



**Summer Village of Silver Beach
Regular Council Meeting AGENDA
October 20, 2010 @ 5:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Council Organizational Meeting - August 31, 2010

C. DELEGATIONS/PETITIONS

D. REPORTS / RESOLUTIONS / BYLAWS

1. Silver Beach – Thorsby Agreement (page 1-9)
2. Administration Report – Verbal
3. Pigeon Lake Protective Services Report (page 10-12)
4. Signing Authority Resolution – Memorandum (page 13)
5. Change of Bank Services Resolution – Memorandum (page 14)

E. CORRESPONDENCE/INFORMATION ITEMS

1. Capital Region Assessment Services Commission – Annual General Meeting, November 10, 2010 (page 15)

F. DISCUSSION ITEMS

1. Pigeon Lake Watershed Assoc. Ratepayer levy (page 16-18)
2. Peace Officer new hire
3. Snow removal quotation (page 19)
4. Manhole site and easement (page 20-21)

G. COUNCIL COMMITTEE REPORTS

1. Mayor Larry Hill
2. Councillor Allan Watt
3. Councillor Brad Clough

H. REPORTS FROM BOARDS AND COMMITTEES

J. FINANCIAL REPORTS

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT