



**Summer Village of Silver Beach
Regular Council Meeting AGENDA
December 14, 2010 @ 4:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Meeting of Council minutes - November 25, 2010 (page1-3)

C. DELEGATIONS/PETITIONS

1. Ernie Elko, Dennis Rowley – Joint Service Committee

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports (page 4-8)

E. CORRESPONDENCE/INFORMATION ITEMS

1. Alberta Municipal Affairs – 2010 Assessment Notice Audit Report (page 9-15)
2. Alta Onsite Wastewater Management Assn. Convention & Trade Show (page 16)
3. Alberta Municipal Affairs – Property Rights (page 17-18)
4. Alberta Municipal Affairs – Letter to Mayor Pellatt from Minister Goudreau (page 19)

F. DISCUSSION ITEMS

1. Pigeon Lake Protective Services (page20-22)
2. Management & Technical Services – Capital Works Projects (page 23-25)
3. Survey of Public Lands

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. Pigeon Lake Protective Services – Outstanding Revenues (page 26)
2. 2010 Reserves/Expenditures/Budget (page 27-30)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT