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| Attendance  Call to Order:  Land Acknowledgement  Host Municipality History and Background  Motion #26-24  (Agenda)  Motion #27-24  (Minutes)  Motion #28-24  (Financial Reports)  Motion #29-24  (Committee Reports)  Motion #30-24  (Reid-Mickler ABmunis)  Motion #31-24  (EM Fluids and Blue Green Algae)  (MLA Getson In – 10:05am)  Motion #32-24 (MLA Report)  (MLA Getson Out – 10:35am)  Recess  Call to Order  Motion #33-24  (WILD Water, Water Needs Assessment and Priority Planning)  Motion #34-24  (Public Works Services)  Motion #35-24  (Chair and Vice Chair Confirmations)  Motion #36-24  (Ad Hoc Committees)  Motion #37-24  (Committee Appointments)  Motion #38-24  (Banking and Financial)  Motion #39-24  (Admin Services)  Motion #40-24  (Meeting Fees and Rates)  Motion #41-24  (LSAC Discussions)  Motion #42-24  (Next Meeting)  Adjournment | |  |  |  | | --- | --- | --- | | Bernie Poulin | Mayor | Silver Sands (Chair) | | Ren Giesbrecht | Mayor | West Cove (Vice Chair) | | Sandi Benford | Mayor | South View | | Gwen Jones | Mayor | Sunset Point | | Kathy Dion | Mayor | Val Quentin | | Marlene Walsh | CAO | Val Quentin | | Bob Charter | Councillor | Nakamun Park | | Mike Harney | Deputy Mayor | Sandy Beach | | Roger Montpellier | Councillor | Val Quentin | | Liz Turnbull | Deputy Mayor | Silver Sands | | Keith Pederson | Mayor | Nakamun Park | | Keir Packer | Councillor | Sunset Point | | Garth Ward | Deputy Mayor | South View | | Lolita Chadd | Deputy Mayor | Ross Haven | | Brian Benning | Councillor | Sunrise Beach | | Colleen Richardson | Councillor | South View | | Marge Hanssen | Deputy Mayor | Nakamun Park | | Dwight Moskalyk | Administrator/CAO | SVLSACE/Naka. Park | | Deb Reid-Mickler | Director | AB Munis (Zoom) | | Joe Blakeman | Reeve | LSAC | | Lorne Olsvik | Councillor | LSAC | | Shane Getson | MLA | Lac Ste. Anne-Parkland | |  |  |  | |  |  |  | |  |  |  | |  |  |  |   Chairman Poulin called the meeting to order at 9:02 a.m.  Chairman Poulin shared the land acknowledgement for Treaty 6 territory and ancestral lands.  Ren Giesbrecht shared a history and background of West Cove as host municipality.   1. Adopt Agenda:   Sandi Benford – that the agenda for the September 28th, 2024 regular meeting be approved as amended to include:   1. New Item (9) – Discussion on Public Works Services.   **Carried.**  (2) Minutes:  Liz Turnbull – that the minutes of the June 22nd, 2024 Regular Meeting be approved as presented.  **Carried.**  (3) Financial Update:  Ren Giesbrecht – that the financial report for May 1st, 2024 through August 31st, 2024 be accepted for information as presented.  **Carried.**  (5) Committee Reports:  Ren Giesbrecht – that the committee reports for Highway 43 East Waste Commission, Lac Ste. Anne Seniors Foundation, Lac Ste. Anne East End Bus Society, WILD Water, LILSA/ALUS, Association of Summer Villages of Alberta, Ste. Anne Regional Municipalities, and the Alberta Urban Municipalities Association updates be accepted for information as written and verbally presented.  **Carried.**  (6)Deborah Reid-Mickler Round Table, ABmunis  Kathy Dion – that SVLSACE accepts the presentation from ABmunis from Deborah Reid-Mickler as presented, including the following topics:   * Bill 20 and 18 Consultation Process and Feedback * Feedback on the ABmunis conference * Possibility of holding a webinar series on effective engagement with GofA/Ministry Officials (Prepare and Execute a “Meeting with the Minister”)   **Carried.**  Deborah Reid-Mickler exited the meeting at 9:50am  (7) Blue Green Algae Abatement Discussion – SV Val Quentin  Ren Giesbrecht – that the discussion on the EM Fluids abatement strategy for Blue Green Algae be accepted as information, and that SVLSACE request a presentation from EM Fluids at a future meeting.  **Carried.**  (8) MLA Getson Round Table  Liz Turnbull – that the report from MLA Getson be accepted as information, and that the discussion with members be accepted for information.  **Carried.**  (MLA Getson exited the meeting at 10:35am)  10:35am  10:53am  (8) Advocacy for Strategic Water Assessment/Connections in Sensitive Watershed Areas:  Gwen Jones – that SVLSACE accepted the discussion on prioritizing connection of WILD Water connections within local and regional planning policy of its members and advocacy groups to help protect local watersheds and lake/water quality, as information.  **Carried.**  (9) Local Public Works Services Discussion:  Mike Harney – that the discuss on how member municipalities provide and maintain seasonal and year-round public works services in their communities, and options for service sharing of same, be accepted as information.  **Carried.**  (10) Organizational Meeting:  Liz Turnbull – that Bernie Poulin and Ren Giesbrecht be confirmed as the Chair and Vice Chair, respectively, for the SVLSACE with the terms of office expiring concurrent to the 2025 Organizational Meeting.  **Carried.**  Sandi Benford – that the following “Ad Hoc” Committee Appointments be recognized and confirmed:   1. SV Regional Emergency Management – (SVREMP Chairperson) 2. Association of Summer Village – (ASVA Rep, as elected) 3. Ste. Anne Regional Municipalities (SARM) – (SVLSACE Chair and Vice Chair) 4. ABmunis (AB Munis Rep(s), as elected)   **Carried.**  Ren Giesbrecht – that the following SVLSACE Committee Reps be appointed for the 2024/2025 term, all as uncontested nominations:   1. Highway 43 East Waste – Lolita Chadd and Bernie Poulin, Garth Ward as Alternate; 2. Lac Ste. Ane Seniors Foundation – Keith Pederson and Bernie Poulin, no alternate permitted; 3. East End Bus Society – Ren Giesbrecht, Kathy Dion as Alternate; 4. WILD Water Commission – Gwen Jones and Greg Woronuk, Ren Giesbrecht as alternate; 5. Water Quality/Lake Health Initiatives – Bernie Poulin, Sandi Benford as alternate.   **Carried.**  Mike Harney – that the SVLSACE confirms its banking institution to be ATB Financial (Onoway) and that the Chair, Vice Chair and Administrative Appointments carry signing authority with two signatures required on all financial instruments, one from an elected and one from administration.  **Carried.**  Ren Giesbrecht – that SVLSACE confirm Wildwillow Enterprises Inc. as administrative service provider for the SVLSACE, with Dwight Moskalyk being appointed as Administrator for same.  **Carried.**  Gwen Jones – that the SVLSACE Meeting Fees and Remuneration Schedule be approved as amended to include the following updates:   1. $100 Meeting Rate (3 hours or less), up from $75 2. $150 Meeting Rate (more than 3 hours), no change 3. Removal of Conference Call Rate (was $25/hour) 4. $0.70/km for Travel (was $0.60/km)   **Carried.**  (11) Lac Ste. Anne County  Marge Hanssen – that the discussion with Lac Ste. Anne County council delegation be accepted as information, including the following discussion topics:   * Regional Wastewater Line Project, funding, routing, timelines and next steps, as well as community engagement; * SV/LSAC Regional Mock Exercise for Emergency Management, Updates to the LSAC DEM/DDEM Structure and who to contact; * ICF Renewal (Imminent Negotiations) – inclusion of capital/road use/cost sharing is very likely to be a focus from LSAC in these discussions.   **Carried.**    (12) Next Meeting and Adjournment:  Kathy Dion – that the next regular meeting of SVLSACE be set for 9:00am on Saturday March 1st, 2025 with Yellowstone as host, with an alternate date of February 22nd, 2025 pending Yellowstone’s availability.  **Carried.**  All matters being addressed Chairman Poulin adjourned the meeting at 11:55 a.m. |
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