

Minutes of the regular meeting of the council of the Summer Village of Silver Beach held Tuesday, April 20, 2010, at the Derrick Golf Club in, Edmonton, Alberta.

Present: James Irving, mayor
Allan Watt, councillor
Larry Hill , 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. Council reviewed the police portion of the budget. A rate increase to \$55/hour was approved.

RESOL. 01- 025

MOVED by councillor Watt to adopt the police portion of the budget.

CARRIED

2. Agenda and additions

RESOL. 01-026

MOVED by councillor Hill that the agenda be adopted.

CARRIED

3. Minutes: March 25, 2010: One change, bylaw required for Ouimette park to transfer to environmental reserve, need land description.

RESOL. 01- 027

MOVED by councillor Hill that the minutes of March 25, 2010 be adopted as amended.

CARRIED

4. Business Arising

(a) Road allowances & park lots: Administration provided council with a procedure document for the public hearing on the road closures, scheduled for Saturday, May 15, 2010 at the Mulhurst legion. Administration will email all bylaws to council. Notice should also go out to adjacent land owners outside the summer village.

5. Financial

(a) Financial Statement:

TABLED

(b) Accounts:

TABLED

(c) 2010 budget:

TABLED

(d) Tangible Capital Assets:

TABLED

Public Works

(a) Trees. Skid's Tree Service will aim to have the trees removed early next week.

(b) STEP: Three applications have been received. Councillor Hill will supervise the students.

RESOL. 01- 028

MOVED by councillor Watt to hire Kate Rolf and Brandon Sharpe.

CARRIED

- (c) Playground inspection has been completed. Several items of concern were identified: Council will take report and visually inspect as per recommendations.

6. Assessment & Development

- (a) Land use bylaw: **TABLED**
- (b) Tally encroachment. A real property report is required. Administration will send a letter reminding them of requirements of Sept 24, 2009 letter.

8. Administration

- (a) Municipal Sponsorship Grant Approval for \$4,621 for police equipment and duty gear.
RESOL. 01- 029
MOVED by councillor Watt to sign the agreement. **CARRIED**
- (b) Municipal Affairs letter: Received for information.

9. Safety Issues

- (a) March police report. Received for information.
- (b) Memorandum of Understanding with AB Transportation. Received for information.

10. Assortment of Bulletins, etc.

11. Date of Next Meeting: Tuesday, May 18 or 25, 2010

12. Adjournment:
RESOL: 01-030
MOVED by mayor Irving at 6:50 p.m. that the meeting be adjourned. **CARRIED**

James Irving, Mayor

A. Blais, Administrator