

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH**

November 17, 2017

MLT Aikins LLP Boardroom

#2200 – 10235 – 101 St. Edmonton, AB

---

**PRESENT:**

Present at the meeting were:

Mayor:	Allan Watt
Councillor:	Barb Martinson
Councillor:	David Rolf
CAO:	June Boyda

**CALL TO ORDER:**

The meeting was called to order by Mayor Watt at 12:05 p.m.

**ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:**

Res. 2017-056 Moved by Councillor Martinson that the Regular Council Meeting agenda is  
Agenda hereby adopted as presented.

*CARRIED*

**ADOPTION OF MINUTES:**

Add June Boyda as being present as a guest.

Res. 2017-057 Moved by Councillor Rolf that the Regular Council Meeting Minutes of  
Minutes September 18, 2017 are hereby approved as amended.

*CARRIED*

Res. 2017-058 Moved by Councillor Rolf that the Special Council Meeting Minutes of  
Minutes October 18, 2017 are hereby approved as presented.

*CARRIED*

**BUSINESS ARISING FROM PREVIOUS MEETING:** None

**DELEGATIONS / PETITIONS:**

***D. Davidson and B. Gibbs – Pigeon Lake Watershed Management Plan  
(PLWMP) Draft***

Don Davidson, Mayor of the Summer Village of Grandview Beach and member of the Alliance of Pigeon Lake Municipalities, and Bob Gibbs, PLWMP Chair and Pigeon Lake Watershed Association Director were in attendance to discuss the draft Pigeon Lake Watershed Management Plan.

Many pieces of the plan could be used to help develop municipal plans, such as: land use bylaws, municipal development plans and intermunicipal development plans. Important points about the plan include:

- It is a guidepost of how we can work together.

- The recognition and control of phosphorous is critical.
- Everyone can make a difference.
- It is a long-term endeavor.

The next steps regarding the plan are:

- Request for Council's comments by Dec. 31st
- Outline of the process to move forward with the municipalities adopting the Plan by the end of February 2018 followed by forwarding the Plan to the Government of Alberta for consideration in the North Saskatchewan Regional Plan.

### **Missing Link – Craig Bondy**

Craig Bondy from Missing Link was in attendance to make a presentation on installing fibre optics within the Summer Village. Between the two of them they have been working with internet projects for 25 years. Fibre would not have any interference, it is much faster than current services. The fastest service currently available is 25 Mbps down and 1 Mbps up. The fibre can handle 1000 Mbps, with the service being 50 Mbps down and 10 Mbps up. Fibre also lightens the load on the wireless towers which will give everyone a better service. Increased value of property if the connection is there, even if the current resident decides not to use

Their goal is to go around Pigeon Lake and Gull Lake in the next 2 years. They will tie in to MaMeO Beach or the Village where Supernet is run. Missing Link is working with the County of Wetaskiwin to provide service to the County's lift stations and fire halls. With new regulations, it is not economically feasible to run the wires on the power poles.

They presented two options; one with the user paying, and one with the municipality paying. Council suggested that Scenario 1 made sense – there is no cost to the municipality, and only residents that were interested in the service would pay.

It is more affordable to connect the residents now, rather than a later installation. The package offered would be: \$100 for 50 Mbps down and 10 Mbps up; unlimited data, with a one year contract. Seasonal packages available.

Once an agreement is approved, the next step would be approving an engineering drawing where the line would be placed.

They are basing their revenue model off of a 30% uptake. They are a regulated service provider by the CRTC. Once they have fibre in the ground, after the first year the customer can choose as to who they would like as a service provider.

## **REPORTS / RESOLUTIONS / BYLAWS**

### **C.A.O. Report**

C.A.O. Boyda offered the Elected Official Training course to all three Councillors. Each Councillor acknowledged that the offer to take the course was made and thanked for the offer.

Ask County of Wetaskiwin if residents could get access to the Mulhurst transfer station.

Res.2017-059 Moved by Councillor Rolf that the C.A.O.'s report is hereby approved.  
Report

CARRIED

**C.A.O. – Association of Summer Villages of Alberta Conference 2017 Report**

For the next Annual Information Meeting, share the information regarding disaster recovery Provincial funds, that it is meant to cover non-insurable losses on primary residence only, so a Summer Village with secondary residence must have their own insurance. Council agreed to accept this correspondence as information.

**Road Asphalt Repair – Final Report**

Council agreed to accept this correspondence as information.

**PLPS Report – September 16 – November 14, 2017**

Council agreed to accept this correspondence as information.

**Bylaw #2017-06 – Development Authority**

The creation of Development Authority has been established in the Summer Village Land Use Bylaw, so a separate bylaw is not required.

**CORRESPONDENCE / INFORMATION ITEMS**

**Hendricks – Dock Storage in Ouimette Park**

Council agreed to accept this correspondence as information.

**YRL 2018 Allotment**

Council agreed to accept this correspondence as information.

**Alberta Justice and Solicitor General – Review of Peace Officer Program**

Council agreed to accept this correspondence as information.

**PLWMP Meeting Record – June 16, 2017**

Council agreed to accept this correspondence as information.

**PLPS – Traffic Safety Plan**

Council agreed to accept this correspondence as information.

**Web Analytics – October, 2017**

Council agreed to accept this correspondence as information.

**DISCUSSION ITEMS****CAO Support Services Request**

Res.#2017-060 Agreement Moved by Councillor Martinson that an administrative assistant be approved, to be hired under Extreme Management Solutions Inc., and Extreme Management Solutions Inc. be added as an Additional Insured under the Summer Village's policy only for operation on behalf of the Summer Village.

*CARRIED*

**Development Officer – Service Agreement**

Res.#2017-061 Agreement Moved by Councillor Rolf that Imai Thomas Welch is hereby appointed as Development Authority, and further that the Service Agreement ,as amended, with Imai Thomas Welch is hereby approved.

*CARRIED*

**Pigeon Lake Protective Services – Personnel Policy**

This topic tabled until further decisions around the Pigeon Lake Protective Services program have been made.

**Seniuk & Company Chartered Accountants – Proposal for Audit Services**

Res.#2017-062 Agreement Moved by Councillor Rolf that MNP be hired as the Auditor for the 2017 financial year, at a cost of 9,800.

*CARRIED*

**Unger – Peace Officer Complaint**

1:56 p.m. Allan Watt left the meeting due to conflict of interest.

A letter to be drafted in to Raymond Unger.

2:00 p.m. Allan Watt Returned.

**Muniware – Software Support Agreement**

Res.#2017-063 Agreement Moved by Councillor Rolf that the 2018 Software Support Agreement with Muniware is hereby approved.

*CARRIED*

**Muniware – Software License Agreement**

Res.#2017-064 Agreement Moved by Councillor Rolf that the Software License Agreement with Muniware is hereby approved.

*CARRIED*

**COUNCIL COMMITTEE REPORTS****Councillor Barb Martinson**

Councillor Martinson reported on the APLM Meeting she attended. Bob Gibbs and Don Davidson updated the group on the Pigeon Lake Watershed Management Plan, there was also an update on the in-lake technical work being done. All municipalities are supposed to have a Municipal Code of Conduct which the Summer Village of Grandview provided a sample that other municipalities could use.

**FINANCIAL REPORTS****2018 Draft Interim Budget**

Res.#2017-065 Moved by Councillor Martinson to approve the 2018 interim budget with the Finance PLPS budget be the same as 2017.

*CARRIED*

**CLOSED SESSION** none

**DATE OF NEXT MEETINGS**

Regular Council Meetings will be held at 12:00 noon in the MLT Aikins LLP Boardroom on the following dates:

January 22, 2018

March 26, 2018

May 28, 2018

August 20, 2018 – Regular & Organizational Meeting

Saturday July 21, 2018 – Annual Information Meeting (Mulhurst Community Hall)

**ADJOURNMENT:**

Res.#2017-066 Moved by Councillor Martinson that the Regular Council meeting of November Adjournment 17, 2017 is hereby adjourned at 2:46 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 22<sup>nd</sup> DAY OF JANUARY, 2018

---

MAYOR

---

CHIEF ADMINISTRATIVE OFFICER