

**SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
January 13, 2011
4:00 PM**

Call to Order: The regular meeting of Council was called to order by Mayor Hill, at 4:06 pm.

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

AGENDA

The following items were added to the agenda: F4 - Pigeon Lake Watershed Assoc. Request for Funding; F5 - West Central Planning Assoc. membership; F6 - 2011 Interim Budget; F7 - Christman Development Approval

2011-001 Moved by Councilor Watt to adopt the agenda as amended.
Carried.

MINUTES

Mayor Hill requested the following amendments be made to the October 20, 2010 minutes:

2011-002 Moved by Mayor Hill to adopt the November 25, 2011 minutes as presented.
Carried.

DELEGATIONS

Mr. Denis Rowley, Chairman of the Pigeon Lake Joint Services Committee (JSC), discussed issues associated with the Protective Services program administered by Silver Beach. Mr. Rowley explained that representatives from the JSC and Itaska Beach met with Wetaskiwin RCMP and Solicitor General representatives to discuss the prospect of an "enhanced policing service" that might be provided by the RCMP as a complement to the present Protective Services model. As administrators of the Protective Services program, Council expressed their concern at not being apprised of this prospect prior to hearing about it for the first time at the Pigeon Lake Summer Villages Strategic Alliance meeting in Leduc on December 8, 2010. Mr. Rowley acknowledged this was an oversight and regretted any consternation this may have caused.

CAO Wynne introduced the prospect of the 10 summer villages and 2 counties working together with law enforcement agencies to develop a five-year "community policing plan" similar to the plan developed recently by the Town of Cochrane (copies of the Cochrane plan were provided for information). Mr. Rowley was amenable to discussing this prospect with the Joint Services Committee and CAO Wynne said he would likewise discuss this with CAOs Roy and Boyda. It is conceivable the municipalities could apply for a Municipal Affairs regional collaboration grant to hire a consultant to assist with the development of a community policing plan.

CAO Wynne explained that final invoices have been sent to all the summer villages for protective services for 2010 at the agreed upon rate of \$55/hour. However, the seven summer villages under the aegis of Joint Services Committee have recalculated invoices and paid these at the 2009 rate of \$40/hour. This has resulted in an unanticipated revenue shortfall for 2010 for the Silver Beach Protective Services budget. Mr. Rowley stated that he had apprised the Joint Services Committee that the summer villages must expect to pay \$55/hour for services in 2010 as originally agreed. Given that we are already into the 2011 fiscal year, the shortfall of revenues for each summer village will likely need to be budgeted as an account payable going forward. Council agreed that the rate for Protective Services patrols would remain at \$55/hour for 2011 and they advised CAO Wynne to communicate this to the other summer village CAOs. Council also directed administration to draft new Protective Services agreements between each of the 9 summer villages and Silver Beach for consideration.

REPORTS/RESOLUTIONS

1. CAO Report

CAO Wynne gave a brief overview of the written report he originally circulated for the December 15, 2010 Council meeting that was postponed.

CORRESPONDENCE AND INFORMATION ITEMS

- Alberta Municipal Affairs - 2010 Assessment notice Audit Report
- Alta Onsite Wastewater Management Assn. Convention & Trade Show
- Alberta Municipal Affairs - Property Rights
- Alberta Municipal Affairs - Letter to mayor Pellatt from Minister Goudreau

DISCUSSION ITEMS

1. Pigeon Lake Protective Services

The issues associated with Pigeon Lake Protective Services were discussed with Mr. Rowley.

2. Management & Technical Services-Capital Works Projects

The November 24, 2010 letter from John Tyler of Management & Technical Services Inc. to CAO Wynne re: 2011 capital projects was discussed and referred to budget deliberations.

3. Survey of Public Lands

The prospect of using 2010 MSI Operating Funds for the survey of public lands within Silver Beach was referred to administration and 2011 budget deliberations.

4. Pigeon Lake Watershed Assoc. Request for Funding

The January 3, 2011 letter from Dennis McCoy of the PLWA to Councillor Watt requesting funding support from Silver Beach to the PLWA was discussed.

2011-003 Moved by Councillor Watt that the Summer Village of Silver Beach provide funding to the Pigeon Lake Watershed Association in the amount of \$5 per taxable property per month.
Carried.

5. West Central Planning Agency Membership

CAO Wynne recommended to Council that Silver Beach apply for membership in the West Central Planning Agency for the purpose of assisting the summer village with planning and development tasks in 2011.

2011-004 Moved by Councillor Watt that Silver Beach apply for membership in the West Central Planning Agency for 2011.
Carried.

6. 2011 Interim Budget

CAO Wynne explained that legislation obliged Silver Beach to forward an interim budget to Municipal Affairs for 2011.

2011-005 Moved by Mayor Hill that Council adopt the 2010 Operating Budget as the Interim Operating Budget for 2011.
Carried.

7. Christman Development Approval

CAO Wynne provided an overview of the approval status of the Christman development, including the final outstanding task of signing the revised drainage easement agreement.

2011-006 Moved by Mayor Hill that Council approve for signature the drainage easement agreement between the Summer Village of Silver Beach and Ernest G. Christman,

subject to the final version of this agreement meeting with the approval of Councillor Clough and CAO Wynne.

Carried

FINANCIAL REPORTS

1. 2010 Pigeon Lake Protective Services Outstanding Revenue

Corporate Services Manager Burke prepared a statement for Council's information showing the outstanding revenues for Protective Services for 2010 for each of the summer villages.

2. 2010 Operating Budget

Corporate Services Manager Burke prepared a statement for Council's information showing the 2010 budget and actual expenditures.

ADJOURNMENT

2011-007

Mayor Hill moved the meeting adjourn at 7:30 P.M. The next regular Council meeting will be on Wednesday, February 16 at 4 PM in the Edmonton Oilers office boardroom.

Harold Wynne, CAO

Larry Hill, Mayor

February 16, 2011

Date Adopted