

# SUMMER VILLAGE OF SILVER SANDS

## AGENDA

Friday, November 24<sup>th</sup>, 2017 – commencing at 9:00 a.m.

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1. Call to order
2. Agenda a) Friday, November 24<sup>th</sup>, 2017 Regular Council Meeting
3. Minutes: p 1-5 a) October 27<sup>th</sup>, 2017 Regular Council Meeting
4. Delegations: a)
5. Bylaws: a) n/a
6. Business:
  - a) Mapping Quotes – as directed at the last Council meeting we have received a second quote for potential new maps. The quote from Navland is \$1,500.00 and from Bolson Engineering is \$3,600.00. These new maps would have lot dimensions, lot numbers, municipal addresses, road names, future consolidation changes etc (sample map attached). Heather will speak more to this project at meeting time. *(proceed with purchase of maps, defer for additional information, or some other direction as given by Council)*  
p 6-10
  - b) Fire Rating Sign – further to discussion at our last Council meeting, attached are examples of possible signs. Administration is seeking Council direction if this is what you are seeking *(direction as given by Council)*  
p 11-15
  - c) Minister Bilous invite to meeting – attached is a November 6<sup>th</sup>, 2017 email inviting Council to a meet and greet with the Hon. Deron Bilous Minister of Economic Development and Trade, along with our MLA and Minister of Agriculture and Forestry the Hon. O’Neil Carlier, scheduled for November 8<sup>th</sup>, 2017 in Onoway. Unfortunately Council was not able to attend on such short notice *(accept for information)*  
p 16-17
  - d) Town of Taber – November 7<sup>th</sup>, 2017 letter requesting support for a proposed resolution coming to the AUMA on Bill C45 known as the “Cannabis Act”. Council is not attending the AUMA. *(accept for information)*  
p 18-19
  - e)

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f)

g)

h)

7. Financial
- p 20  
p 21-27  
p 28-36
- a) Accounts Payable – Cheque Listing for October 2017 cheques 1576 to 1595 including automatic withdrawals totaling \$28,217.83
  - b) Income & Expense Statement – October 2017
  - c) Bank Reconciliation – as at October 31, 2017
  - d) Grant Report – n/a

8. Councillors' Reports
- a) Mayor Poulin
  - b) Deputy Mayor Mazerolle
  - c) Councillor Kirk

9. Administration Reports
- p 37-40
- a) Public Works Report

10. Information and Correspondence
- a) Alberta Community and Social Services – October 24<sup>th</sup>, 2017 letter (received November 14<sup>th</sup>, 2017) on November being Family Violence Prevention Month in Alberta
  - b) Lac Ste. Anne County – November 2<sup>nd</sup>, 2017 letter on Organizational Meeting results (appointments to committees/board)
  - c) Alberta Beach – October 25<sup>th</sup>, 2017 letter on Organizational Meeting results (appointments to committees/boards)
  - d) Town of Mayerthorpe – Community Peace Officer Reports for October 2017
  - e) Changes to Subdivision Regulation – November 8<sup>th</sup>, 2017 email from Development Officer Tony Sonnleitner on same
  - f) Alberta Government – October 26<sup>th</sup>, 2017 release on modernized municipal laws for strong communities
  - g)
  - h)
- p 41-44  
p 45-47  
p 48-49  
p 50-52  
p 53-54  
p 55-57

11. Open Floor Discussion with Gallery

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12. In camera (if required) – n/a

13. Adjournment

**Next Meetings:**

- February 2<sup>nd</sup>, 2018 – Regular Council Meeting 9:00 a.m.
- February 3<sup>rd</sup>, 2018 – SVLSACE Meeting 9:00 a.m.
- February 23<sup>rd</sup>, 2018 – Regular Council Meeting 9:00 a.m.
- March 30<sup>th</sup>, 2018 – Regular Council Meeting 9:00 a.m. (to be changed – Good Friday)