

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
May 27, 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 6:02 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. 2019-40 Moved by Councillor Rolf that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. 2019-41 Moved by Councillor Rolf that the Regular Council Meeting Minutes of April
Minutes 15, 2019 are hereby approved as presented.

CARRIED

DELEGATIONS / PETITIONS:

Rinas – Development #5 Silver Beach

Norm Rinas from #3 Silver Beach was in attendance to discuss concerns regarding the development at # 5 Silver Beach and the development approval process, providing recommendations that could go into the Land Use Bylaw.

Transitional Solutions Inc. – Bylaw and Policy Harmonization Project

Ron Cust and Kerri Holmes from Transitional Solutions Inc. were in attendance to discuss the bylaw and policy harmonization project. Transitional Solutions Inc. will have a follow-up meeting with C.A.O. Boyda to review the bylaws and policies.

MPS – Municipal Development Plan Update

Allison Rosland and Kyle Miller from Municipal Planning Services (2009) Ltd. were in attendance to present a Draft of the Municipal Development Plan. Council reviewed and provided modifications to the plan which will be revised and then presented to the public during an open house.

BUSINESS ARISING FROM PREVIOUS MEETING:**Community Bulletin Board**

Res. 2019-42 Moved by Councillor Rolf that the design for the community bulletin board is
Public Works hereby approved as presented.

CARRIED

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

Res. 2019-43 Moved by Mayor Watt that following projects take place in Ouimette Park:
Public Works

- Four new garbage cans be purchased
- The existing concrete garbage containers be moved and turned into planters
- Top up volleyball court with sand
- Repair and or replace volleyball net
- Public washroom remain as is without upgrades or new holding tank

CARRIED

Public Works Update

Council agreed to accept this correspondence as information.

CORRESPONDENCE / INFORMATION ITEMS

- 1 Web Analytics – April, 2019
- 2 Pigeon Lake Watershed Management Plan – March 29, 2019 Meeting Record
- 3 Roy – Anniversary Invitation

Council agreed to accept this correspondence as information.

DISCUSSION ITEMS**Beach Clean**

Council agreed to accept this correspondence as information.

In-Lake Interventions – Summary For Annual Information Meeting

Res.2019-44 Meeting Moved by Mayor Watt that the drafted information be presented at the Annual Information Meeting. Have copies of this at AIM; do summary in newsletter and post whole document on the website; have as a topic at the AIM.

CARRIED

COUNCIL COMMITTEE REPORTS

No reports at this time

FINANCIAL REPORTS

Financial Statements – April 30, 2019

Council agreed to accept this correspondence as information.

2019 Budget

Res.2019-45 Finance Moved by Councillor Rolf that the 2019 Operating and Capital Budgets are hereby approved as presented, and the Councillor Remuneration policy be reviewed for consideration in amending.

CARRIED

Bylaw #2019-02 Tax Rates for 2019

Res.2019-46 Bylaw Moved by Mayor Watt that Bylaw #2019-02 is hereby given first reading.

CARRIED

Res.2019-47 Bylaw Moved by Councillor Martinson that Bylaw #2019-02 is hereby given second reading.

CARRIED

Res.2019-48 Bylaw Moved by Councillor Rolf that approval is hereby granted for the presentation of Bylaw #2019-02 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2019-49 Bylaw Moved by Councillor Martinson that Bylaw #2019-02 is hereby given third reading and finally passed.

CARRIED

CLOSED SESSION

Res.2019-50 Moved by Mayor Watt that Council proceeds with the meeting in a closed session to discuss a matter which falls under Section 16 of the Freedom of Information and Protection of Privacy Act, at 7:37 p.m.

CARRIED

The following members were in attendance:

June Boyda, C.A.O. – to provide advice and information to Council
Grant Johnson – to present the topic agenda

7:45 Grant Johnson left the meeting

Res.2019-51 Moved by Councillor Martinson that Council continues the meeting in an open session at 7:58 p.m.

CARRIED

DATE OF NEXT MEETINGS

July 13, 2019 – Annual Information Meeting
September 16, 2019 – Regular Council Meeting

ADJOURNMENT:

Res.2019-52 Moved by Councillor Martinson that the Regular Council meeting of May 27, Adjournment 2019 is hereby adjourned at 9:33 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 16th DAY OF SEPTEMBER, 2019

MAYOR

CHIEF ADMINISTRATIVE OFFICER