

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, FEBRUARY 27, 2026
HELD AT FALLIS HALL AND VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Graeme Horne Councillor: Sherry Strong</p> <p>Wendy Wildman, Chief Administrative Officer (CAO) (via Zoom) Heather Luhtala, Assistant CAO (from 9:45 a.m. to 10:02 a.m.) Sandra Schneider, Administrative Assistant Shelley Vaughan, FCSS Coordinator (from 9:00 a.m. to 9:28 a.m.)</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Attendee(s): N/A</p> <p>Delegation(s): 11:00 a.m. – Lisa Standeven, Owner/Director and Trevor Gardner, General Manager, Standstone Waste and Water Services Ltd. – to discuss the Standstone Waste Collection Services Agreement and answer any questions Council may have about said Agreement. This discussion will take place in Closed Session.</p> <p>Public at Large: 0 in-person / 0 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 30 -26	<p>MOVED by Deputy Mayor Horne that the February 27, 2026 Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 31-26	<p>MOVED by Councillor Strong that the minutes of the January 29, 2026 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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4.	DELEGATIONS	11:00 a.m. –Lisa Standeven, Owner/Director and Trevor Gardner, General Manager, Standstone Waste and Water Services Ltd.– will be in attendance to discuss the Standstone Waste Collection Services Agreement and answer any questions Council may have about said Agreement. This discussion will take place in Closed Session.
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	<p>a) <u>Bylaw 357-2025 – Lot Consolidation</u></p> <p>Deferred to the Closed Session portion of the Council meeting.</p> <p>b) <u>Bylaw 358-2026 – Fees & Charges Bylaw</u></p> <p>MOVED by Deputy Mayor Horne that Bylaw 358-2026, being a Bylaw to establish fees and charges for the provision of goods and services, in the Summer Village of Silver Sands be given first reading, as amended to increase the plan cancellation bylaw (lot consolidation) from \$800.00 to \$1,500.00 in Schedule ‘A’ of the Bylaw. CARRIED</p> <p>MOVED by Mayor Poulin that Bylaw 358-2026 be given second reading, as amended. CARRIED</p> <p>MOVED by Councillor Strong that Bylaw 358-2026 be considered for third reading, as amended. CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor Horne that Bylaw 358-2026 be given third and final reading, as amended. CARRIED</p>
7.	BUSINESS	<p>36-26 MOVED by Councillor Strong to authorize the appointment of Assessment Review Board (ARB) Chairperson – Raymond Ralph, Certified ARB Clerk – Gerry Amarin, Certified Panelists: Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc, Roland Merkowsky and Raymond Ralph as a part of the Assessment Review Board with Capital Region Assessment Services Commission (CRASC). CARRIED</p> <p>37-26 MOVED by Deputy Mayor Horne that the Summer Village of Silver Sands continue to utilize TAXervice Inc. to manage tax arrears recovery on the Summer Village’s behalf for a term of three (3) years, beginning January 1st, 2026 to December 31st, 2028. CARRIED</p>

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10.	ADMINISTRATION & PUBLIC WORKS REPORTS 44-26 Mrs. Standeven and Mr. Gardner	<p>MOVED by Deputy Mayor Horne that Council accept for information the Administration and Public Works report as presented.</p> <p style="text-align: right;">CARRIED</p> <p>Lisa Standeven and Trevor Gardner joined the meeting at 10:41 a.m.</p>
11.	CORRESPONDENCE 45-26	<p>MOVED by Mayor Poulin that the following correspondence items be accepted for information as presented:</p> <ul style="list-style-type: none"> a) Association of Summer Villages of Alberta (ASVA), Brian Waterhouse – January 26, 2026 – Advertising Bylaw – Reference Information. b) Association of Summer Villages of Alberta (ASVA), Brian Waterhouse – January 26, 2026 – Fire and Dock Insurance Reference Information. c) Fire Rescue International, Invoice 1306 – January 27, 2026 no charge invoice for Medical First Response (no charge value of \$1,030.00) d) Parkland County, Mayor Rod Shaigec – February 11, 2026 – Response to Request for Mutual Aid Agreement. e) FireSmart Canada – February 13, 2026 – Prep Day Application has been approved. f) National Police Federation, Maryanne King – February 18, 2026 – Email and Media Statement: National Police Federation Welcomes Federal Government Commitment to RCMP Contract Policing Beyond 2032. g) Fire Rescue International, Shari Ives - February 19, 2026 – change of fire call rates. h) Rural Alberta Sport Association (RASA) – January 30, 2026 – presentation provided at Lac Ste. Anne County Regional Meeting concerning the Alberta Beach Sports Complex. <p style="text-align: right;">CARRIED</p>
12.	OPEN GALLERY	n/a
13.	CLOSED MEETING 46-26	<p>MOVED by Councillor Strong that pursuant to section 197(2) of the Municipal Government Act, Council go into a closed meeting session at 10:44 a.m. to discuss the following:</p> <ul style="list-style-type: none"> a) Standstone Waste Collection Services Agreement. “Disclosure

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		<p>harmful to business interests of a third party” – Access to Information Act (ATIA) Section 19.</p> <p>b) Bylaw 357-2025, A Bylaw to consolidate Lots 5 and 6A, Block 10, Plan 2357 MC within the Summer Village of Silver Sands – Access to Information Act (ATIA) Section 32.</p> <p style="text-align:right">CARRIED</p> <p>The closed meeting recessed at 10:45 a.m. to allow the public in attendance time to exit the meeting.</p> <p><i>(no public were in attendance)</i></p> <p>The closed meeting re-convened at 10:46 a.m.</p> <p>The following individuals were present at the Closed Meeting: Bernie Poulin Graeme Horne Sherry Strong Wendy Wildman Sandra Schneider Dustin Uhlman Lisa Standeven Trevor Gardner</p> <p>Lisa Standeven and Trevor Gardner left the meeting at 10:59 a.m.</p> <p>MOVED by Deputy Mayor Horne that Council return to an open meeting at 11:10 a.m.</p> <p style="text-align:right">CARRIED</p> <p>The meeting recessed at 11:11 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 11:12 a.m.</p> <p>MOVED by Mayor Poulin that Council accept for information the discussion from Lisa Standeven and Trevor Gardner, Standstone Waste and Water Services Ltd. concerning the Standstone Waste Collection Services Agreement AND FURTHER THAT the Summer Village of Silver Sands agree to the automatic 5 year renewal of our existing Agreement, as noted in the November 7th, 2025 letter from Standstone Waste and Water Services Ltd.</p> <p style="text-align:right">CARRIED</p>
47-26		
48-26		

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49-26		<p>MOVED by Councillor Strong to defer consideration of Bylaw 357-2025 – Consolidation Bylaw until the property is compliant with the Land Use Bylaw.</p> <p style="text-align: right;">CARRIED</p>
50-26		<p>MOVED by Deputy Mayor Horne that Administration engage legal counsel to discuss the bylaws required to deal with consolidated lots.</p> <p style="text-align: right;">CARRIED</p>
14.	NEXT MEETING(S)	The next Regular Council Meeting is scheduled for Tuesday, March 24, 2026, at 9:00 a.m.
15.	ADJOURNMENT	The meeting adjourned at 11:12 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman