



**Summer Village of Silver Beach
Regular Council Meeting AGENDA
October 27, 2011 @ 4:00 P.M.
11219-100 Avenue, Edmonton**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Meeting of Council minutes - September 8, 2011 Page 1 - 3

C. DELEGATIONS/PETITIONS

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Report (page) Separate Cover
2. Corporate Services Report Page 4

E. CORRESPONDENCE/INFORMATION ITEMS

1. Mulhurst Bay Fire Protection Agreement Page 5
2. ASVA – Alberta Lake Monitoring & Testing Page 6 - 8
3. Federation of Canadian Municipalities Page 9 - 10
4. Statistics Canada – 2011 Census & NHS Page 11
5. Capital Region Assessment Services Commission Page 12
6. Alberta Sustainable Resource Development Page 13 – 16
7. Pigeon Lake Protective Services Report Page 17 - 18

F. DISCUSSION ITEMS

1. Asphalt Project
2. Survey Project
3. Protective Services Contract Page 19 - 25
4. mTs Playground Plan Page 26 - 27
5. Mulhurst Bay Crossing Development Page 28 – 29
6. Fall Newsletter
7. Review of Thorsby Admin Service / Joint Council Meeting

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. 2011 Budget Report Page 30 - 34

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT