

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
January 21, 2019
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 5:57 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. 2019-01 Moved by Councillor Martinson that the Regular Council Meeting agenda is
Agenda hereby adopted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. 2019-02 Moved by Councillor Rolf that the Regular Council Meeting Minutes of
Minutes November 5, 2018 are hereby approved as presented.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETING:

Development Officer – Amendment for Office Hours

Res.2019-03 Moved by Mayor Watt that the Amending Agreement for the Development
Agreement Officer services with Imai Welch is hereby approved.

CARRIED

***Bylaw 2019-01 Regional Intermunicipal Subdivision and Development Appeal
Board Bylaw***

Res.2019-04 Moved by Councillor Rolf that Bylaw #2019-01 is hereby given first reading.
Bylaw

CARRIED

Res.2019-05 Moved by Councillor Martinson that Bylaw #2019-01 is hereby given second
Bylaw reading.

CARRIED

Res.2019-06 Moved by Mayor Watt that approval is hereby granted for the presentation of
Bylaw Bylaw #2019-01 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2019-07 Moved by Mayor Watt that Bylaw #2019-01 is hereby given third reading and
Bylaw finally passed.

CARRIED

DELEGATIONS / PETITIONS:

Catherine Peirce, Executive Director – Pigeon Lake Watershed Association

Catherine Peirce was in attendance on behalf of the Pigeon Lake Watershed Association (PLWA). Catherine provided an update on the focus work of the PLWA for 2019, including review of the in-lake technical committee report, municipal clean runoff drainage guide, landscape development guidelines and model land use bylaw update.

REPORTS / RESOLUTIONS / BYLAWS

C.A.O. Report

The playground designs will continue to be reviewed, with the installation in early spring. Council agreed to accept this correspondence as information.

2018 Property Sales

Council agreed to accept this correspondence as information.

Destruction of Records

Council agreed to accept this correspondence as information.

CORRESPONDENCE / INFORMATION ITEMS

- 1 Web Analytics – 2018
- 2 Pigeon Lake Watershed Management Plan – September 14, 2018 Meeting Record
- 3 Association of Summer Villages of Alberta – Membership Information
- 4 Municipal Affairs – MSI Grant Funding

Council agreed to accept this correspondence as information.

DISCUSSION ITEMS

County of Wetaskiwin – Fire Service Agreement

Res.2019-08 Moved by Councillor Rolf that the Fire Service Agreement with the County of
Agreement Wetaskiwin is hereby approved.

CARRIED

Capital Region Assessment Services Commission – Assessment Review Board

- Res.2019-09 Agreement Moved by Councillor Martinson that the Local Assessment Review Boards and Composite Assessment Review Boards Member Memorandum of Agreement with the Capital Region Assessment Services Commission is hereby approved.
CARRIED

MNP – Engagement Letter

- Res.2019-10 Agreement Moved by Mayor Watt that the engagement letter with MNP LLP for the 2018 Financial Audit is hereby approved.
CARRIED

Bylaw and Policy Harmonization Project

- Res.2019-11 Agreement Moved by Councillor Rolf that the proposal from Reynolds Mirth Richards & Farmer LLP for the Bylaw and Policy Review project with the Summer Village of Silver Beach and Sundance Beach is hereby approved.
CARRIED

Alliance of Pigeon Lake Municipalities – ACP Grant Applications

Council will wait for the Alliance of Pigeon Lake Municipalities meeting on February 20th, 2019, for further detailed information on the grant applications.

County of Wetaskiwin – Landfill Testing Requirements

- Res.2019-12 Landfill Moved by Councillor Rolf that the County of Wetaskiwin is hereby granted permission to complete testing of the piezometers on Silver Beach lots relating to the landfill located at SE 14-47-28-W4M, and further that Silver Beach would share in the cost of the initial testing in the amount of \$2,100.
CARRIED

Muniware – Software Support and License Agreement

- Res.2019-13 Agreement Moved by Councillor Rolf that the Software Support and License Agreement for 2019 with Municipal Information Systems Inc. for the Muniware software, is hereby approved.
CARRIED

Municipal Affairs – Municipal Accountability Program

Council agreed to accept this correspondence as information.

COUNCIL COMMITTEE REPORTS

Councillor Martinson attended the Alliance of Pigeon Lake Municipalities meeting on November 14, 2019.

Res.2019-14 Moved by Councillor Martinson that the Summer Village contribute \$200 Agreement annually to the Alliance of Pigeon Lake Municipalities to support the organization’s operations.

CARRIED

Councillor Rolf advised that he has been appointed as Vice-Chair of the North-East Pigeon Lake Regional Sewer Commission, and that the sewer line continues to operate as normal.

FINANCIAL REPORTS

Financial Statements – January 1 – December 31, 2018

Council agreed to accept this correspondence as information.

Taxes Outstanding – January 2, 2019

Council agreed to accept this correspondence as information.

CLOSED SESSION none

DATE OF NEXT MEETINGS

April 15, 2018 – Regular Council Meeting

ADJOURNMENT:

Res.2019-15 Moved by Mayor Watt that the Regular Council meeting of January 21, 2019 is Adjournment hereby adjourned at 7:30 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 15th DAY OF APRIL, 2019

MAYOR

CHIEF ADMINISTRATIVE OFFICER