

**SUMMER VILLAGE OF SILVER BEACH**  
**REGULAR COUNCIL MEETING MINUTES**  
**March 20, 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**

2017-010 Moved by Mayor Watt to adopt the agenda.  
*Carried.*

**MINUTES**

2017-011 Moved by Councillor Martinson to adopt the minutes of the February 21, 2017 meeting.  
*Carried*

**DELEGATIONS**

Benji Waser, MNP auditor, presented the 2016 audited financial statements to Council.

2016-012 Moved by Mayor Watt to accept the 2016 audited financial statements for the Summer Village of Silver Beach as prepared by the auditor, MNP.  
*Carried.*

2016-013 Moved by Councillor Clough to move the restricted reserve amount of \$31,027 to unrestricted reserve in Schedule 1-Schedule of Changes in Accumulated Surplus in the 2017 audited financial statements.  
*Carried.*

**REPORTS/RESOLUTIONS/BYLAWS**

**1. Administration Reports**

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

- Administration
- Silver Beach Road
- Pigeon Lake Protective Services
- Green Area Planning
- Regional Emergency Management Advisory Committee

- Meeting with Leduc County
- Developments

## **2. 2017 Municipal Election Date**

Council discussed dates for the upcoming Annual Information Meeting, Nomination Day and Election Day, with the dates being set as follows:

July 8, 2017	Annual Information Meeting
July 22, 2017	Nomination Day
August 19, 2017	Election Day

## **CORRESPONDENCE/INFORMATION ITEMS**

1. AUMA Board News
2. Pigeon Lake Watershed Assoc. Leaders Session, April 29
3. AUMA President re: Loss of Building Canada Funds
4. AMA Minister Anderson re: 2016 MSI Operating Plan Approval
5. AMA Minister Anderson re: Silver Beach Parks and Playground Approval
6. Mayor Watt-County of Wetaskiwin Reeve re: Ice/Water Rescue
7. YRL 2016 Annual Report

## **DISCUSSION ITEMS**

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

The CAO reported that he received four more applications for the position of Community Peace Officer and he provided a summary of these candidates.

The CAO also addressed the directions given by Council at the last meeting, noting that: (1) he has yet to hear from the local candidate re: obtaining Level 1 authorization; (2) the Town of Millet will not contract for protective services; and (3) a protective services budget has been prepared to compare filling the Community Peace Officer position versus funding the alternative model that has been discussed previously by Council.

The CAO will interview the Leduc candidate and report back to Council at the next meeting.

### **2. Trust Account Transfer**

The CAO presented an offer from David C. Rolf, Q.C. to manage the ATB GIC held in trust for the Summer Village of Silver Beach should Council wish to have this file transferred from Parlee McLaws LLP where Mr. Rolf was formerly a partner to MLT Aikins LLP where he is now employed.

2016-014

Moved by Mayor Watt that the \$5,000 trust account presently managed by Parlee McLaws LLP be transferred to MLT Aikins LLP to the attention of Counsel David C. Rolf, Q.C.  
*Carried.*

### **3. Parks and Playground Enhancement**

The CAO reported that the Minister of Alberta Municipal Affairs has accepted the following eligible project submitted by Silver Beach under the MSI capital program:

CAP-8661	Silver Beach Parks and Playground Enhancement	\$75,000
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This approval will allow Council to invest up to \$75,000 of the Silver Beach MSI allocation over the next 5 years in this project.

Mayor Watt and the CAO will meet with the Green Area Planning Committee this spring to inform them of this approval and follow-up on the committee's earlier suggestions. Council will subsequently approve any initiatives that will be undertaken as part of this project.

### **COUNCIL COMMITTEE REPORTS**

Councillor Martinson reported on her attendance at the March 13, 2017 Regional Emergency Management Agency meeting in Sundance Beach, noting the following highlights: (1) mutual aid agreement with County of Wetaskiwin and County of Ponoka was approved; (2) seacan land use agreement with County of Wetaskiwin was approved; and (3) the 2017 budget has a 7% decrease.

On March 15, 2017 Councillor Martinson attended the Alliance of Pigeon Lake Municipalities meeting and noted the following highlights: (1) all Councillors are strongly encouraged to attend the annual PLWA Leader's Session in Nisku on April 29; (2) request of \$2,500 per summer village to fund UofA Professor Vinebrooke study of predictive modelling for algal blooms in Pigeon Lake; (3) APLM goals for 2017; (4) a campaign to remove the noxious weed yellow tansy from the lakeshore; (5) APLM Chairman Waterhouse met with MP Mike Lake; and (6) the PLWA AGM is in Lakedell Hall on July 20, 2017.

Council decided not to provide funding for Professor Vinebrooke's study.

### **FINANCIAL REPORTS**

#### **1. Financial Report**

The following financial report package was presented to Council for information: (1) March 20, 2017 budget variance report; (2) March 16, 2017 cash position statement; and (3) monthly bank statements and reconciliations in Dropbox.

**2. 2017 Budget**

Council reviewed changes made to the March 20, 2017v7 draft of the 2017 operating and capital budgets.

**3. 2017 Tax Rate Bylaw**

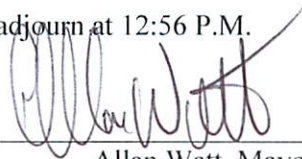
Council reviewed the first draft of the 2017 Tax Rate Bylaw that was prepared by the CAO.

**ADJOURNMENT**

2017-015

Mayor Watt moved the meeting adjourn at 12:56 P.M.  
*Carried.*

  
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Harold Wynne, CAO

  
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Allan Watt, Mayor

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April 24, 2016  
Date Adopted