

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
April 21, 2020
Videoconference**

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 6:06 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

- 8.10 Proposed Development - Survey
- 8.11 Municipal Development Plan - Next Steps

Res. 2020-34 Moved by Councillor Rolf that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. 2020-35 Moved by Councillor Martinson that the Regular Council Meeting Minutes of
Minutes January 21, 2020 are hereby approved as presented.

CARRIED

Res. 2020-36 Moved by Councillor Martinson that the Special Council Meeting Minutes of
Minutes March 19, 2020 are hereby approved as presented.

CARRIED

DELEGATIONS / PETITIONS:

MNP - 2019 Audited Financial Statements

Chris Cholak from MNP was in attendance to present the draft 2019 financial statements.

Res. 2020-37 Moved by Councillor Rolf that the 2019 draft financial statements are hereby
Finance approved as presented.

CARRIED

Catherine Peirce, Pigeon Lake Watershed Association - Update

Catherine Peirce, Executive Director to the Pigeon Lake Watershed Association was in attendance and provided an update to Council as per her report.

Pigeon Lake Watershed Association - Aquatic Invasive Species

Res.2020-38 Support Moved by Mayor Watt that the Summer Village of Silver Beach, being concerned about the risk of invasive species impact on recreational lakes, urges the Province of Alberta to increase the presence of watercraft inspection stations including the Alberta/BC border.

CARRIED

Res.2020-39 Support Moved by Mayor Watt that the Summer Village of Silver Beach, endorses the Alliance of Pigeon Lake Municipalities (APLM) and its member councils to build an alliance with other municipalities and municipal associations (ASVA, RMA and AUMA) to advance the resolution and supporting documentation to the Province using effective channels of communication.

CARRIED

Res.2020-40 Support Moved by Mayor Watt that the Summer Village of Silver Beach, endorses the Pigeon Lake Watershed Association (PLWA) to reach out to counterpart Watershed WPAC's, and Watershed Stewardship Groups' and the Alberta Lake Management Association (ALMS) to add strength and voices to complement the municipal effort, in a coordinated manner.

CARRIED

Pigeon Lake Watershed Association - Funding Contribution

Res.2020-41 Support Moved by Councillor Martinson that the correspondence be accepted as information.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETING:**Association of Summer Villages of Alberta - Boat Mooring Response**

Res. 2020-42 Public Works Moved by Councillor Martinson to accept as information.

CARRIED

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

Res. 2020-43 Meeting Moved by Councillor Rolf that the municipal office continue to stay closed to all public, excepting the Administrative Assistant and others as deemed required by Administration, until the recommendation from the Province has been lifted regarding the pandemic and Administration feels it is safe to do so.

CARRIED

Res. 2020-44 Meeting Moved by Mayor Watt that an extension be requested for the Alberta Community Partnership joint grant with the Summer Village of Silver Beach concerning the Bylaws and Policies project, and further that the remaining grant funds will be used to initiate drafting of the Land Use Bylaw with Municipal Planning Services, with a start date of the project to be later in the year.
CARRIED

Invoice Payment Policy

Res.2020-45 Policy Moved by Councillor Martinson that Policy A-FIN-PAY-1, the Invoice Payment Policy, is hereby approved as amended.
CARRIED

CORRESPONDENCE / INFORMATION ITEMS

- 1 Pigeon Lake Watershed Management Plan – December 13, 2019 Meeting Record
- 2 Pigeon Lake Watershed Management Plan – January 24, 2020 Meeting Record
- 3 Association of Summer Villages of Alberta - Winter 2020 Newsletter
- 4 Association of Summer Villages of Alberta - Update
- 5 County of Wetaskiwin - Ice Water Rescue 2019
- 6 Municipal Affairs - 2020 Budget

Res.2020-46 Information Moved by Councillor Martinson that the correspondence be accepted as information.
CARRIED

DISCUSSION ITEMS

Municipal Affairs - Municipal Accountability Program Complete

Res. 2020- 47 Audit Moved by Councillor Rolf that the correspondence be accepted as information.
CARRIED

Intermunicipal Development Plan - Extension

Res. 2020-48 Development Moved by Councillor Martinson that the correspondence be accepted as information.
CARRIED

North East Pigeon Lake Regional Services Commission - Outstanding Utilities

Res. 2020-49 Finance Moved by Councillor Rolf that the outstanding utility amount of \$828 be added to tax roll 120.
CARRIED

Capital Region Assessment Services Commission - Appointment of Assessment Review Board Officials

Res.2020-50
Bylaw Moved by Councillor Martinson that the following qualified individuals are appointed as the Assessment Review Board Officials for 2020 that CRASC may 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

Peace Officer Program

Res. 2020-51 Moved by Mayor Watt that the Summer Village of Silver Beach's Authority to Policing Employ Peace Officers be discontinued.

CARRIED

Annual Information Meeting

Res.2020- 52 Moved by Councillor Rolf that due to the existing restrictions regarding public Meeting health to stop the spread of COVID-19, that the Annual information be cancelled, and further that an information newsletter will be delivered to residents, with the opportunity for comments and questions to be sent to the Summer Village Office.

CARRIED

Public Washroom

Res.2020-53 Moved by Councillor Martinson that CAO Boyda be authorized to decide Public Works whether or not the washrooms will be open in the park, the decision to be based on the safest choice for public health given the information on COVID-19 available during that time and the direction from the Province.

CARRIED

Weed Inspector

Res.2020-54 Moved by Councillor Martinson that Grass Barber Lawn Maintenance Ltd. be Public Works appointed as the Weed Inspector for the Summer Village of Silver Beach.

CARRIED

Waste - Large Item Collection

Res.2020-55 Moved by Councillor Rolf that as people are being encouraged to not go to Public Works their cabins, the spring big bin service will not be provided, and as an alternative, a large item collection will be held on July 18, 2020.

CARRIED

Proposed Development - Survey

Res.2020-56 Moved by Councillor Rolf that before a circulation of survey can be considered,
Development a letter be sent to the developer requesting further information.

CARRIED

Municipal Development Plan - Next Steps

Res.2020-57 Moved by Councillor Rolf that the public hearing be set after a time when the
Support public health restrictions are lifted.

CARRIED

COUNCIL COMMITTEE REPORTS

None at this time.

FINANCIAL REPORTS**Financial Statements - March 31, 2020**

Res. 2020-58 Moved by Mayor Watt that the Balance Sheet ending March 31, 2020, and the
Financial Income / Expense Statements for January 1 – March 31, 2020 are hereby
Statements approved.

CARRIED

Taxes Outstanding

Res. 2020-59 Moved by Councillor Martinson that the correspondence be accepted as
Report information.

CARRIED

Police Costing Model

Res. 2020-60 Moved by Mayor Watt that the correspondence be accepted as information.
Report

CARRIED

2020 Budget

Res.2020-61 Moved by Councillor Rolf that the 2020 budget is hereby approved as
Finance amended.

CARRIED

CLOSED SESSION - none

DATE OF NEXT MEETING

May 26, 2020 – Regular Council Meeting

Res.2020-62 Moved by Councillor Martinson that the May 26, 2020 Regular Council Meeting will be held at 6:00 p.m. via Zoom.

CARRIED

ADJOURNMENT:

Res.2020-63 Moved by Councillor Martinson that the Regular Council meeting of April 21, Adjournment 2020 is hereby adjourned at 8:49 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 26th DAY OF MAY, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICER