

SUMMER VILLAGE OF SILVER SANDS
REGULAR COUNCIL MEETING MINUTES
FRIDAY, OCTOBER 27, 2023
HELD IN PERSON AT FALLIS HALL AND VIRTUALLY VIA ZOOM

	PRESENT	<p>Mayor: Bernie Poulin Deputy Mayor: Liz Turnbull Councillor: Graeme Horne – Via Zoom</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Heather Luhtala, Assistant CAO</p> <p>Public Works: Dustin Uhlman, Public Works Supervisor</p> <p>Attendees: n/a</p> <p>Delegation(s): n/a</p> <p>Public at Large: 0 (via Zoom) / 0 (in person)</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	
	209-23	<p>MOVED by Deputy Mayor Turnbull that the October 27, 2023 Regular Council Meeting agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	210-23	<p>MOVED by Deputy Mayor Turnbull that the minutes of the October 6, 2023 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	n/a

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7.	BUSINESS	<p>211-23 MOVED by Mayor Poulin that the discussion respecting the fire services amending agreement between the Summer Village of Silver Sands and the Town of Onoway be accepted for information AND THAT this be brought back to a future meeting once a revised agreement is presented by Onoway Regional Fire Services.</p> <p style="text-align: right;">CARRIED</p> <p>212-23 MOVED by Mayor Poulin that the Fortis Franchise Fee for the Summer Village of Silver Sands for the 2024 year be set at 3% (the same rate as 2023).</p> <p style="text-align: right;">CARRIED</p> <p>213-23 MOVED by Mayor Poulin that the Summer Village of Silver Sands register for the Extended Producer Responsibility (EPR) program by December 31st, 2023.</p> <p style="text-align: right;">CARRIED</p> <p>214-23 MOVED by Deputy Mayor Turnbull that subject to relative topics, Council and Administration be authorized to attend the Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for Thursday, February 15th, 2024 in Edmonton.</p> <p style="text-align: right;">CARRIED</p> <p>215-23 MOVED by Mayor Poulin that the Telus NG9-1-1 Agreement between the Summer Village of Silver Sands and Telus be approved and its execution authorized.</p> <p style="text-align: right;">CARRIED</p> <p>216-23 MOVED by Councillor Horne that the cost overages for the Summer Village's Land Use Bylaw review in the amount of \$21,990.00 be covered through reserves if these costs cannot be absorbed by the 2023 budget.</p> <p style="text-align: right;">CARRIED</p> <p>217-23 MOVED by Mayor Poulin that the Summer Village obtain a legal opinion with respect to the copyright rights of the recently approved Land Use Bylaw 335-2023.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL	<p>218-23 MOVED by Councillor Horne that Council accept for information the income and expense statements as at September 30th, 2023.</p> <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS	<p>219-23 MOVED by Councillor Horne that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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10.	ADMINISTRATION REPORTS 220-23	MOVED Mayor Poulin that Council accept for information the Administration reports as presented. CARRIED
11.	CORRESPONDENCE 221-23	MOVED by Deputy Mayor Turnbull that the following correspondence be accepted for information as presented AND THAT the Summer Village send a follow up letter to the RCMP to reference the correct detachment as noted in 11c) below: a) Alberta Beach – October 19 th , 2023 letters (x2) on Organizational Meeting results b) Community Peace Officer report for September 2023 c) Royal Canadian Mounted Police – September 22 nd , 2023 letter on Alberta Police Funding Model Resource Allocation (speaks to Mayerthorpe detachment not Evansburg) d) Yellowhead Regional Library – information on their 2024 Budget Overview and their 2024 Draft Budget with projections for 2025 and 2026 CARRIED
12.	OPEN GALLERY	n/a – no public in attendance
13.	CLOSED MEETING	n/a
14.	NEXT MEETING(S)	The next Regular Council Meeting is scheduled for Friday, November 24, 2023 at 9:00 a.m. and will be held virtually.
15.	ADJOURNMENT	The meeting adjourned at 10:20 a.m.

Mayor, Bernie Poulin

Chief Administrative Officer, Wendy Wildman