

**SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
September 8, 2011
4:00 P.M.
Derrick Club Boardroom, Edmonton**

Call to Order: The regular meeting of Council was called to order by Mayor Clough, at 4:17 P.M.

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

AGENDA

The following information item was added to the agenda:

1. Financial Budget Report

2011-044 Councillor Watt moved to accept agenda as modified.
Carried

MINUTES

2011-045 Councilor Watt moved to adopt the minutes of both the Regular Council Meeting and the Annual Information Meeting of July 23, 2011.
Carried.

REPORTS/RESOLUTIONS

1. Administration Reports

CAO Wynne handed out a written summaries of tasks to be completed for the Summer Village and public works initiatives. These were briefly discussed by Council with the following being noted:

- Direct administration to explore getting a blue bag recycling service.
- Direct administration to have Peace Officers identify unsightly premises.

2011-046 Councilor Hill moved to accept the administration reports for information.
Carried.

CORRESPONDENCE AND INFORMATION ITEMS

1. Municipal Affairs Minister Goudreau to Mayor Hill re: Alberta Arts Days, September 30 - October 2, 2011.
2. Assessment Audit
3. Restorative Justice Week, November 13-20, 2011.
4. Dee Ann Benard, Executive Director, Alberta Rural Development Network to Mayor Hill re: ARDN Power of Knowledge event, Sept 29, 2011.
5. Municipal Affairs Minister Goudreau to Mayor Hill re: collaboration grant of \$75,000 for Regional Assessment of Policing and Bylaw Services.

2011-047 Moved by Mayor Clough to accept items 1 – 5 as information.
Carried

DISCUSSION ITEMS

1. Protective Services Agreement

CAO Wynne tabled the final draft of the Pigeon Lake Protective Services agreement for signature by the 10 summer villages.

2011-048

Moved by Councilor Watt to send this agreement to the 10 participating summer villages for signature, with the addition of a 1 1/2% interest rate fee to be charged on all accounts that are more than 30 days overdue.
Carried.

2. Video Surveillance/Crime Watch.

This item was discussed in conjunction with the Peace Officer's report. There is no need for video surveillance at this time.

3. Survey

CAO Wynne reported presented the recommendation of mTs that Olson Surveys Ltd. be selected to conduct the municipal boundary survey at Silver Beach at a cost of \$22,375. He informed Council that he has engaged Olson Surveys and that they are proceeding with the survey.

4. Roadway Asphaltting

CAO Wynne reported that Elite Asphaltting has completed asphaltting selected parts of the roadway at Silver Beach. He informed Council that some cracks have appeared in the asphalt and that Elite has agreed to return to fix these as well as undertake some minor cleanup.

5. Staffing Changes

CAO Wynne informed Council that Carol Rempel was no longer employed as the municipal clerk and that she has been replaced by Kelley Probe who will be providing admin support to Silver Beach.

6. Road Closure Bylaw

CAO Wynne tabled a letter from Gail Long, Alberta Transportation, stating that should be advising the Department not to approve the proposed road closure by-laws that were forwarded by Silver Beach. Council directed administration to follow this up with Transportation.

7. Fire Protection Services

CAO Wynne informed Council that the Thorsby Fire Chief and Emergency Planning Director made a presentation to the Sundance Beach Council regarding fire protection services in their community. He presented pictures of a Timberwolf fire fighting vehicle that sprayed foam and could be used in tight spaces such as the streets/alleys of summer villages. He also presented a picture of a Zodiac rescue water craft that could be used for search and rescue on Pigeon Lake. Both vehicles are presently owned by the City of Leduc and may be purchased by Thorsby Fire Department, with potential contributions from other summer village municipalities. Council requested the CAO keep them informed of this prospective acquisition.

COUNCIL COMMITTEE REPORTS

Councilor Hill informed Council that he had taken in the buoys from the lake. He also indicated there was only one case of Himilayan Balsam that he was aware of.

FINANCIAL REPORTS

2011-049

Mayor Clough moved the financial report be accepted for information.
Carried.

ADJOURNMENT

2011-050

Mayor Clough moved the meeting adjourn at 6:05 P.M.
Carried

Harold Wynne, CAO

Brad Clough, Mayor

October 27, 2011
Date Adopted