

SUMMER VILLAGE OF SILVER BEACH
REGULAR COUNCIL MEETING MINUTES
May 16, 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

2016-038 Moved by Councillor Martinson to adopt the agenda.
Carried.

MINUTES

2016-039 Moved by Councillor Clough to adopt the minutes of the Regular Council Meeting of April 18, 2016.
Carried

DELEGATIONS

Garth and Jeanette Deacon made a presentation to Council requesting that they be permitted to landscape a portion of the Silver Beach Road allowance between their east property fence to the road surface. They provided a sketch prepared by Jon Durstling, Deer Valley Landscaping, showing the landscaping that would be undertaken. Their request included leaving in place the underground sprinkler system that they already installed.

Council thanked the Deacons for their presentation and entered into closed session to discuss their request.

2016-040 Moved by Councillor Clough to go into closed session.
Carried

2016-041 Moved by Councillor Martinson to come out of closed session.
Carried

2016-042 Moved by Councillor Clough that the Deacon's request to landscape the area of the Silver Beach Road allowance between their property and the road surface be denied. The Deacons are also required to immediately undertake the following:

1. Remove the underground sprinkler system that has been installed.
2. Remove the mow edge blocks that have been installed.
3. Level the soil and plant grass seed or install turf grass.
4. Plant four 4 to 5 foot spruce trees one to two metres from the east fence.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETING

1. Encroachment Agreements

The CAO informed Council that the Cochranes have not responded to (1) the March 24, 2016 letter offering them a License of Occupation for their encroachment, or (2) the April 26, 2016 follow-up letter asking them for a response to the earlier letter.

Council directed the CAO to write to Cochranes asking for a response by May 31, 2016 to the offer of a License of Occupation for their encroachments. If Council does not hear from Cochranes by this date, it will be assumed that they reject the License of Occupation offer and the Summer Village will then give them 30 days' notice to remove their encroachments from the road allowance.

The CAO informed Council that, further to his April 26, 2016 letter to the Tallys, he had a phone conversation with Donna Tally wherein she stated they will not accept the offer of a License of Occupation and, instead, will remove their encroachments. Council directed the CAO to write to the Tallys giving them 30 days' notice to remove their encroachments from the road allowance and public land.

2. Silver Beach Road Construction

The CAO reported that Parkland Geo mailed the tender documents to contractors on the invitational list and that the closing date for submissions is Friday, May 13, 2016. Parkland Geo will provide a summary of bids received along with a recommendation for Council's consideration at the next regular meeting.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Reports

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

- Administration
- Silver Beach Road repairs
- Signage
- Encroachments
- Landfill Site Closure
- Green Area Planning
- Silver Beach Road tree removal
- Developments

2. Pigeon Lake Protective Services Report

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

3. 2016 Tax Bylaw

Council discussed the 2016 Tax Bylaw.

- 2016-043 Councillor Clough moved first reading of the 2016 Tax Bylaw.
Carried.
- 2016-044 Mayor Watt moved second reading of the 2016 Tax Bylaw.
Carried.
- 2016-045 Councillor Martinson moved that Council proceed to third reading of the 2016 Tax Bylaw.
Carried unanimously.
- 2016-046 Councillor Clough moved third reading of the 2016 Tax Bylaw.
Carried.

CORRESPONDENCE/INFORMATION ITEMS

1. AMA Minister re: Minister's Awards for Municipal Excellence
2. AMA Minister re: Minister's Tour re: MGA Consultation

DISCUSSION ITEMS

1. 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.

2. Fertilizer Ban Signs

Council directed the CAO to procure and install Fertilizer Ban signs in Silver Beach.

COUNCIL COMMITTEE REPORTS

Mayor Watt, Councillor Martinson and CAO Wynne attended the 5th Annual Pigeon Lake Leaders Session on April 23, 2016 in Nisku. Three objectives of the session were:

1. To be more prepared as leaders to respond effectively to the concerns that residents raise.
2. To identify strategies to strengthen collaboration and effective action among the GOA, PLWA and APLM in supporting efforts towards the health of the lake.

3. To understand and enhance how we are leading together on the current initiatives.

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. Operating Reserve Account

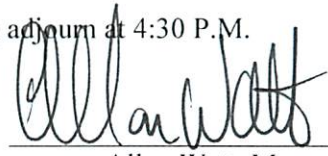
Council discussed the prospect of establishing an operating reserve account and this item was tabled.

ADJOURNMENT

2016-047 Mayor Watt moved the meeting adjourn at 4:30 P.M.
Carried.



Harold Wynne, CAO



Allan Watt, Mayor

June 21, 2016
Date Adopted