

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, JULY 30TH, 2021 AT THE ONOWAY MUSEUM & HERITAGE CENTRE
IN-PERSON & VIA ZOOM

	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 Tony Sonnleitner, Development Officer</p> <p>Public Works: Dustin Uhlman (via teleconference)</p> <p>Delegation(s): n/a</p> <p>Public at Large: 51 (in person) / 10 (via zoom)</p>
1.	CALL TO ORDER	Mayor Poulin called the meeting to order at 9:00 a.m.
2.	AGENDA	
	157-21	<p>MOVED by Deputy Mayor Turnbull that the July 30th, 2021 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	158-21	<p>MOVED by Councillor Horne that the minutes of the June 25th, 2021 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	159-21	<p>MOVED by Deputy Mayor Turnbull that the minutes of the June 25th, 2021 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATION(S)	n/a
5.	PUBLIC HEARING	Deferred to 10:00 a.m.
6.	BYLAWS	Deferred to later in meeting.

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7.	BUSINESS	
	160-21	MOVED by Deputy Mayor Turnbull that Council approve execution of the Taxservice Engagement Letter for the Management of Property Tax Arrears Recovery for the Summer Village of Silver Sands. CARRIED
	161-21	MOVED by Councillor Horne that the attendance of Council at the July 26 th , 2021 Onoway Regional Fire Services meeting be ratified. CARRIED
	162-21	MOVED by Councillor Horne that the Summer Village of Silver Sands support the recommendation of the Onoway Regional Fire Services (ORFS) 10-Member Municipalities to provide their 3 Alberta First Responders Radio Communications System (AFRRCS) radios to the ORFS group to be utilized by our fire services provider. CARRIED
	163-21	MOVED by Deputy Mayor Turnbull that Council and Administration be authorized to attend the Onoway Regional Fire Services meeting scheduled for September 21 st , 2021 (or an alternate date of September 27 th , 2021). CARRIED
	164-21	MOVED by Mayor Poulin that Council accept for information the Ste. Anne Natural Gas invite to their 7 th Annual Kids with Cancer Golf Tournament scheduled for Thursday, August 26 th , 2021 at the Trestle Creek Golf Resort. CARRIED
8.	FINANCIAL	
	165-21	MOVED by Councillor Horne that the income and expense report as of June 30 th , 2021 be accepted for information as presented. CARRIED
9.	COUNCIL REPORTS	
	166-21	MOVED by Deputy Mayor Turnbull that the Council reports be accepted for information as presented. CARRIED
10.	ADMINISTRATION & PUBLIC WORKS REPORTS	
	167-21	MOVED by Deputy Mayor Turnbull that the Administration and the Public Works reports be accepted for information as presented. CARRIED

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11.	CORRESPONDENCE 168-21	<p>MOVED by Councillor Horne that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Alberta Municipal Affairs – July 5th, 2021 letter on Federal Gas Tax Fund (GTF) in 2021 which is confirmed at \$28,734 which includes a \$14,154 as a result of a one-time funding top-up b) Summer Village of South View July 21st, 2021 Council Organizational Meeting Results c) Community Peace Officer Reports for May and June 2021 d) Statements of Direct Deposit: <ul style="list-style-type: none"> -June 3rd, 2021 in the amount of \$438.00 representing June FCSS payment -June 29th, 2021 in the amount of \$8,561.00 representing MSI Operating funding -July 6th, 2021 in the amount of \$438.00 representing July FCSS payment e) AUMA Vice President & Director Angela Duncan’s July 25th, 2021 email on FCSS Accountability Framework Steering Committee f) Alberta Municipal Affairs July 22nd, 2021 email from Deputy Minister Brandy Cox on Municipal Affairs release of their 2020-21 Annual Report <p style="text-align: right;">CARRIED</p>
12.	OPEN GALLERY 169-21 PUBLIC HEARING	<p>MOVED by Deputy Mayor Turnbull that Council accept for information the discussion with the open gallery.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 9:37 a.m.</p> <p>The meeting reconvened at 10:00 a.m.</p> <p>The public hearing with respect to Bylaw 319-2021 commenced at 10:00 a.m.</p> <p>A presentation was given by the Summer Village’s Development Officer, Tony Sonnleitner regarding the proposed amendment, Bylaw 319-2021, with respect to the use of recreational vehicles within the residential districts under the Summer Village of Silver Sands Land Use Bylaw 256-2015.</p> <p>Written Submissions Received: 77</p>

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170-21	<p>MOVED by Mayor Poulin that that due to the number of written submissions received for the Public Hearing with respect to Bylaw 319-2021 and given that the opportunity for review has been provided, that the submissions not be read aloud by the Summer Village, however, any person in attendance today be given the opportunity to read their submission aloud if they so choose.</p> <p style="text-align: right;">CARRIED</p> <p>The 77 written submissions that were received prior to the deadline of Thursday, July 22, 2021, 12:00 p.m., have been submitted into the record.</p> <ul style="list-style-type: none"> 1a) Ron Roberts – Silver Sands Golf Resort 1b) Iris & Robert Plant – 26A Alder Avenue 1c) Judith (Judy) Scott – 19 Hillside Crescent 1d) Brian Scott – 19 Hillside Crescent 1e) Elizabeth Fair – 9 Conifer Crescent 1f) Roxanne Burge (Tom Burge) – 20 Cedar Avenue 1g) Eva Hannah – 15 Cedar Avenue 1h) Fred Walker – 14 Cedar Avenue 1i) Doug Hoyme – 21 Cedar Avenue 1j) Gordon Satermo – 10 Bay Drive 1k) Evelyn Satermo – 10 Bay Drive 1l) Terry Wilson – 3 Willow Avenue 1m) Terry Wilson for Inga Wilson – 3 Willow Avenue 1n) Terry Wilson – 26 Willow Avenue 1o) Terry Wilson for Inge (sic) Wilson – 26 Willow Avenue 1p) Kathy Poulin – 13 Spruce Crescent 1q) Louise Miners – 5 Hillside Crescent 1r) Rob & Sharon Kirk – 23A Willow Avenue 1s) Lyle Trytten – 9 Conifer Crescent 1t) Ed Boudreau & Simone Letendre – 25 Willow Avenue 1u) Ed Boudreau & Simone Letendre – 24 Hillside Crescent 1v) Kerri Berner & Tanya Berner – 22 Willow Avenue 1w) Anne Jendruk – 11 Willow Avenue 1x) Richard Zukiwski – 9 Alder Avenue 1y) Carey Iwata – 31 Hillside Crescent 1z) Kim Wagner – 8 Poppy Place 1aa) Rick Wagner – 8 Poppy Place 1ab) Blair Smith – 14 Alder Avenue 1ac) Calvin Eklund – 12 Hillside Crescent 1ad) Sam Motyka – 9 Alder Avenue 1ae) Rhonda Smith – 14 Alder Avenue 1af) Stuart Condie – 11 Poppy Place 1ag) Carla Krysta – 8 Cedar Avenue 1ah) Tom Burge – 20 Cedar Avenue 1ai) Tina Burkholder – 5 Willow Avenue 1aj) Robert Miller – 5 Willow Avenue 1ak) Wendy Munch – 12 Fir Crescent 1al) Paul Setter – 5 Cedar Avenue 1am) Edward Yuill – 19 Cedar Avenue
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- 1an) James Kramps – 16 Cedar Avenue
- 1ao) Rick Setter – 5 Cedar Avenue
- 1ap) Phyllis Reynolds – 19 Willow Avenue
- 1aq) Tim Grinter (sp?) – 19 Willow Avenue
- 1ar) Darlene & Mel Hirshmilller – 12 Alder Avenue
- 1as) Rhonda Wagner – 8 Poppy Place
- 1at) Karen McLachlan – 24 Spruce Crescent
- 1au) Pierre Poirier – 3 Bay Drive
- 1av) Karlena Strynadka – 23 Alder Avenue
- 1aw) Lana Thompson
- 1ax) Alf Roberts
- 1ay) Graham & Margery Dobson – 19 Alder Avenue
- 1az) Leigh & Nancy Biggs – 7 Poplar Avenue
- 1ba) Rachelle Roberts
- 1bb) Donna Treen – 28 Hillside Crescent
- 1bc) Curtis Treen – 28 Hillside Crescent
- 1bd) Sherry Horne – 13 Alder Avenue
- 1be) Marjorie O'Connor – 15 Spruce Crescent
- 1bf) Mick Burrows – 15 Spruce Crescent
- 1bg) Bryce & Karin Brown – 1 Alder Avenue
- 2a) Phil & Blanche Roberge – 17 Poplar Avenue
- 2b) Garth & Goldie Brown – 18 Aspen Avenue
- 2c) Robert Fischbrook & Carmen Barrie – 13 Hazel Avenue
- 2d) Constance Williams – 7, 8 & 9 Pine Crescent
- 2e) Karen & Mark Halvorson – 7 Cedar Avenue
- 2f) Gerry & Michelle Berlinguette – 7 & 8 Hillside Crescent
- 2g) Samantha Sooley & Megan Kuny – 18 Poppy Place
- 2h) Paul Gagne – 5 Golf Course Road
- 2i) Russell & Barbara Sirski – 15 Ash Avenue
- 2j) Louis & Joanne Maisonneuve – 1 Aspen Avenue
- 2k) Vance & Esther van Beek – 16 Conifer Crescent
- 2l) Holly Proskiw & Jaydean Oystryk – 20 Fir Avenue
- 2m) Chris & Kristy Akins – 11 & 15 Conifer Crescent
- 2n) Gord Enders – 10 & 22 Alder Avenue
- 2o) Kevin Jones - 1 Poppy Place
- 2p) Dang Huynh – 5 Poppy Place
- 2q) Ryan & Darion Balfour – 19 Birch Avenue
- 2r) Randy Sather

The 6 written submissions that were received after the deadline of Thursday, July 22, 2021, 12:00 p.m., were read into the record.

- 3a) Sandra Stepien – 11 Bay Drive
- 3b) John Stepien - 11 Bay Drive
- 3c) Bob Tildesley – 3 Cedar Avenue
- 4a) David Neil & Margaret Blue / Bruce, Colin & Keri Blue / Jeanette Blue – 19 Aspen Avenue
- 4b) Danny & Louise Billett – 16 Poplar Avenue
- 4C) Garth & Goldie Brown – 18 Aspen Avenue

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	<p style="text-align: center;">BYLAWS</p> <p>171-21</p>	<p>Oral Presentations by those in-person and via zoom were heard by Council.</p> <p>Mayor Poulin asked if everyone in attendance (in-person & via zoom) felt like they have had the opportunity to be fairly heard.</p> <p>Mayor Poulin again asked if everyone in attendance (in-person & via zoom) felt like they have had the opportunity to be fairly heard.</p> <p>No additional inquiries or comments were made.</p> <p>The Public Hearing concluded at 12:27 p.m.</p> <p>MOVED by Deputy Mayor Turnbull that further consideration of readings of Bylaw 319-2021 be deferred to the August 27, 2021 Regular Council Meeting.</p> <p style="text-align: right;">CARRIED</p>
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next Regular Council meeting has been scheduled for Friday, August 27 th , 2021 at 9:00 a.m. at the Fallis Hall.
15.	ADJOURNMENT	The meeting adjourned at 12:50 p.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman