

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
September 16, 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 6:00 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. 2019-53 Moved by Councillor Martinson that the Regular Council Meeting agenda is
Agenda hereby adopted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. 2019-54 Moved by Councillor Rolf that the Organizational Council Meeting Minutes of
Minutes May 27, 2019 are hereby approved as presented.

CARRIED

Res. 2019-55 Moved by Councillor Rolf that the Regular Council Meeting Minutes of May
Minutes 27, 2019 are hereby approved as presented.

CARRIED

DELEGATIONS / PETITIONS:

Jane Dauphinee, Municipal Planning Services – Intermunicipal Development Plan

Jane Dauphinee from Municipal Planning Services was in attendance to present the Intermunicipal Development Plan and Intermunicipal Collaboration Frameworks project that they will be assisting in developing. Work on this project and public consultation will be held over the next 6 months, with the anticipated completion date to meet the required April 1, 2020 deadline. Further information on this project can be found on the Silver Beach website.

Res. 2019-56 Moved by Councillor Rolf that Mayor Watt be appointed to the Intermunicipal
Committee Collaboration Committee and Intermunicipal Development Plan Committee,
with other members of Council able to attend on a non-voting basis.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETING:

Brush Clearing 2019

Res. 2019-57 Moved by Mayor Watt that Stumps R Us be hired to complete the brush
Public Works clearing by the green guard rail, with the cost of brush clearing including other
dead tree removal projects be completed with the remaining grant funding in
the MSI project CAP-7366.

CARRIED

Radar Speed Sign

Council agreed to accept this correspondence as information.

County of Wetaskiwin – Landfill Testing Budget

Res. 2019-58 Moved by Councillor Rolf that the cost of the landfill testing with the County
Public Works of Wetaskiwin in the amount of \$2,100 be assigned to the G/L account 2-43-
290-02 Landfill costs.

CARRIED

TSI – Bylaw and Policy Project Finalized

Res. 2019-59 Moved by Councillor Rolf that the final payment to TSI be released, and
Bylaws further that CAO Boyda start to bring forward the amended bylaws and policies
as possible or as needed to Council meetings.

CARRIED

REPORTS / RESOLUTIONS / BYLAWS

C.A.O. Report

Council agreed to accept this correspondence as information.

Municipal Resolutions

Municipal Office

Res. 2019-60 Moved by Councillor Martinson that the Summer Village of Silver Beach name
Municipal the Sundance Beach Community Centre at #50 Lakeshore Drive, in the
Summer Village of Sundance Beach, as their municipal office.

CARRIED

Banking Institution

Res. 2019-61 Moved by Councillor Rolf that the Alberta Treasury Branch, located at 4816 –
Municipal 50 St, Thorsby, AB, be named as the banking institution for the Summer
Village of Silver Beach.

*CARRIED*Auditor

Res. 2019-62 Moved by Councillor Rolf that MNP be appointed as the auditor for the 2019
Municipal year for the Summer Village of Silver Beach.

*CARRIED***Public Works Update**

Council agreed to accept this correspondence as information.

Mayor Watt – Public Works Topics

Res. 2019-63 Moved by Mayor Watt that:
Public Works

- A flagpole with flags be purchased for Ouimette Park, funded with the MSI playground grant;
- Quotes be obtained replacing the tanks in the washrooms or as an alternative build new washrooms with flush toilets;
- Review alternatives for honoring past Summer Village of Silver Beach Councillors with suggestions such as a historical list placed on website, a bench with plaques for each past Councillor, or a large plaque potentially on the back of Ouimette Park sign.

*CARRIED***Bylaw #03-2019 Designated Officer Assessor Bylaw**

Res.2019-64 Moved by Councillor Martinson that Bylaw #03-2019 is hereby given first
Bylaw reading.

CARRIED

Res.2019-65 Moved by Councillor Rolf that Bylaw 03-2019 is hereby given second reading.

Bylaw

CARRIED

Res.2019-66 Moved by Councillor Rolf that approval is hereby granted for the presentation
Bylaw of Bylaw 03-2019 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2019-67 Moved by Councillor Martinson that Bylaw 03-2019 is hereby given third
Bylaw reading and finally passed.

CARRIED

CORRESPONDENCE / INFORMATION ITEMS

- 1 Pigeon Lake Watershed Management Plan – April 26, 2019 Meeting Record
- 2 Pigeon Lake Watershed Management Plan – May 24, 2019 Meeting Record
- 3 Pigeon Lake Watershed Management Plan – June 21, 2019 Meeting Record
- 4 Alberta Health Services – Beach Water Sampling
- 5 Minister of Municipal Affairs – Consumption of Liquor

Council agreed to accept this correspondence as information.

DISCUSSION ITEMS***Police Costing Model***

Council agreed to accept this correspondence as information.

Nagy – Fire Department Charges

The fee structure for fire calls is to remain the same, with residents being responsible for the cost of first responder calls. Administration to provide education notice around this topic for residents.

Agenda Management Program

Res.2019-68 Moved by Mayor Watt that the iCompass program be purchased, for an annual
Agenda cost of \$2,800 per year, to be cost-shared with the Summer Villages of Itaska
 Beach and Sundance Beach through joint administration of this software
 solution.

CARRIED

COUNCIL COMMITTEE REPORTS

Councillor Martinson has an upcoming Alliance of Pigeon Lake Municipalities Meeting on September 25, 2019.

FINANCIAL REPORTS***Financial Statements – August 30, 2019***

Council agreed to accept this correspondence as information.

Taxes Outstanding

Reminder notices were mailed again to owners with outstanding amounts. Council agreed to accept this correspondence as information.

CLOSED SESSION

Res.2019-69 Moved by Mayor Watt that Council proceeds with the meeting in a closed session to discuss a matter which falls under Section 25 of the Freedom of Information and Protection of Privacy Act, at 7:58 p.m.

CARRIED

The following member was in attendance:

June Boyda, C.A.O. – to provide advice and information to Council

Res.2019-70 Moved by Councillor Martinson that Council continues the meeting in an open session at 8:10 p.m.

CARRIED

DATE OF NEXT MEETINGS

October 21, 2019 – Regular Council Meeting

ADJOURNMENT:

Res.2019-71 Moved by Councillor Rolf that the Regular Council meeting of September 16, Adjournment 2019 is hereby adjourned at 8:11 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 21st DAY OF OCTOBER, 2019

MAYOR

CHIEF ADMINISTRATIVE OFFICER