

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
October 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 6:00 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. 2019-72 Moved by Councillor Rolf that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. 2019-73 Moved by Councillor Martinson that the Regular Council Meeting Minutes of
Minutes September 16, 2019 are hereby approved as presented.

CARRIED

DELEGATIONS / PETITIONS:

Jeff Nixon, Alberta Municipal Affairs – Municipal Accountability Program

Jeff Nixon from Alberta Municipal Affairs was in attendance to complete a Municipal Accountability Program (MAP) review of the administration of the Summer Village of Silver Beach. A MAP is a mandatory, proactive approach aimed at helping municipalities achieve legislative compliance. A customized report will be created and shared with Council.

2019 Municipal Performance Measures

The 2019 Performance Measures deemed the Summer Village of Silver Beach to be “not at risk” based on the Summer Village not triggering any of 13 defined financial, governance and community indicators.

BUSINESS ARISING FROM PREVIOUS MEETING:

Radar Speed Sign Collection

Res. 2019-74 Moved Councillor Rolf that CAO Boyda get information from a credit
Public Works collection agency on their ability and costs to collect on the debt, and further to
receive an estimate of costs from RMRF regarding proceeding with a lawsuit,
and to look up information on the cheque that was deposited and potential
assets.

CARRIED

REPORTS / RESOLUTIONS / BYLAWS

C.A.O. Report

Res. 2019-75 Moved Councillor Rolf that 75 feet of snow fencing be purchased to protect the
Public Works sand in the playground from being blown away.

CARRIED

Alberta Urban Municipalities Association – 2019 Conference

Council agreed to accept this correspondence as information.

Development Officer Report

Council agreed to accept this correspondence as information.

CORRESPONDENCE / INFORMATION ITEMS

1 Townlife Website – New Provider

Council agreed to accept this correspondence as information.

DISCUSSION ITEMS

Chief Administrative Officer Agreement

Res. 2019-76 Moved by Councillor Martinson that the Chief Administrative Officer
Agreement Agreement between Extreme Management Solutions Inc and the Summer
Village of Silver Beach, effective October 1, 2017, and amended April 9, 2018
is hereby approved with June Boyda being appointed as the Chief
Administrative Officer.

CARRIED

Alberta Community Partnership – Amending Conditional Grant Agreement

Res. 2019-77 Agreement Moved by Councillor Martinson that the Alberta Community Partnership – Intermunicipal Collaboration Component Bylaw and Policy Analysis and Harmonization amending agreement is hereby approved.

CARRIED

Muniware – 2020 Support and License Agreement

Res. 2019-78 Agreement Moved by Councillor Rolf that the 2020 Software Support Agreement and Software License Agreement with Municipal Information Systems Inc. is hereby approved.

CARRIED

COUNCIL COMMITTEE REPORTS

Councillor Martinson attended the Alliance of Pigeon Lake Municipalities on September 25, 2019.

FINANCIAL REPORTS

Financial Statements – September 30, 2019

Res. 2019-79 Financial Statements Moved by Councillor Martinson that the Balance Sheet ending September 30, 2019, and the Income / Expense Statements for January 1 – September 30, 2019 are hereby approved.

CARRIED

Taxes Outstanding

Council agreed to accept this correspondence as information.

2020 Interim Budget

Res. 2019-80 Budget Moved by Councillor Martinson that the 2020 Interim Operating & Capital Budget is hereby approved as amended.

CARRIED

CLOSED SESSION

Res.2019-81 Moved by Mayor Watt that Council proceeds with the meeting in a closed session to discuss matters which fall under Sections 16, 17 and 25 of the Freedom of Information and Protection of Privacy Act, at 7:10 p.m.

CARRIED

The following member was in attendance:

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

Res.2019-82 Moved by Councillor Watt that Council continues the meeting in an open session at 7:33 p.m.

CARRIED

DATE OF NEXT MEETINGS

January 20, 2020 – Regular Council Meeting

Res.2019-83 Moved by Councillor Rolf that the following Regular Council Meeting dates are changed as follows in 2020:
January 20 to January 21
April 20 to April 21
May 25 to May 26

CARRIED

ADJOURNMENT:


Res.2019-84 Moved by Councillor Rolf that the Regular Council meeting of October 21, Adjournment 2019 is hereby adjourned at 7:36 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 21ST DAY OF JANUARY, 2020



MAYOR



CHIEF ADMINISTRATIVE OFFICER

