

**SUMMER VILLAGE OF SILVER BEACH**  
**REGULAR COUNCIL MEETING MINUTES**  
**September 19, 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: Barb Martinson  
CAO: Harold Wynne

**AGENDA**

2016-063 Moved by Councillor Martinson to adopt the agenda.  
*Carried.*

**MINUTES**

2016-064 Moved by Mayor Watt to adopt the minutes of the Organizational Meeting of August 25, 2016.  
*Carried*

2016-065 Moved by Mayor Watt to adopt the minutes of the Regular Council Meeting of August 25, 2016.  
*Carried*

**BUSINESS ARISING FROM PREVIOUS MEETING**

**1. Ice-Water Rescue Agreement**

The CAO reported that he met with the County of Wetaskiwin and Summer Village CAOs to discuss the ice-water rescue agreement. The CAOs agreed to suggest to their respective municipalities that they proceed with a letter of intent versus an agreement.

**REPORTS/RESOLUTIONS/BYLAWS**

**1. Administration Reports**

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

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

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

Council discussed Peace Officer deployment and service planning for the remainder of 2016 and the winter of 2017.

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

On July 26, the CAO met with the Wetaskiwin County CAO, Director of Emergency Services, and the summer village CAOs to discuss the ice-water rescue agreement. The CAOs agreed that, instead of an agreement, a letter of intent from the respective municipal councils stating that each would contribute annual operating funding to the ice-water rescue service would be sufficient. The CAOs agreed to take this recommendation back to their Councils.

2016-066

Moved by Councillor Martinson that Mayor Watt send a letter 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 the following terms and conditions:

1. The County will provide the ice and water rescue services over a period of five years commencing on January 1, 2016 or such other date as may be acceptable to the County, each of the 10 summer villages around Pigeon Lake and Leduc County.
2. The ice and water rescue services will be provided by the County through the South Pigeon Lake and Mulhurst Bay Fire Departments in accordance with standard operating guidelines, standard safety procedures and best industry practices.
3. The County will maintain adequate liability insurance which covers the actions and omissions of the County and the Fire Departments in providing the ice and water rescue services.
4. On an annual basis, the County will provide to the Summer Village (a) a brief report as to the nature and extent of the ice and water rescue services provided during the previous calendar year, and (b) a statement setting out the annual operating costs applicable to the ice and water rescue services initiative during the previous calendar year including a comparison of budgeted costs to actual costs.
5. In addition to the one-time capital contribution of \$5,000 already paid by Silver Beach to the County, Silver Beach will pay to the County an annual operating cost contribution of \$1,000 over a period of five years commencing with the 2016 calendar year but subject to the conditions set out in this letter including those set out in section 6 below.

6. Silver Beach reserves the right to terminate its commitment to provide the annual operating cost contributions at any time upon giving written notice to the County. Silver Beach intends to review its commitment on an annual basis having regard to various factors deemed to be relevant by the Council and the administration of Silver Beach including (a) the acceptability of the ice and water rescue services provided by the County including response times, (b) the annual operating costs applicable to the ice and water rescue services initiative and Silver Beach's fair share of those operating costs, and (c) the continuing commitment of all of the other summer villages and Leduc County to the ice and water rescue services initiative.

*Carried.*

### **CORRESPONDENCE/INFORMATION ITEMS**

1. ASVA Conference Invitation
2. ATCO Gas and Pipelines Franchise Agreement, Clause 5

### **DISCUSSION ITEMS**

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

At Council's request, Ramon Facundo, Parkland Geo engineer, and Matt Gallagher, owner of Elite Asphalt presented a plan and their respective cost quotes for proceeding with repairs to Silver Beach road. The Parkland Geo quote for project oversight and compaction testing is \$8,280 and the Elite Asphalt quote for road repairs is \$112,930.

- 2016-067 Moved by Councillor Martinson that Parkland Geotechnical Engineering Ltd. be contracted to provide project management and density testing services for contractor repairs to Silver Beach Road, as per the details and costs in the Parkland Geo Proposal No. PRO-ED16-202.

*Carried.*

- 2016-068 Moved by Mayor Watt that Elite Asphalt Inc. be contracted to provide repairs to Silver Beach Road as per the details and costs in the Elite Asphalt September 16, 2016 proposal and in accordance with engineering specifications and oversight provided by Parkland Geotechnical Engineering Ltd.

*Carried.*

Council directed the CAO to work with the engineer and contractor to determine if any other areas of the south portion of Silver Beach Road can also be repaired at this time before the construction season ends. The CAO will report to the Mayor if any additional road repairs can be undertaken this season.

#### **2. Green Area Planning Report**

Council discussed the planting of trees as per the Green Area Plan and agreed that two 8 foot spruce trees be planted in the Park Reserve area between lots 77 and 79.

### **3. Pigeon Lake Protective Services**

This item was deferred to closed session.

### **4. FRIAA Grant for Fire Protection Plan**

The CAO reported that Silver Beach is eligible for the second round of grant funding from the Forest Resource Improvement Association of Alberta (FRIAA) as a Wildfire Mitigation Strategy plan for Silver Beach was developed with funding from the first grant round.

The Council directed the CAO to apply for FRIAA funding to develop and implement a vegetation management plan intended to mitigate the risk of wildfire in Silver Beach and assist with reforestation.

### **5. ALARIE Asset Distribution**

Council discussed the notice of ALARIE Asset Distribution that was received from Ogilvie LLP on August 29. According to this letter, the Summer Village of Silver Beach is entitled to a share of the \$13,500,000 in ALARIE assets being distributed, which share amounts to \$6,212.44. Council directed the CAO to follow up on this claim.

## **COUNCIL COMMITTEE REPORTS**

Councillor Martinson reported on her attendance at the September 7 Alliance of Pigeon Lake Municipalities (APLM) directors meeting where the following items were discussed:

- Councillor Randall Kaye is the new representative from Golden Days.
- Transparency of financial disclosure for summer villages.
- Memorandum of understanding being developed for APLM-PLWA.
- Updates from PLWMP committee and technical committee reports.
- SV of Grandview water importation discussion paper.
- Noxious weed tansy control.
- Marketing initiative collaboration with the Pigeon Lake Chamber of Commerce
- Pigeon Lake Renewal Group Edmonton Journal article.
- The next APLM directors meeting is November 9.

Council directed the CAO to contact the Tallys and request they remove their present encroachments from public lands.

**FINANCIAL REPORTS**


**1. Financial Report**

The following financial report package was presented to Council for information: (1) September 17, 2016 cash position statement; and (2) monthly bank statements and reconciliations in Dropbox.

**ADJOURNMENT**

2016-069 Mayor Watt moved the meeting adjourn at 3:35 P.M.  
*Carried.*

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

  
\_\_\_\_\_  
Allan Watt, Mayor

\_\_\_\_\_  
October 17, 2016 \_\_\_\_\_  
Date Adopted