

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH**

**November 4, 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. 2024-082 Moved by Councillor Martinson that the Regular Council Meeting agenda is
Agenda hereby adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2024-083 Moved by Councillor Gibbs that the Regular Council Meeting Minutes of
Minutes September 17, 2024 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES: none

BUSINESS:

Radar Sign – 2024 Data

Res.2024-084 Moved by Councillor Martinson that the correspondence be accepted as
Public Works information.

CARRIED

2025 Election

Res.2024-085 Moved by Councillor Gibbs that for the 2025 Municipal Election, Shawna
Election Dennis is hereby appointed as Returning Officer

CARRIED

Res.2024-085 Moved by Councillor Gibbs that for the 2025 Municipal Election, Nomination
Election Day be Saturday, June 14, 2025 from 10:00 a.m. – 2:00 p.m. at the Sundance
Beach Community Centre in the administration office, and further that Election
Day would be held July 12, 2025 from 10:00 a.m. – 8:00 p.m. in the John
Turgeon Community Hall in the Summer Village of Sundance Beach.

CARRIED

County of Wetaskiwin – Fire Service – Level of Service Policy

Res.2024-086 Moved by Councillor Martinson that the correspondence be accepted as
 Agreement information.

*CARRIED***Tree Risk Assessment Report**

Res.2024-087 Moved by Councillor Gibbs that the correspondence be accepted as
 Public Works information.

*CARRIED***#35 Silver Beach – Ouimette Park Trees**

Res.2024-088 Moved by Mayor Rolf to review in the spring to see how many leaves are
 Policy hanging over the fence.

*CARRIED***COUNCIL REPORTS**

Mayor Rolf attended the Capital Regional Assessment Services Commission Annual General Meeting on October 17, 2024, and provided an update. This is a member-based body that does our assessment.

Deputy Mayor Gibbs attended a Pigeon Lake Watershed Association Board meeting, where the executive was put in place. There was a meeting on the Pigeon Lake Watershed Management Plan, working on engagement for the watershed plan. Deputy Mayor Gibbs attended the Association of Summer Villages of Alberta conference. As a result of his presentation last year, now all 51 Summer Villages have updated their emergency mapping with the AMDSP.

Councillor Martinson attended the ASVA conference “Navigating the Challenges Together”. A number of presentations were given that had valuable information for Summer Villages, some of which included a pilot project on golf carts, FireSmart, enhanced policing, estate planning, and cyber security, along with a trade show.

CAO REPORT**Chief Administrative Officer Report**

Res. 2024-089 Moved by Councillor Gibbs that the Chief Administrative Officer report is
 Report hereby accepted.

*CARRIED***Development Officer – July - September, 2024 Memo**

Res.2024-090 Moved by Councillor Gibbs that Council accepts the Development Officer
 Development report as information.

CARRIED

FINANCIAL REPORTS:

Financial Statements – September 30, 2024

Res. 2024-091 Finance Moved by Mayor Rolf that the Balance Sheet ending September 30, 2024, and the Income / Expense Statements for January 1 – September 30, 2024 are hereby approved.

CARRIED

Taxes Outstanding – November 1, 2024

Res.2024-092 Finance Moved by Councillor Gibbs that the correspondence be accepted as information.

CARRIED

2025 Interim Operating and Capital Budget

7:12 p.m. Barb Martinson left the meeting

Res. 2024-093 Budget Moved by Mayor Rolf that the 2025 Interim Operating Budget and 3-Year Financial Plan & the 2025 Capital Budget and 5-Year Capital Plan is hereby approved as presented.

CARRIED

CORRESPONDENCE:

Res. 2024-094 Correspondence Moved by Councillor Gibbs that the following correspondence be received as information:

1.1 Association of Summer Villages of Alberta – Thank You

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETING

Regular Council Meeting – January 20, 2025 at 6:00 p.m. via Zoom

ADJOURNMENT:

Mayor Rolf declared the meeting adjourned at 7:16 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 5th DAY OF JANUARY, 2025

MAYOR

CHIEF ADMINISTRATIVE OFFICER