

**SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
April 18, 2011
4:00 PM
Edmonton Oiler Board Room**

Call to Order: The regular meeting of Council was called to order by Mayor Hill, at 4:10 pm.

Present: Mayor: Larry Hill
Councilors: Allan Watt
Brad Clough
CAO: Harold Wynne
Recording Secretary: Christine Burke

AGENDA

2011-019 C.A.O. Wynne requested Item C: Delegations/Petitions be moved to first item.
Mayor Hill moved to accept agenda as modified.
Carried

DELEGATIONS/PETITIONS

Mayor Elko and Councilor Rowley, Argentia Beach

Discussion occurred regarding Pigeon Lake Protective Services and hours of Peace Officer presence in the Summer Village. Discussion continued regarding billing options moving forward and whether a base plus billing option could be possible. Discussion continued on how, when and what the mechanism for change could or should look like. More detail on Peace Officer activities and time for the village was also requested. Termination conditions of current 2007 contract were reviewed. C.A.O. Wynne indicated that he expected the revised contracts for Peace Officer Service Contracts for the Summer Villages would be complete by mid June. Mayor and Council thanked the delegation for bringing forward their concerns. Mayor Elko and Councilor Rowley departed at 4:50 p.m.

MINUTES

2011-020 Councillor Clough moved to adopt the March 15, 2011 minutes as presented.
Carried.

REPORTS/RESOLUTIONS

1. Administration Reports

CAO Wynne gave a verbal report updating Council on tasks to be completed for the Summer Village

Following discussion of items in C.A.O. Wynnes report: Council requested:

- Administration book a facility to host the Annual Information Meeting for Residents. Mulhurst Community Hall or Mulhurst Legion requested as venue dependent upon availability on either July 23 or Aug 6th.
- Pigeon Lake Protective Services – Administration to work with C.A.O.s from the Summer Villages to arrange meeting to discuss accountability of hours and discuss in detail, options for revised billing options. C.A.O. Wynne indicated he would expect this meeting to take place mid October to allow inclusion of outcome of discussions in 2012 budget considerations for the villages.
- Administration to look in options for expansion of blue bag recycling and totes and to follow up on garbage collection schedule. Dates of garbage collection to be advised to residents in upcoming Newsletter.
- Grass cutting prior to STEP student commencement after their return to school, be carried out twice in June and twice in September after Labour day.
- Mayor Hill to find volunteer to put out buoys – Administration to arrange honorarium to be paid
- Administration to ensure the Girl Guides are aware that Addictions Week booking disallowed

- Land Use Bylaw be updated on Website to new 2010 version and changes to permitting services.

- Administration to enquire in options for expansion of blue bag recycling and totes
- Hiring STEP student positions
- admin workload

CAO Wynne noted the amount of work generated by Silver and Sundance admin requirements is greater than anticipated. He proposed the three villages (Thorsby, Silver Beach, Sundance Beach) cost-share in a full-time municipal clerk position to cover this workload. Council agreed to support funding 1/3 of this staff position and directed administration to include this amount in the 2011 operating budget.

Corporate Service Manager Christine Burke's written report was presented by CAO Wynne and briefly discussed.

CORRESPONDENCE AND INFORMATION ITEMS

March 9, 2011. Minister Goudreau, Alberta Municipal Affairs re: changes to 2011 MSI capital funding.

- Silver Beach Detailed Assessment Audit Report, 2010.
- March 7, 2011. Minister Ouelette, Transportation re: BMTG and FGTF grants to Silver Beach.
- March 29, 2011. John McGowan, CEO AUMA re: increases to the registry schedule for electronic motor vehicle search fees.
- March 29, 2011. Darren Aldous, AUMA President re: electronic motor vehicle search fees.
- March 24, 2011. Pest Surveillance Branch re: the new Weed Control Act.
- March 24, 2011. Minister Goudreau, Municipal Affairs re: Regional Collaboration Program grant of \$100,000 for emergency management plan development.
- April 8, 2011. Alberta Recreation and Parks Association 2011 Energize Workshop, October 27-29, 2011 in Lake Louise.
- March 25, 2011. Canada Post Community Literacy Award nominations.
- March 22, 2011. 2011. John McGowan, CEO AUMA re: Nomination deadline for 2011-2012 AUMA Board of Directors.
- May 6, 2011 County of Wetaskiwin Open House.
- Peggy Juchli re: tree planting on municipal reserves.

DISCUSSION ITEMS

1. Tree Planting on Municipal Reserves

Peggy Juchli informed Council that she had confirmed a tree order of 50 choke cherry trees, 250 white spruce trees and 250 Scots pine trees. She received verbal permission from Jamie Irving and Allan Watt to order these trees, which will arrive in early May. She attached a map showing where the trees will be planted by volunteers and asked for input from Council. Council directed administration to work with Ms. Juchli to ensure trees are planted where appropriate.

COUNCIL COMMITTEE REPORTS

There were no Council Committee reports.

FINANCIAL REPORTS

1. 2011 Budget

The first drafts of the 2011 operating and capital budgets were tabled and briefly discussed.

ADJOURNMENT

2011-021 Mayor Hill moved the meeting adjourn at 7:20 P.M.

Harold Wynne, CAO

Larry Hill, Mayor

May 31, 2011
Date Adopted