

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

**April 9, 2018**

**Leduc County Centre, Room 241**

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**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 6:10 p.m.

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

The following item is hereby added to the agenda:  
10.3 2018 Draft Budget

Res. 2018-12      Moved by Councillor Martinson that the Regular Council Meeting agenda is  
Agenda            hereby adopted as presented.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. 2018-13      Moved by Councillor Rolf that the Regular Council Meeting Minutes of  
Minutes            January 22, 2018 are hereby approved as amended.

*CARRIED*

**BUSINESS ARISING FROM PREVIOUS MEETING:**

**CAO Amendment Agreement – Group Benefits**

Res. 2018-14      Moved by Councillor Rolf that the CAO Services Amending Agreement is  
Agreement        hereby approved.

*CARRIED*

**DELEGATIONS / PETITIONS:**

**MNP – Audit Service Plan**

Council agreed to accept this correspondence as information.

**MNP LLP – Draft 2017 Financial Statements**

Lauren Padgham from MNP LLP was in attendance to present the Draft 2017 Financial Statements.

Res. 2018-15 Report Moved by Councillor Rolf that the 2017 Audited Financial Statements are hereby approved as presented with an unqualified opinion, and that the statements were presented fairly, in all material respects, the financial position of the Summer Village of Silver Beach as at December 31, 2017.

*CARRIED*

**REPORTS / RESOLUTIONS / BYLAWS**

**C.A.O. Report**

Council agreed to accept this correspondence as information.

**PLPS – 2016 Annual Report to Alberta Justice and Solicitor General**

Council agreed to accept this correspondence as information.

**PLPS – 2017 Annual Report to Alberta Justice and Solicitor General**

Council agreed to accept this correspondence as information.

**Bylaw 2018-01 Code of Conduct for Council Members**

Res.2018-16 Bylaw Moved by Councillor Martinson that Bylaw #2018-01 is hereby given first reading.

*CARRIED*

Recommended Changes:

2e) Council, unless Council has appointed the CAO or another individual or body...

**Policy #05 – 2018 Public Participation Policy**

Res. 2018-17 Policy Moved by Mayor Watt that Policy #05 – 2018 Public Participation Policy is hereby approved as amended.

*CARRIED*

**Land Title Changes**

Council agreed to accept this correspondence as information.

**CORRESPONDENCE / INFORMATION ITEMS**

- 1 Web Analytics – February 2018
- 2 Pigeon Lake Watershed Management Plan Meeting Record – February 2, 2018
- 3 Ice Water Rescue – 2017 Report
- 4 Strathcona County – Dispatch Radio Replacement
- 5 Alberta Municipal Affairs – Local Land Use Planning Funding Approval
- 6 Alberta Municipal Affairs – Municipal Accountability Program

Council agreed to accept this correspondence as information.

**DISCUSSION ITEMS****Missing Link – Fibre Installation Agreement**

Res. 2018-18 Agreement Moved by Councillor Rolf that the Agreement with Missing Link for Fibre Installation is hereby approved as amended.

*CARRIED*

**131 Silver Beach – Fire Medical Response**

As per Bylaw 168(A), all costs with respect to preserving life are to be charged to the owner or occupant of the land. If those costs remain unpaid, they shall be charged against the land as taxes due. The bylaw is to be followed, and the owner charged for the service.

**Alberta Recreational Lakes – 2018 Forum**

Council agreed to accept this correspondence as information.

**Inspections Group Inc. - Agreement**

Res.2018-19 Policy Moved by Councillor Martinson that the agreement with Inspections Group Inc. is hereby approved, which would include extending the original agreement for a three year term, update the mailing address and contact person, and receive an updated copy of schedules, including the newest insurance certificate and WCB clearance letter.

*CARRIED*

**COUNCIL COMMITTEE REPORTS****Mayor Allan Watt**

Mayor Watt reported on a Pigeon Lake Protective Services meeting that was held with the Summer Villages of Sundance Beach, Itaska Beach, Argentia Beach and Golden Days to present the idea of a joint protective service program. The Summer Villages will go back to their Councils and provide a response by mid-May.

**Councillor Barb Martinson**

Councillor Martinson reported on the APLM Meeting held on March 21. Some of the items discussed including asking what amounts were donated to the PLWA, of which Silver Beach donates each year. The APLM passed a motion supporting the In-Lake Technical Committee submitting their report to the Provincial Government. Discussion was held around the fibre installation project. The annual Pigeon Lake Leaders session is coming up on April 28.

**FINANCIAL REPORTS**

**Assessment for 2018 Taxes**

Council agreed to accept this correspondence as information.

**Financial Statements – January 1 – March 31, 2018**

Council agreed to accept this correspondence as information.

**2018 Draft Budget**

Council reviewed major items that would affect the budget, including having big bins once a year in the spring, and to not budget for the fall. CAO Boyda to make a request to the County of Wetaskiwin if Summer Village residents could get cards to take garbage to the transfer station.

**CLOSED SESSION** none

**DATE OF NEXT MEETINGS**

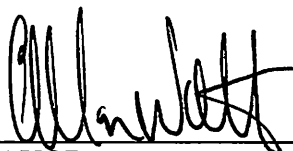
May 28, 2018 – Regular Council Meeting


**ADJOURNMENT:**

Res.2018-20 Moved by Councillor Martinson that the Regular Council meeting of April 9, Adjournment 2018 is hereby adjourned at 8:23 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 28<sup>th</sup> DAY OF MAY, 2018

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

DECLARATION OF INTEREST

I, the undersigned, do hereby declare that I am not a member of any political party, organization, or society, and that I am not a candidate for any office of honor or profit in any political party, organization, or society, and that I am not a member of any political party, organization, or society, and that I am not a candidate for any office of honor or profit in any political party, organization, or society.

WITNESSED my hand and seal this 1st day of January, 1911.

Attest:  
Notary Public  
My Commission Expires

Notary Public  
My Commission Expires

WITNESSED my hand and seal this 1st day of January, 1911.

Attest:  
Notary Public  
My Commission Expires

Notary Public  
My Commission Expires



Handwritten signature