

MINUTES

For the **organizational** meeting of the council of the Summer Village of Silver Beach, scheduled for 5:00 p.m., Tuesday, **August 31, 2010** at the Edmonton Oiler's office in Edmonton, Alberta.

1. Call to Order (administrator)

RESOL: 01-052

MOVED by councillor Watt that Larry Hill hold the position of Mayor for the coming year. **CARRIED**

RESOL: 01-053

MOVED by councillor Watt that Brad Clough hold the position of Deputy Mayor for the coming year. **CARRIED**
Mayor Hill will continue on the NEPL board, Councillor Watt on the Pigeon Lake Summer Village Strategic Alliance group, Mayor Hill will be the APLM representative. Oaths of office were administered. The mayor assumed the chair.

(a) Christman: Council reviewed the easement document provided. The official real property report is still required before the easement document can be signed. This will complete the requirements as set out in the Municipal Government Board's decision. Mr. Christman left the meeting at 5:28 p.m.

(b) Police report:

RESOL: 01-054

MOVED by mayor Hill to go in camera at 5:30 p.m. **CARRIED**

RESOL: 01-055

MOVED by mayor Hill to go out of camera at 6:10 p.m. **CARRIED**

Wednesday, October 27, 2010 for fall police meeting. Marty McKinney left the meeting at 6:10 p.m.

2. Agenda and additions

RESOL: 01-056

MOVED by mayor Hill to adopt agenda as amended. **CARRIED**

3. Minutes: July 10, 2010, council and AGM

RESOL: 01-057

MOVED by councillor Watt to adopt the minutes of July 10 and the AGM. **CARRIED**

4. Business Arising

(a) Road closures: in progress. Administration will check as to the status.

(b) Schwindt family has requested a meeting with council. Councillor Watt will arrange a meeting.

5. Financial

(a) Financial Statement: waiting to discuss items with the auditor.

(b) Accounts received for information

(c) Audit letter: Two minor changes are required for the audit letter. The mayor signed the financial statement.

(d) Franchise fees: a forecast from ATCO gas for 2011 was received for information. AUMA is in the process of negotiating a template for when the franchise agreements expire next year.

6. Public Works

(a) Municipal Affairs: letter about abandoned well sites was received for information.

(b) Trees: between Reid Cameron & Blaine Hill on road allowance lot 80 and 82, contact Skid's Tree Service

7. Assessment & Development

- (a) Tally: administration will send another letter, the summer village will hire a surveyor to survey at end of September. Public road allowances should also be surveyed, administration will check if MSI operating grant for 2011 can cover it surveying the road allowances.
- (b) Thronson: Administration will send another letter. Also a letter to Ressler & Allam. remove party a potty (ressler) if not completed by?? Development permit required and additional cost
- (c) Municipal Affairs letter: assessment received for information.

8. Administration

- (a) Website: Council reviewed a quote for the website. Administration will check if we have a contract and what our current yearly fee includes.
- (b) ASVA conference Oct 15 & 16 administrator will attend.
- (c) Grants: create a monthly report showing \$
- (d) Itaska letter respond will bring up at fall police meeting.
- (e) Johnson email: agreeing with the fireworks bylaw was received for information. Administration will send a letter to the Girl Guides reminding them about the fireworks bylaw (contravention of Girl Guides rental agreement).
- (f) Children & Youth Services letter received for information.
- (g) Alberta Finance memo received for information
- (h) Edmonton Journal articles received for information

9. Safety Issues

- (a) Police Report received for information.
- (b) Municipal Affairs letter: AB Emergency Alert received for information

10. Assortment of Bulletins, etc.

Including: AUMA conference information, Municipal Affairs resolve workshops information

11. Date of Next Meeting: September 14, 2010, financial meeting at 4:00 p.m.

12. Adjournment:

RESOL: 01-058

MOVED by councillor Watt the meeting be adjourned at 7:35 p.m.

CARRIED