

**SUMMER VILLAGE OF SILVER BEACH  
MINUTES OF THE REGULAR COUNCIL MEETING  
October 27, 2011 4:00 P.M.  
11219-100 Avenue, Edmonton**

Call to Order: The regular meeting of Council was called to order by Mayor Clough, at 4:00 P.M.

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

**AGENDA**

The following discussion item was added to the agenda:

1. Regular Council Meetings

**MINUTES**

2011-051 Councilor Hill moved to adopt the minutes the Regular Council Meeting of September 8, 2011.  
*Carried.*

**REPORTS/RESOLUTIONS**

**1. Administration Reports**

CAO Wynne gave a brief overview of the tasks that he has undertaken and those that are still outstanding, with the latter including the following:

- MSI Grant Summary Report
- Finalize website details
- Emergency Response Plan
- Policing Plan

**2. Corporate Services Report**

CSM Burke provided a brief overview of the financial records of Silver Beach. CSM Burke advised that the financial audit of 2010 will be completed soon.

2011-052 Councilor Watt moved to accept the administration reports for information.  
*Carried.*

**CORRESPONDENCE AND INFORMATION ITEMS**

1. Mulhurst Bay Fire Protection Agreement
2. ASVA – Alberta Lake Monitoring & Testing
3. Federation of Canadian Municipalities
4. Statistics Canada – 2011 Census & NHS
5. Capital Region Assessment Services Commission
6. Alberta Sustainable Resource Development
7. Pigeon Lake Protective Services Report

2011-053 Moved by Councilor Watt that Silver Beach support PLWA undertaking the monitoring of water testing and to note that Silver Beach has already contributed financial support.  
*Carried*

2011-054 Moved by Mayor Clough to accept items 1 – 7 as information.  
*Carried*

## **DISCUSSION ITEMS**

### **1. Asphalt Project**

CAO Wynne informed council that the project is completed but requires some crack repairs. These repairs will try to be repaired before winter.

### **2. Survey Project**

CAO Wynne informed council that the aerial project is complete and copies of the discs will be made and forwarded to council. Discussion ensued about the procedure to handle issues of encroachment.

### **3. Protective Services Contract**

CSM Burke presented a report detailing PLPS Hours of Service and a report detailing Outstanding Fees per Summer Village. Administration is working on a new PLPS contract and will make preparations for a meeting with the other Summer Villages.

### **4. mTs Playground Plan**

Tabled until MSI Grant Report is complete.

### **5. Mulhurst Bay Crossing Development**

For information purposes.

### **6. Fall Newsletter**

Council directed administration to prepare newsletters on a quarterly basis.

### **7. Review of Thorsby Admin Service / Joint Council Meeting**

CAO Wynne recommended a one year review of the administration services provided by the Village of Thorsby and recommended a joint council meeting between Silver Beach, Sundance Beach and the Village of Thorsby. Council approved of both initiatives and CAO Wynne will follow up with prospective dates.

### **8. Regular Council Meetings**

Council and administration agreed to meet on Wednesdays. Next meetings are set for November 16, 2011 and December 19, 2011.

## **COUNCIL COMMITTEE REPORTS**

Mayor Clough presented a summary of the APLM meeting.

## **FINANCIAL REPORTS**

CSM Burke presented the current financial figures for Silver Beach and advised that the RBC account will be closed out by the end of 2011.

## **ADJOURNMENT**

2011-055

Councilor Hill moved the meeting adjourn at 7:10 P.M.  
*Carried*

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Harold Wynne, CAO

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Brad Clough, Mayor

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December 1, 2011  
Date Adopted