

SUMMER VILLAGE OF SILVER BEACH

REGULAR COUNCIL MEETING MINUTES



MAY 17 ~~May 15~~, 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
Councillor: Brad Clough
CAO: Harold Wynne

AGENDA

2017-027 Moved by Councillor Martinson to adopt the agenda.
Carried.

MINUTES

2017-028 Moved by Mayor Watt to adopt the minutes of the April 24, 2017 meeting.
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
- Cleanup Bins
- Public Works
- PLWA Leaders Session
- Developments

2. Election Day Resolution

2017-029 Moved by Councillor Martinson that, for the upcoming municipal election in Silver Beach, Nomination Day be scheduled for July 22 from 10 am to 12 noon and Election Day be scheduled for August 19 from 10 am to 7 pm.
Carried.

3. 2016/17 ACP Conditional Grant Agreement

The CAO reported that he received the Conditional Grant Agreement from Alberta Municipal Affairs to review and harmonize Silver Beach and Sundance Beach bylaws and policies. Council directed the Mayor and CAO to sign this agreement.

4. MSI Amending Memorandum of Agreement

Council discussed a letter from Municipal Affairs requesting that they sign the MSI Amending Memorandum of Agreement (MOA). The CAO explained this MOA extends the present Municipal Sustainability Initiative (MSI) for two years and that it is a requirement of receiving future MSI capital funds for this period of time.

2017-030 Councillor Clough moved that Silver Beach sign the MSI Amending Memorandum of Agreement (MOA) with Alberta Municipal Affairs.
Carried.

CORRESPONDENCE/INFORMATION ITEMS

1. AMA Minister Anderson re: 2017 Federal Gas Tax Fund grant
2. AMA Minister Anderson re: MSI funding
3. EAP Minister Phillips re: Mooring Policy
4. Letter from Grandview resident re: Clear Cutting of Lake Lots
5. Updates from the Aquatic Invasive Species Program
6. Farm Safety Centre Request for Donation

DISCUSSION ITEMS

1. Pigeon Lake Protective Services

The CAO reported that the offer to Wes Kardash of part-time employment was accepted, subject to him receiving authorization from Alberta Justice and Solicitor General that he may serve as a Peace Officer for Silver Beach and Sundance Beach. Authorization is anticipated forthwith and, in the interim, Mr. Kardash has been setting up the PLPS office, servicing the patrol vehicle, and procuring equipment, software and other supplies that are needed.

The CAO presented a revised PLPS budget for Council consideration and this included an increase of \$2,750 for training conferences (\$1,000); equipment repair and maintenance (\$1,000) and supplies and uniforms (\$750). Council directed the CAO to reduce the Peace Officer salaries and wages line item by \$2,750 so the total budget of \$36,660 does not change. Council agreed to review the PLPS budget again once the program is up and running.

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2. Parkland Geo Proposal for Silver Beach Road Construction

Brad Gavronsky, project engineer, presented the Parkland Geo revised proposal for Silver Beach Road construction as requested by Council. The CAO confirmed and signed the agreement with Parkland Geo, as Council instructed at the last meeting, and the total contract amount for engineering services is \$15,410, exclusive of GST.

The Parkland Geo engineer will inspect the road asphaltting completed by Elite Asphalt in 2016 and provide a report to Council. The engineer will also prepare the tender package for completion of the road construction and asphaltting for the portion of Silver Beach Road from the entrance to Ouimette Park and send this package to invited contractors. When bids are received and a contractor is selected, the road work will be scheduled.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

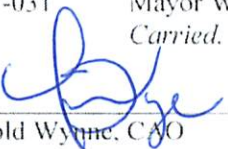
FINANCIAL REPORTS

1. Financial Report

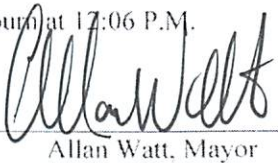
The following financial report package was presented to Council for information: (1) May 10, 2017 budget variance report; (2) May 10, 2017 cash position statement; and (3) monthly bank statements and reconciliations in Dropbox.

ADJOURNMENT

2017-031 Mayor Watt moved the meeting adjourn at 17:06 P.M.
Carried.



Harold Wynne, CAO



Allan Watt, Mayor

June 19, 2017
Date Adopted