

SUMMER VILLAGE OF SILVER BEACH

REGULAR COUNCIL MEETING MINUTES

March 15, 2016 – 2:00 P.M.

10208-111 St., Edmonton, AB.

Call to
Order:

The regular meeting of Council was called to order at 2:00 P.M.

Present:

Mayor: Allan Watt
Councillor: Brad Clough
Councillor: Barb Martinson
CAO: Harold Wynne

AGENDA

The following item was added to the agenda: Donation to Mulhurst Daze

2016-021

Moved by Mayor Watt to adopt the agenda as amended.
Carried.

MINUTES

2016-022

Moved by Councillor Martinson to adopt the minutes of the Regular Council Meeting of February 16, 2016.
Carried

DELEGATIONS

Susan Ellis, President of the Pigeon Lake Watershed Association (PLWA) and Elynn Murray, Project Manager, presented to Council an update of PLWA plans and activities for 2016, with the following highlights noted:

- The Clean Runoff Project will be the main PLWA initiative in 2016. The overall budget for this project is \$500,000, with 50% of funds being solicited through government grants; 45% from in-kind contributions; and 5% from Pigeon Lake municipalities. Detailed information is available on the PLWA website (www.plwa.ca).
- The annual PLWA Leaders Session will be held on April 23 at the Nisku Recreation Centre. All municipal councilors are invited to attend to discuss issues and action strategies relative to the health of Pigeon Lake.
- The PLWA Annual General Meeting will be held on July 9, 2016 at the Lakedell Hall on Pigeon Lake.
- The Project Manager will be soliciting volunteers to host “conversation groups” in summer villages this summer to engage residents in discussions about the health and future of Pigeon Lake.
- Project Manager Elynn Murray offered to provide a brief update of PLWA activities at upcoming Council meetings.

Mayor Watt thanked President Susan Ellis and Ms. Murray for their presentation.

BUSINESS ARISING FROM PREVIOUS MEETING

1. FortisAlberta Franchise Agreement

Council reviewed the prospective FortisAlberta franchise agreement, including the implications for residents' rate increases should this be effected.

Council decided not to enter into a franchise agreement with FortisAlberta in 2016 but to consider this prospect again in 2017.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Reports

CAO Wynne spoke to his written report that included the following items:

- Administration
- Silver Beach Road repairs
- Bylaw development
- Silver Beach News
- Encroachments
- Franchise Agreements
- Silver Beach Road tree patrol
- Developments

2. Pigeon Lake Protective Services Report

The PLPS report for the month of February was presented for information.

3. Encroachment Agreements

Council reviewed the final encroachment agreements prepared by the CAO in consultation with legal counsel Reynolds Mirth Richards Farmer and this included a requisite amendment to the Encroachment Policy Fee Schedule.

2016-023 Moved by Councillor Clough to approve the amendment to the Encroachment Policy Fee Schedule.
Carried

Council directed the CAO to forward the two prepared encroachment agreements to the respective residents for their consideration and signature.

4. Cosmetic Fertilizer Bylaw

Council discussed a draft of the Restricted Use of Fertilizers and Pesticides Bylaw and requested the CAO redraft this bylaw to focus exclusively on cosmetic lawn fertilizers and remove any reference to pesticides. Council will discuss the revised draft of the Cosmetic Lawn Fertilizer bylaw at the next Council meeting.

CORRESPONDENCE/INFORMATION ITEMS

1. AMA Minister re: MSI Capital program project approvals
2. County of Wetaskiwin Open House, May 6, 2016
3. RPAP Executive Director re: support for RPAP
4. AUMA Board News

DISCUSSION ITEMS

1. Silver Beach Road Construction

Mike McCormick and Graeme Law of Parkland Geo-Environmental Ltd. presented to Council the construction plan and cost estimates for Silver Beach Road repairs. They also presented the Parkland Geo cost estimate for proceeding to tender the construction project.

2016-024

Moved by Councillor Clough that ParklandGeo Geotechnical Engineering be contracted to proceed to tender the Silver Beach Road construction project as per the ParklandGeo quote for this stage of the project.

Carried

2. Green Area Plan

The CAO reported that he has yet to receive feedback from Silver Beach residents to the invitation in the February issue of the Silver Beach News February which asked that residents forward their ideas as to what should/should not be considered in the Green Area Plan.

3. Fire Protection Plan

Council tabled further discussion of a fire protection plan for Silver Beach to the next regular meeting.

4. Donation to Mulhurst Community Association

Council considered a request from the Mulhurst Bay Community League for a donation to the 2016 Mulhurst Daze celebration.

2016-025 Moved by Mayor Watt that Silver Beach donate \$200 towards the 2016 Mulhurst Daze celebration.
Carried

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

FINANCIAL REPORTS

1. Financial Report

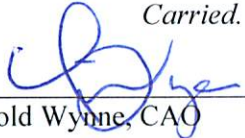
The following financial report package was presented to Council for information: (1) March 14, 2016 cash position statement; and (2) monthly bank statements and reconciliations in Dropbox.

2. 2016 Draft Budget

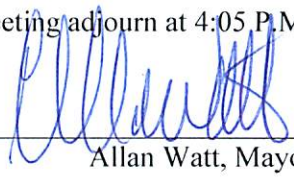
Council discussed the March 8, 2016v6 draft of the 2016 operating and capital budgets. The final draft of the budget will be presented at the next regular Council meeting.

ADJOURNMENT

2016-026 Councillor Clough moved the meeting adjourn at 4:05 P.M.
Carried.



Harold Wynne, CAO



Allan Watt, Mayor

____ April 18, 2016 _____
Date Adopted