



**Summer Village of Silver Beach
Regular Council Meeting AGENDA
December 1, 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 - October 27, 2011 Page 1 - 3

C. BUSINESS ARISING FROM PREVIOUS MEETING

1. MSI Grant Summary Report Separate Cover
2. Website
3. Asphalt Project
4. Survey Project

D. DELEGATIONS/PETITIONS

E. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Report Separate Cover
2. Corporate Services Report Page 4
3. PLPS Report Page 5 - 8
4. Interim Operating Budget Resolution Page 9

F. CORRESPONDENCE/INFORMATION ITEMS

1. Alberta Municipal Affairs – Key Municipal Dates Page 10-11
2. Brownlee LLP – Emerging Trends in Municipal Law Page 12-14
3. Government of Alberta – Alberta Weed Control Act Page 15
4. County of Wetaskiwin – Organizational Meeting Page 16
5. NE Pigeon Lake Regional Services – Operating Cost Subsidy Page 17
6. West Central Planning Agency – Annual Fee Page 18

G. DISCUSSION ITEMS

1. PLWA – Funding Request for Pigeon Lake Monitoring Page 19-21
2. Larry Majeski Memorial Page 22
3. Protective Services Annual Information Meeting
4. Thorsby, Silver Beach, Sundance Beach Joint Council Meeting
5. New West Geomatics Funding Report Page 23-26

H. COUNCIL COMMITTEE REPORTS

1. Mayor Larry Hill
2. Councillor Allan Watt
3. Councillor Brad Clough

I. REPORTS FROM BOARDS AND COMMITTEES

K. FINANCIAL REPORTS

1. 2011 Budget Report Separate Cover

L. CLOSED SESSION

1. Labour/ Land / Legal

M. ADJOURNMENT