

**SUMMER VILLAGE OF SILVER BEACH**  
**REGULAR COUNCIL MEETING MINUTES**  
**October 17, 2016 – 2:00 P.M.**  
**10208-111 St., Edmonton, AB.**

Call to  
Order: The regular meeting of Council was called to order at 2:15 P.M.

Present: Mayor: Allan Watt  
Councillor: Barb Martinson  
CAO: Harold Wynne

**AGENDA**

2016-070 Moved by Councillor Martinson to adopt the agenda.  
*Carried.*

**MINUTES**

2016-071 Moved by Mayor Watt to adopt the minutes of the September 19, 2016.  
*Carried*

**REPORTS/RESOLUTIONS/BYLAWS**

**1. Administration Reports**

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

- Administration
- Silver Beach Road Construction
- Regional Emergency Management
- Memorial Bench
- ALARIE Asset Distribution
- Tree Planting
- Ice-Water Rescue Letter of Intent
- FRIAA Grant Application
- Developments

**2. Ice-Water Rescue Agreement**

Further to resolution #2016-066 passed at the September 19, 2016 regular meeting, Council reviewed the draft letter from the Mayor to County of Wetaskiwin Reeve Kathy Rooyakkers stating that the Summer Village of Silver Beach will support the ice and water rescue service subject to specific terms and conditions. Mayor Watt agreed to sign the letter and forward it to Reeve Rooyakkers.

## **DISCUSSION ITEMS**

### **1. Silver Beach Road Construction**

The CAO reported that on October 3, 2016, Elite Asphalt completed repairs to Silver Beach road as per their proposal submitted to Council.

The CAO also reported that Parkland Geo and Elite Asphalt agreed that additional road repairs could continue as the weather was favorable. Elite provided an additional cost estimate for (a) sealing 29,400 sq. ft. of asphalt (\$11,000); milling/asphalting 9,345 sq. ft. of road margins (\$54,150); and (c) grading and pothole repairs in the back alley (no cost). Mayor Watt and the CAO reviewed the scope of this additional work and cost and authorized Parkland Geo and Elite Asphalt to proceed.

Parkland Geo will conduct a final inspection/testing and prepare a written report and recommendation prior to payment of the Elite Asphalt final invoice.

### **2. Battle River Watershed Alliance Donation Request**

Council discussed a request from the Battle River Watershed Alliance for a donation of \$26.00.

2016-072

Moved by Mayor Watt to provide a donation of \$26.00 to the Battle River Watershed Alliance as per their request.

*Carried*

### **3. Silver Beach Website**

Councillor Martinson reported that the Silver Beach website contact information for Pigeon Lake Protective Services needed to be updated.

## **COUNCIL COMMITTEE REPORTS**

Councillor Martinson reported on her attendance at the September 29 Regional Emergency Management Advisory Committee meeting and she noted the following highlights:

- Advice on managing contracts, signing authority, and mutual aide agreements was provided by Brownlee LLP at no cost.
- The Emergency Management Director was added as a REMP signing authority.
- A mutual aid agreement between REMP and the Counties of Leduc, Wetaskiwin and Ponoka is being developed.
- Each of the REMP partner municipalities have agreed to carry a minimum of \$5,000,000 in public liability and property damage insurance.
- REMP will procure a 40 ft. sea can for storage and place this on the South Pigeon Lake Fire Department site.
- REMP discussed purchasing 2 floor-stand banners for marketing.

- An automated external defibrillator has been ordered for the MaMeO Beach office and one has been installed in the Sundance Beach Community Centre.
- An emergency reception centre training session was staged in the Sundance Beach Centre on September 19.
- REMP municipal partners will send letters of intent to the County of Wetaskiwin supporting the ice-water rescue service.


## **FINANCIAL REPORTS**

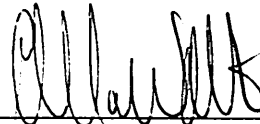
### **1. Financial Report**

The following financial report package was presented to Council for information: (1) October 13, 2016 cash position statement (2) October 13 Budget Variance; and (2) monthly bank statements and reconciliations in Dropbox.

## **ADJOURNMENT**

2016-073 Mayor Watt moved the meeting adjourn at 3:15 P.M.  
*Carried.*

  
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Harold Wynne, CAO

  
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Allan Watt, Mayor

\_\_\_\_ November 28, 2016 \_\_\_\_\_  
Date Adopted