

**SUMMER VILLAGE OF SILVER BEACH**  
**REGULAR COUNCIL MEETING MINUTES**  
**April 18, 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**

2016-027 Moved by Mayor Watt to adopt the agenda.  
*Carried.*

**MINUTES**

2016-028 Moved by Councillor Martinson to adopt the minutes of the Regular Council Meeting of March 15, 2016.  
*Carried*

**DELEGATIONS**

Benji Waser, MNP auditor, presented the 2015 audited financial statements to Council.

2016-029 Moved by Mayor Watt to accept the 2015 audited financial statements for the Summer Village of Silver Beach as prepared by the auditor, MNP.  
*Carried.*

**BUSINESS ARISING FROM PREVIOUS MEETING**

**1. Encroachment Agreements**

The CAO informed Council of the Tally's request to close the roadway adjacent to their property and subsequently sell a portion of the roadway and summer village land to them in lieu of removing their encroachments. Council directed the CAO to write to the Tallys requesting that they sign the encroachment agreement or remove their encroachments from the public lands and roadway. Council is not prepared to consider pursuing road closure and the subsequent sale of these lands until this encroachment is dealt with.

## **2. Silver Beach Road Construction**

As per Council's request, the CAO instructed Parkland Geo to send the tender documents for the construction on Silver Beach Road to the invited contractors.

### **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
- Residential Address Signs
- Encroachments
- Landfill Site Closure
- CAO Meeting
- PLWMP Committee Meeting
- Green Area Plan
- Developments

The CAO recommended that Council establish a 3 to 4 member residents' advisory committee to advise Council on the development of the Green Area Plan for the summer village. Council accepted this recommendation and directed the CAO to establish this advisory committee.

#### **2. Pigeon Lake Protective Services Report**

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

#### **3. Cosmetic Fertilizer Bylaw**

Council discussed the final draft of the Cosmetic Lawn Fertilizer Bylaw.

- 2016-030 Councillor Clough moved first reading of Bylaw #2016-03- Cosmetic Lawn Fertilizer Bylaw.  
*Carried.*
- 2016-031 Mayor Watt moved second reading of Bylaw #2016-03- Cosmetic Lawn Fertilizer Bylaw.  
*Carried.*
- 2016-032 Councillor Martinson moved that Council proceed to third reading of Bylaw #2016-03- Cosmetic Lawn Fertilizer Bylaw.  
*Carried unanimously.*

2016-033 Mayor Watt moved third reading of Bylaw #2016-03- Cosmetic Lawn Fertilizer Bylaw.  
*Carried.*

### **CORRESPONDENCE/INFORMATION ITEMS**

1. ASVA-FRIAA Education/Chipping Project Grant
2. ASVA Executive Director re: Algae Harvester Grant
3. ASVA President re: MSI Funding for Invasive Species Projects
4. Director Pellatt AUMA Report

2016-034 Moved by Councillor Martinson that Silver Beach Council express their support in principle to the Association of Summer Villages of Alberta for a grant proposal for the FireSmart Educational Program and Chipping Event.  
*Carried*

### **DISCUSSION ITEMS**

#### **1. Fire Protection Plan**

Council discussed the development of a Fire Protection Plan for Silver Beach. Council directed the CAO to place this item on the Annual Information Meeting agenda for discussion with summer village residents.

#### **3. Ice-Water Rescue Agreement**

Council discussed the first draft of the Ice and Water Rescue Agreement presented by the County of Wetaskiwin. Further discussion of this agreement was tabled to the next Council meeting.

#### **3. Appointment of Weed Inspector**

2016-035 Moved by Councillor Clough that CAO Harold Wynne be appointed the weed inspector for Silver Beach.  
*Carried.*

### **COUNCIL COMMITTEE REPORTS**

Councillor Martinson reported on her attendance at the Alliance of Pigeon Lake Municipalities meeting on March 16, 2016, noting the following highlights:

- PLWA President Susan Ellis provided an update on the organization's plans for 2016. The PLWA Leaders Session will be held on April 23 and the AGM will be on July 9.
- Leduc County has contributed \$15,000 in capital funding towards the purchase of an ice-water rescue craft for Pigeon Lake.
- The Grandview grant for an algae harvester was unsuccessful.

- Rex Neilson is now the Vice-President of the APLM.

**FINANCIAL REPORTS**

**1. Financial Report**

The following financial report package was presented to Council for information: (1) April 18, 2016 cash position statement; and (2) monthly bank statements and reconciliations in Dropbox.

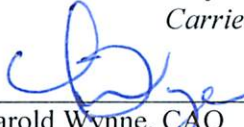
**2. 2016 Draft Budget**

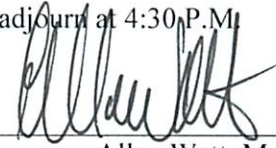
Council discussed the April 18, 2016v7 final draft of the 2016 operating and capital budgets.

2016-036 Moved by Councillor Clough to adopt the 2016 budget as presented.  
*Carried.*

**ADJOURNMENT**

2016-037 Mayor Watt moved the meeting adjourn at 4:30 P.M.  
*Carried.*

  
\_\_\_\_\_  
Harold Wynne, CAO

  
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Allan Watt, Mayor

\_\_\_\_\_ May 16, 2016 \_\_\_\_\_  
Date Adopted