

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
November 24, 2020
Video Conference**

PRESENT:

Present at the meeting were:

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

Absent (*with regrets*)

Councillor: David Rolf

Guest: David Howatt

CALL TO ORDER:

The meeting was called to order by Mayor Watt at 6:03 p.m.

ADOPTION OF AGENDA:

Res. 2020-137 Moved by Councillor Martinson that the Regular Council Meeting agenda is
Agenda hereby adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2020-138 Moved by Councillor Martinson that the Regular Council Meeting Minutes of
Minutes August 25, 2020 are hereby approved as presented.

CARRIED

Res. 2020-139 Moved by Councillor Martinson that the Special Council Meeting Minutes of
Minutes September 28, 2020 are hereby approved as presented.

CARRIED

DELEGATIONS: - none

BYLAWS and POLICIES:

2020-12 Subdivision Authority

Res.2020-140 Moved by Mayor Watt that Bylaw #2020-12 is hereby given first reading.
Bylaw

CARRIED

Res.2020-141 Moved by Councillor Martinson that Bylaw #2020-12 is hereby given second
Bylaw reading.

CARRIED

Res.2020-142 Moved by Mayor Watt that approval is hereby granted for the presentation of
Bylaw Bylaw #2020-2 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2020-143 Moved by Councillor Martinson that Bylaw #2020-12 is hereby given third
Bylaw reading and finally passed.

CARRIED

11-2020 – Municipal Development Plan

Res.2020-144 Moved by Councillor Martinson that Bylaw #11-2020 is hereby given second
Bylaw reading.

CARRIED

Res.2020-145 Moved by Councillor Martinson that Bylaw #11-2020 is hereby given third
Bylaw reading and finally passed.

CARRIED

BUSINESS

Alberta Municipal Affairs - 2019 Municipal Indicators Results

Res. 2020-146 Moved by Mayor Watt that the correspondence be accepted as information.
Report

CARRIED

North Saskatchewan Watershed Alliance – Funding Request

Res. 2020-147 Moved by Mayor Watt that the correspondence be accepted as information.
Request

CARRIED

North East Pigeon Lake Regional Services Commission - Stormwater

Res. 2020-148 Moved by Mayor Watt a letter be sent to the North East Pigeon Lake Regional
Public Works Services Commission supporting the proposal regarding restrictions on
residents hooking stormwater and weeping tile infrastructure into the sewer
system.

CARRIED

Municipal Stimulus Program – Trail Project Acceptance

Res. 2020-149 Moved by Councillor Martinson that the correspondence be accepted as
Grant information, and further that if there is funding available in the grant to include
a cement bench to the trail project.

CARRIED

Municipal Operating Support Transfer – Grant Funding

Res. 2020-150 Grant Moved by Mayor Watt to approve the Municipal Operating Support Transfer agreement.

CARRIED

Alliance of Pigeon Lake Municipalities - Updates

Res. 2020-151 Information Moved by Councillor Martinson that the correspondence be accepted as information.

CARRIED

Point Land - Update

Res. 2020-152 Information Moved by Mayor Watt that the correspondence be accepted as information.

CARRIED

Muniware - 2021 Agreements

Res. 2020-153 Agreement Moved by Mayor Watt that the 2021 Software Support Agreement and Software License Agreement with Municipal Information Systems Inc. is hereby approved.

CARRIED

COUNCIL REPORTS

Councillor Martinson provided update on the Alliance of Pigeon Lake Municipalities meeting that was held on September 23, 2020. Councillor Martinson also provided update on the October 15, 2020 Association of Summer Villages of Alberta's virtual Annual General Meeting. The topic was Strength in Your Community. Further information is available on their website www.asva.ca.

Mayor Watt asked questions regarding the new restrictions on COVID-19 and ensuring that the rules would be posted on the website for residents' awareness.

CAO REPORT**Chief Administrative Officer Report**

Res. 2020-154 Report Moved by Councillor Martinson that the Chief Administrative Officer report is hereby accepted.

CARRIED

Summer Student Work Program

Res. 2020-155 Report Moved by Mayor Watt that the correspondence be accepted as information.

CARRIED

FINANCIAL REPORTS:

Financial Statements - October 31, 2020

Res. 2020-156 Moved by Councillor Martinson the Balance Sheet ending October 31, 2020,
Finance and the Income / Expense Statements for January 1 – October 31, 2020 are
hereby approved.

CARRIED

2021 Interim Operating and Capital Budget

Res. 2020-157 Moved by Mayor Watt that the 2021 Interim Operating Budget and 3-Year
Budget Financial Plan & the 2021 Capital Budget and 5-Year Capital Plan is hereby
approved as presented.

CARRIED

CORRESPONDENCE:

- 1 Alberta Municipal Affairs - Infrastructure Funding
- 2 Royal Canadian Mounted Police – Enhanced Shift Report
- 3 Poppy Appreciation Award

Res.2020-158 Moved by Mayor Watt that the correspondence be accepted as information.
Information

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETING

Regular Council Meeting – January 26, 2021 at 6:00 p.m. via Zoom Video Conference

ADJOURNMENT:

Res.2020-159 Moved by Councillor Martinson that the Regular Council meeting of November
Adjournment 24, 2020 is hereby adjourned at 6:57 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 21st DAY OF JANUARY, 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER