



**Summer Village of Silver Beach
Regular Council Meeting AGENDA
May 31, 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 - April 18, 2011

C. DELEGATIONS/PETITIONS

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Report (page)

E. CORRESPONDENCE/INFORMATION ITEMS

1. County of Wetaskiwin Invitation to Consensus Workshop re: Pigeon Lake Area Concept Plan
2. AltaLink's 2011 *Report to Communities*
3. PLSVSA Meeting, Leduc County, June 15, 2011
4. Fireworks Facts

F. DISCUSSION ITEMS-

1. 2011 Budget
2. Distribution of Tax Assessment Roll
3. Contribution to PLWA
4. Annual Information Meeting
5. Protective Services and RCMP Enhanced Policing Contracts
6. Speed Sign for Protective Services
7. Local Contact for Summer Works Project
8. Newsletter

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