

**SUMMER VILLAGE OF SILVER**

**REGULAR COUNCIL MEETING MINUTES**

**April 24, 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**

2017-016 Moved by Mayor Watt to adopt the agenda.  
*Carried.*

**MINUTES**

2017-017 Moved by Councillor Martinson to adopt the minutes of the March 20, 2017 meeting as amended.  
*Carried*

**BUSINESS ARISING FROM PREVIOUS MEETING**

**1. AIM and Municipal Election**

Council revised the following dates set at the last meeting: Annual Information Meeting—July 15; Nomination Day—July 22; Election Day, August 19.

**2. Ice-Water Rescue Agreement**

Council reviewed the most recent letter from County of Wetaskiwin Reeve Rooyakkers to Mayor Watt re: ice and water rescue services. The CAO reported that he received a letter from the County Assistant CAO wherein the latter stated that the Silver Beach \$1,000 contribution in 2015 towards the ice-water operating budget would be considered to be Silver Beach's contribution towards the 2017 operating budget.

Council decided not to take any further action on the ice-water agreement in 2017.

**REPORTS/RESOLUTIONS/BYLAW**

**1. Administration Reports**

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

- Administration

- Silver Beach Road
- Pigeon Lake Protective
- Green Area Planning
- Developments

## **2 FCM Request for Legal Defense Fund**

Council considered a letter from the Federation of Canadian Municipalities (FCM) wherein the FCM President requested a donation of \$52.50 towards the organization's legal defense fund.

2017-018 Moved by Councillor Martinson that Silver Beach provide a donation of \$52.50 to the Federation of Canadian Municipalities legal defense fund.  
*Carried*

### **CORRESPONDENCE/INFORMATION ITEMS**

1. AMA Minister Anderson re: ACP Grant Approval
2. Silver Beach Website Analytics
3. ASVA President Pellatt re: Fire Bylaw Template
4. Wetaskiwin County Reeve re: Ice and Water Rescue
5. Minister of Service Alberta re: SuperNet
6. Pigeon Lake Renewal League Chair re: Project IMAGINE

### **DISCUSSION ITEMS**

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

The CAO reported that he interviewed the City of Leduc Community Peace Officer candidate and he recommended this person be hired on a part-time basis, commencing in May, 2017. The CAO presented a tentative work schedule for the CPO as well as a draft budget for the service, which will be cost-shared 50-50 with Sundance Beach.

2017-019 Moved by Mayor Watt that Wes Kardash be offered the position of part-time Community Peace Officer, subject to a letter of offer being drafted by the CAO and accepted by Mr. Kardash and an acceptable work schedule being negotiated.  
*Carried.*

#### **2. Parkland Geo Proposal for Silver Beach Road**

Council reviewed the Parkland Geo proposal to provide engineering services for the second phase of the Silver Beach Road construction project.

Council directed the CAO to contact Parkland Geo and ask that they revise their proposal to include (1) the cost of field testing services and expense; and (2) a more detailed cost breakdown for each of the components and an overall cost estimate for the entire project.

2017-020 Moved by Councillor Clough that the Parkland Geo proposal to provide engineering services for the Phase II construction on Silver Beach Road be accepted, subject to clarification of the detailed costs to be confirmed by the CAO.  
*Carried.*

### **3. Bylaw and Policy Review Project**

The CAO reported that he has yet to receive the grant agreement from Alberta Municipal Affairs for the Bylaw and Policy Review Project that was approved on March 14, 2017. Although the project end-date in the application is December 31, 2017, the AMA grant advisor will change the project end-date to June, 2018 in the agreement that is forthcoming.

## **COUNCIL COMMITTEE REPORTS**

There were no Council committee reports.

## **FINANCIAL REPORTS**

### **1. Financial Report**

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

### **2. 2017 Budget**

Council reviewed changes made to the April 17v8 draft of the 2017 operating and capital budgets and no amendments were made.

2017-021 Moved by Mayor Watt to approve the 2017 operating budget and capital budget as presented.  
*Carried.*

### **3. 2017 Tax Rate Bylaw**

Council reviewed the April 17, 2017v2 final draft of Tax By-Law No. 2017-001.

2017-022 Councillor Clough moved 1<sup>st</sup> reading of the 2017 Tax Bylaw.  
*Carried.*

2017-023 Councillor Martinson moved 2<sup>nd</sup> reading of the 2017 Tax Bylaw.  
*Carried.*


2017-024 Councillor Watt moved to proceed with 3<sup>rd</sup> reading of the 2017 Tax Bylaw.  
*Carried unanimously.*

2017-025 Mayor Clough moved 3<sup>rd</sup> reading of the 2017 Tax Bylaw.  
*Carried.*

**ADJOURNMENT**

2017-026 Mayor Watt moved the meeting adjourn at 12:06 P.M.  
*Carried.*

  
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Harold Wynne, CAO

  
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Allan Watt, Mayor

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Date Adopted <sup>18</sup>May 15, 2016