

**Summer Village of Silver Beach  
Regular Council Meeting AGENDA  
December 19, 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 - December 1, 2011 Page 1-3

**C. BUSINESS ARISING FROM PREVIOUS MEETING**

1. 2010 Financial Audit
2. Asphalt Project
3. Larry Majeski Memorial bench

**D. DELEGATIONS/PETITIONS**

**E. REPORTS / RESOLUTIONS / BYLAWS**

1. Administration Reports
2. PLPS Report Page 4-5
3. Borrowing Bylaw Page 6-8
4. MSI Operating Agreement Page 9-11

**F. CORRESPONDENCE/INFORMATION ITEMS**

1. Alberta Human Services – Employment Standards Changes Page 12-13
2. MSI Grants Page 14-15

**G. DISCUSSION ITEMS**

1. Thorsby Administration Services
2. Pigeon Lake Protective Services
3. New West Geomatics Funding Request
4. Joint Development Officer Request
5. Wireless Service to Silver Beach

**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 Page 16-21

**L. CLOSED SESSION**

1. Labour/ Land / Legal

**M. ADJOURNMENT**