

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
June 30, 2020
Videoconference**

PRESENT:

Present at the meeting were:

Mayor:	Allan Watt
Councillor:	Barb Martinson
Councillor:	David Rolf
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Watt at 5:58 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

8.5 Pigeon Lake Watershed Association - Letter of Support
11.1 Land - Section 25 of FOIP

Res. 2020-88 Moved by Councillor Rolf that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Council meeting descriptions were amended.

Res. 2020-89 Moved by Mayor Watt that the Organizational Council Meeting Minutes of
Minutes May 26, 2020 are hereby approved as amended.

CARRIED

Res. 2020-89 Moved by Councillor Martinson that the Regular Council Meeting Minutes of
Minutes May 26, 2020 are hereby approved as amended.

CARRIED

DELEGATIONS / PETITIONS: none

BUSINESS ARISING FROM PREVIOUS MEETING: none

REPORTS / RESOLUTIONS / BYLAWS**Chief Administrative Officer Report**

Res. 2020-90 Report Moved by Councillor Rolf that the Chief Administrative Officer report is hereby accepted.

CARRIED

Bylaw #08-2020 Control of Noise

Res.2020-91 Bylaw Moved by Councillor Martinson that Bylaw #08-2020 is hereby given first reading.

CARRIED

Res.2020-92 Bylaw Moved by Councillor Rolf that Bylaw #08-2020 is hereby given second reading.

CARRIED

Amendments made to the bylaw regarding definitions and wording in the prohibited section.

Res.2020-93 Bylaw Moved by Councillor Rolf that approval is hereby granted for the presentation of Bylaw #08-2020 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2020-94 Bylaw Moved by Councillor Rolf that Bylaw #08-2020 is hereby given third reading and finally passed.

CARRIED

CORRESPONDENCE / INFORMATION ITEMS none**DISCUSSION ITEMS****County of Wetaskiwin - Transfer Station Agreement**

Res. 2020-95 Agreement Moved by Councillor Martinson that the Operational Services Agreement for the Mulhurst Bay Solid Waste Transfer Station Agreement with the County of Wetaskiwin No. 10 is hereby approved.

CARRIED

Playground Insurance

Res.2020-96 Insurance Moved by Mayor Watt that continue with the property insurance on the playground and entrance sign.

CARRIED

Road Maintenance 2020

Res. 2020-97 Moved by Mayor Watt that approve the quote by Elite Asphalt Inc. to complete
Public Works the repairs on the roadway for a cost of \$118,864.71 with the costs to come
 from MSI Capital repairs, and further to repair the gravel alley by Baumann's
 Hoe & Bobcat Ltd.

CARRIED

Volleyball Sand Border

Res.2020-98 Moved by Councillor Rolf that the volleyball court edging to remain as it is
Recreation currently structured.

CARRIED

Pigeon Lake Watershed Association - Letter of Support

Res.2020-99 Moved by Councillor Martinson that a letter of support be provided to the
Recreation Pigeon Lake Watershed Association to assist with a grant application through
 the Edmonton Community Foundation.

CARRIED

COUNCIL COMMITTEE REPORTS

None at this time.

FINANCIAL REPORTS**Financial Statements - May 31, 2020**

Res. 2020-100 Moved by Mayor Watt that the Balance Sheet ending May 31, 2020, and the
Financial Income / Expense Statements for January 1 – May 31, 2020 are hereby
Statements approved.

CARRIED

Assessment Revision - May 28, 2020

Res.2020-101 Moved by Councillor Martinson that the correspondence be accepted as
Finance information.

CARRIED

Property Tax Extension Request

Res.2020-102 Moved by Councillor Martinson that the 2020 tax payment deadline for Roll 1
Finance be extended to September 30, 2020 without penalty, and for clarification where
 any current taxes remain unpaid on October 1, 2020 for Roll 1, there shall be
 added by way of a penalty an amount of 10% of the unpaid taxes.

CARRIED

CLOSED SESSION

Res.2020-103 Moved by Mayor Watt that Council proceeds with the meeting in a closed session to discuss a matter which falls under Section 25 of the Freedom of Information and Protection of Privacy Act, at 7:24 p.m.

CARRIED

The following member was in attendance:

June Boyda, C.A.O. – to provide advice and information to Council

Res.2020-104 Moved by Councillor Martinson that Council continues the meeting in an open session at 7:36 p.m.

CARRIED

DATE OF NEXT MEETING

August 25, 2020 – Regular Council Meeting to be held at the Sundance Beach Community Hall

ADJOURNMENT:

Res.2020-105 Moved by Councillor Rolf that the Regular Council meeting of June 30, 2020 is Adjournment hereby adjourned at 7:40 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF AUGUST, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICER