

**SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
December 19, 2011 3:00 P.M.
11219-100 Avenue, Edmonton**

Call to Order: The regular meeting of Council was called to order by Mayor Clough, at 3:00 P.M.

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

MINUTES

2011-056 Councilor Watt moved to adopt the minutes the Regular Council Meeting of December 1, 2011.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETING

1. The final draft of the 2010 audit has been prepared and will be tabled at the first regular Council meeting in January.
2. CAO Wynne reported that he has been in contact with Matt Gallagher of Elite Asphalt and has been assured the needed asphalt repairs will be completed when the weather permits this spring.
3. The Larry Majeski memorial bench will be installed in the park this spring. Specifications for this bench will be worked out by the CAO in consultation with the Majeski family.

REPORTS/RESOLUTIONS

1. Administration Reports

CAO Wynne gave a brief overview of the tasks that he and CSM Christine Burke have undertaken and are working on since the last meeting.

2. PLPS Report

The Pigeon Lake Protective Services report was tabled for information.

3. Borrowing Bylaw

2011-057 Councillor Hill moved 1st reading of Borrowing Bylaw #2011-02.
Carried.

2011-058 Councillor Watt moved 2nd reading of Borrowing Bylaw #2011-02.
Carried

2011-059 Mayor Clough moved to go to 3rd reading of Borrowing Bylaw #2011-02.
Carried unanimously.

2011-060 Councillor Hill moved 3rd reading of Borrowing Bylaw #2011-02.
Carried.

4. MSI Operating Agreement

2011-061 Councillor Watt moved that Mayor Clough and CAO Wynne sign the Municipality Sustainability Initiative Amending Memorandum of Agreement as requested by Alberta Municipal Affairs.
Carried.

CORRESPONDENCE AND INFORMATION ITEMS

1. Alberta Human Services - Employment standards Changes
2. MSI Grants Status Report

DISCUSSION ITEMS

1. Thorsby Administration Service

This item was tabled to be discussed at the joint meeting with Sundance Beach Councillors immediately following this regular Council meeting.

2. Pigeon Lake Protective Services

Council requested that the CAO arrange for Canadian Tire Christmas gift certificates of \$50 for each Peace Officer and \$100 for the Senior Peace Officer.

CAO Wynne reported that CSM Burke was preparing year-end invoices for each of the summer villages for Pigeon Lake Protective Services received up to December 31, 2011.

The request from Argentia Councillors Rowley and Elko to meet with the Silver Beach Council to discuss Protective Services will be considered in the New Year.

3. New West Geomatics Funding Request

In response to correspondence from John Tyler of MTS consulting, Council decided not to grant either New West Geomatics or MTS consulting any extra funding for the Silver Beach municipal survey project.

4. Joint Development Officer Request

Council discussed the tabled request from Sylvia Roy, CAO of the Joint Services Committee, that Silver Beach cost-share in hiring a Development Officer who would be jointly used by all Pigeon Lake summer villages (the approximate cost-share would be \$7000/municipality).

Council declined to consider this option at this time.

5. Wireless Service to Silver Beach

CAO Wynne described the prospective wireless Internet service that could be extended to Silver Beach. Council directed the CAO to include this cost in the 2012 budget deliberations.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

FINANCIAL REPORTS

The 2011 budget report was tabled for information.

ADJOURNMENT

At the December 15 Council meeting, it was agreed that regular Council meetings would be held on the 3rd Wednesday of the month.

The first Council meeting in 2012 will be held on Wednesday, January 17, 2012 in Mayor Clough's office.

2011-062

Mayor Clough moved the meeting adjourn at 4:20 P.M.
Carried

Harold Wynne, CAO

Brad Clough, Mayor

Date Adopted