

**SUMMER VILLAGE OF SILVER BEACH  
MINUTES OF THE REGULAR COUNCIL MEETING  
May 31, 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**

2011-022 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 left the meeting at 4:50 p.m.

**MINUTES**

2011-023 Councilor Clough moved to adopt the April 18 , 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 as follows:

- 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 before and after STEP student activities, to be carried out twice in June and twice in September after Labour day.
- Administration to ensure the Girl Guide Campground organizers are aware that Addictions Week booking disallowed
- Land Use Bylaw to be updated on Website to new 2010 version and also changes to permitting services and contact information

Corporate Services Manager, Christine Burke provided a verbal report on update of data conversion, reconciliations and difficulties encountered since taking over financial activities for the Summer Village.

**CORRESPONDENCE AND INFORMATION ITEMS**

1. County of Wetaskiwin Invitation to Consensus Workshop re: Pigeon Lake
2. Alta Link's 2011 Report to Communities
3. PLSVSA Meeting, Leduc County, June 1, 2011
4. Fireworks Facts

2011-024 Moved by Councilor Watt to accept items 1 – 4 as information  
*Carried*

Administration requested to prepare Fireworks Bylaw and follow up on Girl Guide Camp rental regarding Firework activity.

#### **DISCUSSION ITEMS**

1. **2011 Budget**  
Revision requirements discussed, Budget to be re-presented with changes as directed for adoption and Bylaw resolution.
2. **Distribution of Tax Assessment Roll**  
Administration requested to prepare assessment roll for distribution at Annual Information Meeting.
3. **Contribution to PLWA**  
Council agreed to contribute \$60 per year per residential lot to PLWA.
4. **Annual Information meeting**  
Administration directed to book a facility to host the Annual Information Meeting for Residents. Mulhurst Community Hall or Mulhurst Legion requested as venue dependent upon availability. Dates for consideration July 23 or Aug 6<sup>th</sup>.
5. **Protective Services and RCMP Enhanced Policing Contracts**  
Pigeon Lake Protective Services – Administration directed to work with C.A.O.s from the Summer Villages and to arrange a meeting to discuss accountability of hours and discuss in detail, options for revised billing scenarios. 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.
6. **Speed Sign for Protective Services**  
Concerns were expressed that speed sign might be seen as a challenge rather than a deterrent by some parties
7. **Local Contact for Summer Works Project**  
Mayor Hill agreed to be local contact for Summer Works Projects. Mayor Hill to find volunteer to put out buoys – Administration to arrange honorarium to be paid to the volunteer as this needs to be actioned prior to the commencement of STEP students.
8. **Newsletter**  
Draft submitted by administration for review. Inclusion of garbage pickup schedule, Annual Information date and Boat Tag requirements requested.

#### **COUNCIL COMMITTEE REPORTS**

Mayor Hill attended A.P.L.M and P.L.W.A. meetings.  
Councilor Clough – None at this time  
Councilor Watt – None at this time

#### **FINANCIAL REPORTS**

#### **ADJOURNMENT**

2011-025 Councilor Watt moved the meeting adjourn at 8:05 P.M.  
*Carried*

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Harold Wynne, CAO

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Larry Hill, Mayor

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June 21, 2011  
Date Adopted