

SUMMER VILLAGE OF SILVER BEACH
REGULAR COUNCIL MEETING MINUTES
June 21, 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

2016-048 Moved by Mayor Watt to adopt the agenda.
Carried.

MINUTES

2016-049 Moved by Councillor Martinson to adopt the minutes of the Regular Council Meeting of May 16, 2016.
Carried

BUSINESS ARISING FROM PREVIOUS MEETING

1. Encroachment Agreements

The CAO informed Council that the Cochranes have accepted the offer of a License of Occupation for their encroachment and that the agreement will be effected in the next week.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Reports

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

- Administration
- Silver Beach Road construction
- Public works
- Signage
- Encroachments
- Green Area Planning
- Ice-Water Rescue Agreement
- Summer office hours
- Developments

2. Pigeon Lake Protective Services Report

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

CORRESPONDENCE/INFORMATION ITEMS

1. ASVA Conference, October 21-22, 2016
2. AMA Minister re: 2016 MSI/BMTG Grant
3. AMA Minister re: 2016 GTF Grant
4. AMA Minister re: Municipal Safety Recognition Award
5. AMA Deputy Minister re: 5-Year Capital Planning
6. PLWA AGM, July 9, 2016-Lakedell Hall
7. PLWA Brochure

DISCUSSION ITEMS

1. Silver Beach Road Construction

Council discussed the contractor bids received through Parkland Geo-Environmental Ltd. for reconstruction of Silver Beach Road. Bids ranged from \$691,322.21 to \$873,510.89, with Parkland Geo recommending Council accept the lowest bid that was submitted by E Construction.

Council directed the CAO to meet with Parkland Geo before any bid is accepted to discuss: references for E Construction; the cost of a bond to increase the trucking load capacity on County of Wetaskiwin roads from 75% to 100%; proceeding with the construction in separate stages in 2016 and 2017; and scheduling construction from September 15 to October 15, 2016.

2. Canada 150 Community Infrastructure Grant

The CAO reported that the federal government has established the Canada 150 Community Infrastructure Grant to commemorate Canada's 150 anniversary in 2017. This 50-50 cost-share grant priorities include upgrades to recreational facilities; advancing a clean growth economy; and/or impact on Indigenous communities and people.

Council directed the CAO to explore applying for this grant for the Silver Beach Road reconstruction project.

3. Ice-Water Rescue Agreement

Council discussed the joint ice-water rescue agreement that was prepared by the County of Wetaskiwin and presented for Silver Beach signature. The CAO reported that the County had not included any of the recommended changes to the agreement that Sundance Beach had offered.

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Council agreed that Silver Beach would not sign the ice-water rescue agreement until the concerns enumerated by Sundance Beach are addressed in a redraft. Council directed the CAO to communicate this to the County Manager.

Council reiterated their continued support for the project, including making subsequent financial contributions towards ongoing operating costs for this important service.

4. Community Property Dedication Program

The CAO informed Council that the Sundance Beach Council has proposed adopting a Community Property Dedication Program to facilitate donations from residents for community property, such as park benches.

Council directed the CAO to draft a similar Community Property Dedication Program policy for consideration at the next regular meeting.

5. County of Wetaskiwin Fire Bylaw

The CAO presented a draft of the County of Wetaskiwin Fire Bylaw, alerting Council that they were invited to provide comments or concerns by July 31, 2016.

COUNCIL COMMITTEE REPORTS

Councillor Martinson reported on her attendance at the June 8, 2016 Alliance of Pigeon Lake Municipalities meeting. Highlights included:

- An update from the Pigeon Lake Watershed Management Committee on their activities.
- Technical committee reports.
- Himalayan Balsam eradication progress.
- Pigeon Lake Renewal Group cleanup of Crystal Springs beaches.
- Summer village transparency recommendation.
- Invasive species support (e.g., wash station at boat launches project)
- Fertilizer bylaw review.
- APL shared roles and responsibilities in Pigeon Lake watershed management plan development and implementation.
- Beaver dam removal at west end of Pigeon Lake

FINANCIAL REPORTS

1. Financial Report


The following financial report package was presented to Council for information: (1) June 20, 2016 cash position statement; and (2) monthly bank statements and reconciliations in Dropbox.

CLOSED SESSION

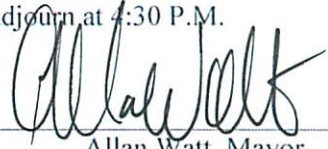
- 2016-050 Mayor Watt moved the meeting go into closed session.
Carried.
- 2016-051 Councillor Clough moved the meeting come out of closed session.
Carried.

ADJOURNMENT

- 2016-052 Mayor Watt moved the meeting adjourn at 4:30 P.M.
Carried.



Harold Wynne, CAO



Allan Watt, Mayor

July 25, 2016
Date Adopted