

**SUMMER VILLAGE OF SILVER BEACH  
MINUTES OF THE REGULAR COUNCIL MEETING  
June 21, 2011  
4:00 PM  
Edmonton Oiler Board Room**

Call to Order: The regular meeting of Council was called to order by Mayor Hill, at 4:35 pm.

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

**AGENDA**

The following discussion items were added to the agenda:

1. Pigeon Lake Water Compability study presentation
2. Pigeon Lake Protective Services Draft contract
3. Pigeon Lake Protective Services patrol car purchase and truck sale
4. 2011 tax penalty for late payment
5. Road closure bylaw status
6. Minutes and agenda package
7. Summer newsletters
8. Green Oasis spring/fall weed spraying
9. Plan for summer fish kill
10. STEP students

2011-033 Mayor Hill moved to accept agenda as modified.  
*Carried*

**MINUTES**

Minutes from the last Council meeting should be labeled May 31, 2011 instead of April 18, 2011.

2011-034 Councilor Watt moved to adopt the May 31, 2011 minutes as amended.  
*Carried.*

2011-035 Councilor Clough moved to adopt the minutes of the Special Meeting of Council held on June 3, 2011.  
*Carried.*

2011-036 Mayor Hill moved to provide residents with a copy of the assessment roll showing values for building and land at the Annual Information meeting on July 23, 2011.  
*Carried*

**REPORTS/RESOLUTIONS**

**1. Administration Reports**

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

Council directed administration to invite Don Davidson to be the weed inspector for Silver Beach on a voluntary basis with no monetary compensation.

**CORRESPONDENCE AND INFORMATION ITEMS**

1. Minister Goudreau to Mayor Hill re: municipal excellence award, April 15, 2011.
2. Municipal Affairs to Mayor Hill re: Alberta Municipal Infrastructure Program, April 14, 2011.
3. Federation of Canadian Municipalities to Mayor Hill re: membership, April 14, 2011.
4. Pigeon Lake Protective Services Monthly Service Report for May, 2011.

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. Pigeon Lake Water Compatibility Presentation**

On June 20, Mayor Hill and CAO Wynne attended the Pigeon Lake Summer Village Strategic Alliance meeting at the Leduc County offices. They reported on the Al Olsen's presentation of the Pigeon Lake and North Saskatchewan River Water Compatibility Assessment report.

#### **2. Pigeon Lake Protective Services Agreement**

CAO Wynne presented a draft copy of the agreement between Silver Beach and the other Pigeon Lake summer villages for protective services. He asked Councillors to forward any comments they may have to him as the other Pigeon Lake CAOs will also do so that he may prepare the final draft for consideration.

#### **3. Pigeon Lake Protective Services patrol care purchase and truck sale**

CAO Wynne reported that the Silver Beach bid of \$8500 to purchase the surplus 2008 Crown Victoria patrol car from Leduc County was successful. He also reported that Peace Officer Lorna Radke had submitted a request to purchase the 2005 Dodge patrol truck for \$4500.

Council directed administration to proceed with the purchase of the patrol car and to conduct a due diligence check (black book value, used car sales opinion) on the value of the patrol truck before selling it.

#### **4. 2011 Penalty for Late Tax Payment**

Council directed administration not to charge a penalty on the late payment of 2011 property tax until after August 1. This is to be communicated to residents in the newsletter.

#### **5. Road Closure Bylaw Status**

Council asked for an update on the status of Municipal Affairs granting the Silver Beach request for road closure as per the bylaw. CAO Wynne reported that administration has been trying to find out from the department and that he would follow this up.

#### **6. Minutes and Agenda Package**

Council expressed concern that the minutes and agenda packages were not received with time enough to review this material before meetings. CAO Wynne assured Council that administration was endeavoring to deliver these documents more quickly; however, a main issue is that the CAO has been taking and transcribing minutes, with insufficient time being available for the latter task. The new municipal clerk will begin taking Council minutes which will mitigate this issue.

Councillors were asked to email to the CAO any agenda items they would like to see included in future Council meetings.

#### **7. Summer Newsletters**

Council directed administration to develop monthly newsletters for July and August and forward these to Councillors for comment before distributing. Administration was directed to get email addresses from residents who attend the Annual Information Meeting for future newsletter distribution purposes and to include the newsletter on the website.

#### **8. Green Oasis Spring/Fall Weed Spraying**

Council indicated that, in the past, the firm Green Oasis sprayed weeds around the summer village. Administration was directed to contact Green

Oasis to determine what type of chemicals they were spraying and to include the prospect of spraying on the AIM agenda.

**9. Plan for Summer Fish Kill**

Council directed administration to develop a plan for disposing of dead fish that wash up on the shore if there is a major kill as there was last summer. The procedure will be to have residents bag the fish and move them to the front of their properties for garbage pickup by Thorsby Public Works. This procedure will be communicated in the summer newsletters.

**10. STEP Students**

Administration has advertised again for STEP students and will fill these positions as soon as possible. Mayor Hill will be supervising the work of the STEP students during the summer.

**COUNCIL COMMITTEE REPORTS**

Councillors had no reports.

**FINANCIAL REPORTS**

The 2011 budget v. actual update was provided in the agenda package. Council asked administration to check on the status of the summer villages payment of arrears for Protective Services.

**ADJOURNMENT**

2011-038 Mayor Hill moved the meeting adjourn at 7:00 P.M.  
*Carried*

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Harold Wynne, CAO

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Larry Hill, Mayor

July 23, 2011  
Date Adopted