

SUMMER VILLAGE OF SILVER BEACH
REGULAR COUNCIL MEETING MINUTES
June 27, 2017 – 12:00 P.M.
10208-111 St., Edmonton, AB.

Call to
Order: The regular meeting of Council was called to order at 12:30 P.M.

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

AGENDA

2017-032 Moved by Councillor Martinson to adopt the agenda.
Carried.

MINUTES

2017-033 Moved by Councillor Clough to adopt the minutes of the May 17, 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 Activities
- Developments

2. Bylaw #2017-002 – Chief Administrative Officer Bylaw

The CAO introduced the final draft of the Bylaw to establish the position of Chief Administrative Officer.

2017-034 Councillor Clough moved 1st reading of Bylaw #2017-002 – Chief Administrative Officer Bylaw.
Carried.

- 2017-035 Councillor Martinson moved 2nd reading of Bylaw #2017-002 – Chief Administrative Officer Bylaw.
Carried.
- 2017-036 Councillor Watt moved to proceed with 3rd reading of Bylaw #2017-002 – Chief Administrative Officer Bylaw.
Carried unanimously.
- 2017-037 Mayor Clough moved 3rd reading of Bylaw #2017-002 – Chief Administrative Officer Bylaw.
Carried.

CORRESPONDENCE/INFORMATION ITEMS

1. AMA Minister Anderson re: 2017 MSI and GTF Funding.
 2. Mulhurst Bay Community League Donation.
- 2017-038 Mayor Clough moved that Silver Beach provide a donation of \$200 towards the Mulhurst Daze Celebration that will be held on August 5th, 2017.
Carried.

DISCUSSION ITEMS

1. Pigeon Lake Protective Services

The CAO reported that Community Peace Officer received his authorization from Alberta Justice and Solicitor General and he has commenced patrols in Silver Beach and Sundance Beach. CPO Kardash has been completing various requisite authorizations for the Peace Officer position; establishing the PLPS office; and having vehicles serviced and equipment installed.

The CAO presented the revised operating budget for PLPS noting that, as directed by Council, the total budget of \$36,660 remains the same.

2. Silver Beach Road Construction

Council discussed the Parkland Geo inspect report on the road asphaltting that was completed by Elite Asphalt in 2016. The report concluded that the asphalt repairs were completed in accordance with good engineering and construction practice, and the engineers made the following recommendations:

- Immediate sealing of all cracks within the roadway
- Annual maintenance program consisting of inspecting and sealing any cracks within the pavement.
- Annual sweeping in the spring to remove any sand and gravel that accumulates during the winter months.
- Include in the tender package the entrance to the girl guide camp and any localized areas along the south roadway where subgrade failure is identified

Council directed the CAO to discuss the prospect of cost-sharing the road repairs to the entrance to the Girl Guide Camp with Girl Guide officials.

The CAO reported that Parkland Geo was presently preparing the tender package for completion of the road construction and asphaltting for the portion of Silver Beach Road from the entrance to Ouimette Park.

3. Green Area Planning Committee Priorities

Mayor Watt reported that the CAO and he met with the Green Area Planning Committee on May 28. Council discussed the action priorities that were recommended by the Committee and Council directed the CAO to undertake the following action:

- Repair the Summer Village of Silver Beach entrance sign and remove the attached metal signs.
- Explore options for replacement of the washroom holding tanks and building structures.
- Solicit quotes from three (3) playground equipment supply companies to upgrade playground equipment in Ouimette Park.
- Add a boundary marker to the volleyball court.
- Replace the garbage receptacles at Ouimette Park.
- Plant some trees/shrubs this fall in the small park reserve area and on undeveloped streets where required.

Council discussed the need to develop an action plan and policy to manage vegetation and fire protection in the large park reserve field. Council also discussed the development of a community-wide drainage plan and these items were tabled.

COUNCIL COMMITTEE REPORTS

Councillor Martinson reported on her attendance at the Alliance of Pigeon Lake Municipalities meeting on June 14 and highlights included the following:

- Mayor Pellatt reported that fall training sessions for new summer village councilors will be mandatory.
- PLWA director Bob Gibbs reported that the organization is employing 3 students this summer to promote activities associated with improving lake health. He also updated everyone on the status of the Pigeon Lake Watershed Management Plan.
- The PLWA AGM and Open House will be held on Saturday, July 29th from 9 am-12 pm in the Lakedell Agricultural Society Large Hall.
- Hutchinson Environmental Services have been contracted to assist the APLM with in-lake scientific analyses.

FINANCIAL REPORTS

1. Financial Report

The following financial report package was presented to Council for information: (1) June 15, 2017 budget variance report; (2) June 26, 2017 cash position statement; and (3) monthly bank statements and reconciliations in Dropbox.

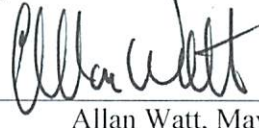
ADJOURNMENT

2017-039 Mayor Watt moved the meeting adjourn at 2:00 P.M.

Carried.



Harold Wynne, CAO



Allan Watt, Mayor

July 24, 2017
Date Adopted