

SUMMER VILLAGE OF SILVER BEACH
REGULAR COUNCIL MEETING MINUTES
November 28, 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

2016-074 Moved by Councillor Martinson to adopt the agenda.
Carried.

MINUTES

2016-075 Moved by Mayor Watt to adopt the minutes of the October 17, 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
- Pigeon Lake Protective Services
- Tree Planting
- FRIAA Grant Application
- Developments

2. Pigeon Lake Protective Services Report

The PLPS reports for the months of September and October were presented for information.

CORRESPONDENCE/INFORMATION ITEMS

1. Addition of Properties into the Hamlet of Mulhurst Bay
2. 2015 Statement of Funding & Expenditures Approval

DISCUSSION ITEMS

1. Strathcona County Fire Dispatch Services Agreement

Council reviewed the new, updated contract for 9-1-1 and Fire Dispatch Services with Strathcona County. The full fire dispatch service rate is \$3.30 per capita.

2016-076

Moved by Councillor Clough that Silver Beach sign the agreement with the County of Strathcona for 9-1-1- and Fire Dispatch services.

Carried

2. Pigeon Lake Protective Services

Council discussed the retirement of Peace Officer Lorna Radkie, effective November 30, 2016. The CAO presented some considerations to Council relative to proceeding with the Pigeon Lake Protective Service, including (1) recruitment of a replacement Peace Officer; and (2) an alternative approach(s) to providing protective services to Silver Beach.

Council directed the CAO to endeavor to recruit a part-time Peace Officer to replace Ms. Radkie and to continue to work on alternative approach(s) to providing protective services, to be discussed at the next regular Council meeting.

COUNCIL COMMITTEE REPORTS

Councillor Martinson reported on her attendance at the November 9, 2016 meeting of the Alliance of Pigeon Lake Municipalities (APLM) and she noted the following highlights:

- The steering committee is presently working on the Pigeon Lake Watershed Management Plan.
- The Pigeon Lake Watershed Association is working on a draft of their roles and responsibilities.
- The In-Lake Technical Committee is continuing to research projects and work on different options to improve lake health.
- Dr. Vinebrooke, University of Alberta, is reviewing research results of bioremediation testing.
- Removal of the noxious weeds Himalayan Balsam and Yellow Tansy continues to be a priority in lakeshore remediation.
- The County of Wetaskiwin has decided not to continue as a member of the APLM.
- The County of Wetaskiwin gave permission for the Mulhurst and South Pigeon Lake Fire Departments to purchase equipment in the amount of \$47,000 for ice-water rescue.

FINANCIAL REPORTS

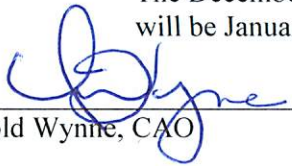
1. Financial Report

The following financial report package was presented to Council for information: (1) November 25, 2016 cash position statement (2) November 25, 2016 budget variance report; and (2) monthly bank statements and reconciliations in Dropbox.

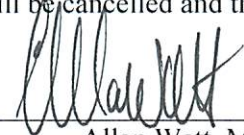
ADJOURNMENT

2016-077 Mayor Watt moved the meeting adjourn at 3:40 P.M.
Carried.

The December regular meeting will be cancelled and the next regular Council meeting will be January 16, 2017.



Harold Wynne, CAO



Allan Watt, Mayor

January 16, 2016 _____
Date Adopted