

SUMMER VILLAGE OF SILVER BEACH
REGULAR COUNCIL MEETING MINUTES
September 18, 2017 – 3:00 P.M.

MLT Aikins LLP Boardroom
#2200 - 10235-101 St.
Edmonton, AB.

Call to
Order: The regular meeting of Council was called to order at 12:00 P.M.

Present: Mayor: Allan Watt
Councillor: Barb Martinson
Councillor: David Rolf
CAO: Harold Wynne
Guest: June Boyda

AGENDA

2017-050 Moved by Councillor Rolf to adopt the agenda.
Carried.

MINUTES

2017-051 Moved by Mayor Watt to adopt the minutes of the September 6, 2017 Organizational Meeting.
Carried

2017-052 Moved by Councillor Martinson to adopt the minutes of the September 6, 2017 regular Council meeting.
Carried

BUSINESS ARISING FROM PREVIOUS MINUTES

Council discussed prospective venues for future regular Council meetings. Council will continue to meet at the MLT Aikins LLP Boardroom in Edmonton and, in 2018, Council will consider an evening meeting at the Leduc County Boardroom.

Council also discussed the frequency of regular meetings and agreed these will be held every 2 months on the 3rd Monday, with the prospect of the Mayor calling a special meeting between regular meetings if required.

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
- Public Works
- Developments

2. PLPS Report

Council discussed the PLPS statistical report that was prepared by Peace Officer Wes Kardash. From August 24 to date, the Peace Officer has issued 8 warnings and written 1 citation for a ticket for a total fine amount of \$233.

CORRESPONDENCE/INFORMATION ITEMS

1. Mulhurst Daze Thank You Letter

DISCUSSION ITEMS

1. Silver Beach Road Construction

On September 5, the CAO reported that he met in Silver Beach with Parkland Geo Engineer Gavin Mayer and Elite Asphalt owner Matt Gallagher to discuss proceeding with the Silver Beach Road construction project. Elite Asphalt plans to begin work on road repairs the week of September 11.

The CAO presented the *Memorandum of Understanding – Repairs to Silver Beach Road* to be signed by the summer village and Elite Asphalt.

2017-053

Moved by Mayor Watt that the Silver Beach Chief Administrative Officer be authorized to sign the *Memorandum of Understanding – Repairs to Silver Beach Road*.

Carried

2. Incoming CAO June Boyda

Mayor Watt introduced incoming CAO June Boyda, noting that she will be commencing her duties on October 1.

Mayor Watt asked that the following remarks be added to the meeting minutes:

- The regular meeting of the Council and CAO of the Summer Village of Silver Beach, held on September 18th, 2017, marked the final meeting with outgoing CAO Harold Wynne in attendance. As Mayor, and on behalf of the new Council at Silver Beach, and previous Councils who have worked with CAO Wynne and our Village Clerk Joan Wynne, I want to have the minutes reflect our sincere thanks for the many contributions and accomplishments CAO Wynne has achieved during his tenure. As was noted at the Annual Information Meeting this

summer, the financial status, management, and maintenance of all aspects of our village is at a standard we can all be proud of and have confidence in.

- CAO Wynne has stated he and Joan are ready to relax have more time to themselves and that time is richly deserved. On behalf of our council and residents I convey our sincere thanks and wish them the very best.

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) September 15, 2017 budget variance report; (2) September 15, 2017 cash position statement; and (3) monthly bank statements and reconciliations in Dropbox.

2. 2018 Budget Preparation

The CAO has begun 2018 budget preparation which will be continued by the incoming CAO and Council.

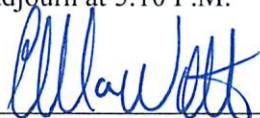
ADJOURNMENT

Council agreed there would be no regular Council meeting in October; therefore, the next regular Council meeting will be held on November 13, 2017

2017-054 Mayor Watt moved the meeting adjourn at 5:10 P.M.
Carried.



June Boyda, CAO



Allan Watt, Mayor

November 17, 2017 _____
Date Adopted