REGULAR MEETING OF COUNCIL SUMMER VILLAGE OF SILVER BEACH

September 18, 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 6:00 p.m.

ADOPTION OF AGENDA:

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

6.6 Annexation Application Report

Res. 2023-069 Moved by Councillor Martinson that the Regular Council Meeting agenda is

Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2023-070 Moved by Councillor Gibbs that the Organizational Council Meeting Minutes

Minutes of May 15, 2023 are hereby approved as presented.

CARRIED

Res. 2023-071 Moved by Councillor Martinson that the Regular Council Meeting Minutes of

Minutes May 15, 2023 are hereby approved as presented.

CARRIED

DELEGATIONS:

Public Works Update - Kim Falkenberg

Kim Falkenberg was in attendance and provided an update on public works projects.

BYLAWS and POLICIES: none

Minutes

BUSINESS:

MPS – Subdivision Fees

Res.2023-072 Moved by Councillor Gibbs that this correspondence be accepted as

Fees information.

CARRIED

Municipal Accountability Program – Cycle 2

Res.2023-073 Moved by Councillor Martinson that this correspondence be accepted as

information. Report

CARRIED

C.A.O. Boyda – Recycling

Res. 2023-074 Moved by Councillor Gibbs that the topic of recycling be tabled for further

Public Works review and discussion.

CARRIED

C.A.O. Boyda - Children at Play Signage

Res.2023-075 Moved by Mayor Rolf that this correspondence be accepted as information.

Public Works

CARRIED

Location of Annual Information Meeting

Res.2023-076 Moved by Councillor Gibbs that the Annual Information Meeting for July 13,

2024, be held at the Mulhurst Legion. Meeting

CARRIED

Annexation Application Report

Res.2023-077 Moved by Mayor Rolf to table the topic of Annexation Application Report to a Land

Special Council Meeting, to be held on Monday, September 25 at 6:00 p.m. on

zoom video conference.

CARRIED

COUNCIL REPORTS

Mayor Rolf thanked Councillor Martinson and Deputy Mayor Gibbs for their assistance during the 70th Anniversary celebration.

Deputy Mayor Gibbs attended the Annual General Meeting for the Pigeon Lake Watershed Association. The meeting was well attended. Four new members joined the board.

Deputy Mayor Gibbs attended a meeting for the Alberta Lake Management Society in Sylvan Lake, and presented the NRCB decision overview on the Confined Feeding Operation and lessons learned.

Deputy Mayor Gibbs has been working on a municipal addressing project and will present this topic at the Association of Summer Villages of Alberta conference.

CAO REPORT

Chief Administrative Officer Report

Res. 2023-78 Report Moved by Mayor Rolf that the Chief Administrative Officer report is hereby accepted, and further that costs for tree management policy be received with project to proceed this year if it fits within the budget and start to consider a community wild fire smart project.

CARRIED

Development Officer – January – June, 2023 Memo

Res. 2023-079 Report Moved by Councillor Gibbs to ensure that site drainage plans are to be required for development permit applications to ensure appropriate drainage for neighbours, and further this correspondence be accepted as information

CARRIED

FINANCIAL REPORTS:

Financial Statements – August 31, 2023

Res. 2023-080 Finance

Moved by Mayor Rolf that the Balance Sheet ending August 31, 2023, and the Income / Expense Statements for January 1 – August 31, 2023 are hereby approved, and further to research the Land and Subdivision reserve balance.

CARRIED

CARRIED

Outstanding Taxes – As of September 11, 2023

Res. 2023-081 Finance

Moved by Councillor Gibbs to leave all tax penalties as applied.

CARRIED

CORRESPONDENCE:

Res. 2023-082 Moved by Councillor Martinson that the following correspondence be received as information:

- **1.1** Pigeon Lake Watershed Management Plan January 27, 2023 Meeting Minutes
- **1.2** Pigeon Lake Watershed Management Plan February 24, 2023 Meeting Minutes
- **1.3** Pigeon Lake Watershed Management Plan March 24, 2023 Meeting Minutes
- 1.4 Yellowhead Regional Library 2022 Annual Report
- 1.5 County of Wetaskiwin Proposed Rezoning

CARRIED

CLOSED SESSION: - none

DATE OF NEXT MEETINGS

Special Council Meeting – September 25, 2023 at 6:00 p.m. via Zoom Regular Council Meeting – November 20, 2023 at 6:00 p.m. via Zoom

ADJOURNMENT:

MAYOR

Res.2023-083 Moved by Councillor Martinson that the Regular Council meeting of Adjournment September 18, 2023 is hereby adjourned at 8:14 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 27th DAY OF NOVEMBER, 2023*

CHIEF ADMINISTRATIVE OFFICER