

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
April 25, 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 6:02 p.m.

ADOPTION OF AGENDA:

The following item was added as an addition to the agenda:

13. Confined Feeding Operation – Legal Fees

Res. 2022-018 Moved by Councillor Martinson that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2022-019 Moved by Councillor Gibbs that the Regular Council Meeting Minutes of
Minutes January 24, 2022 are hereby approved as presented.

CARRIED

DELEGATIONS:

Seniuk & Company Chartered Accountants – 2021 Draft Financial Statements

Mike Seniuk from Seniuk & Company Chartered Professional Accountants was in attendance to present the draft 2021 financial statements.

Res. 2022-020 Moved by Councillor Martinson that the 2021 draft financial statements are
Finance hereby approved as presented.

CARRIED

BYLAWS and POLICIES:

Fireworks Survey and Fireworks Bylaw #2022-01

Res. 2022-021 Moved by Mayor Rolf that the amendments be made to bylaw #2022-01
Bylaw

CARRIED

Res.2022-022 Moved by Mayor Rolf that Bylaw #2022-01 is hereby given second reading.
Bylaw

CARRIED

Res.2022-023 Moved by Mayor Rolf that Bylaw #2022-01 is hereby given third reading and
Bylaw finally passed.

CARRIED

Emergency Management – Bylaw #2022-02 and Agreement

Res. 2022-024 Moved by Councillor Martinson that the Regional Emergency Management
Agreement Cooperation Agreement is hereby approved.

CARRIED

Res.2022-025 Moved by Councillor Gibbs that Bylaw #2022-02 is hereby given first reading.
Bylaw

CARRIED

Res. 2022-026 Moved by Councillor Martinson that Bylaw #2022-02 is hereby given second
Bylaw reading.

CARRIED

Res. 2022-027 Moved by Councillor Gibbs that approval is hereby granted for the presentation
Bylaw of Bylaw #2022-02 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2022-028 Moved by Mayor Rolf that Bylaw #2022-02 is hereby given third reading and
Bylaw finally passed.

CARRIED

BUSINESS:

Assessment Review Board Panelists

Res. 2022-029 Moved by Councillor Gibbs that the following members are appointed as the
Finance Assessment Review Board officials for 2022:
ARB Chairman - Raymond Ralph
Certified ARB Clerk - Gerry Amorin
Certified Panelists - Darlene Chartrand, Tina Groszko, Stewart Hennig,
Richard Knowles, and Raymond Ralph .

CARRIED

ASVA Forest Health Management Project

The grant application was successful, and the onsite consultation will be completed on May 6th,
2022.

Res. 2022-030 Moved by Councillor Gibbs that the correspondence be accepted as
Public Works information.

CARRIED

Municipal Sustainability Initiative – Amending Memorandum of Agreement

Res. 2022-031 Moved by Councillor Martinson that the Municipal Sustainability Initiative
Grant Amending Memorandum of Agreement is hereby approved.

CARRIED

Garbage Bins in Ouimette Park

Res. 2022-032 Moved by Councillor Martinson that 3 new bins, including the concrete pads be
Recreation purchased for placement in Ouimette Park from Haul-All, with the old bins to
be offered for free on a first come first serve basis.

CARRIED

Trail Maintenance

Res. 2022-033 Moved by Mayor Rolf that Bylaw #2018-03 shall be amended by giving the
Recreation CAO authority to close the trails,
and further that a spruce tree, approximately 4 feet tall, be planted in the open
space to close that area off to driving,
and further that the washout on the trail to have a culvert installed,
and further that a sign reminding users to respect the environment be placed at
the crosswalk on Highway 616.

CARRIED

Village West Development

Res. 2022-034 Moved by Councillor Martinson to wait for a revised proposal before providing
Development a response from the Summer Village.

CARRIED

Proposed – Alberta Police Service

Res. 2022-035 Moved by Mayor Rolf that the correspondence be accepted as information.
Police

CARRIED

County of Wetaskiwin – 2021 Ice Water Rescue Report

Res. 2022-036 Moved by Councillor Martinson that the correspondence be accepted as
Protective information.
Services

CARRIED

COUNCIL REPORTS

Mayor Rolf will attend an upcoming NEPL sewer commission meeting.

Deputy Mayor Gibbs has continued to be Chair of the Pigeon Lake Watershed Management Plan. Attended the 2 Emergency Management Services Meeting where a new Director of Emergency Management has been appointed, and a new agreement and bylaw has been passed.

Councillor Martinson attended an Enhanced RCMP meeting, where the enhanced service options were discussed, as well as how the program has been going in the Summer Village.

Councillor Martinson attended an Alliance of Pigeon Lake Municipalities meeting, where the weir was discussed, and the PLWA gave a presentation. A presentation was made on the Smart buoy in the water. Discussions were held on Village West Development and Confined Feeding Operation.

Deputy Mayor Gibbs and Councillor Martinson attended the Pigeon Lake Leaders Session. A number of presentations were made, including a presentation from Councillor Martinson on the environmental achievements from the Summer Village of Silver Beach over the past few years.

CAO REPORT

Chief Administrative Officer Report

Res. 2022-037 Moved by Councillor Martinson that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

Development Officer – January – March, 2022 Memo

Res. 2022-038 Moved by Mayor Rolf that the Development Officer report is hereby accepted.
Report

CARRIED

CLOSED SESSION:

Res.2022-039 Moved by Councillor Martinson that Council proceeds with the meeting in a
closed session to discuss matters which fall under the following sections of the
Freedom of Information and Protection of Privacy Act (FOIP) at 8:23 p.m.:

- 1 Sections 16, 19 and 24 of FOIP (Grass Tender)
- 2 Section 19 of FOIP (CAO Agreement)
- 3 Sections 17, 24 and 27 of FOIP (Insurance)
- 4 Sections 17, 24 and 27 of FOIP (Encroachment)

CARRIED

Res.2022-040 Moved by Councillor Gibbs that Council continues the meeting in an open
session at 8:35 p.m.

CARRIED

Res. 2022-041 Moved by Councillor Martinson that the Service Agreement, effective May 1,
Agreement 2022, with Grass Barber Lawn Maintenance is hereby approved.

CARRIED

Res.2022-042 Moved by Mayor Rolf that the report and advice from ClaimsPro, the Summer Village insurance company, regarding the tree that fell on Lot 1 Block 2 Plan 4655 HW is hereby accepted.

CARRIED

Res.2022-043 Moved by Councillor Gibbs to proceed with informing the owners of Lot #40 of the alternative of purchasing portions of the adjacent right-of-way, which would include an offer to investigate the sale of the land with the owners to upfront a financial commitment of \$15,000.

CARRIED

FINANCIAL REPORTS:

Financial Statements – March 31, 2022

Res. 2022-044 Moved by Councillor Gibbs that the Balance Sheet ending March 31, 2022, and Finance the Income / Expense Statements for January 1 – March 31, 2022 are hereby approved.

CARRIED

Assessment Roll for 2022 Taxes

Res. 2022-045 Moved by Councillor Martinson that the correspondence be accepted as Finance information.

CARRIED

2022 Budget

Res. 2022-046 Moved by Mayor Rolf that the 2022 Operating Budget and 3-Year Financial Finance Plan, along with the 2022 Capital Budget and 5-Year Capital Plan Worksheet are hereby approved as amended.

CARRIED

CORRESPONDENCE

- 1 Municipal Affairs – Budget 2022
- 2 Alberta Municipalities - President's Statement on Budget 2022
- 3 APLM Minutes – September 22, 2022
- 4 APLM Minutes – December 1, 2022

Res. 2022-047 Moved by Mayor Rolf that the correspondence be accepted as information. Correspondence

CARRIED

DATE OF NEXT MEETINGS

Organizational and Regular Council Meetings – May 16, 2022 at 6:00 p.m. via Zoom

Mayor Rolf declared a pecuniary interest in the topic “Confined Feeding Operation – Legal Fees” and disclosed that it could have a monetary effect on his employer due to the items raised in a recommendation by Don Davidson, Mayor of the Summer Village of Grandview. Mayor Rolf did not participate in any discussions or voting on the topic and left the meeting at 8:58 p.m.

Councillor Gibbs chaired the remainder of the meeting.

Confined Feeding Operation – Legal Fees

Res. 2022-048 Finance Moved by Councillor Gibbs that the Summer Village of Silver Beach contribute \$2000 to the Pigeon Lake Watershed Association for a legal defence and expert opinions against the Confined Feeding Operation, to be funded from accumulated surplus reserve funding.

CARRIED

ADJOURNMENT:

Res.2022-049 Adjournment Moved by Councillor Martinson that the Regular Council meeting of April 25, 2022 is hereby adjourned at 9:30 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 16th DAY OF MAY, 2022

MAYOR

CHIEF ADMINISTRATIVE OFFICER