015 Regular Council Meeting be approved as presented. <p style="text-align: right;">CARRIED</p> <p>b) <u>Friday, March 27th, 2015 Land Use Bylaw #256 Public Hearing</u> MOTION by Councillor Mazerolle that the minutes of the March 27th, 2015 Land Use Bylaw #256 Public Hearing be approved as presented. <p style="text-align: right;">CARRIED</p> </p> </p>
4.	APPOINTMENTS	<p>1:27 p.m. – Standstone Enviro-Waste Delegations, as invited, to discuss waste removal services agreement/contract renewal.</p> <p>(see after Business Item 6 i)</p>

<p>5.</p>	<p>BYLAWS</p> <p>43-15 (Land Use Bylaw 256-2015 – 2nd Reading)</p> <p>44-15 (Land Use Bylaw 256-2015 – 3rd/Final Reading)</p> <p>OPEN FORUM</p> <p>45-15 (Erect Communication Tower)</p> <p>IN-CAMERA</p> <p>46-15 (In Camera (legal))</p> <p>47-15 (Out of Camera (legal))</p>	<p>Land Use Bylaw #256-2015 – presented for 2nd and 3rd readings, or discussion and revision as Council warrants. Tony Sonnleitner, Development Officer, will be present to address any inquiries. <u>Bylaw #256-2015 – Proposed Land Use Bylaw – 2nd Reading</u> MOTION by Mayor Poulin that Bylaw 256-2015 – Land Use Bylaw be given second reading. CARRIED</p> <p><u>Bylaw #256-2015 – Proposed Land Use Bylaw – 3rd/Final Reading</u> MOTION by Mayor Poulin that Bylaw 256-2015 – Land Use Bylaw be given third and final reading. CARRIED</p> <p>Resident, Ron Roberts discussed the following with Council: -that he would give permission to the Summer Village to utilize a portion of his land as a composting area if needed -requested Council’s consideration for him to install an 85’ communication tower with a repeater for better internet services, to be erected on the golf course lands</p> <p>Discussion: Council feels this is in the best interest of the community as a whole.</p> <p><u>Erection of 85’ Communication Tower on Golf Course Lands</u> MOTION by Mayor Poulin that Council stand in favor of the erection of an 85’ communication tower on the Golf Course Lands. CARRIED</p> <p><u>In Camera Session (legal)</u> MOTION by Councillor Mazerolle that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 1:07 p.m. CARRIED</p> <p><u>Out of Camera</u> MOTION by Deputy Mayor Kirk that Council Move Out of Camera at 1:09 p.m. CARRIED</p> <p>Tony Sonnleitner, Development Officer, left the meeting at 1:10 p.m.</p>
<p>6.</p>	<p>BUSINESS</p>	<p>a) <u>Standstone Waste Agreement – attached is the agreement presented at last Council meeting, and, as requested, a breakdown of the options available to the Summer Village to reduce the collection frequency during par or all of the year and in terms of both waste and recycling pickup. The Standstone delegate will be present to discuss service options</u> Defer to arrival of delegates</p>

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	<p>48-15 (Minister's Award of Excellence)</p>	<p>b) <u>Gov't of Alberta, Municipal Affairs – invitation to submit a Nomination for the 14th Annual Minister's Award for Municipal Excellence</u> MOTION by Mayor Poulin that the letter from Municipal Affairs inviting the municipality to submit a Nomination for the 14th Annual Minister's Award for Municipal Excellence be accepted for information. CARRIED</p>
	<p>49-15 (Hwy 43 East Waste AGM)</p>	<p>c) <u>Highway 43 East Waste Commission – invite to June 15th, 2015 Annual General Meeting at 1:00 p.m. at the County Office</u> MOTION by Deputy Mayor Kirk that Mayor Poulin be authorized to attend the Highway 43 East Waste Commission Annual General Meeting on June 15th, 2015 at 1:00 p.m at the County Office. CARRIED</p>
	<p>50-15 (LSA County Invite to mtg)</p>	<p>d) <u>Lac Ste. Anne County – April 7th, 2015 invitation for the Summer Village of Silver Sands to attend future County Council meetings to discuss matters of concern as they may arise, from time to time.</u> MOTION by Councillor Mazerolle that the April 7th, 2015 invitation for the Summer Village of Silver Sands to attend future County Council meetings to discuss matters of concern as they may arise from time to time be accepted for information. CARRIED</p>
	<p>51-15 (LSA County 50th Anniversary)</p>	<p>e) <u>Lac Ste. Anne County – April 8th, 2015 invitation for Council and Administration to attend the County's 50th Anniversary Celebration on August 29th, 2015 in Sangudo</u> MOTION by Deputy Mayor Kirk that Council and Administration be authorized to attend the County's 50th Anniversary Celebration on August 29th, 2015 in Sangudo, AB. CARRIED</p>
	<p>52-15 (Request for Funding FCM)</p>	<p>f) <u>Lac Ste. Anne County – April 13th, 2015 letter requesting a donation of \$100.00 to go towards the FCM Women in Municipal Government Fund</u> MOTION by Deputy Mayor Kirk that the April 13th, 2015 letter from Lac Ste. Anne County requesting a donation of \$100.00 to go towards the FCM Women in Municipal Government Fund be accepted for information. CARRIED</p>
	<p>53-15 (Seniors Week)</p>	<p>g) <u>Senior's Week 2015 – scheduled for June 1 to 7</u> MOTION by Mayor Poulin that the Senior's week letter be accepted for information. CARRIED</p>

	<p>54-15 (Municipal Signage)</p> <p>Addressing</p>	<p><u>h) FRIAA Fire Smart – this report has been previously sent to Council and then further to Ryan and Abby’s second presentation on April 28, 2015, items to discuss:</u></p> <ul style="list-style-type: none"> -invite Ryan and Fire Department out to community day (is set up for June 20th, Ryan Archibald will be attending, the LSA County Fire Department has been invited, we have not heard back, Administration will also invite the CPO to attend) -Fire Smart Community Member – Administration to put this information in the annual newsletter, Administration will also get more information on what the Community Member’s responsibilities will entail -Debris Disposal Day – Council discussed that the one per year that is held is sufficient for now -Lot Signage – as suggested in the consultant’s fire mitigation review of the Summer Village, consistent signage should be erected on each lot by the municipality in the event of an emergency in order for emergency services to be able to clearly identify the municipal address of the lots <p><u>Municipal Addressing Signage</u></p> <p>MOTION by Councillor Mazerolle that Administration get costs on addressing signs for each lot in the Summer Village that would have a Summer Village logo, municipality name and municipal address.</p> <p style="text-align: right;">CARRIED</p> <ul style="list-style-type: none"> -Fire Bylaw – Administration will forward to the County Fire Chief for review and comments and bring back to Council -Muster Point – Fallis Hall <p><u>Summer Village Muster Point</u></p> <p>MOTION by Deputy Mayor Kirk that Fallis Hall be named as the muster point in the event of an emergency - Administration to send a letter to Fallis Hall requesting this permission.</p> <p style="text-align: right;">CARRIED</p> <p><u>i) Fire Services Discussion – after the North West Fire Presentation, and while we are still waiting to talk to the County, is there any further action required at this time</u></p> <p>Council directed Administration to pursue further negotiations with regards to fire services.</p> <p>APPOINTMENTS</p> <p><u>1:27 p.m. – Standstone Enviro-waste delegations, Lisa Standeven and Marylee Vaughn, as invited, to discuss waste removal services agreement/contract renewal. (left meeting at 1:50 p.m.)</u></p> <p>Discussion in regards to the current waste contract and service. Council was presented with a few options as they would like to reduce costs. The current waste pickup schedule is weekly year-round. Council opted to agree to a waste contract that would see weekly pickup from May to October and bi-weekly pickup from November to April which will reduce the costs by approximately \$3,000 per year.</p>
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	<p>56-15 (Solid Waste Pickup)</p>	<p><u>Solid Waste Pickup</u> MOTION by Councillor Mazerolle that Council approve a contract with Standstone Enviro-waste Services which will provide weekly solid waste pickup from May to October and biweekly solid waste pickup from November to April at a rate of \$9.56/month/unit – 235 units for a total annual cost of \$26,959.20. <p style="text-align: right;">CARRIED</p> <p>Lisa Standeven and Marylee Vaugh left the meeting at 1:50 p.m.</p> <p>Ron Roberts left the meeting at 1:51 p.m.</p> </p>
	<p>57-15 (Final 2015 Draft Budget)</p>	<p><u>j) Final 2015 Draft Operating and Capital Budget</u> MOTION by Deputy Mayor Kirk that the 2015 Draft Operating and Capital Budget be approved as presented. <p style="text-align: right;">CARRIED</p> </p>
	<p>58-15 (Maximum Vacant Tax) Residential</p>	<p><u>Residential Vacant Tax – Authorize Cancellation of a Portion of the Municipal Tax Levy for 2015 for Residential Vacant Property</u> MOTION by Mayor Poulin that in accordance with section 347 of the Municipal Government Act, Council authorizes administration to cancel a portion of the municipal tax levy for the 2015 tax year on all residential vacant properties by an amount that would see a maximum total 2015 tax billing of \$1,602.25 per property as Council deems those taxes to be disproportionate in relation to the average total residential vacant property tax bill. <p style="text-align: right;">CARRIED</p> </p>
	<p>59-15 (2015 Tax Rates)</p>	<p><u>k) Bylaw No. 257 – To Establish the Rates of Taxation for 2015</u> MOTION by Deputy Mayor Kirk that Bylaw 257, for the purpose of establishing the Rates of Taxation for 2015, be given 1st reading. <p style="text-align: right;">CARRIED</p> </p>
	<p>60-15 (2015 Tax Rates)</p>	<p><u>Bylaw No. 257 – To Establish the Rates of Taxation for 2015</u> MOTION by Councillor Mazerolle that Bylaw 257 be given second reading. <p style="text-align: right;">CARRIED</p> </p>
	<p>61-15 (2015 Tax Rates)</p>	<p><u>Bylaw No. 257 – To Establish the Rates of Taxation for 2015</u> MOTION by Councillor Mazerolle that by the unanimous consent of those Councillors present Bylaw 257 be given third and final reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> </p>
	<p>62-15 (2015 Tax Rates)</p>	<p><u>Bylaw No. 257 – To Establish the Rates of Taxation for 2015</u> MOTION by Mayor Poulin that Bylaw 257 be given 3rd and final reading. <p style="text-align: right;">CARRIED</p> </p>

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	<p>63-15 (2015 Tax Rates)</p> <p>64-15 (2015 Tax Rates)</p> <p>65-15 (2015 Tax Rates)</p> <p>66-15 (2015 Tax Rates)</p>	<p>b) <u>Bylaw No. 258 – To Establish the Special Services Tax for 2015</u> MOTION by Deputy Mayor Kirk that Bylaw 258, for the purpose of establishing the Special Services Tax for 2015, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p> <p><u>Bylaw No. 258 – To Establish the Special Services Tax for 2015</u> MOTION by Deputy Mayor Kirk that Bylaw 258 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p><u>Bylaw No. 258 – To Establish the Special Services Tax for 2015</u> MOTION by Councillor Mazerolle that by the unanimous consent of those Councillors present Bylaw 258 be given third and final reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p><u>Bylaw No. 258 – To Establish Special Services Tax for 2015</u> MOTION by Mayor Poulin that Bylaw 258 be given 3rd and final reading.</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p style="text-align: center;">FINANCIAL</p> <p>67-15 (Accounts Payable)</p> <p>68-15 (Income/Expense Statements)</p> <p>69-15 (Bank Reconciliation)</p>	<p>a) <u>Accounts Payable – Cheques #861 to #882 for February 2015 including automatic withdrawals totaling \$20,469.00 and Cheques #883 to #905 for March 2015 including automatic withdrawals totaling \$74,772.88</u> MOTION by Councillor Mazerolle that Council accept for information Accounts Payable Cheques #861 to #882 for February 2015 including automatic withdrawals totaling \$20,469.00 and Cheques #883 to #905 for March 2015 including automatic withdrawals totaling \$74,772.88.</p> <p style="text-align: right;">CARRIED</p> <p>b) <u>Income and Expense Statements – as at February 28, 2015 and March 31, 2015</u> MOTION by Councillor Mazerolle that the Income and Expense Statements as at February 28, 2015 and March 31, 2015 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>c) <u>Bank Reconciliation – as at February 28, 2015 and March 31, 2015</u> MOTION by Councillor Mazerolle that the Bank Reconciliations as at February 28, 2015 and March 31, 2015 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>d) <u>Grant Report – n/a</u></p>

<p>10.</p>	<p>INFORMATION / CORRESPONDENCE 73-15 (Information & Correspondence)</p>	<p>MOTION by Councillor Mazerolle that the following Information and Correspondence be accepted for information:</p> <ul style="list-style-type: none"> a. Sunset Point – April 7th email confirming the resignation of Councillor Guy Poirier, effective March 31, 2015 b. Gov't of Alberta Municipal Affairs – March 30th, 2015 letter informing Silver Sands that their request for ACP funds for Watershed Management Planning and for Regional Public Works Management Positions has both been declined c. Gov't of Alberta, Municipal Affairs – March 25, 2015 letter confirming significant additional MSI funding for 2014. Silver Sands is receiving \$22,150 d. Gov't of Alberta, Municipal Affairs – March 16th, 2015 letter information Council that the municipality's submitted statement of funding and expenditures have been accepted by the minister e. 2015 Grant allocations – attached is a breakdown comparing current and previous year's allocations among local municipalities, including Silver Sands f. Gov't of Alberta, Municipal Affairs – March 24th, 2015 announcement updating Councils on some amendments to the MGA during current review, including revisions to voluntary amalgamations g. YRL – 2014 YRL Annual Report attached for membership review h. Gov't of Alberta, Municipal Affairs – March 18, 2015 letter informing Alberta Beach that their application for ACP funds to help cover the cost of a revenue sharing study has been approved. Silver Sands supported this application i. Mooring in Alberta – attached is an October 17th, 2014 presentation released for Council's review regarding the ins and outs of the legislation pertaining to mooring on Alberta Waterway/Lakes j. Approval of Development Permit 15DP04-31 for construction of a detached garage on #3 Bay Drive k. Approval of Development Permit 15DP05-31 for the installation of a septic system (holding tank) on #18 Hazel Ave l. Gov't of Alberta – April 7th, 2015 direct deposit of \$1,097.00 for 2nd quarter FCSS funding m. Darwell Wastewater Lagoon April 17th, 2015 draft minutes and agenda <p style="text-align: right;">CARRIED</p>
<p>11.</p>	<p>OPEN FORUM</p>	<p>The open forum was held earlier in the meeting (see after 5. Bylaws)</p>
<p>12.</p>	<p>IN CAMERA 74-15 (In Camera (legal))</p>	<p><u>In Camera Session (legal)</u> MOTION by Deputy Mayor Kirk that pursuant to section 197(2) of the Municipal Government Act, Council Move In Camera at 2:36 p.m.</p> <p style="text-align: right;">CARRIED</p>

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	<p>75-15 (Out of Camera (legal))</p> <p>76-15 (Letter to Minister)</p> <p>77-15 (Letter to Resident Request to remove posts for access to reserves)</p>	<p><u>Out of Camera</u> MOTION by Mayor Poulin that Council Move Out of Camera at 2:47 p.m. CARRIED</p> <p><u>Draft Letter to the Minister of Municipal Affairs</u> MOTION by Councillor Mazerolle that the draft letter to the Minister of Municipal Affairs not be supported by Council as presented and advise that the changes Council would like to see in particular are to page 2, paragraph 2. CARRIED</p> <p><u>Letter from resident at 2 Cedar Ave given to Councillor Mazerolle, addressed to Council requesting the posts be removed on the reserve area to allow for easier access to the resident's property</u> MOTION by Deputy Mayor Kirk that Council deny the request from the resident of 2 Cedar Ave to remove the posts from the reserve area as the reserve areas are not intended to be used as property accesses. CARRIED</p>
13.	NEXT MEETING(S)	<p><u>Next Meeting(s)</u> The next regular Council meeting has been scheduled for Friday, June 26, 2015 at 1:00 p.m. at the Fallis Hall. CARRIED</p>
14.	ADJOURNMENT	Mayor Poulin declared the meeting adjourned at 2:55 p.m.

Mayor

CAO

Next Meetings:

- May 23, 2015 – Large Bin Cleanup at the quonset – 9:00 a.m.
- June 6, 2015 – SVLSACE at Fallis Hall - 9:00 a.m.
- June 20, 2015 – Annual Info Meeting Open House at S.V. Quonset – 1:00 p.m.
- June 26, 2015 – Regular Council Meeting at Fallis Hall - 1:00 p.m.
- July 24, 2015 – Regular Council Meeting at Fallis Hall – 1:00 p.m. (to be confirmed)
- July 25, 2015 – Summer Village Volunteer Appreciation Family Day – 7:00 a.m. start
- November 7, 2015 SVLSACE – Location/Time TBA