

**SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
March 15, 2011
4:00 PM
Edmonton Oiler Board Room**

Call to Order: The regular meeting of Council was called to order by Mayor Hill, at 4:00 pm.

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

AGENDA

There were no additional items for the agenda.

MINUTES

The February 16, 2011 minutes should be amended to read, "Councillor Clough to adopt the *January 13, 2011* minutes as presented."

2011-016 Councillor Clough moved to adopt the February 16, 2011 minutes as amended.
Carried.

REPORTS/RESOLUTIONS

1. Administration Reports

CAO Wynne gave a verbal report wherein he briefly addressed the following administrative tasks that were presently being undertaken or would be initiated in the immediate future:

- develop a spring/summer parks and public works development and maintenance plan.
- review the waste management contract.
- monitor the process of fines going to Silver Beach and the other summer villages.
- set a meeting of summer villages to discuss Protective Services.
- draft a policy on Councillor meeting stipends
- check with Wetaskiwin County and PLWA on weed inspector services.
- contact Peggy Juchli re: spring shore cleanup and tree planting.
- set up an FTP protocol on the Silver Beach website.
- develop the spring newsletter for May 1 and include info on the spring cleanup.
- draft Protective Services agreements with each summer village.
- work on the Pigeon Lake community policing plan.
- tree removal.
- continue to develop the Silver Beach website.
- initiate a policy and bylaw review.

CAO Wynne noted that Silver Beach's safety codes inspection contract with Permit Pro was no longer valid, as Permit Pro has ceased operations. Council directed administration to negotiate a contract with the Inspections Group to provide safety code inspections services.

CORRESPONDENCE AND INFORMATION ITEMS

- March 1, 2011. Minister Goudreau, Alberta Municipal Affairs re: 2011 MSI allocations.
- February 14, 2011. D. Aardema, Municipal Affairs re: Alberta Municipal Affairs Safety Services - Monitoring Results Report.
- February 24, 2011. D. Aldous, AUMA re: Mayor's Caucuses.
- Alberta Municipal Health and Safety Assoc. AGM, April 6, 2011.
- February 25, 2011. D. Aldous, AUMA President re: AUMA Presidents Summit on Energy.
- Lieutenant Governor and City of St. Albert Distinguished Artist Awards invitation, April 9, 2011.

- March 3, 2011. M. Giroux, Alberta Environment re: final report from the November 20, 2010 Recreational Lakes Initiative Workshop and March 19, 2011 Watershed Stewardship Group Workshop.
- March 10, 2011. Peggy Juchli re: tree planting on municipal reserves/infrastructure project.
- February 28, 2011. Dave Quest, MLA, Chair Seniors Advisory Council for Alberta re: declaration of Seniors Week, June 6-12, 2011.

DISCUSSION ITEMS

1. Declaration of Seniors Week

2011-217 Mayor Hill moved that the Summer Village of Silver Beach declare June 6 to 12, 2011 to be Seniors Week.
Carried.

COUNCIL COMMITTEE REPORTS

There were no Council Committee reports.

FINANCIAL REPORTS

1. 2011 Financial Report

The 2011 financial report was tabled and briefly discussed.

ADJOURNMENT

2011-018 Councillor Clough moved the meeting adjourn at 7:00 P.M.

Harold Wynne, CAO

Larry Hill, Mayor

April 18, 2011
Date Adopted