

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
September 16, 2024
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:

Res. 2024-062 Moved by Councillor Martinson that the Regular Council Meeting agenda is
Agenda hereby adopted as presented.

CARRIED

Donna Tally joined the Council meeting to attend the Closed Session.

CLOSED SESSION:

Res.2024-063 Moved by Councillor Gibbs that Council proceeds with the meeting in a closed
session to discuss matters which fall under sections 17, 24, 25 and 27 of the
Freedom of Information and Protection of Privacy Act (FOIP) at 6:01 p.m.

CARRIED

Res.2024-064 Moved by Councillor Martinson that Council continues the meeting in an open
session at 6:21 p.m.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2024-065 Moved by Councillor Martinson that the Organizational Council Meeting
Minutes Minutes of May 13, 2024 are hereby approved as presented.

CARRIED

Res. 2024-066 Moved by Mayor Rolf that the Regular Council Meeting Minutes of May 13,
Minutes 2024 are hereby approved as presented.

CARRIED

DELEGATIONS:***Kim Falkenberg – Public Works Update***

Kim Falkenberg was in attendance to present a public works update.

BYLAWS and POLICIES: none**BUSINESS:*****Association of Summer Villages of Alberta – Conference Date***

Res.2024-067 Moved by Mayor Rolf that Councillors Gibbs and Martinson attend the
Conference Association of Summer Villages of Alberta 2024 Conference, and further that
Councillor Martinson stay at the conference hotel.

CARRIED

The Parcels at Mulhurst Bay – Stormwater Report

Res.2024-068 Moved by Councillor Martinson to approve \$2,500 plus GST for McElhanney
Report to complete an Engineering Review on the Stormwater Management Plan for
the Parcels at Mulhurst Bay (Charmed Resort) development.

CARRIED

Atco – Gas and Pipelines Franchise Agreement

Res.2024-069 Moved by Councillor Gibbs to follow the re-approval process for the Atco Gas
Agreement Franchise Agreement.

CARRIED

Canada Community Building Fund – 2024 Grant Funding

Res.2024-070 Moved by Councillor Martinson that Canada Community Building Fund's
Agreement Memorandum of Agreements is hereby approved.

CARRIED

Local Government Fiscal Framework

Res.2024-071 Moved by Councillor Gibbs that the Operating and Capital agreements for the
Agreement Local Government Fiscal Framework's Memorandum of Agreements are
hereby approved.

CARRIED

Hosting Muniware Software

Res.2024-072 Moved by Councillor Gibbs to continue to have the financial software hosted
Budget through Extreme Management Solutions Inc., with an increase to the budget of
\$1,084.

CARRIED

Municipal Affairs – Municipal Accountability Program Cycle 2

Res.2024-073 Moved by Councillor Martinson that the correspondence be accepted as
Audit information.

CARRIED

Annexation – Planning Document Updates

Res.2024-074 Moved by Mayor Rolf to complete a focused Municipal Development Plan and
Bylaw Land Use Bylaw updates as per requirements under the annexation report for a
 maximum amount of \$7,000 plus GST.

CARRIED

COUNCIL REPORTS

Mayor Rolf will be attending the Capital Regional Assessment Services Commission meeting.

Deputy Mayor Gibbs attended the Annual General Meeting for the Pigeon Lake Watershed Association, and the Regional Emergency Management Agency meeting.

Deputy Mayor Gibbs thanked Councillor Martinson for a wonderful event for the Alberta Day community celebration. During the event, he presented a historical piece which featured some of the major formal land changes that occurred for the Summer Village of Silver Beach.

Councillor Martinson reported on the Alliance of Pigeon Lake Municipalities meetings, and the Alberta Day Community event.

CAO REPORT**Chief Administrative Officer Report**

Res. 2024-075 Moved by Councillor Martinson that the Chief Administrative Officer report is
Report hereby accepted, and further to draft a dog bylaw requiring dogs to be leashed
 when off-property, and to add additional signage where appropriate, and further
 to review emergency exit routes.

CARRIED

Development Officer – April – June, 2024 Memo

Res.2024-076 Moved by Councillor Martinson that Council accepts the Development Officer
Development report as information.

CARRIED

FINANCIAL REPORTS:

Financial Statements – July 31, 2024

Res. 2024-077 Moved by Mayor Rolf that the Balance Sheet ending July 31, 2024, and the
Finance Income / Expense Statements for January 1 – July 31, 2024 are hereby
 approved.

CARRIED

Taxes Outstanding – September 13, 2024

Res.2024-078 Moved by Councillor Martinson that the correspondence be accepted as
Finance information.

CARRIED

CORRESPONDENCE:

Res. 2024-079 Moved by Mayor Rolf that the following correspondence be received as
Correspondence information:

1.1 Municipal Affairs Annual Report 2023-24 Key Highlights

CARRIED

DATE OF NEXT MEETING

Res. 2024-080 Moved by Councillor Gibbs that the following meeting dates be changed as
Meeting follows, with all of the meetings to remain at 6:00 p.m. on zoom:

Regular Council meeting scheduled for November 18, 2024 be rescheduled to
November 4, 2024, and

Regular Council meeting scheduled for April 21, 2025 be rescheduled to April
14, 2025, and

Organizational and Regular Council meeting scheduled for May 19, 2025 be
rescheduled to May 12, 2025.

CARRIED

ADJOURNMENT:

Res.2024-081 Moved by Councillor Gibbs that the Regular Council meeting of September 16,
Adjournment 2024 is hereby adjourned at 8:25 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 4th DAY OF NOVEMBER, 2024

MAYOR

CHIEF ADMINISTRATIVE OFFICER