

**SUMMER VILLAGE OF SILVER BEACH  
MINUTES OF THE REGULAR COUNCIL MEETING  
December 1, 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  
CAO: Harold Wynne

**MINUTES**

2011-045 Councilor Watt moved to adopt the minutes the Regular Council Meeting of October 27, 2011.  
*Carried.*

**BUSINESS ARISING FROM PREVIOUS MEETING**

1. The Corporate Services Manager is presently working on providing an MSI grant summary report for Council.
2. CAO Wynne reported that Econolution Inc. will be developing a new website for Silver Beach. This will be hosted on the TownLife.com server, which also serves other municipalities including 7 Pigeon Lake summer villages and the admin office; Mundare; Mannville; St. Paul; Lamont, Millet and Smoky Lake. These sites have a common interface for upcoming events, blogs, newsletters, community calendars, which may all be updated instantaneously from the admin offices.
3. CAO Wynne reported that he has been in contact with Matt Gallagher of Elite Asphalt and it is unlikely given the lateness of the season that warranted road repairs will be undertaken until this spring.
4. CAO Wynne reported the survey project has been completed and each Councillor was given a CD-ROM with the survey boundaries superimposed over an aerial map of Silver Beach.

**REPORTS/RESOLUTIONS**

**1. Administration Reports**

CAO Wynne gave a brief overview of the tasks that he has undertaken and those that are still outstanding.

**2. Corporate Services Report**

CSM Burke provided a written report that was contained in the agenda package and this was briefly discussed.

3. The Pigeon Lake Protective Services report was tabled for information.

2011-046 Councilor Watt moved to accept the administration and PLPS reports for information.  
*Carried.*

2011-047 Councillor Watt moved to adopt the 2011 Operating Budget as the Interim Operating Budget for 2012.  
*Carried.*

**CORRESPONDENCE AND INFORMATION ITEMS**

1. Alberta Municipal Affairs – Key Municipal Dates
2. Brownlee LLP – Emerging Trends in Municipal Law
3. Government of Alberta – Alberta Weed Control Act
4. County of Wetaskiwin – Organizational Meeting
5. NE Pigeon Lake Regional Services – Operating Cost Subsidy

6. West Central Planning Agency – Annual Fee

**DISCUSSION ITEMS**

**1. PLWA Funding Request for Pigeon Lake Monitoring**

Council discussed a request from the PLWA for \$400/year support towards their annual lake monitoring program. CAO Wynne informed Council that, since Silver Beach was supporting the PLWA through a per lot levy, the PLWA would not ask them for the \$400/year support.

**2. Larry Majeski Memorial**

Council approved a request from the Larry Majeski family to install a bench in the park across from their cabin as a memorial to Larry.

**3. Protective Services Annual Information Meeting**

Councillor Watt and CAO Wynne briefly described the PLPS information meeting held at the Mulhurst Legion on November 28. Those in attendance were appreciative of the financial report provided by the CAO and the update of activities as presented by Senior Peace Officer Marty McKinney. There is some dissatisfaction with the new agreement for contract Protective Service hours and this will be discussed further in 2012, as part of the consultation project to develop the Pigeon Lake Policing and Protective Services Plan.

**4. Thorsby, Silver Beach, Sundance Beach Joint Council Meeting**

CAO Wynne reported the joint Council meeting to discuss administrative support services provided by Thorsby in 2012 was scheduled for December 15 at 7 p.m. in the Thorsby Recreation Complex board room.

**5. New West Geomatics Funding Request**

Council tabled the request from New West Geomatics for increased funding for the Silver Beach survey.

**6. Joint Development Officer Request**

CAO Wynne passed on a request from CAO Roy for Silver Beach to consider cost-sharing in the hiring of a development officer for Pigeon Lake. The contribution from each summer village is expected to be \$7,000. Council tabled this item until the next meeting.

**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.

**1. 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**

There were no Council committee reports.

**FINANCIAL REPORTS**

The 2011 budget report was tabled for information.

**ADJOURNMENT**

2011-048

Mayor Clough moved the meeting adjourn at 5:38 P.M.  
*Carried*

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Harold Wynne, CAO

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Brad Clough, Mayor

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Date Adopted