

**Summer Village of Silver Beach
Regular Council Meeting AGENDA
February 16, 2011 @ 4:00 P.M.
Edmonton Oilers Boardroom**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Meeting of Council minutes - January 13, 2011 (pgs. 1-4))

C. DELEGATIONS/PETITIONS

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports (page 5)
2. Change of Bank Services resolution Amendment (page 6)
3. Signing Officers Resolution Amendment (page 7)
4. #2011-01 Signing Authorities Policy Resolution (page 8)
5. 2011 Interim Operating Budget (page 9)

E. CORRESPONDENCE/INFORMATION ITEMS

1. Protective Services Monthly Service Report (January) (page 10)
2. 2011 Peace Officer Regulation Consultation Process
3. Municipal Affairs Minister Goudreau copy of publication *13 Ways to Kill your Community* (page 11)
4. Lieutenant Governor Distinguished Artist Awards Gala, April 9 (page 12)
5. Federal Gas Tax Fund Grant for 2009 (page 12a)

F. DISCUSSION ITEMS

1. Pigeon Lake Water Compatibility Assessment Report
2. Himalayan Balsam Eradication Program Funding Support (pgs. 13-14)
3. Pigeon Lake Protective Services
4. Appointment of Auditor, Law Firm

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. 2010/2011 Financials (pgs. 15-17)
2. Provincial Grant Status (pgs. 18-21)
3. PLPS Billing Analysis (pgs 22-23)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT