

Minutes of the regular meeting of the council of the Summer Village of Silver Beach held Tuesday, February 2, 2010 16, 2009, in the Edmonton Oilers Boardroom, Edmonton, Alberta.

Present: Larry Hill, mayor
Allan Watt, councillor
James Irving, councillor
Anita Blais, administrator
Marty McKinney, Senior Officer

1. Call to Order

The mayor called the meeting to order at 4:00 p.m.

- 1(a) Police report: Constable McKinney reviewed his report with council. Also reviewed budget items, see if we can apply for a grant for digital cameras for the two vehicles. Marty will get quotes from other dealerships. Need to log hours carefully to show time for each village. Need formula to calculate how to charge for services. This year's budget will be done as in past, but next year will change, using formula. April 20 at 6:00 p.m. for the meeting with the other summer villages.

2. Agenda and additions

RESOL. 01-001

MOVED by councillor Watt that the agenda be adopted.

CARRIED

3. Minutes: December 16, 2009

RESOL. 01- 002

MOVED by councillor Watt that the minutes of December 16, 2009 be adopted as drafted.

CARRIED

4. Business Arising

- (a) Road allowances & park lots: Change two park areas into ER (Ouimette Park and by lot 80). Close every road allowance, third bylaw behind lot 69 road closure to take care of long standing encroachment issue. Council will provide administration with a detailed map so that administration can obtain the proper legal descriptions for the bylaws. Administration will have draft bylaws ready for the next meeting.

5. Financial

(a) Financial Statement: Received for information.

(b) Accounts: Received for information.

6. Public Works

- (a) Trees in Oiumette park: waiting for quote from Skid's Tree Service.

7. Assessment & Development

- (a) Land use bylaw: Mayor Irving provided another draft for final review.

TABLED

- (b) CRASC: All members of ARBs must now receive training. CRASC will have trained board members, but will charge a fee if any assessment appeals are heard.

RESOL. 01- 003

MOVED by councillor Hill to sign the agreement.

CARRIED

8. Administration

- (a) AUMA mayor's caucus in March. No member of council is available to attend.
- (b) Annual meeting date & elections: Date for annual meeting will be July 10. Nominations are received at the annual meeting. If more than three nominations are received, the election will be on August 7, 2010.
- (c) Edmonton Journal article: Received for information.
- (d) Newsletter: advertise for STEP student, boat hoists, anything left on the beach by May will be hauled away, 3 obits, etc. send out by end of March.
- (e) Yellowhead Regional Library Received for information.
- (f) Grants: new playground equipment, administration will arrange for inspection of existing equipment

9. Safety Issues

- (a) December police report. Received for information.
- (b) Police annual report was filed.
- (c) Peace Officer Review: Three recommendations:
That the authorized employer ensures investigative files generated by the subordinate peace officers are signed and approved by a supervisor.
That the authorized employer ensures that at least thirty percent of investigative files generated by the supervisor are signed and approved by a superior.
That the authorized employer complete and submit an annual report for 2008 as required by section 12 *Peace Officer (Ministerial) Regulation*.

10. Assortment of Bulletins, etc.

11. Date of Next Meeting: Thursday, February 25, 2010

12. Adjournment:

RESOL: 01-005

MOVED by mayor Irving at 5:30 p.m. that the meeting be adjourned.

CARRIED

James Irving, Mayor

A. Blais, Administrator