

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
November 14, 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 6:02 p.m.

**ADOPTION OF AGENDA:**

Res. 2022-098     Moved by Councillor Martinson that the Regular Council Meeting agenda is  
Agenda             hereby adopted as presented.

*CARRIED*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:**

Res. 2022-099     Moved by Councillor Gibbs that the Regular Council Meeting Minutes of  
Minutes             September 19, 2022 are hereby approved as amended with a spelling correction  
                           on p. 2.

*CARRIED*

Res. 2022-100     Moved by Councillor Martinson that the Special Council Meeting Minutes of  
Minutes             October 27, 2022 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:** none

**BYLAWS and POLICIES:** none

**BUSINESS:**

***Alberta Municipal Affairs – 2021 Municipal Indicator Results***

Res. 2022-101     Moved by Councillor Gibbs that this correspondence be accepted as  
Report             information.

*CARRIED*

**County of Wetaskiwin - Municipal Development Plan**

Councillor Gibbs declared a pecuniary interest in the topic “County of Wetaskiwin – Municipal Development Plan” and disclosed that his spouse owns land in the area being discussed. Councillor Gibbs did not participate in any discussion or voting on the topic and left the meeting at 6:06 p.m.

Res. 2022-102 Development Moved by Mayor Rolf that a letter be sent to the County of Wetaskiwin noting the Summer Village’s comments on the Municipal Development Plan.

*CARRIED*

Councillor Gibbs re-joined the meeting at 6:11 p.m.

**County of Wetaskiwin – Land Use Bylaw Amendments**

Res. 2022-103 Development Moved by Councillor Martinson that this correspondence be accepted as information.

*CARRIED*

**Capital Region Assessment Services Commission – New Member**

Res. 2022-104 Agreement Moved by Mayor Rolf that approval is given for the Summer Village of Sunset Point to become a Member of the Capital Region Assessment Services Commission commencing 2023.

*CARRIED*

**Battle River Watershed Alliance – Funding Request**

Res. 2022-105 Budget Moved by Councillor Martinson that support be given to the Battle River Watershed Alliance by paying the invoice for 2022.

*CARRIED*

**Municipal Affairs – Minister Introductory Letter**

Res. 2022-106 Information Moved by Councillor Gibbs that this correspondence be accepted as information.

*CARRIED*

**COUNCIL REPORTS**

Mayor Rolf attended a Capital Region Assessment Services Commission meeting. The new administration is fully staffed, and a new member has joined the service. Mayor Rolf will be attending a sewer commission meeting where a bylaw for fees for two kitchens will be presented for information.

Deputy Mayor Gibbs attended the following meetings:

- An Emergency Management meeting. A discussion was held around mapping. The new Director of Emergency Management has been taking training.

- There is an upcoming meeting with the Pigeon Lake Watershed Management Association (PLWA).
- Association of Summer Villages of Alberta (ASVA) conference. It was a great opportunity to meet Council colleagues. The PLWA received a Bulrush Award from the ASVA, and Deputy Mayor Gibbs accepted the award during the meeting.
- Legion Remembrance Day Ceremony, where a wreath was laid on behalf of the Summer Village.

Councillor Barb Martinson will be attending an upcoming APLM meeting.

## **CAO REPORT**

### **Chief Administrative Officer Report**

Res. 2022-107      Moved by Councillor Gibbs that the Chief Administrative Officer report is  
Report              hereby accepted.

*CARRIED*

### **Association of Summer Villages of Alberta – 2022 Conference**

Res. 2022-108      Moved by Councillor Martinson that the Association of Summer Villages of  
Report              Alberta 2022 Conference report is hereby accepted.

*CARRIED*

### **Development Officer – July - September, 2022 Memo**

Res. 2022-109      Moved by Councillor Gibbs that the Development Officer report is hereby  
Report              accepted.

*CARRIED*

## **FINANCIAL REPORTS:**

### **Financial Statements – October 31, 2022**

Res. 2022-110      Moved by Councillor Martinson that the Balance Sheet ending October 31,  
Finance              2022, and the Income / Expense Statements for January 1 – October 31, 2022  
are hereby approved.

*CARRIED*

### **Taxes Outstanding**

Res. 2022-111      Moved by Councillor Gibbs that this correspondence be accepted as  
Finance              information.

*CARRIED*

### **2023 Interim Operating and Capital Budget**

Res. 2022-112      Moved by Councillor Gibbs that the 2023 Interim Operating Budget and 3-Year  
Budget              Financial Plan & the 2023 Capital Budget and 5-Year Capital Plan is hereby  
approved as amended.

*CARRIED*

**CORRESPONDENCE:**

Res. 2022-113 Moved by Mayor Rolf that the following correspondence be received as  
Correspondence information:

- 1 Alliance of Pigeon Lake Municipalities – June 8, 2022 Meeting Minutes
- 2 Pigeon Lake Watershed Management Plan – March 18, 2022 Minutes
- 3 Pigeon Lake Watershed Management Plan – April 22, 2022 Minutes
- 4 Pigeon Lake Watershed Management Plan – June 17, 2022 Minutes

*CARRIED*

**CLOSED SESSION:**

Res.2022-114 Moved by Mayor Rolf that Council proceeds with the meeting in a closed  
Closed Session session to discuss matters which falls under Sections 17, 24 and 27 of the  
Freedom of Information and Protection of Privacy Act, at 7:24 p.m.

*CARRIED*

Res.2022-115 Moved by Councillor Martinson that Council continues the meeting in an open  
Closed Session session at 7:39 p.m.

*CARRIED*

Res. 2022-116 Moved by Councillor Martinson that follow the advice of the insurer and  
Legal consistently asserting denial of liability, including not paying any amount such  
as a deductible.

*CARRIED*

**DATE OF NEXT MEETING**

Regular Council Meeting – January 16, 2023 at 6:00 p.m. via Zoom

**ADJOURNMENT:**

Res.2022-117 Moved by Mayor Rolf that the Regular Council meeting of November 14, 2022  
Adjournment is hereby adjourned at 7:41p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 16<sup>th</sup> DAY OF JANUARY, 2023

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MAYOR

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