

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
September 27, 2021
Video Conference**

PRESENT:

Present at the meeting were:

Mayor:	David Rolf
Deputy Mayor:	Robert Gibbs
Councillor:	Barb Martinson
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Rolf at 6:08 p.m.

ADOPTION OF AGENDA:

The following item was added as additions to the agenda:
6.10 Pigeon Lake Watershed Association – Letter of Appreciation

Res. 2021-070 Moved by Councillor Gibbs that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

CLOSED SESSION:

Hill Annexation – Zoning and Taxes

Res.2021-071 Moved by Councillor Gibbs that Council proceeds with the meeting in a closed
session to discuss a matter which falls under Sections 16 & 24 of the Freedom
of Information and Protection of Privacy Act, at 6:10 p.m.

CARRIED

The following members were in attendance:

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

Res.2021-072 Moved by Councillor Martinson that Council continues the meeting in an open
session at 6:31 p.m.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2021-073 Moved by Councillor Martinson that the Regular Council Meeting Minutes of
Minutes May 18, 2021 are hereby approved as presented.

CARRIED

Res. 2021-074 Moved by Councillor Martinson that the Special Council Meeting Minutes of
Minutes June 24, 2021 are hereby approved as presented.

CARRIED

Res. 2021-075 Moved by Councillor Gibbs that the Organizational Council Meeting Minutes
Minutes of August 23, 2021 are hereby approved as presented.

CARRIED

DELEGATIONS:

Kim Falkenberg – Public Works Update

Kim Falkenberg was in attendance and provided an update on the public works activities and summer student program for 2021.

BYLAWS and POLICIES:

Bylaw #2021-03 Fees and Charges Bylaw

Res.2021-076 Moved by Councillor Martinson Bylaw #2021-03 be amended so that the fee
Bylaw for a Development Permit for a Recreational Vehicle is \$0.00.

CARRIED

Res.2021-077 Moved by Councillor Martinson that Bylaw #2021-03 is hereby given first
Bylaw reading as amended.

CARRIED

Res.2021-078 Moved by Councillor Gibbs that Bylaw #2021-03 is hereby given second
Bylaw reading.

CARRIED

Res.2021-079 Moved by Councillor Martinson that approval is hereby granted for the
Bylaw presentation of Bylaw #2021-03 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2021-080 Moved by Councillor Martinson that Bylaw #2021-03 is hereby given third
Bylaw reading and finally passed.

CARRIED

Res.2021-081 Moved by Councillor Mayor Rolf that the Service Agreement with Imai
Agreement Thomas Welch is hereby approved.

CARRIED

Irving – Fireworks Bylaw Request

Res.2021-082 Moved by Councillor Martinson that CAO Boyda draft an amendment to the
Bylaw fireworks bylaw to allow for fireworks within certain conditions, and bring
back the bylaw for consideration to the next Regular Council meeting.

CARRIED

BUSINESS:**Garbage Bins for Ouimette Park**

Res.2021-083 Moved by Mayor Rolf that CAO Boyda to get quotes for new garbage bins and
Park a recycling bin for Ouimette Park.

CARRIED

Annual Information Meeting and Election Items

Council discussed topics raised during the Annual Information meeting and election campaign.

Playground Inspection

Res. 2021-084 Moved by Councillor Gibbs that the correspondence be accepted as
Correspondence information.

CARRIED

Alberta Urban Municipalities Association – 2021 Convention

Res. 2021-085 Moved by Councillor Martinson that the correspondence be accepted as
Conference information.

CARRIED

Association of Summer Villages of Alberta – 2021 Conference

Res. 2021-086 Moved by Mayor Rolf that the correspondence be accepted as information.
Conference

CARRIED

Bulrush Awards - Nomination

Res. 2021-087 Moved by Councillor Gibbs that the Summer Village of Silver Beach, jointly
Award with the Summer Village of Grandview, nominate Pigeon Lake Watershed
 Association Director Catherine Peirce for this year's McIntosh Bulrush award
 from the Association of Summer Villages of Alberta.

CARRIED

FireSmart

Res. 2021-088 Moved by Councillor Gibbs that allow Baumann to cut the hayfield with him
Award keeping the hay and the Summer Village benefitting by removing a fire hazard
 at no cost to the Summer Village if possible; if the area is unstable then for him
 to cut an 8 foot swath fire break, and let the trees and willows continue to grow
 with the Summer Village paying the cost.

CARRIED

Encroachments

Council accepted the information, and CAO Boyda to continue working on the existing encroachments.

Safety Codes Audit

Res. 2021-089 Moved by Councillor Martinson that the correspondence be accepted as
Conference information.

CARRIED

Pigeon Lake Watershed Association – Letter of Appreciation

Res. 2021-090 Moved by Mayor Rolf that the correspondence be accepted as information.
Correspondence

CARRIED

COUNCIL REPORTS

Mayor Rolf and Deputy Mayor Gibbs are attending the Munis 101 Course.

Deputy Mayor Gibbs attended the Board Meeting for the Pigeon Lake Watershed Association.

Councillor Martinson attended the Alliance of Pigeon Lake Municipalities Meeting.

CAO REPORT

Chief Administrative Officer Report

Res. 2021-091 Moved by Councillor Martinson that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

Development Officer – April - June, 2021 Memo

Res. 2021-092 Moved by Councillor Gibbs that the Development Officer report is hereby
Report accepted.

CARRIED

Bylaw Enforcement Summary – January – August, 2021

Res. 2021-093 Moved by Mayor Rolf that the Bylaw Enforcement Summary report is hereby
Report accepted.

CARRIED

FINANCIAL REPORTS:**Financial Statements – August 31, 2021**

Res. 2021-094 Moved by Councillor Gibbs that the Balance Sheet ending August 31, 2021,
Finance and the Income / Expense Statements for January 1 – August 31, 2021 are
hereby approved.

*CARRIED***Cheque Listing – July 26, 2021 sample**

Res. 2021-095 Moved by Councillor Gibbs that the correspondence be accepted as
Finance information.

*CARRIED***Tax Penalties – Cancellation Requests**

Res. 2021-096 Moved by Mayor Rolf that the tax penalties be cancelled as follows:
Finance Roll 33: Kushniruk for \$710.00
Roll 68: Allam for \$371.84

*CARRIED***CORRESPONDENCE**

- 1 Municipal Affairs – 2020-21 Annual Report
- 2 Pigeon Lake Watershed Association – June 2021 Update
- 3 Alberta Water Council – Policy Review and Report
- 4 Alberta Water Council – Water Quality and Water for Life Program Information
Updates

Res. 2021-097 Moved by Councillor Martinson that the correspondence be accepted as
Correspondence information.

*CARRIED***DATE OF NEXT MEETING**

Annexation Open House – October 4, 2021 at 6:00 p.m. via Zoom
Regular Council Meeting – November 22, 2021 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2021-098 Moved by Councillor Martinson that the Regular Council meeting of
Adjournment September 27, 2021 is hereby adjourned at 8:56 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 22nd DAY OF NOVEMBER, 2021

 MAYOR

 CHIEF ADMINISTRATIVE OFFICER