

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
May 15, 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 6:04 p.m.

ADOPTION OF AGENDA:

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

6.3 Tree Incident

6.4 Speeding

Res. 2023-052 Moved by Martinson that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2023-053 Moved by Councillor Gibbs that the Regular Council Meeting Minutes of April
Minutes 17, 2023 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES:

Tax Rates Bylaw #2023-01

Res.2023-054 Moved by Mayor Rolf that Bylaw #2023-01 is hereby given first reading.
Bylaw

CARRIED

Res. 2023-055 Moved by Councillor Martinson that Bylaw #2023-01 is hereby given second
Bylaw reading.

CARRIED

Res. 2023-056 Moved by Mayor Rolf that approval is hereby granted for the presentation of
Bylaw Bylaw #2023-01 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2023-057 Moved by Mayor Rolf that Bylaw #2023-01 is hereby given third reading and
Bylaw finally passed.

CARRIED

BUSINESS:

Association of Summer Villages of Alberta – 2023 Conference

Res. 2023-058 Moved by Councillor Martinson to accept the correspondence as information.
Conference

CARRIED

Association of Summer Villages of Alberta – Conference Sponsorship

Res. 2023-059 Moved by Councillor Martinson that a silent auction item be provided to the
Finance Association of Summer Villages of Alberta, in the amount of \$100 as per the
2023 budget.

CARRIED

Tree Incident

Councillor Gibbs provided an update on a tree that came down and fell on a high voltage line.

Res. 2023-060 Moved by Councillor Gibbs that information be posted in the newsletter
Information guiding residents on reviewing trees on private property to ensure the
surrounding property and road are safe, and a follow-up information item on the
website regarding what to do if you encounter fallen high tension power lines.

CARRIED

Speeding

Res. 2023-061 Moved by Councillor Gibbs to add a topic to the newsletter regarding driving a
Public Works safe speed limit this summer, and further to investigate allowing residents to put
out “Children playing” signs on the road.

CARRIED

COUNCIL REPORTS

Mayor Rolf provided a report from the North East Pigeon Lake Regional Sewer Commission.

Res. 2023-062 Moved by Mayor Rolf that the Summer Village is in agreement with the
Utilities proposed approach to the issue of cleaning up the weeping tile drainage system.

CARRIED

Deputy Mayor Gibbs provided a written report regarding Municipal Addressing and its
Communication to Emergency Organizations.

Res. 2023-063 Moved by Councillor Gibbs that as of August 31, after appropriate notification Report to the ratepayers, adopt the name Silver Beach Road for the entire length of the Summer Village of Silver Beach and provide appropriate notifications to other organizations which make use of our address data. This information to be shared at the Annual Information Meeting.

CARRIED

Councillor Martinson provided an update on the Alliance of Pigeon Lake Municipalities meeting which was held on March 14, 2023.

Councillor Martinson discussed the 70th Anniversary celebration for the Summer Village of Silver Beach, to be held on September 3, 2023, starting at 3:00 p.m. in Ouimette Park.

CAO REPORT

Chief Administrative Officer Report

Res. 2023-064 Moved by Councillor Gibbs that the Chief Administrative Officer report is Report hereby accepted.

CARRIED

Bylaw Enforcement Report - 2022

Res. 2023-065 Moved by Mayor Rolf that the Bylaw Enforcement Report for 2022 is hereby Report accepted.

CARRIED

FINANCIAL REPORTS:

Financial Statements – April 30, 2023

Res. 2023-066 Moved by Councillor Gibbs that the Balance Sheet ending April 30, 2023, and Finance the Income / Expense Statements for January 1 – April 30, 2023 are hereby approved.

CARRIED

CORRESPONDENCE:

Res. 2023-067 Moved by Councillor Martinson that the following correspondence be received Correspondence as information:

- 1.1 Regional Emergency Management Agency – 2022 Final Revenue and Expenditure
- 1.2 Regional Emergency Management Agency – 2023 Budget

CARRIED

CLOSED SESSION: - none

DATE OF NEXT MEETINGS

Annual Information Meeting July 15, 2023 at 10:00 a.m. at the Mulhurst Community Hall

Regular Council Meeting – September 18, 2023 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2023-068 Moved by Mayor Rolf that the Regular Council meeting of May 15, 2023 is
Adjournment hereby adjourned at 7:41p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 18th DAY OF SEPTEMBER, 2023

MAYOR

CHIEF ADMINISTRATIVE OFFICER