

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
January 24, 2022  
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 6:03 p.m.

**ADOPTION OF AGENDA:**

The closed session was moved to the beginning of the meeting.

Res. 2022-001      Moved by Councillor Gibbs that the Regular Council Meeting agenda is hereby  
Agenda              adopted as amended.

*CARRIED*

**CLOSED SESSION:**

Res.2022-002      Moved by Councillor Martinson that Council proceeds with the meeting in a  
closed session to discuss a matter which falls under Sections 19, 23, 24 & 25 of  
the Freedom of Information and Protection of Privacy Act, at 8:24 p.m.

*CARRIED*

The following members were in attendance:

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

Brad MacDonald, MPS - to provide advice and information to Council

Res.2022-003      Moved by Councillor Martinson that Council continues the meeting in an open  
session at 7:23 p.m.

*CARRIED*

Res.2022-004      Moved by Councillor Gibbs that MPS finalize the annexation report as  
discussed.

*CARRIED*

Res.2022-005      Moved by Mayor Rolf to proceed with the Tally encroachment agreement as  
discussed at last regular meeting and CAO Boyda to explore other options as  
discussed.

*CARRIED*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:**

Res. 2022-006      Moved by Councillor Martinson that the Regular Council Meeting Minutes of  
Minutes              January 24, 2022 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:** - none**BYLAWS and POLICIES:****06-2022 Council Member Meeting Fees and Honorariums**

Res. 2022-007      Moved by Councillor Gibbs that Policy #06-2022 Council Member Meeting  
Bylaw                Fees and Honorariums is hereby approved.

*CARRIED*

**Bylaw #2022-01 Fireworks Bylaw**

Res.2022-008      Moved by Mayor Rolf that Bylaw #2022-01 is hereby given first reading, and  
Bylaw                further that resident feedback be gathered before considering the bylaw for  
second reading, by posting the bylaw on the website along with a link to the  
existing fireworks bylaw to advise residents of the proposed change and to  
gather their comments.

*CARRIED*

**BUSINESS:****GFL Environmental – Waste Collection Contract**

Res. 2022-009      Moved by Councillor Martinson that the Waste Collection Contract with GFL  
Agreement          Environmental Inc. for a five-year waste services agreement is hereby approved  
as presented.

*CARRIED*

**COUNCIL REPORTS**

Mayor Rolf attended the NEPL Services Commission meeting and was elected as the Vice-Chair. There may be a project to review number of buildings connected to the sewer. Mayor Rolf also provided an update on information being received including on policing.

Deputy Mayor Gibbs attended the Regional Emergency Management Committee and advised that he had completed the training program. There is a new Director of Emergency Management, a budget was passed comparable to past budgets, and the bylaw and agreements are under review.

Councillor Martinson requested that the APLM minutes from past meetings be added to the Council agenda.

**CAO REPORT****Chief Administrative Officer Report**

Res. 2022-010 Report Moved by Councillor Martinson that the Chief Administrative Officer report is hereby accepted.

*CARRIED*

**Development Officer – October - December, 2021 Memo**

Res. 2022-011 Report Moved by Councillor Gibbs that the Development Officer report is hereby accepted.

*CARRIED*

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

Res. 2022-012 Finance Moved by Councillor Gibbs that the Balance Sheet ending December 31, 2021, and the Income / Expense Statements for January 1 – December 31, 2021 are hereby approved.

*CARRIED*

**CORRESPONDENCE**

1 Association of Summer Villages of Alberta – Winter Newsletter

Res. 2022-013 Correspondence Moved by Mayor Rolf that the correspondence be accepted as information.

*CARRIED*

Res.2022-014 Moved by Councillor Gibbs that Council proceeds with the meeting in a closed session to discuss a matter which falls under Section 19 of the Freedom of Information and Protection of Privacy Act, at 8:29 p.m.

*CARRIED*

C.A.O. Boyda left the meeting at 8:32 p.m.

Res.2022-015 Moved by Councillor Gibbs that Council continues the meeting in an open session at 8:40 p.m.

*CARRIED*

Res.2022-016 Moved by Councillor Gibbs that the Summer Village agree that, effective January 1, 2022, section 4.1 of the Amended CAO Agreement be amended by replacing the amount of \$46,350 with \$48,204; and that, other than that amendment the Amended CAO Agreement remain unamended and in full force and effect.

*CARRIED*

**DATE OF NEXT MEETINGS**

Enhanced RCMP Joint Public Meeting – January 26, 2022 at 6:30 p.m. via Zoom

Regular Council Meeting – April 25, 2022 at 6:00 p.m. via Zoom

**ADJOURNMENT:**

Res.2022-017      Moved by Councillor Martinson that the Regular Council meeting of January  
Adjournment      24, 2022 is hereby adjourned at 8:44 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 25<sup>th</sup> DAY OF APRIL, 2022

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER