

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
November 27, 2023  
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 6:00 p.m.

**ADOPTION OF AGENDA:**

Res. 2023-088    Moved by Councillor Martinson that the Regular Council Meeting agenda is  
Agenda            hereby adopted as presented.

*CARRIED*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:**

Res. 2023-089    Moved by Councillor Gibbs that the Regular Council Meeting Minutes of  
Minutes            September 18, 2023 are hereby approved as presented.

*CARRIED*

Res. 2023-090    Moved by Councillor Martinson that the Special Council Meeting Minutes of  
Minutes            September 25, 2023 are hereby approved as presented.

*CARRIED*

Res. 2023-091    Moved by Councillor Gibbs that the Special Council Meeting Minutes of  
Minutes            October 26, 2023 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:** none

**BYLAWS and POLICIES:** none

**BUSINESS:****911 Call Answer Services Agreement**

Res.2023-092 Agreement Moved by Councillor Martinson that the 911 Call Answer Services Agreement with Yellowhead County, operating the Yellowhead Regional Emergency Communications Centre, is hereby approved.

*CARRIED*

**Fire Service Agreement**

Res.2023-093 Agreement Moved by Councillor Gibbs that the Fire Service Agreement with the County of Wetaskiwin is hereby approved.

*CARRIED*

**Extended Producer Responsibility - Recycling**

Res.2023-094 Agreement Moved by Mayor Rolf that the Summer Village continue with registration of the Extended Producer Responsibility program, including hazardous and special products recycling.

*CARRIED*

**Recycling**

Res.2023-095 Agreement Moved by Councillor Martinson that this correspondence be accepted as information and provide information to residents on what recycling options are currently available and what may happen with the Extended Producer Responsibility recycling program.

*CARRIED*

**Alberta Police Funding Model Resource Allocation**

Res.2023-096 Policing Moved by Councillor Gibbs that this correspondence be accepted as information.

*CARRIED*

**2022 Municipal Indicator Results**

Res.2023-097 Report Moved by Councillor Martinson that this correspondence be accepted as information.

*CARRIED*

**2023 Speed Radar Sign Data**

Res.2023-098 Policing Moved by Councillor Martinson that this correspondence be accepted as information.

*CARRIED*

**COUNCIL REPORTS**

Mayor Rolf attended the Annual General Meeting of the Capital Regional Assessment Services Commission. They provide assessment and assessment review board services to member municipalities.

Mayor Rolf attended the North East Pigeon Lake Regional sewer services commission meeting and provided an update.

Deputy Mayor Gibbs provided an update on the:

- Pigeon Lake Emergency Management Advisory Committee. Worked with CAO Boyda and AMDSP on updating municipal addressing, and gave a presentation at the Association of Summer Villages of Alberta conference.
- Pigeon Lake Watershed Association: there is a new president and some new board members.
- Pigeon Lake Watershed Management Steering Committee and sits as Chair of this Committee. Many of the Pigeon Lake Summer Villages have implemented recommendations into their Land Use Bylaws. Attended University of Alberta satellite project meeting.
- Alliance of Pigeon Lake Municipalities: there was a presentation on the In-Lake Technical Committee, and another broadband company is interested in Pigeon Lake.

Councillor Martinson attended the Pigeon Lake Leaders Session and provided an update. Councillor Martinson provided an update on the Association of Summer Villages of Alberta conference.

**CAO REPORT****Chief Administrative Officer Report**

Res. 2023-099      Moved by Councillor Gibbs that the Chief Administrative Officer report is  
Report              hereby accepted.

*CARRIED*

**Development Officer – July - September, 2023 Memo**

Res. 2023-100      Moved by Mayor Rolf that this correspondence be accepted as information.  
Report

*CARRIED*

**FINANCIAL REPORTS:****Financial Statements – October 31, 2023**

Res. 2023-101      Moved by Councillor Gibbs that the Balance Sheet ending October 31, 2023,  
Finance              and the Income / Expense Statements for January 1 – October 31, 2023 are  
                                 hereby approved.

*CARRIED*

**2024 Interim Operating and Capital Budget**

Res. 2023-102 Budget Moved by Councillor Martinson that the 2024 Interim Operating Budget and 3-Year Financial Plan & the 2024 Capital Budget and 5-Year Capital Plan is hereby approved as amended.

*CARRIED***Reserves**

Res. 2023-103 Finance Moved by Mayor Rolf to change the name of Land and Subdivision Reserve to Landfill reserve and move this account to an Equity account on the Balance Sheet, and further to leave \$50,000 in the Landfill Reserve, and move the remaining \$40,812.12 to Net accumulated surplus

*CARRIED***Outstanding Taxes – As of November 3, 2023**

Res. 2023-104 Finance Moved by Councillor Martinson that this correspondence be accepted as information

*CARRIED***CORRESPONDENCE:**

Res. 2023-105 Correspondence Moved by Councillor Martinson that the following correspondence be received as information:

- 1.1 Alliance of Pigeon Lake Municipalities – January 24, 2023 Minutes
- 1.2 Alliance of Pigeon Lake Municipalities – March 14, 2023 Minutes
- 1.3 RCMP – Hours Used January 1 – November 9, 2023
- 1.4 Mulhurst Community League – Mulhurst Daze

*CARRIED***CLOSED SESSION:**

Res.2023-106 Moved by Mayor Rolf that Council proceeds with the meeting in a closed session to discuss matters which fall under sections 16 and 25 of the Freedom of Information and Protection of Privacy Act (FOIP) at 8:08 p.m.

*CARRIED*

Res.2023-107 Moved by Councillor Martinson that Council continues the meeting in an open session at 8:47 p.m.

*CARRIED*

Res.2023-108 Moved by Councillor Martinson that Council discussed the Hutchinson Report and is in support of the PLWA submission of questions.

*CARRIED*

**DATE OF NEXT MEETING**

Regular Council Meeting – January 15, 2024 at 6:00 p.m. via Zoom

**ADJOURNMENT:**

Res.2023-109 Moved by Councillor Martinson that the Regular Council meeting of November  
Adjournment 27, 2023 is hereby adjourned at 8:49 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 15<sup>th</sup> DAY OF JANUARY, 2024

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MAYOR

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