

Minutes of the regular meeting of the council of the Summer Village of Silver Beach held Tuesday, March 25, 2010, 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 5:10 p.m.

1(a) Police report: Constable McKinney reviewed his report with council. There was some discussion on budget items. Administration will clarify LAPP rates in order to determine the amount to charge the other summer villages. Location yet to be determined for the meeting on April 20.

2. Agenda and additions

Add:

6(d) Playground inspection

RESOL. 01-010

MOVED by councillor Hill that the agenda be adopted.

CARRIED

3. Minutes: February 25, 2010

RESOL. 01- 011

MOVED by councillor Watt that the minutes of February 25, 2010 be adopted as drafted.

CARRIED

4. Business Arising

(a) Road allowances & park lots: Administration prepared bylaws for the road closures (bylaws, 270, 272, 273, 274, 275, and 276) and converting the park lots (bylaw 271) into environmental reserves.

RESOL. 01- 012

MOVED by councillor Watt to give first reading to bylaw 271.

CARRIED

RESOL. 01- 013

MOVED by councillor Hill to give second reading to bylaw 271.

CARRIED

RESOL. 01- 014

MOVED by mayor Irving to give consideration to third reading of bylaw 271.

CARRIED

RESOL. 01- 015

MOVED by councillor Watt to give third reading to bylaw 271.

CARRIED

RESOL. 01- 016

MOVED by councillor Watt to give first reading to bylaw 270.

CARRIED

RESOL. 01- 017

MOVED by councillor Hill to give first reading to bylaw 272.

CARRIED

RESOL. 01- 018

MOVED by mayor Irving to give first reading to bylaw 273.

CARRIED

RESOL. 01- 019

MOVED by councillor Watt to give first reading to bylaw 274.

CARRIED

RESOL. 01- 020

MOVED by mayor Irving to give first reading to bylaw 275.

CARRIED

RESOL. 01- 021

MOVED by councillor Hill to give first reading to bylaw 276.

CARRIED

5. Financial

- (a) Financial Statement: Received for information.
 - (b) Accounts: Received for information.
 - (c) 2010 budget: Council reviewed
 - (d) Tangible Capital Assets: quote from MTS .
- RESOL. 01- 022**
MOVED by councillor Hill to accept the quote from MTS.

Public Works

- (a) Trees. Councillor Watt met with Skid's Tree Service to review which trees need to be taken down. Council will flag the trees.
 - (b) STEP: Administration has applied for the grant for the STEP student. .
 - (c) Capital Projects: MSI grant: apply for hard surface paving from entrance to park portion of Silver Beach road 100k, balance (13,750) for new playground equipment.
 - (d) Playground inspections: Apply Play safe quote for inspection will be around \$500.
- RESOL. 01- 023**
MOVED by mayor Irving to approve the inspection.

6. Assessment & Development

- (a) Land use bylaw: **TABLED**
- (b) MGB decision on Christman subdivison: Received for information.

8. Administration

- (a) Municipal Affairs .New chairman of MGB, information on investment regulation,
- (b) Census: Received for infomration.
- (c) Edmonton Journal article: Village of Boyle issues. Received for information.
- (d) Newsletter: add info on fireworks ban bylaw. Newsletter will go out first week of April.

9. Safety Issues

- (a) February police report. Received for information.
- (b) Edmonton Journal article on ambulance dispatch. Received for information.

10. Assortment of Bulletins, etc.

11. Date of Next Meeting: Tuesday, April 20, 2010

12. Adjournment:

RESOL: 01-024

MOVED by mayor Irving at 6:30 p.m. that the meeting be adjourned.

CARRIED

James Irving, Mayor

A. Blais, Administrator