

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
April 17, 2023
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 _____ p.m.

ADOPTION OF AGENDA:

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

Res. 2023-019 Moved by Councillor _____ that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Amendments were made to the minutes to reflect appropriate wording and decisions made by Council.

Res. 2023-020 Moved by Councillor _____ that the Regular Council Meeting Minutes of
Minutes January 16, 2023 are hereby approved as amended.

CARRIED

DELEGATIONS:

Seniuk & Company Chartered Accountants – 2022 Audited Financial Statements

Mike Seniuk from Seniuk & Company Chartered Professional Accountants was in attendance to present the 2021 Draft Financial Statements.

Res. 2023-021 Moved by Councillor _____ that the 2022 Draft Financial Statements are hereby
Finance approved as amended.

CARRIED

BYLAWS and POLICIES:

#07-2023 Hazardous Tree Policy

Res. 2023-022 Moved by Councillor _____ that #07-2023 Hazardous Tree Policy is hereby approved.

CARRIED

#08-2023 Development – Collection of Security Deposits Policy

Res. 2023-022 Moved by Councillor _____ that #08-2023 Development – Collection of Security Deposits Policy is hereby approved.

CARRIED

#09-2023 Tangible Capital Asset Policy

Res. 2023-022 Moved by Councillor _____ that #09-2023 Tangible Capital Asset Policy is hereby approved.

CARRIED

BUSINESS:

Appointment of Assessment Review Board Officials

Res. 2023- Appointment Moved by Councillor _____ that the following members are appointed as the Assessment Review Board officials for 2023:
ARB Chairman - Raymond Ralph
Certified ARB Clerk - Gerryl Amarin
Certified Panelists - Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, and Raymond Ralph .

CARRIED

Mulhurst Daze 2023 Funding Request

Res. 2023- Support Moved by Councillor _____ to accept this correspondence as information.

CARRIED

RCMP Enhanced Policing Report – April 1, 2023

Res. 2023- Report Moved by Councillor _____ to accept this correspondence as information.

CARRIED

RCMP Pigeon Lake Enhanced Policing Agreements – 2023 Operations Plan

Res. 2023- Report Moved by Councillor _____ to approve the Pigeon Lake Enhanced Policing Agreements 2023 Operations Plan with the RCMP.

CARRIED

County of Wetaskiwin – 2022 Ice Water Rescue Report

Res. 2023- Report Moved by Councillor _____ to accept this correspondence as information.

CARRIED

Wawanesa – Grant Denied

Res. 2023- Finance Moved by Councillor _____ to accept this correspondence as information.

CARRIED

Safety Codes Council – 2022 Annual Internal Review

Res. 2023- Development Moved by Councillor _____ to accept this correspondence as information.

CARRIED

Pigeon Lake Watershed Association – 2023 Municipal Letter

Res. 2023- Support Moved by Councillor _____ to accept this correspondence as information.

CARRIED

COUNCIL REPORTS

Mayor Rolf...

CAO REPORT

Chief Administrative Officer Report

Res. 2023-0 Report Moved by Councillor _____ that the Chief Administrative Officer report is hereby accepted.

CARRIED

Future of Municipal Governance Report

Res. 2023- Report Moved by Councillor ____ that the Future of Municipal Governance report is hereby accepted.

CARRIED

Development Officer – October – December, 2022 Memo

Res. 2023- Report Moved by Councillor ____ that the Development Officer Report dated October – December, 2022, is hereby accepted.

CARRIED

Transfer Station Charges – 2021-2022

Res. 2023-
Public Works Moved by Councillor _____ to accept this correspondence as information.

CARRIED

FINANCIAL REPORTS:

Financial Statements – March 31, 2023

Res. 2023-
Finance Moved by _____ that the Balance Sheet ending March 31, 2023, and the
Income / Expense Statements for January 1 – March 31, 2023 are hereby
approved.

CARRIED

Assessment for 2023 Taxes

Res. 2023-
Finance Moved by Councillor _____ to accept this correspondence as information.

CARRIED

**2023 Operating Budget and 3-Year Financial Plan, and 2023 Capital Budget
and 5-Year Capital Plan**

Res. 2023-
Finance Moved by Councillor _____ that the 2023 Operating Budget and 3-Year
Financial Plan, along with the 2023 Capital Budget and 5-Year Capital Plan
Worksheet are hereby approved as amended.

CARRIED

CORRESPONDENCE:

Res. 2023-013 Moved by Councillor _____ that the following correspondence be received as
Correspondence information:

- 1.1 Alliance of Pigeon Lake Municipalities – November 23, 2022
Meeting Minutes
- 1.2 Association of Summer Villages of Alberta – New Executive
Director
- 1.3 Association of Summer Villages of Alberta – 2023 Winter
Edition
- 1.4 Municipal Affairs – 2023 Grant Allocations
- 1.5 Summer Village of Rochon Sands - Invasive Species Article
March 2023

CARRIED

CLOSED SESSION:

Res.2023-0 Moved by Councillor _____ 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 _____ p.m.

CARRIED

Res.2023-0 Moved by Councillor _____ that Council continues the meeting in an open Closed Session session at _____ p.m.

CARRIED

Res. 2023-0 Moved by Councillor _____ Land

CARRIED

DATE OF NEXT MEETING

Regular Council Meeting – May 15, 2023 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2023-0 Moved by Councillor _____ that the Regular Council meeting of April 17, 2023 Adjournment is hereby adjourned at _____ p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 15th DAY OF MAY, 2023

MAYOR

CHIEF ADMINISTRATIVE OFFICER