



**Summer Village of Silver Beach  
Regular Council Meeting AGENDA  
March 15, 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 - February 16, 2011 (page 1-4)

**C. DELEGATIONS/PETITIONS**

**D. REPORTS / RESOLUTIONS / BYLAWS**

1. Administration Report
2. Pigeon Lake Protective Services – February 2011 (page 5-6)

**E. CORRESPONDENCE/INFORMATION ITEMS**

1. Alberta Municipal Affairs – MSI Funding (page 7)
2. Alberta Municipal Affairs Safety Services – Monitoring Results (page 8-11)
3. AUMA – Mayor’s Caucuses (page 12)
4. Alberta Municipal Health & Safety Assn. – Annual General Meeting (page 13-19)
5. AUMA – 2011 President’s Summit on Energy Invitation (page 20-22)
6. The Lieutenant Governor of Alberta Arts Awards Invitation (page 23)
7. Watershed Stewardship Group Workshop (page 24-26)
8. Trail Expansion (page 27)
9. Seniors Week Proclamation (page 28-29)

**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. Financials (page 30-32)

**K. CLOSED SESSION**

1. Labour/ Land / Legal

**L. ADJOURNMENT**