

**REGULAR MEETING OF COUNCIL**  
**SUMMER VILLAGE OF SILVER BEACH**  
**August 25, 2020**  
**Sundance Beach Community Centre**

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**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 6:32 p.m.

**ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:**

6.3	Bylaw 2020-11 Municipal Development Plan
8.6	Pigeon Lake North Intermunicipal Development Plan - Public Consultation
8.7	#47 - 49 - Culvert

Res. 2020-114      Moved by Councillor Rolf that the Regular Council Meeting agenda is hereby  
Agenda              adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Res. 2020-115      Moved by Councillor Martinson that the Regular Council Meeting Minutes of  
Minutes              June 30, 2020 are hereby approved as presented.

*CARRIED*

Res. 2020-116      Moved by Councillor Martinson that the Special Council Meeting Minutes of  
Minutes              July 8, 2020 are hereby approved as amended.

*CARRIED*

**DELEGATIONS / PETITIONS:** none

**BUSINESS ARISING FROM PREVIOUS MEETING:** none

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

Res. 2020-117 Report Moved by Mayor Watt that the Chief Administrative Officer report is hereby accepted.

*CARRIED*

**Bylaw #2020-10 Procedural Bylaw**

Res.2020-118 Bylaw Moved by Councillor Martinson that Bylaw #2020-10 is hereby given first reading.

*CARRIED*

Res.2020-119 Bylaw Moved by Councillor Rolf that Bylaw #2020-10 is hereby given second reading.

*CARRIED*

Res.2020-120 Bylaw Moved by Mayor Watt that approval is hereby granted for the presentation of Bylaw #2020-10 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res.2020-121 Bylaw Moved by Councillor Martinson that Bylaw #2020-10 is hereby given third reading and finally passed.

*CARRIED*

**Bylaw #2020-11 Municipal Development Plan**

Res.2020-122 Bylaw Moved by Councillor Rolf that Bylaw #2020-11 is hereby given first reading with the following revisions:

1. In Section 3.1, Page 8 insert: "See Map 9.1 - Regional Location for the location of the Summer Village of Silver Beach within the Pigeon Lake Region."
2. In section 3.3, Page 10 delete: all content under the Watercourses and Crossings subsection, and replace with: "Watercourse crossings were identified within the Summer Village. See MAP A.1 – LOCAL FEATURES for the location of watercourses, drainage paths, and crossings."
3. In section 5.3 "will" be changed to "may".

*CARRIED*

Res.2020-123 Bylaw Moved by Mayor Watt that a Public Hearing for Bylaw #2020-11 be held by Special Council Meeting by Video Conference using Zoom, on Monday, September 28, 2020 at 6:00 p.m.

*CARRIED*

**CORRESPONDENCE / INFORMATION ITEMS**

- 1 County of Wetaskiwin - Assessment Model Review Letter July 31, 2020
- 2 Assessment Model Review - Urban Impacts Report
- 3 Alberta Police Advisory Board - Interim Members
- 4 County of Wetaskiwin - Landfill Setback Waiver Approval

Res.2020-124 Moved by Councillor Rolf that the correspondence be accepted as information.  
Information

*CARRIED*

**DISCUSSION ITEMS****Playground Inspection**

Res. 2020-125 Moved by Councillor Martinson that the Playground Inspection dated July 30,  
Recreation 2020 is hereby accepted.

*CARRIED*

**Flagpole Placement**

Res.2020-126 Moved by Councillor Rolf to move the flagpole to the lake side of the  
Recreation playground sign.

*CARRIED*

**County of Wetaskiwin - Ice and Water Rescue Funding**

Res. 2020-127 Moved by Mayor Watt that a letter of intent to pay \$1,000 annually from 2021  
Agreement - 2025 for Ice and Water Rescue Services to the County of Wetaskiwin is  
hereby approved.

*CARRIED*

**Subdivision Authority**

Res.2020-128 Moved by Councillor Rolf that the proposal for Subdivision and Planning  
Planning Consultation Services from Municipal Planning Services is hereby approved,  
and further that Municipal Planning Services is hereby appointed as the  
Subdivision Authority, effective September 1, 2020.

*CARRIED*

**Land Meeting**

- Res.2020-129 Planning Moved by Mayor Watt that  
WHEREAS the land described as NW-2-47-28-4 ("point land") would be beneficial to the Summer Village to own in order to keep the land in its undeveloped natural state, excepting the possibility of a walking trail, and
- WHEREAS the existing reserve and park lands of Silver Beach should not be subdivided or sold and the new point land should not be subdivided or sold, and
- WHEREAS the funds to purchase the land could come from donations, and
- WHEREAS, if donations received were significant but not sufficient to purchase the point land, Council could consider raising the balance through grant funding, from Silver Beach's financial reserve and borrowing;
- Therefore:
- a request for donations be made to Silver Beach residents with a goal of raising \$1,100,000, on or before September 30, 2020 so that a timely offer to purchase the point land can be made;
  - the money would be held by the Summer Village and, if the land deal were to proceed Silver Beach would provide each donor with a tax receipt; if the land deal does not proceed, the money would be refunded by Silver Beach to the donors; and further that
  - a request be made to the County of Wetaskiwin for its consent to Silver Beach purchasing the point land which is located within the County of Wetaskiwin, as required under the Municipal Government Act.

*CARRIED*

**Pigeon Lake North Intermunicipal Development Plan - Public Consultation**

- Res.2020-130 Planning Moved by Councillor Rolf that public consultation for the Pigeon Lake North Intermunicipal Development Plan be held:
- In-Person on Friday September 18 from 7:00 - 8:00 p.m. and 8:15 - 9:15 p.m. at the Mulhurst Community Hall, by pre-registration only, or  
By online public engagement.

*CARRIED*

**#47 - 49 - Culvert**

- Res.2020-131 Planning Moved by Councillor Rolf that the culvert is the responsibility of the owner to maintain and repair.

*CARRIED*

**COUNCIL COMMITTEE REPORTS**

Councillor Rolf reported that the North East Pigeon Lake Regional Sewer Commission met on August 19, 2020. A new bylaw may be passed regarding enacting development laws that restrict any storm run-off and weeping tile/sump collections from being disposed of in the sewer system.

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

Res. 2020-132 Moved by Councillor Martinson that the Balance Sheet ending July 31, 2020,  
Financial and the Income / Expense Statements for January 1 – July 31, 2020 are hereby  
Statements approved.

*CARRIED***Property Tax Penalties**

Res.2020-133 Moved by Councillor Martinson that the following penalties are hereby  
Finance cancelled:

Roll 111 \$69.26  
Roll 112 \$69.26  
Roll 113 \$69.26  
Roll 114 \$69.26  
Roll 115 \$69.26  
Roll 116 \$69.26  
Roll 117 \$69.26  
Roll 77 \$271.46  
Roll 78 \$301.93  
Roll 74 \$200.00  
Roll 45 \$805.90  
Roll 26 \$545.24

and further that the following penalties be cancelled, on the condition that the tax payment be paid in full by October 1, 2020.

Roll 49 \$197.97  
Roll 50 \$388.95

*CARRIED***Municipal Stimulus Program**

Res.2020-134 Moved by Councillor Martinson that the trail system from approximately #16 -  
Grant #40 Silver Beach road, be maintained and reconstructed by removing deadfall, clearing branches and filling out the path as required, using the Municipal Stimulus Fund.

*CARRIED*

**CLOSED SESSION** - none

**DATE OF NEXT MEETING**

Res.2020-135 Meeting Moved by Councillor Martinson that the Regular Council meeting of November 24, 2020 at 6:00 p.m. be held via Zoom Videoconference.

*CARRIED*

**ADJOURNMENT:**

Res.2020-136 Adjournment Moved by Mayor Watt that the Regular Council meeting of August 25, 2020 is hereby adjourned at 8:16 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 24<sup>th</sup> DAY OF NOVEMBER, 2020

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER