

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
May 28, 2018
Leduc County Centre, Room 241**

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 5:58 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. 2018-21 Moved by Councillor Martinson that the Regular Council Meeting agenda is
Agenda hereby adopted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. 2018-22 Moved by Councillor Rolf that the Regular Council Meeting Minutes of April
Minutes 9, 2018 are hereby approved as presented.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETING: none

DELEGATIONS / PETITIONS: none

REPORTS / RESOLUTIONS / BYLAWS

C.A.O. Report

Have Alex Baumann review the culverts to ensure they are flowing properly and check if anything needs to be fixed, such as clearing out any clogs and if there are extensions required and to check if the culverts are the correct size.

The Search and Rescue Seadoo is docked in front of Ouimette Park. To access the seadoo, they will be bringing a regular ¾ tonne truck. During a rescue, they would likely bring it back to a public dock as it would be easier for an ambulance to access someone from that point.

Property #93A has requested their Security Deposit to be refunded as their landscaping is now complete. Council required confirmation that the land use bylaw requirements for site coverage and landscaping has been met before final refund of the security deposit.

Bylaw 2018-01 Code of Conduct for Council Members

Res.2018-23 Moved by Councillor Rolf that Bylaw #2018-01 is hereby given second
Bylaw reading.

CARRIED

Res.2018-24 Moved by Councillor Martinson that Bylaw #2018-01 is hereby given third
Bylaw reading and finally passed.

CARRIED

Bylaw 2018-03 Traffic Safety & Infrastructure Protection

Res.2018-25 Moved by Mayor Watt that Bylaw #2018-03 is hereby given first reading.
Bylaw

CARRIED

Modifications to the bylaw discussed included:

Section 12.8 add “Except for the purposes of installing and removing boat launches and piers”
Chief Administrative officer and Senior Peace Officer – correct wording throughout the
document as they are described in the definitions section

CORRESPONDENCE / INFORMATION ITEMS

- 1 Capital Region Assessment Services Commission – Audited Financial Statements
- 2 Web Analytics – April, 2018
- 3 Pigeon Lake Watershed Management Plan – March 9, 2018 Meeting Record
- 4 Pigeon Lake Watershed Association – 2018 Leaders Session Handouts

Council agreed to accept this correspondence as information.

DISCUSSION ITEMS

Summer Village of Itaska Beach – PLPS Request

Council agreed to accept this correspondence as information.

Summer Village of Sundance Beach – Hall Invitation

A letter to be sent to the Summer Village of Sundance Beach, noting that the offer to use the hall is appreciated, and that a Council meeting may be held at the Sundance Beach hall if all of the Councillors are at the lake; the Annual Information meetings will continue to be held at the Mulhurst Bay Community League hall.

Development Update - #71a

Council agreed to accept this correspondence as information.

Park Equipment Request

CAO to start the process of reviewing the park, including what is needed to be safe, and what could be added to enhance the area.

Key components:

- 1) Volleyball park to stay, maintain the sand
- 2) Green area to relax
- 3) Playground area to be reviewed

COUNCIL COMMITTEE REPORTS

Request Elite Asphalt Inc. to complete a crack and seal inspection, including a review of the entire road to plan for future maintenance.

Councillor Rolf attended the NEPL sewer commission meeting. The previous year's financials were passed.

FINANCIAL REPORTS**Financial Statements – January 1 – April 30, 2018**

3-12-470 Parlee should be changed to MLT Aikens. Council agreed to accept this correspondence as information.

2018 Budget

Res.2018-26 Moved by Councillor Rolf that the 2018 budget is hereby approved as
Finance amended.

CARRIED

Bylaw 2018-02 Tax Rate Bylaw

Res.2018- 27 Moved by Councillor Martinson that Bylaw #2018-02 is hereby given first
Bylaw reading.

CARRIED

Res.2018-28 Moved by Rolf that Bylaw #2018-02 is hereby given second reading.
Bylaw

CARRIED

Res.2018-29 Moved by Mayor Watt that approval is hereby granted for the presentation of
Bylaw Bylaw #2018-02 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2018-30 Moved by Martinson that Bylaw #2018-02 is hereby given third reading and
Bylaw finally passed.

CARRIED

CLOSED SESSION none

DATE OF NEXT MEETINGS

July 21, 2018 – Annual Information Meeting
August 20, 2018 - Regular Council Meeting at 6pm at Nisku

ADJOURNMENT:

Res.2018-31 Moved by Councillor Martinson that the Regular Council meeting of May 28,
Adjournment 2018 is hereby adjourned at 8:01 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 30th DAY OF AUGUST, 2018

MAYOR

CHIEF ADMINISTRATIVE OFFICER