

Minutes of the regular meeting of the council of the Summer Village of Silver Beach held Saturday, July 10, 2010, at the Pipestone Cafe in Pipestone, Alberta.

Present: James Irving, mayor
Allan Watt, councillor
Larry Hill, councillor
Anita Blais, administrator

1. Call to Order

The mayor called the meeting to order at 8:40 a.m.

2. Agenda and additions

RESOL. 01-045

MOVED by councillor Hill that the agenda be adopted.

CARRIED

3. Minutes: June 21, 2010.

RESOL. 01- 046

MOVED by councillor Watt that the minutes of June 21, 2010 be adopted.

CARRIED

4. Business Arising

(a) Road closures: Waiting to hear back from Alberta Transportation.

(b) Land Use Bylaw: Administration provided the copy for the mayor's signature.

5. Financial:

(a) 2009 Audited Statement:

RESOL. 01- 047

MOVED by councillor Watt to accept the audited financial statements for 2009 as prepared by the auditor.

CARRIED

(b) Accounts: Received for information.

(c) Audit Letter: Received for information

6 Public Works

(a) Weed Control. Letter was received for information.

(b) Trees: Council reviewed a proposal from Peggy Juchli to plant more trees in the public reserve lots. The trees are free and volunteer labour is used for the planting.

RESOL. 01- 048

MOVED by councillor Hill to approve the proposal.

CARRIED

7. Assessment & Development

(a) County of Wetaskiwin Proposed Municipal Development Plan: Received for information

(b) Assessment Audit: The province will be conducting an assessment audit. Received for information.

8. Administration

(a) AGM: Council reviewed who would speak to each item on the agenda.

RESOL. 01- 049

MOVED by mayor Irving that nominations be accepted between 10:00 a.m.

CARRIED

RESOL. 01- 050

MOVED by mayor Irving that Anita Blais be appointed the returning officer.

CARRIED

(b) Franchise fees: Received for information

(c) 2008 MSI SFE: a letter confirming the receipt of the 2008 SFE was received for information.

9. Safety Issues

(a) June police report. Received for information.

10. Assortment of Bulletins, etc.

11. Date of Next Meeting: _____, August ____, 2010

12. Adjournment:

RESOL: 01-051

MOVED by councillor Watt at 9:15 a.m. that the meeting be adjourned.

CARRIED

James Irving, Mayor

A. Blais, Administrator