

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
November 5, 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 6:02 p.m.

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

Res. 2018-51      Moved by Mayor Watt that the Regular Council Meeting agenda is hereby  
Agenda              adopted as presented.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. 2018-52      Moved by Councillor Rolf that the Organizational Council Meeting Minutes of  
Minutes              August 30, 2018 are hereby approved as presented.

*CARRIED*

Res. 2018-53      Moved by Councillor Martinson that the Regular Council Meeting Minutes of  
Minutes              August 30, 2018 are hereby approved as presented.

*CARRIED*

**BUSINESS ARISING FROM PREVIOUS MEETING:** none

**DELEGATIONS / PETITIONS:** none

**REPORTS / RESOLUTIONS / BYLAWS**

**C.A.O. Report**

The telephone line for the Pigeon Lake Protective Services will be cancelled as it is no longer required. Council agreed to accept this correspondence as information.

**Bylaw 2018-04 Records Retention and Disposal**

Res.2018-54      Moved by Councillor Martinson that Bylaw #2018-04 is hereby given first  
Bylaw              reading.

*CARRIED*

A definition for FOIPP be added and a schedule for Council retention.

Res.2018-55      Moved by Councillor Rolf that Bylaw #2018-04 is hereby given second  
Bylaw              reading.

*CARRIED*

Res. #2018-56      Moved by Mayor Watt that approval is hereby granted for the presentation of  
Bylaw              Bylaw #2018-04 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res.2018-57      Moved by Councillor Rolf that Bylaw #2018-04 is hereby given third reading  
Bylaw              and finally passed.

*CARRIED*

Res.2018-58      Moved by Councillor Rolf that all records relating to the landfill are permanent  
Bylaw              record, and foundational records relating to the Summer Village.

*CARRIED*

**Joint Policing Meeting Notes**

Council agreed to accept this correspondence as information.

**Bylaw Enforcement Officer**

**Bylaw 2018-05 Bylaw Enforcement Officer**

Res.2018-59      Moved by Councillor Rolf that Bylaw #2018-05 is hereby given first reading.  
Bylaw

*CARRIED*

Res.2018-60      Moved by Mayor Watt that Bylaw #2018-05 is hereby given second reading.  
Bylaw

*CARRIED*

Res. #2018-61      Moved by Councillor Martinson that approval is hereby granted for the  
Bylaw              presentation of Bylaw #2018-05 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res.2018-62      Moved by Mayor Watt that Bylaw #2018-05 is hereby given third reading and

Bylaw finally passed.

*CARRIED*

**Bylaw Enforcement Officer**

Res.2018-63 Moved by Councillor Rolf that the Bylaw Enforcement Services Agreement  
Bylaw with Doris McAllister is hereby approved.

*CARRIED*

**Recreational Vehicles in the Land Use Bylaw**

Res.2018-64 Moved by Councillor Rolf that the fee for the development permit under c1.93  
Fees is no charge, and that Council review the issue in 2019 prior to Fall.

*CARRIED*

**Association of Summer Villages – 2018 Conference**

Council agreed to accept this correspondence as information.

**CORRESPONDENCE / INFORMATION ITEMS**

- 1 Web Analytics – September, 2018
- 2 Pigeon Lake Watershed Management Plan – May 4, 2018 Meeting Record
- 3 Mulhurst Bay Community League – Thank You Regarding Mulhurst Daze
- 4 Municipal Affairs – Municipal Government Act Requirements

Council agreed to accept this correspondence as information.

**DISCUSSION ITEMS**

**Regional Subdivision and Development Appeal Board**

Res.2018-65 Moved by Councillor Martinson that the agreement to establish the Regional  
Agreement Intermunicipal Subdivision and Development Appeal Board and to provide for  
Intermunicipal Regional Subdivision and Development Board Services with  
Parkland Community Planning Services is hereby approved.

*CARRIED*

**Development Officer – Agreement Modification**

Res.2018-66 Moved by Councillor Rolf that the Amending Modification for the  
Agreement Development Officer services with Imai Welch is hereby approved.

*CARRIED*

**Alberta Community Partnership – Intermunicipal Collaboration Grant  
Amendment Agreement**

Res.2018-67 Agreement Moved by Mayor Watt that the Alberta Community Partnership – Intermunicipal Collaboration Grant Amendment Agreement is hereby approved.

*CARRIED*

**North Saskatchewan Watershed Alliance – Membership**

The Summer Village of Silver Beach is not a member of this alliance; all watershed membership fees are directed to the Pigeon Lake Watershed Association.

**Battle River Watershed Alliance - Membership**

The Summer Village of Silver Beach is not a member of this alliance; all watershed membership fees are directed to the Pigeon Lake Watershed Association.

**Regional Emergency Management Agency – Amending Agreement**

Res.2018-68 Agreement Moved by Mayor Watt that the Regional Emergency Management Agency – Amending Agreement is hereby approved.

*CARRIED*

**Realtors Association of Edmonton – Data Sharing License Agreement**

Council did not enter into this agreement, and agreed to accept this correspondence as information.

**Mulhurst Legion – Donation Request**

This was not an amount budgeted for in the 2018 budget and is not able to be funded.

**COUNCIL COMMITTEE REPORTS**

Councillor Martinson attended the last APLM meeting on September 19, 2018. While there was not quorum, members had an informal conversation. Catherine Peirce was introduced as the new executive Director of the Pigeon Lake Watershed Association. A suggestion was made to summarize in the welcome letter to new owners key development information, such as: the trees in the road allowance are not residents to cut down, and that 20% of the lot area shall be covered in trees and shrubs.

Councillor Rolf attended the Capital Region Assessment Services Commission on November 1, 2018. There was a small deficit, but the deficit will end in 2019/20.

**FINANCIAL REPORTS**

**Financial Statements – January 1 – September 30, 2018**

Council agreed to accept this correspondence as information.

**2019 Interim Budget**

Res.2018-69 Finance Moved by Councillor Rolf that the 2019 Interim Operating Budget and 3-Year Financial Plan, along with the 2019 Interim Capital Budget and 5-Year Capital Plan is hereby approved as amended.

*CARRIED*

**CLOSED SESSION** none

**DATE OF NEXT MEETINGS**

January 21, 2018 – Regular Council Meeting

**ADJOURNMENT:**

Res.2018-70 Adjournment Moved by Mayor Watt that the Regular Council meeting of November 5, 2018 is hereby adjourned at 7:53 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 21<sup>st</sup> DAY OF JANUARY, 2019

\_\_\_\_\_  
MAYOR

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