

Minutes of the regular meeting of the council of the Summer Village of Silver Beach held Monday, June 21, 2010, at the Derrick Golf Club in, Edmonton, Alberta.

Present: James Irving, mayor
Allan Watt, councillor
Larry Hill , councillor
Anita Blais, administrator
Ernie Christman, ratepayer
Marty McKinney, Senior Officer
John Pawliuk, Auditor

1. Call to Order

The deputy mayor called the meeting to order at 5:00 p.m. The mayor will attend the meeting after the Christman subdivision is dealt with.

1(a) Christman: Mr. Christman attended the meeting to review the conditions as stipulated by the Municipal Government Board. Mr. Christman left the meeting at 5:20 p.m. The mayor attended the meeting at 5:25 p.m.

1(b) Audit: John Pawliuk reviewed the draft financial statements. The auditor and administrator will review the police portion of the 2009 financials.

1(c) Police report: Constable McKinney reviewed his report with council. May need to amend the fireworks bylaw to include a definition of fireworks, maybe should include firecrackers. Constable McKinney left the meeting at 5:45.

2. Agenda and additions

RESOL. 01-037

MOVED by councillor Hill that the agenda be adopted.

CARRIED

3. Minutes: April 20, 2010 and May 26, 2010.

RESOL. 01- 038

MOVED by councillor Watt that the minutes of April 20 and May 26, 2010 be adopted.

CARRIED

4. Business Arising

(a) Road closures: Administration sent the package to Alberta Transportation.

(b) Land Use Bylaw

RESOL. 01- 039

MOVED by councillor Watt to give first reading to Land Use Bylaw#208.

CARRIED

RESOL. 01- 040

MOVED by councillor Hill to give second reading to Land Use Bylaw#208.

CARRIED

RESOL. 01- 041

MOVED by mayor Irving to give third reading to Land Use Bylaw#208.

CARRIED

5. Financial:

(a) Financial Statement: Received for information.

(b) Accounts: Received for information.

6 Public Works

- (a) Culvert repairs. Allocate 20,000 for culvert extension to prevent potential road collapse, 13,000 for new playground equipment and sand, 80,000 for road improvements, base preparation and paving.
- (b) Road work: See 6(a)

6. Assessment & Development

- (a) Tally: Administration will follow-up.
- (b) Thronson: Administration will follow-up

8. Administration

- (a) Municipal Sponsorship Grant Approval for \$4,621 for police equipment and duty gear.

RESOL. 01- 042

MOVED by councillor Watt to sign the agreement.

CARRIED

- (b) MSI operating grant: Received for information
- (c) MSI capital 113,750 (see 6(a))
- (d) Letter from Municipal Affairs: received for information.

- (e) Administration:

TABLED

- (f) Annual Meeting: meet prior to at 9:00 a.m.

- (g) Milenet.

RESOL. 01- 043

MOVED by councillor Hill to sign the agreement.

CARRIED

9. Safety Issues

- (a) May police report. Received for information.
- (b) 2009 Annual Report submitted to Receiver General. Received for information.
- (c) Lab results: Administration will attempt to discover what specifically these results indicate.

10. Assortment of Bulletins, etc.

11. Date of Next Meeting: Saturday, July 10, 2010

12. Adjournment:

RESOL: 01-044

MOVED by mayor Irving at 7:10 p.m. that the meeting be adjourned.

CARRIED