

SUMMER VILLAGE OF SILVER BEACH
REGULAR COUNCIL MEETING MINUTES
July 25, 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

2016-053 Moved by Mayor Watt to adopt the agenda.
Carried.

MINUTES

2016-054 Moved by Councillor Martinson to adopt the minutes of the Regular Council Meeting of June 21, 2016.
Carried

BUSINESS ARISING FROM PREVIOUS MEETING

1. Encroachment Agreements

The CAO informed Council that there are no outstanding encroachment agreements.

2. Ice-Water Rescue Agreement

The CAO reported that the County of Wetaskiwin has yet to respond to the changes suggested by him and Sundance Beach Councillor Miller to the ice-water rescue agreement. The CAO will be meeting with the County and summer village CAOs and the County Emergency Management Director on July 26 to discuss the agreement further.

3. County of Wetaskiwin Fire Bylaw

The CAO tabled for information a Summary Report of the Fire Protection Bylaw Review being undertaken by the County of Wetaskiwin.

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
- Pigeon Lake North FireSmart Workshop

2. Pigeon Lake Protective Services Report

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

CORRESPONDENCE/INFORMATION ITEMS

1. Councillors' Code of Conduct Survey
2. Pigeon Lake North FireSmart Workshop, July 28, 2016
3. Thank You for Mulhurst Daze \$200 Contribution

DISCUSSION ITEMS

1. Silver Beach Road Construction

Ramon Facundo, Manager, Parkland Geo-Environmental attended the meeting to discuss options with Council including:

- Completing reconstruction on only the portion of road from the entrance to Ouimette Park this season.
- Completing base construction in September and leaving asphaltting until spring.
- Considering alternatives for base and subgrade prep to reduce costs, including using recycled concrete.

Council has directed the CAO to meet with Parkland Geo engineers to discuss these options further and they will be considered at the August 22 Council meeting.

2. Community Property Dedication Program

The CAO presented the final draft of the Community Property Dedication Program policy for discussion.

2016-055 Moved by Mayor Watt that the Community Property Dedication Program policy be adopted.

Carried.

3. Annual Information Meeting

Council reviewed and discussed the draft agenda for the Annual Information Meeting that will be held on Saturday, August 13, 2016 at the Mulhurst Bay Community Centre. The AIM will be followed by a community BBQ.

4. Pigeon Lake Chamber of Commerce Request

Council received for information a letter from the Pigeon lake Regional Chamber of Commerce suggesting that Pigeon Lake municipalities collaborate on the funding and development of a communications strategy to promote the Pigeon Lake Region as a place to “Live Play and Prosper.”

5. Fire Protection Chipping Event

The CAO reported that on Monday, August 15, there would be a “chipping event” at Silver Beach. Funded by a grant provided through the Association of Summer Villages of Alberta (ASVA), a wood chipper will travel along Silver Beach Road and chip any woody vegetation debris that residents bring to the front of their properties over the weekend. This event will be advertised on the website and community bulletin board.

6. CAO Evaluation

The CAO informed Council that the Municipal Government Act requires that all municipal chief administrative officers’ performance be evaluated annually. The CAO will provide Councillors with an evaluation form created by Alberta Municipal Affairs for this purpose.

COUNCIL COMMITTEE REPORTS

There were no Council Committee reports.

FINANCIAL REPORTS

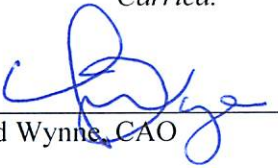
1. Financial Report

The following financial report package was presented to Council for information: (1) July 21, 2016 cash position statement; and (2) monthly bank statements and reconciliations in Dropbox.


ADJOURNMENT

2016-056 Mayor Watt moved the meeting adjourn at 4:10 P.M.

Carried.



Harold Wynne, CAO



Allan Watt, Mayor

____ July 25, 2016 _____
Date Adopted