



**Summer Village of Silver Beach  
Regular Council Meeting AGENDA  
November 25, 2010 @ 4:00 P.M.**

**A. ADOPTION OF/ADDITIONS TO AGENDA**

**B. MINUTES FROM PREVIOUS MEETINGS**

1. Regular Meeting of Council minutes - August 31, 2010 (page 1-2)
2. Regular Meeting of Council minutes - October 20, 2010 (page 3-6)

**C. DELEGATIONS/PETITIONS**

**D. REPORTS / RESOLUTIONS / BYLAWS**

1. Administration Report – Verbal
2. Pigeon Lake Protective Services Report (page 7-8)
3. DRAFT Policy #01-2010 – Council Members Honorariums & Meeting Fees (page 9)
4. DRAFT Policy #02-2010 – Council Travel & Subsistence (page 10)

**E. CORRESPONDENCE/INFORMATION ITEMS**

1. Alberta Municipal Affairs – MSI New Website (page 11-12)
2. Brownlee LLP – Emerging Trends Seminar (page 13)
3. AMSC – Alberta Communities Pension Plan (page 14)
4. County of Wetaskiwin – Municipal Development Plan (page 15) (separate cover)
5. Alberta Transportation – Un-Accessed Municipal Grant Funding (page 16)

**F. DISCUSSION ITEMS**

**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**

1. Revenues and Expenses report for period ending August 31, 2010 (page 17-18)

**K. CLOSED SESSION**

1. Labour/ Land / Legal

**L. ADJOURNMENT**