

**SUMMER VILLAGE OF SILVER SANDS  
AGENDA**

**Friday, August 18<sup>th</sup>, 2017 – commencing at 9:00 a.m.**

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1. Call to order
  
2. Agenda a) Friday, August 18<sup>th</sup>, 2017 Regular Council Meeting
  
3. Minutes: p1-5 a) July 28<sup>th</sup>, 2017 Organizational Meeting Minutes  
p6-9 July 28<sup>th</sup>, 2017 Regular Council Meeting
  
4. Delegations: a)
  
5. Bylaws: a)
  
6. Business: a) Twp Rd. 540 – road rehabilitation update. Further to our last Council meeting, we are still awaiting a formal submission from Lac Ste. Anne County. Two of the three companies that bid last year have provided updated quotes, and at the last meeting it was mentioned that a different company may be submitted a quote. Hopefully before meeting time we will have heard something back from Lac Ste. Anne County, and this other company. *(award the road rehabilitation project for Twp. Rd. 540 to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ and administration proceed with a borrowing funds to cover the expenses not covered through grant funds (if necessary), or defer for \_\_\_\_\_, or some other direction as given by Council.*

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Currently the Summer Village has about \$300,000.00 available in grant funds for this project (grant report attached). If Council awards a contract for this road rehabilitation project and it is more than the \$300,000.00, then we will be preparing and bringing to the next Council meeting a borrowing bylaw for the additional required funds.

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- P 11-12
- b) Appeal of Fire Incident Invoice – at your May 31<sup>st</sup>, 2017 Council meeting Council extended the property owner an opportunity to appeal their fire incident invoice until September 8<sup>th</sup>, 2017. On July 27<sup>th</sup>, 2017 the property owner sent an email asking for Councils' consideration to extend this another one or two months, citing they just recently received the last of their invoices (which is correct). The property owner has made many requests to Administration for additional information, which we have provided. If Council is to consider making a further extension, I would recommend you go no longer than 2 months (so maybe to the October Council meeting) and that you request that the property owner pay a portion of their costs (perhaps \$10,000.00 – or whatever their insurance coverage is for) now prior to granting a further extension. *(direction as given by Council)*

- P 13-56
- c) Fortis Franchise Agreement – at the April 28<sup>th</sup>, 2017 Council meeting Council approved a 5 year agreement, however we now understand that the minimum is a 10 year agreement. If Council is wishing to continue with a franchise agreement then we are asking for consideration of a 10 year agreement, franchise fee to remain at the 3%. If Council approves a 10 year agreement then Council also needs to give consideration to 1<sup>st</sup> reading of Bylaw 274-17 *(approve 10 year franchise agreement at a 3% franchise fees plus give 1<sup>st</sup> reading to Bylaw 274-17, or some other direction as given by Council)*

d)

e)

f)

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7. Financial
- a) Accounts Payable – Cheque Listing for – n/a
  - b) Income & Expense Statement – n/a
  - c) Bank Reconciliation – n/a
  - d) Grant Report – n/a
8. Councillors' Reports
- a) Mayor Poulin
  - b) Deputy Mayor Kirk
  - c) Councillor Mazerolle
9. Administration Reports
- a) Administration Report
  - b) Public Works Report
10. Information and Correspondence
- a) 17DP03-31 – for demolition of an existing detached dwelling 23 Hazel Avenue
  - b) Government of Alberta Direct Deposit - \$166,082.00 on August 1<sup>st</sup>, 2017 for: \$77.00 fine distribution and \$166,005.00 in MSI Capital and FGTF grant funds for our road rehabilitation project
  - c) Town of Mayerthorpe – June Community Peace Officer report
  - d)
11. Open Floor Discussion with Gallery
12. In camera (if required) – n/a
13. Adjournment

**Next Meetings:**

- September 16<sup>th</sup> and 17<sup>th</sup>, 2017 – Elected Officials Training
- September 29<sup>th</sup>, 2017 – Regular Council Meeting 9:00 a.m.
- September 30<sup>th</sup>, 2017 – SVLSACE Meeting 9:00 a.m. (location tbd)
- Oct. 18<sup>th</sup>/19<sup>th</sup>, 2017 – ASVA Conference in Edmonton
- October 27<sup>th</sup>, 2017 – Regular Council Meeting 9:00 a.m.
- November 24<sup>th</sup>, 2017 – Regular Council Meeting 9:00 a.m.
- December 29<sup>th</sup>, 2017 – Regular Council Meeting 9:00 a.m. (to be changed)

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