

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
August 30, 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 6:09 p.m.

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

Res. 2018-38      Moved by Councillor Rolf that the Regular Council Meeting agenda is hereby  
Agenda              adopted as presented.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. 2018-39      Moved by Councillor Martinson that the Regular Council Meeting Minutes of  
Minutes              May 28, 2018 are hereby approved as presented.

*CARRIED*

**BUSINESS ARISING FROM PREVIOUS MEETING:** none

**DELEGATIONS / PETITIONS:**

***Elite Asphalt – Silver Beach Road Repairs***

Matthew Gallagher from Elite Asphalt was in attendance; he advised that warranty work was completed on parts of the road from the previous year's asphalt project.

Council reviewed the quote for 2019 asphalt repairs for the Summer Village of Silver Beach road. The work to be completed as soon as possible in 2019 once the frost is out of the road, likely late May early June.

Res. 2018-40      Moved by Councillor Rolf to approve hot sealing by Elite Asphalt to be  
Public Works      completed this fall which will help to maintain the integrity of the road.

*CARRIED*

**Jane Dauphinee – Municipal Development Plan**

Jane Dauphinee and Kyle Miller from Municipal Planning Services Inc were in attendance to discuss details regarding drafting the Municipal Development Plan with Council.

**REPORTS / RESOLUTIONS / BYLAWS**

**2017 Development Permits**

Council agreed to accept this correspondence as information.

**Bylaw 2018-03 Traffic Safety & Infrastructure Protection**

Res.2018-41 Moved by Councillor Rolf that in Section 3.1y, the following be added: “Unless  
Bylaw Council appoints another Peace Officer”.

*CARRIED*

Res.2018-42 Moved by Mayor Watt that Bylaw #2018-03 is hereby given second reading.  
Bylaw

*CARRIED*

Res.2018-43 Moved by Councillor Rolf that Bylaw #2018-03 is hereby given third reading  
Bylaw and finally passed.

*CARRIED*

**C.A.O. Report**

Res.2018-44 Moved by Mayor Watt that an honorarium of \$500 be given to Kim Falkenberg  
Bylaw as a thanks for all of his public works assistance.

*CARRIED*

**CORRESPONDENCE / INFORMATION ITEMS**

- 1 Web Analytics – July, 2018
- 2 Pigeon Lake Watershed Management Plan – April 6, 2018 Meeting Record

Council agreed to accept this correspondence as information.

**DISCUSSION ITEMS**

**Association of Summer Villages of Alberta – 2018 Conference**

Council agreed to accept this correspondence as information.

**C.A.O. Boyda – Entrance Sign**

Council reviewed welcome signs from different vendors and would like to pursue a design from Wallah Signs. With the welcome sign, also get a new bulletin board and have one sign area for all of the auxillary signs such as fireworks, and a flop-down fireban sign. C.A.O. Boyda advised that in requesting new super boxes from Canada Post, that they are scheduled to be replaced this fall.

**C.A.O. Boyda – Brush Clearing**

The brush clearing project to be budgeted for in the spring of 2019.

**Pigeon Lake Watershed Management Plan – Adoption Request**

Res.2018-45  
Support

Moved by Mayor Watt that Council, having read and considered the Pigeon Lake Management Plan - 2018, resolves as follows:

1. To work collaboratively with other Pigeon Lake watershed municipalities, the Pigeon Lake Watershed Association and the Pigeon Lake Watershed Steering Committee to implement the Pigeon Lake Management Plan - 2018.
2. To reference and consider the recommendations of the Pigeon Lake Management Plan - 2018 in the development of new or updated Statutory Plans required under the Municipal Government Act and in the ordinary business of the municipality.

*CARRIED*

**Pigeon Lake Protective Services:****Justice and Solicitor General – Peace Officer Services Review**

Council agreed to accept this correspondence as information.

**Updated Logo and Uniform Shoulder Flash**

Res.2018-46  
PLPS

Moved by Mayor Watt to approve the updated shoulder flash and door decal for the PLPS, as required in the Peace Officer Services Review.

*CARRIED*

**Village of Thorsby – Bylaw Enforcement Services Request**

Council agreed to accept this correspondence as information.

**2018 Budget Amendment**

Res.2018-47  
PLPS

Moved by Mayor Watt that to not go further over the peace officer portion of the 2018 budget, the peace officer program not be manned for the remainder of the year, and further that a joint meeting be held with the Summer Village of Sundance Beach in October, 2018.

*CARRIED*

**Alberta Solicitor General – July 2018 Bulletin**

**Threat Assessment Policy**

Council agreed to accept this correspondence as information.

**PLPS – Dispatch and Radio Communication Policy**

Council agreed to accept this correspondence as information.

**Traffic Safety Plan**

Council agreed to accept this correspondence as information.

**Patrol Vehicle Usage**

Council agreed to accept this correspondence as information.

**Patrol Vehicle Options**

Council agreed to accept this correspondence as information.

**Peace Officer Service Agreement**

Council agreed to accept this correspondence as information.

**Fire – Joint Quality Management Plan**

Res.2018-48      Moved by Councillor Martinson that Joint Quality Management Plan for the  
Emergency      Fire Discipline is hereby approved.  
Management

*CARRIED*

**COUNCIL COMMITTEE REPORTS**

Mayor Watt reported that the Annual Information Meeting went well this year, and is a good place for residents to hear information and meet your neighbor. Would like to encourage more residents to attend each year.

**FINANCIAL REPORTS**

**Financial Statements – January 1 – July 31 2018**

Council agreed to accept this correspondence as information.

**Tax Penalty Posting – July 1, 2018**

Council agreed to accept this correspondence as information.

**35 and 35A – Tax Penalty Cancellation Request**

Res.2018-49      Moved by Councillor Rolf that the tax penalty for Roll 18.000 and 129.000 be  
Finance            cancelled.

*CARRIED*

**Girl Guides – Property Tax Exemption Request**

Council reviewed the correspondence and requested Administration to gather further information.

**CLOSED SESSION** none

**DATE OF NEXT MEETINGS**

November 5, 2018 – Regular Council Meeting

**ADJOURNMENT:**

Res.2018-50      Moved by Mayor Watt that the Regular Council meeting of August 30, 2018 is  
Adjournment      hereby adjourned at 8:21p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 5<sup>th</sup> DAY OF NOVEMBER, 2018

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER