

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
April 15, 2019  
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 5:57 p.m.

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

7.7 Pigeon Lake Watershed Association – Funding Update

Res. 2019-20      Moved by Councillor Rolf that the Regular Council Meeting agenda is hereby  
Agenda              adopted as presented.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. 2019-21      Moved by Councillor Martinson that the Regular Council Meeting Minutes of  
Minutes              January 21, 2019 are hereby approved as presented.

*CARRIED*

Res. 2019-22      Moved by Councillor Rolf that the Special Council Meeting Minutes of  
Minutes              February 19, 2019 are hereby approved as presented.

*CARRIED*

**DELEGATIONS / PETITIONS:**

**MNP – Draft 2018 Financial Statements**

Benji Waser from MNP was in attendance to present the draft 2018 financial statements.

Res. 2019-23      Moved by Mayor Watt that the 2018 draft financial statements are hereby  
Finance              approved as presented.

*CARRIED*

**Gibbs - ACP Grants**

Bob Gibbs was in attendance to present information on behalf of the Pigeon Lake Watershed Association, and the Pigeon Lake watershed Management Plan Committee.

Mr. Gibbs presented information related to the ACP grant applied for by the Summer Village of Crystal Springs for the further work of the research into in-lake solutions, as well as the ACP grant applied for by the Summer Village of Grandview for implementation of sections of the Pigeon Lake Watershed Management Plan.

Res.2019-24 Grant Moved by Councillor Rolf that the Summer Village of Silver Beach supports the Alberta Community Partnership Application titled “Regional Collaboration for the Implementation of the Pigeon Lake Watershed Management Plan”, submitted by the Summer Village of Grandview.

*CARRIED*

Res.2019-25 Grant Moved by Councillor Martinson that the Summer Village of Silver Beach supports the Alberta Community Partnership Application titled “Development of an In-Lake Management Strategy for Pigeon Lake”, submitted by the Summer Village of Crystal Springs, on the condition that a repurposed grant application be presented by the Summer Village of Crystal Springs for approval.

*CARRIED*

**BUSINESS ARISING FROM PREVIOUS MEETING:****Bylaw and Policy Harmonization Project**

Res. 2019-24 Agreement Moved by Councillor Rolf that the Memorandum of Agreement with Transitional Solutions is hereby approved.

*CARRIED*

**Municipal Development Plan**

Council agreed to accept this correspondence as information.

**REPORTS / RESOLUTIONS / BYLAWS****C.A.O. Report**

Council agreed to accept this correspondence as information.

**C.A.O. Boyda – Alberta Recreation and Parks Association – Leaders’ Summit**

Council agreed to accept this correspondence as information.

**C.A.O. Boyda – RoaData Conference 2019**

Council agreed to accept this correspondence as information.

**CORRESPONDENCE / INFORMATION ITEMS**

- 1 Web Analytics – March, 2019
- 2 Association of Summer Villages of Alberta – 2019 Spring Newsletter
- 3 Association of Summer Villages of Alberta – Political Advocacy Toolkit
- 4 Association of Summer Villages of Alberta – Fact Sheet 2019
- 5 Pigeon Lake Watershed Management Plan – January 18, 2019 Meeting Record
- 6 Pigeon Lake Watershed Management Plan – February 28, 2019 Meeting Record
- 7 Pigeon Lake Watershed Association – Funding Update

Council agreed to accept this correspondence as information.

**DISCUSSION ITEMS****Assessment Review Board - Appointments**

Res.2019-26 Moved by Councillor Martinson that the following qualified individuals are  
Bylaw appointed as the Assessment Review Board Officials for 2019 that CRASC will draw from to hold hearings:

ARB Chairman: Raymond Ralph.  
Certified ARB Clerk: Richard Barham.  
Certified Panelists: Judy Bennett,  
Darlene Chartrand,  
Tina Groszko,  
Steward Hennig,  
Richard Knowles,  
Raymond Ralph.

*CARRIED*

**County of Wetaskiwin – Ice and Water Rescue 2018**

Council agreed to accept this correspondence as information.

**Emergency Planning – 2018 Highlights**

Council agreed to accept this correspondence as information.

**Alberta Municipal Affairs – Municipal Sustainability Initiative Amending Agreement**

Res.2019-27 Moved by Councillor Rolf that the amending memorandum of agreement with  
Agreement Municipal Affairs, regarding the Municipal Sustainability Initiative, is hereby approved.

*CARRIED*

**Grass Mowing Contract**

Res.2019-28 Moved by Mayor Watt that Grass Mowing Services Agreement with Grass  
Agreement Barber Lawn Maintenance Ltd. is hereby approved.

*CARRIED*

**SPRINK – Intelligent Fire Protection System**

Council agreed to accept this correspondence as information.

**Mulhurst Daze – 2019 Support Request**

Res.2019-29 Moved by Councillor Martinson that as per the 2019 Interim budget, \$200 will  
Finance be donated towards supporting the Mulhurst Daze community event.

*CARRIED*

**Parkland Geo – Site Inspection and Construction Services**

Res.2019-30 Moved by Councillor Rolf that the Site Inspection and Construction Services  
Agreement agreement with Parkland Geo, for the 2019 pavement project, is hereby  
approved.

*CARRIED*

**COUNCIL COMMITTEE REPORTS**

No reports at this time

**FINANCIAL REPORTS****Balance Sheet Modifications**

Res.2019-31 Moved by Councillor Martinson that the modifications to the balance sheet are  
Finance hereby approved as presented.

*CARRIED*

**Financial Statements – February 28, 2019**

Council agreed to accept this correspondence as information.

**Assessment Roll for 2019 Taxes**

Council agreed to accept this correspondence as information.

**Investment – Dump Trust Fund**

Res.2019-32 Moved by Mayor Watt that the entire GIC of \$5,376.25 be re-invested into a  
Finance GIC as required.

*CARRIED*

**CLOSED SESSION** none

**DATE OF NEXT MEETINGS**

May 27, 2019 – Regular Council Meeting

**ADJOURNMENT:**

Res.2019-33      Moved by Councillor Martinson that the Regular Council meeting of April 15,  
Adjournment      2019 is hereby adjourned at 8:53 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 27<sup>th</sup> DAY OF MAY, 2019

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER