

Minutes of the regular meeting of the council of the Summer Village of Silver Beach held Tuesday, February 25, 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. Constable Ferguson's appointment has been received from the Solicitor General. There has been positive feedback on the changed month end reports to the other summer villages. They are looking for more visible and pro-active measures. There will be an emergency response plan meeting for all sv's on March 3 at the MMO office. Constable McKinney will obtain quotes for a new truck.

2. Agenda and additions

Add:

8(j) Letter from Joint Services Committee

RESOL. 01-006

MOVED by councillor Hill that the agenda be adopted.

CARRIED

3. Minutes: February 2, 2010

RESOL. 01-007

MOVED by councillor Watt that the minutes of February 2, 2010 be adopted as drafted.

CARRIED

4. Business Arising

- (a) Road allowances & park lots: Council reviewed the draft bylaws for the road closure and the change to environmental designation for the park lots. Mayor Irving will contact West Central Planning for descriptions for the bylaws.

5. Financial

(a) Financial Statement: Received for information.

(b) Accounts: Received for information.

6. Public Works

(a) Trees in Oiumette park: Council reviewed the quote from Skid's Tree Service. Administration will set up a Saturday to meet with them to determine which trees should come down.

(b) Landfill access: Wetaskiwin County finally responded; with a no for access to the landfill. Administration will send a request to Leduc County.

7. Assessment & Development

- (a) Land use bylaw: Mayor Irving will send out marked up copy by this weekend. **TABLED**

8. Administration

- (a) Dave Elley: council reviewed the letter requesting Mr. Elley to return various items to the peace officer service. Most of the items have been returned. Received for information.
- (b) Election process: Council reviewed a listing on the process of dates for an election. Received for information.
- (c) Wetaskiwin County invitation: Received for information.
- (d) Newsletter: include new peace officer and information on firebans.
- (e) AMIP: \$19,740 2009 installment payment has been processed. Received for information.
- (f) SIP: \$9,567 available for 2010. Apply this to fixing potholes and painting the barriers.
- (g) MSI: \$113,750 (capital) and \$11,242 (operating) available for 2010.
- (h) File project: Administration intends to scan all paper files and back up on portable hard drives. Need to determine what documentation can then be shredded and what will go to off-site storage.
- (i) Gas Tax Fund: \$7,619 available for 2010-2011. Integrated Community Sustainability Plan must be completed in order to access these funds.

RESOL. 01- 008

MOVED by councillor Hill to sign the agreement.

CARRIED

- (j) Joint Services Committee: council reviewed their request to see the financials. Mayor Irving will draft a response.

9. Safety Issues

- (a) January police report. Received for information.
- (b) Ferguson appointment. Received for information.

10. Assortment of Bulletins, etc.

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

12. Adjournment:

RESOL: 01-009

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

CARRIED

James Irving, Mayor

A. Blais, Administrator