

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH**

September 19, 2022

RMA Office: 2510 Sparrow Drive Service Rd. Nisku, AB

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 2:04 p.m.

ADOPTION OF AGENDA:

The following items were added as an addition to the agenda:

11.2 Annexation
11.3 Encroachment

Res. 2022-072 Moved by Councillor Gibbs that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2022-073 Moved by Councillor Gibbs that the Organizational Council Meeting Minutes
Minutes of May 16, 2022 are hereby approved as amended.

CARRIED

Res. 2022-074 Moved by Councillor Gibbs that the Regular Council Meeting Minutes of May
Minutes 16, 2022 are hereby approved as amended.

CARRIED

Res. 2022-075 Moved by Councillor Gibbs that the Special Council Meeting Minutes of June
Minutes 20, 2022 are hereby approved as amended.

CARRIED

DELEGATIONS:

Kim Falkenberg – Public Works Update

Kim Falkenberg provided an update on the summer student and public works projects.

Res. 2022-076 Moved by Councillor Gibbs to accept the public works report updated.
Report

CARRIED

BYLAWS and POLICIES:

Councillor Martinson arrived at 2:20 p.m.

#5-2018 Public Participation Policy

Res. 2022-077 Moved by Councillor Gibbs that Council reviewed Policy #5-2018 the Public Policy Participation Policy, and no changes are recommended.

CARRIED

BUSINESS:**ATTS Group – Forest Assessment**

Res. 2022-078 Moved by Councillor Gibbs that the Forest Assessment report is accepted, and Public Works the following actions to be completed:

- The report to be shared with residents on the Summer Village website;
- Trails to be reviewed for hazardous trees to be noted in a schedule and removed based on budget;
- Add woodchips around large white spruce in Ouimette Park to protect roots;
- Grass was cut along the perimeter of the open field, as recommended.

CARRIED

Jean – Dog Control Bylaw Request

Res. 2022-079 Moved by Councillor Gibbs that the topic of dog control be added to the agenda Bylaw for the 2023 Annual Information Meeting.

CARRIED

Association of Summer Villages of Alberta – Annual Conference

Res. 2022-080 Moved by Councillor Mayor Rolf that Councillor Gibbs attend the Association Conference of Summer Villages of Alberta Annual Conference, to be held on October 20 & 21 at the Renaissance Hotel & Conference Centre.

CARRIED

Association of Summer Villages of Alberta – Silent Auction Donation

Res. 2022-081 Moved by Councillor Gibbs that a silent auction item be purchased for the Budget Summer Villages of Alberta Annual Conference in an amount not to exceed \$100.

CARRIED

Pigeon Lake Watershed Association – Love the Lake Trivia Event

Res. 2022-082 Moved by Councillor Martinson that this correspondence be accepted as Recreation information.

CARRIED

Pigeon Lake Watershed Association – 2022 Letter to Council

Res. 2022-083 Moved by Mayor Rolf that this correspondence be accepted as information.
Recreation

CARRIED

Pigeon Lake Watershed Association – Residential Construction Checklist

Res. 2022-084 Moved by Councillor Martinson that the Residential Construction Checklist be
Development modified, and then be used as a recommended best practice for owners and
developers to be aware of when developing their property.

CARRIED

Atco Gas Franchise Fee

Res. 2022-085 Moved by Mayor Rolf that the franchise fee remain the same.
finance

CARRIED

Quality Management Plan

Res. 2022-086 Moved by Councillor Gibbs that the Quality Management Plan is hereby
Development approved, and further that CAO Boyda is appointed as the Quality Management
Plan Manager.

CARRIED

COUNCIL REPORTS

Councillor Barb Martinson

- Attended an Alliance of Pigeon Lake Municipalities meeting on September 14, 2022 and provided an update.
- Suggested a plaque listing all Councillors on a bench in the park
- Discussed having a day of games with kids to celebrate Silver Beach's 70th anniversary next year after the Annual Information Meeting

Deputy Mayor Robert Gibbs provided the following updates:

- Regional Emergency Management Plan – a new Director has been appointed.
- Pigeon Lake Watershed Association – a new executive director has been temporarily appointed.
- Confined Feedlot Operation – the application was denied. An update on the process and work completed by the Pigeon Lake Watershed Association was provided. Next step would be to consider adding information regarding confined feedlot operations into the Pigeon Lake Watershed Management Plan.

CAO REPORT**Chief Administrative Officer Report**

Res. 2022-087 Moved by Councillor Gibbs that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

Development Officer – April - June, 2022 Memo

Res. 2022-088 Moved by Councillor Gibbs that the Development Officer report is hereby
Report accepted.

*CARRIED***FINANCIAL REPORTS:****Financial Statements – August 31, 2022**

Res. 2022-089 Moved by Councillor Martinson that the Balance Sheet ending August 31,
Finance 2022, and the Income / Expense Statements for January 1 – August 31, 2022
are hereby approved.

*CARRIED***Taxes Outstanding**

Res. 2022-090 Moved by Mayor Rolf that the tax penalty for Roll 67 in the amount of \$973.09
Finance is hereby cancelled.

*CARRIED***CORRESPONDENCE:**

Res. 2022-091 Moved by Councillor Gibbs that the following correspondence be received as
Correspondence information:

- 1 Alliance of Pigeon Lake Municipalities – March 17, 2022 Meeting Minutes
- 2 Municipal Affairs – 2021-22 Annual Report
- 3 Alberta Police Service Model
- 4 Yellowhead Regional Library – 2021 Annual Report and 2023-2025 Strategic Plan
- 5 County of Wetaskiwin – Municipal Development Plan

CARRIED

Res.2022-092 Moved by Councillor Martinson that Council proceeds with the meeting in a
Closed Session closed session to discuss matters which falls under Sections 17, 24 and 27 of
the Freedom of Information and Protection of Privacy Act, at 4:14 p.m.

CARRIED

Res.2022-093 Moved by Councillor Gibbs that Council continues the meeting in an open
Closed Session session at 4:25 p.m.

CARRIED

Res. 2022-094 Moved by Mayor Rolf that the Summer Village follow the advice received
Land from the Summer Village insurer.

CARRIED

Res. 2022-095 Moved by Mayor Rolf to continue to work on an agreement drafted by
Legal Reynolds Mirth Richards and Farmer LLP.

CARRIED

DATE OF NEXT MEETING

Regular Council Meeting – November 21, 2022 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2022-096 Moved by Councillor Martinson that the Regular Council meeting of
Adjournment September 19, 2022 is hereby adjourned at 4:27 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 14th DAY OF NOVEMBER, 2022

MAYOR

CHIEF ADMINISTRATIVE OFFICER