

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
May 16, 2022  
Video Conference**

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**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 6:22 p.m.

**ADOPTION OF AGENDA:**

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

4.1 Kim Falkenberg – Public Works Update  
6.3 Annexation Update  
Item #9.2 moved to 12.1

Res. 2022-055 Moved by Councillor Martinson that the Regular Council Meeting agenda is  
Agenda hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:**

Amended wording under Mayor Rolf's declaration of pecuniary interest.

Res. 2022-056 Moved by Councillor Gibbs that the Regular Council Meeting Minutes of April  
Minutes 25, 2022 are hereby approved as amended.

*CARRIED*

**DELEGATIONS:**

***Kim Falkenberg – Public Works Update***

Kim Falkenberg provided an update on public works projects.

**BYLAWS and POLICIES:**

***Tax Rates Bylaw #2022-03***

Res.2022-057 Moved by Mayor Rolf that Bylaw #2022-03 is hereby given first reading.  
Bylaw

*CARRIED*

Res. 2022-058 Moved by Councillor Gibbs that Bylaw #2022-03 is hereby given second  
Bylaw reading.

*CARRIED*

Res. 2022-059 Moved by Councillor Martinson that approval is hereby granted for the  
Bylaw presentation of Bylaw #2022-03 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res. 2022-060 Moved by Councillor Martinson that Bylaw #2022-03 is hereby given third  
Bylaw reading and finally passed.

*CARRIED*

**Amend Traffic Safety & Infrastructure Protection Bylaw #2022-04**

Res.2022-061 Moved by Councillor Martinson that as no changes are necessary at this time as  
Bylaw section 9.1 allows the authority for temporary road closures.

*CARRIED*

**BUSINESS:**

**Inspections Group – Amending Agreement**

Res. 2022-062 Moved by Councillor Gibbs that the Amending Agreement with the Inspections  
Agreement Group is hereby approved.

*CARRIED*

**Annual Information Meeting – Draft Agenda**

Res. 2022-063 Moved by Mayor Rolf that the draft agenda is approved as presented.  
Meeting

*CARRIED*

**Annexation Update**

Res. 2022-064 Moved by Councillor Martinson that if approval is received by the County of  
Public Works Wetaskiwin, that the Mayor is authorized to provide their signature for the  
annexation report, and that the annexation report be submitted to the LPRT as  
amended.

*CARRIED*

**COUNCIL REPORTS**

Mayor Rolf provided an update on the NEPL meeting. First and Second reading of a bylaw was passed that said if you have more than one dwelling that is connected to the sewer, you will pay two sewer connection fees. A second dwelling would have a kitchen. To note, the Summer Village Land Use Bylaw prohibits a kitchen in a secondary dwelling, so this should not affect any Summer Village residents. This has been the policy for some years, but it has not been consistently applied.

Mayor Rolf attended a meeting on the Local Government Fiscal Framework with the Association of Summer Villages of Alberta. This will be the new Provincial grant funding which will replace the replacing the Municipal Sustainability Initiative funding in 2023. The Summer Village may need to watch any unspent grant funding. A survey on the new funding to be completed by CAO Boyda.

Deputy Mayor Gibbs asked questions around communicating on behalf of the Municipality, so the Code of Conduct for Bylaws was reviewed.

Deputy Mayor Gibbs met with Forestry and did a walk through the forest and looked at park area. A detailed report will be developed. He was looking for stand health, age, and disease and will be making a few recommendations. It is a relatively healthy stand. Nothing urgent. Low fire risk. Aspen forests in general are low for fire risk. Grass fields are the biggest risks, although there is a barrier as the young aspens have grown along the edge. May need to put some money towards managing the forest. New trails are being cut by people on the North end.

Res. 2022-065      Moved by Mayor Rolf that Deputy Mayor Gibbs could speak as the Deputy  
Communication      Mayor representing the Summer Village on the need to work together to keep  
the lake as clean and as healthy as possible, in relation to opposing the  
Confined Feeding Operation.

*CARRIED*

## **CAO REPORT**

### **Chief Administrative Officer Report**

Res. 2022-066      Moved by Councillor Gibbs that the Chief Administrative Officer report is  
Report                      hereby accepted, and further, that trees do not need to be purchased to be  
planted in the trail right now.

*CARRIED*

## **FINANCIAL REPORTS:**

### **Financial Statements – April 30, 2022**

Res. 2022-067      Moved by Councillor Martinson that the Balance Sheet ending April 30, 2022,  
Finance                      and the Income / Expense Statements for January 1 – April 30, 2022 are hereby  
approved.

*CARRIED*

**CORRESPONDENCE:** none

**CLOSED SESSION:** none

**DATE OF NEXT MEETINGS**

Annual Information Meeting – July 16, 2022 at 10:00 a.m. at the Mulhurst Community Hall

Regular Council Meeting – September 19, 2022 at the RMA Office at 2:00 p.m.

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 the Pigeon Lake Watershed Funding request. Mayor Rolf did not participate in any discussions or voting on the topic and left the meeting at 7:52 p.m.

Deputy Mayor Gibbs chaired the remainder of the meeting.

**Pigeon Lake Watershed Association – Funding Request**

Res. 2022-068 Finance Moved by Councillor Martinson to post the funding request by the Pigeon Lake Watershed Association (PLWA) on the website and in the spring newsletter. The topic to also be discussed during the Annual Information Meeting requesting residents to donate to the PLWA.

*CARRIED*

**ADJOURNMENT:**

Res.2022-069 Adjournment Moved by Councillor Gibbs that the Regular Council meeting of May 16, 2022 is hereby adjourned at 8:03 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 19<sup>th</sup> DAY OF SEPTEMBER, 2022

\_\_\_\_\_  
MAYOR

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