

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, MAY 29, 2020
VIA TELECONFERENCE

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (CAO) Heather Luhtala, Assistant CAO</p> <p>Public Works: Dan Golka, Public Works Manager</p> <p>Delegations: a) 9:17 a.m. – Community Peace Officer Dwight Dawn and Development Officer Tony Sonnleitner to discuss bylaw enforcement processes and procedures as requested by Councillor Horne</p> <p style="padding-left: 100px;">b) 9:36 a.m. – Director of Emergency Management Dennis Woolsey and Deputy Director of Emergency Management Rick Wagner to provide an update on COVID-19</p> <p style="padding-left: 100px;">c) 9:45 a.m. – Seniak & Company to present and review the draft Audited Financial Statements for 2019</p> <p>Public at Large: 1</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:02 a.m.
2.	AGENDA	<p>70-20 MOVED by Deputy Mayor Turnbull that the May 29, 2020 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	<p>71-20 MOVED by Councillor Horne that the minutes of the April 24, 2020 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	Deferred to later in meeting.
5.	BYLAWS	n/a

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6.	BUSINESS	
72-20		<p>MOVED Mayor Poulin that Council ratify the approval of Development Permit 20DP01-31 for installation of a 100' communication tower on a portion of NW 03-54-05-W5M with the noted conditions.</p> <p style="text-align: right;">CARRIED</p>
73-20		<p><u>9:17 a.m.- Community Peace Officer Dwight Dawn and Development Officer Tony Sonleitner to discuss bylaw enforcement processes and procedures as requested by Councillor Horne</u></p> <p>MOVED by Mayor Poulin that Council accept for information the discussion with Tony Sonleitner, Development Officer, and Dwight Dawn, Community Peace Officer, with respect to bylaw enforcement processes and procedures for the Summer Village.</p> <p style="text-align: right;">CARRIED</p>
74-20		<p><u>9:36 a.m. - Dennis Woolsey & Rick Wagner- Emergency Management</u></p> <p>MOVED by Mayor Poulin that Council accept the update from Dennis Woolsey, Director of Emergency Management, and Rick Wagner, Deputy Director of Emergency Management, with respect to COVID-19 and emergency management.</p> <p style="text-align: right;">CARRIED</p> <p>Dennis Woolsey, Rick Wagner and Dwight Dawn exited the meeting at 9:45 a.m.</p>
75-20		<p><u>9:45 a.m. – Mike Seniuk, Seniuk & Company to present and review the draft Audited Financial Statements for 2019</u></p> <p>MOVED by Mayor Poulin that Council approve the draft 2019 Audited Financial Statements for the Summer Village of Silver Sands as presented by Mike Seniuk, Auditor, Seniuk & Co. with the correction to Cash End of Year on page 7.</p> <p style="text-align: right;">CARRIED</p> <p>Mike Seniuk exited the meeting at 10:13 a.m.</p>
76-20		<p>MOVED by Deputy Mayor Turnbull that consideration of re-scheduling the large bin cleanup be deferred to the June 2020 Council meeting.</p> <p style="text-align: right;">CARRIED</p>
77-20		<p>MOVED by Councillor Horne that Council approve the All-Net Connect letter of participation with a cost of \$750.00 for 2020 and authorize execution of the participation letter.</p> <p style="text-align: right;">CARRIED</p>
78-20		<p>MOVED by Councillor Horne that Council accept for information the discussion with respect to the bulletin board and signage located at the entrance of the Summer Village that these will remain in place.</p> <p style="text-align: right;">CARRIED</p>

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	79-20	<p>The meeting recessed at 10:30 a.m.</p> <p>The meeting reconvened at 10:34 a.m.</p> <p>MOVED by Councillor Horne that further discussion with respect to the Darwell Lagoon Commission’s letter of request dated April 23, 2020 from Commission Manager, Joe Duplessie, asking for Council to review the draft Darwell Regional Wastewater System Extension to Isle Lake Summer Villages Feasibility Study dated February 24, 2020 as prepared by Stantec Consulting Ltd. be deferred to the June 2020 Council Meeting (<i>after the June 4th, 2020 Darwell Lagoon Commission meeting</i>).</p> <p style="text-align: right;">CARRIED</p>
	80-20	<p>MOVED by Mayor Poulin that the Summer Village of Silver Sands provide a letter of no objection to Louis Schneider of 4 Aspen Avenue for the placement of a dock and boat lift adjacent to Summer Village Reserve Lot R4 Plan 223MC providing all provincial guidelines are followed and provincial approvals are in place.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL	n/a
8.	COUNCIL REPORTS	
	81-20	<p>MOVED by Councillor Horne that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORTS	
	82-20	<p>MOVED by Mayor Poulin that the Family Day Picnic that was cancelled at the last Council Meeting be re-scheduled for Saturday, July 18, 2020 respecting the COVID19 Provincial guidelines and restrictions in place.</p> <p style="text-align: right;">CARRIED</p>
	83-20	<p>MOVED by Councillor Horne that the Administration reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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10.	CORRESPONDENCE 84-20	<p>MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information:</p> <p>a) Alberta Municipal Affairs – May 19th, 2020 letter confirming 2020 Municipal Sustainability Initiative funding for 2020: MSI Capital of \$100,813 which includes \$87,480 of MSIC and \$13,333 of Basic Municipal Transportation Grant and MSI Operating of \$9,157.</p> <p>b) Alberta Urban Municipalities Association – April 20th, 2020 letter from President Barry Morishita to Municipal Affairs Minister Kaycee Madu on shovel ready projects and provincial economic stimulus package funding.</p> <p>c) Government of Alberta – statement of direct deposit of \$439.00 on May 1st, 2020 representing May FCSS contribution</p> <p>d) Community Peace Officer Reports – for April 2020</p> <p style="text-align: right;">CARRIED</p>
11.	OPEN GALLERY	n/a
12.	CLOSED MEETING	n/a
13.	NEXT MEETING(S)	The next Council meeting has been scheduled for Friday, June 26, 2020 at 9:00 a.m.
14.	ADJOURNMENT	The meeting adjourned at 11:39 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman