

SUMMER VILLAGE OF SILVER BEACH
REGULAR COUNCIL MEETING MINUTES
February 21, 2017 – 10:30 A.M.
10208-111 St., Edmonton, AB.

Call to
Order: The regular meeting of Council was called to order at 10:30 A.M.

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

AGENDA

2017-006 Moved by Councillor Martinson to adopt the agenda.
Carried.

MINUTES

2017-007 Moved by Mayor Watt to adopt the minutes of the January 16, 2017 meeting.
Carried

BUSINESS ARISING FROM PREVIOUS MEETING

1. County of Wetaskiwin Water Rescue Agreement Letter

Council discussed Mayor Watt's letter of response to County of Wetaskiwin Reeve Rooyakkers re: the ice-water rescue agreement and agreed this should be forwarded.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Reports

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

- Administration
- Public Works
- Pigeon Lake Protective Services
- Green Area Planning
- Developments

2. 2017 Municipal Election Date

The CAO reported to Council that elections must be held in all Alberta municipalities in 2017, with the key dates as follows:

June/July

Nominations for the elected office in the summer village must be received by the returning officer in June or July or both June and July. Once the Nomination Day is set, the Notice of Nomination Day must be published in a local newspaper at least once a week in each of the two consecutive weeks prior to nomination day.

Election Day

In the case of summer villages, the specific day to hold the general election is not prescribed in the *Local Authorities Election Act*, and the legislation outlines the Election Day must occur four weeks after Nomination Day.

Organizational Meeting

The organizational meeting of the new council must be held no later than August 31.

Further discussion of the 2017 municipal election in Silver Beach was tabled to the next Council meeting.

3. CRASC Panelist Approval

Council discussed the request from the Capital Region Assessment Services Commission to pass a resolution appointing the list of CRASC's panelists who are qualified to hear assessment complaints in 2017.

2017-008

Moved by Councillor Clough to accept the list of Capital Region Assessment Services Commission (CRASC) panelists who are qualified to hear assessment complaints in 2017.

Carried.

4. Council Code of Conduct Policy

Council reviewed the letter from Alberta Municipal Affairs Deputy Minister Gary Sandberg wherein he stated that amendments to the Municipal Government Amendment Act, 2015 require councils to establish a code of conduct policy governing the conduct of councillors and to establish a public participation policy for the municipality.

Council directed the CAO to begin drafting the code of conduct and public participation policies for Silver Beach for consideration.

CORRESPONDENCE/INFORMATION ITEMS

1. AUMA Board News
2. FortisAlberta 2017 Approved Rates
3. President, Canadian Postmasters & Assistants Assoc. re: postal bank

DISCUSSION ITEMS

1. Pigeon Lake Protective Services Report

The CAO provided a summary of the applications received for the Community Peace Officer position. Nine applications were received and, of these, only two applicants had the requisite Solicitor General authorization that would allow them to be employed as a Level 1 Peace Officer.

Council directed the CAO to (1) determine if the local applicant can obtain Level 1 authorization; (2) discuss with the Millet CAO the prospect of contracting with Millet for protective services; and (3) prepare protective services budget comparison for filling the Community Peace Officer position versus funding the alternative model that has been discussed previously by Council.

Mayor Watt and the CAO will meet with Sundance Beach Mayor Pellatt to discuss the shared protective services program for 2017.

2. Canada's 150th Birthday Celebration

Council agreed to support Canada 150th Birthday Celebration activities should a resident group wish to plan these.

Council also discussed the possibility of holding the 2017 Annual Information Meeting on July 1st so commemorative events might be also be planned for that day.

3. Alberta Environment and Parks Respect Our Lakes Signage

Council discussed the email from Association of Summer Villages of Alberta Executive Director Bev Anderson requesting that Council give Alberta Environment and Parks permission to erect a sign(s) in Sundance Beach promoting that people "respect our lakes."

Council agreed that Alberta Environment and Parks could provide 2 signs to be installed in Sundance Beach.

COUNCIL COMMITTEE REPORTS

There were no committee reports.

FINANCIAL REPORTS

1. Financial Report

The following financial report package was presented to Council for information: (1) February 21, 2017 year-end budget variance report; (2) February 17, 2017 cash position statement; and (3) monthly bank statements and reconciliations in Dropbox.

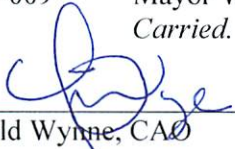
2. 2017 Budget

Council reviewed changes made to the February 21, 2017v5 draft of the 2017 operating and capital budgets.

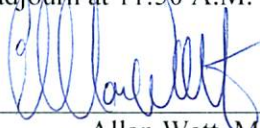
ADJOURNMENT

2017-009

Mayor Watt moved the meeting adjourn at 11:50 A.M.
Carried.



Harold Wynne, CAO



Allan Watt, Mayor

____ March 20, 2016 _____
Date Adopted