

**SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
October 20, 2010
7:00 PM**

Call to Order: The regular meeting of Council was called to order by Mayor Hill, at 5:30 pm.

Present: Mayor: Larry Hill
Councillors: Allan Watt
Brad Clough
CAO: Harold Wynne

AGENDA

Mayor Hill requested the addition of the following agenda items: F5 - Newsletter, website, email, post office box; F6 - August 10/2010 email from Jamie Irving; F7 - Landfill; F8 - Tally encroachment; F9 - Road closures; F10 - Tree removal; F11 - AEMA resolution; J1 - status of \$11,000 and \$57,000 grants; J2 - reserve report.

CAO Wynne requested the addition of the following agenda items: J4 - 2011 budget.

2010-001 Moved by Allan Watt to adopt the agenda as amended.
Carried.

MINUTES

As the minutes of the August 31, 2010 meeting were not available, the approval of these was deferred until the next Council meeting.

REPORTS/RESOLUTIONS

1. Silver Beach - Thorsby Administrative Services Agreement

2010-002 Moved by Allan Watt that Mayor Hill sign the Thorsby Administrative Services Agreement that was presented by CAO Wynne.
Carried

2. CAO Report

CAO Wynne gave a verbal report to Council regarding the status of the transition in administrations. Discussion occurred.

3. Pigeon Lake Protective Services Report

The monthly service report from Pigeon Lake Protective Services was presented for information.

4. Signing Authority Resolution

2010-003 Moved by Mayor Hill that CAO Harold Wynne and Treasurer Dennis Litke be added as signing authority to all Silver Beach bank accounts.
Carried.

2010-004

5. Change of Bank Services Resolution

Moved by Mayor Hill that the current Silver Beach bank account at the RBC be closed in favor of a new account to be established at the Bank of Montreal, Thorsby Branch.

Carried

CORRESPONDENCE AND INFORMATION ITEMS

- 1. Letter from Capital Region Assessment Services Commission re: AGM and Pre-Meeting Workshop, November 10, 2010, Edmonton.**

DISCUSSION ITEMS

1. Pigeon Lake Watershed Association Rate-Payer Levy

The October 6/10 email from Denny McCoy asking the 10 summer villages to assess each ratepayer a fee of \$100 per year to help fund the Watershed Association was tabled. Administration was directed to draft a reply to Mr. McCoy stating Council had reviewed this request and would consider it as part of the 2011 budget process.

2. New Peace Officer to be Hired for Protective Services

The CAO reminded Council that Protective Services was in the process of recruiting and hiring a fourth Peace Officer for Pigeon Lake Protective Services.

3. Snow Removal

The CAO tabled a quotation from ODD Landscaping Ltd. to provide snow removal services to Silver Beach for the 2010/11 winter season. Council informed the CAO the past practice was for the Peace Officers to contact Alex Bauman each time it snowed and Mr. Bauman would provide this service.

4. Manhole Site and Easement on Christman Property

Emails from resident Ernie Christman re: the manhole site and easement status on his property were tabled and Council provided background information to the CAO regarding these ongoing issues. The CAO was directed to meet with Mr. Christman to discuss and resolve these issues.

5. Newsletter, Website, Email, Post Office Box

Administration was directed to undertake the following tasks: send an update of administrative status to each Silver Beach resident; design a newsletter; update the website; arrange emails for Mayor and Councillors; and obtain a post office box in Thorsby.

6. Jamie Irving Email

The August 10/10 email from former Mayor Jamie Irving was tabled and administration was asked to follow up the outstanding issues and suggestions contained therein.

7. Landfill

Council informed the CAO that MCI had the contract to pick up waste twice a week and that this arrangement was satisfactory.

8. Tally Encroachment

Council informed the CAO of the issue regarding the encroachment of the Tally property to adjacent lands and requested that administration determine if the Tally undertakings requested by March 31, 2010 have been completed; namely provide a letter confirming removal of encroachments, a real property report by an Alberta Land Surveyor, and permanent marking of the corners of the lot.

9. Road Closures

Council informed the CAO of By-Law #270 which identifies the closure of the following roadway: Plan 613 MC. Block 2 all of the lane lying west of a line drawn from the south east corner of Lot 27, Block 2, Plan 882 3030 to the north east corner of Lot 43, Plan 842 1668. Administration was directed to determine the status of the request to the Minister of Infrastructure that this roadway be closed as specified in the by-law.

10. Tree Removal

Council directed administration to arrange for the removal of some large dead trees that are on summer village property between Lots 80 and 82.

11. Municipal Affairs Collaboration Grant

The CAO tabled a request presented at the September 27/10 meeting of the Pigeon Lake Summer Village Strategic Alliance that Councils pass a resolution to apply for a Regional Collaboration Grant to recruit a consultant to work with Councils and determine their preferred options to a regional approach to develop an emergency management plan.

2010-005

Moved by Brad Clough that Council pass a resolution to apply for a Regional Collaboration Grant to recruit a consultant to help develop a regional emergency management plan.
Carried

FINANCIAL REPORTS

1. Status of \$11,000 and \$57,000 Grants

Administration was directed to determine the status of the \$11,242 MSI grant and unspecified \$57,000 provincial grant expected in the 2010 fiscal year.

2. Reserve Report

Administration was directed to determine the status of summer village reserve accounts.

3. 2011 Budget

The CAO informed Council that, once administration receives the books in electronic format, he will prepare a draft budget for 2011 for Council's approval.

4. Council Remuneration and Travel Expenses

Administration was directed to draft a Council remuneration and travel expense policy for consideration at the next Council meeting.

NEXT COUNCIL MEETING

The next Council meeting is scheduled for Thursday, November 25/10 at 4 P.M. in the Oilers conference room.

ADJOURNMENT

2010-006 Mayor Hill moved the meeting adjourn at 8:00 P.M.

Harold Wynne, CAO

Larry Hill, Mayor

Date Adopted