

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

**January 21, 2020**

**McPherson Room; MLT Aikens Office 2200, 10235 - 101 Street, Edmonton**

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**PRESENT:**

Present at the meeting were:

Mayor:	Allan Watt
Councillor:	Barb Martinson
CAO:	June Boyda

Absent (*with regrets*)

Councillor:	David Rolf
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**CALL TO ORDER:**

The meeting was called to order by Mayor Watt at 12:21 p.m.

**ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:**

Res. 2020-01 Agenda	Moved by Councillor Martinson that the Regular Council Meeting agenda is hereby adopted as presented.
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*CARRIED*

**ADOPTION OF MINUTES:**

Res. 2020-02 Minutes	Moved by Councillor Martinson that the Regular Council Meeting Minutes of October 21, 2019 are hereby approved as presented.
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*CARRIED*

**DELEGATIONS / PETITIONS:**

***Catherine Peirce, Pigeon Lake Watershed Association - Update***

Catherine Peirce was unable to attend.

**BUSINESS ARISING FROM PREVIOUS MEETING:**

***Municipal Affairs - Municipal Accountability Review Report***

Res. 2020-03 Public Works	Moved by Mayor Watt that the report and recommended action plan is hereby approved.
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*CARRIED*

**Radar Speed Sign Collection**

Res. 2020-04      Moved by Mayor Watt that there has been as much due  
Legal              diligence as can be done, and that it does not make sense to pursue further  
                         given the reaction from the collection agency and cost from RMRF.

*CARRIED*

**Road Paving - Final Report**

Res. 2020-05      Moved by Mayor Watt that the Final Assessments and Materials Testing report  
Public Works      from Parkland Geo on the paving completed in 2019, is hereby accepted.

*CARRIED*

**Municipal Development Plan - What We Heard**

Res. 2020-06      Moved by Mayor Watt that the "What We Heard" report is approved to go on  
Planning            the website, and further that the public hearing for the Municipal Development  
                         Plan will be during a Council meeting after the Annual Information Meeting.

*CARRIED*

**REPORTS / RESOLUTIONS / BYLAWS****C.A.O. Report**

Res. 2020-07      Moved by Councillor Martinson that the C.A.O. Report is hereby accepted, and  
Report              further that as the Mulhurst Community Hall is unavailable, that other options  
                         such as the Mulhurst Legion be considered for the Annual Information  
                         Meeting.

*CARRIED*

**Association of Summer Villages of Alberta – 2019 Conference**

Res. 2020-08      MOVED by Mayor Watt that:  
Letter              WHEREAS the Summer Village would not want to manage a licensing and  
                         registration system for seasonal mooring and docks, nor be involved in the  
                         placement of docks that are not within the Summer Village municipal  
                         boundaries,  
                         NOW THEREFORE, a letter be sent to the Association of Summer Villages of  
                         Alberta asking them to not advocate for a licensing and registration system, but  
                         rather to support and advocate for the current system of annual dock  
                         installations as sufficient, and that requiring a Temporary Field Authorization  
                         for Seasonal and Mooring Docks would be unnecessary and cumbersome  
                         additional red tape, which would raise questions such as:

- which administrative body would administer the authorization and any complaints,
- what would the mechanism of enforcement be, and
- what benefit would come from this?

*CARRIED*

**Bylaw 04-2020 Assessment Review Board Bylaw**

Res.2020-09      Moved by Mayor Watt that Bylaw #04-2020 is hereby given first reading.  
Bylaw

*CARRIED*

Res.2020-10      Moved by Councillor Martinson that Bylaw #04-2020 is hereby given second  
Bylaw                      reading.

*CARRIED*

Res.2020-11      Moved by Mayor Watt that approval is hereby granted for the presentation of  
Bylaw                      Bylaw #04-2020 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res.2020-12      Moved by Mayor Watt that Bylaw #04-2020 is hereby given third reading and  
Bylaw                      finally passed.

*CARRIED*

**Bylaw 05-2020 Establishing Fees and Charges Bylaw**

Res.2020-13      Moved by Councillor Martinson that Bylaw #05-2020 is hereby given first  
Bylaw                      reading.

*CARRIED*

Res.2020-14      Moved by Mayor Watt that Bylaw #05-2020 is hereby given second reading.  
Bylaw

*CARRIED*

Res.2020-15      Moved by Councillor Martinson that approval is hereby granted for the  
Bylaw                      presentation of Bylaw #05-2020 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res.2020-16      Moved by Mayor Watt that Bylaw #05-2020 is hereby given third reading and  
Bylaw                      finally passed.

*CARRIED*

Res.2020-17      Moved by Mayor Watt that Policy #3 Fee List is hereby rescinded.  
Bylaw

*CARRIED*

**CORRESPONDENCE / INFORMATION ITEMS**

- 1 Pigeon Lake Watershed Management Plan – September 13, 2019 Meeting Record
- 2 Pigeon Lake Watershed Management Plan –November 15, 2019 Meeting Record
- 3 Royal Canadian Legion Mulhurst Branch #246 - Poppy Appreciation Award
- 4 Summer Villages of Pigeon Lake Emergency Advisory Committee - Update November 1, 2019

Res.2020-18 Moved by Councillor Martinson that the correspondence be accepted as  
Information information.

*CARRIED*

**DISCUSSION ITEMS****C.A.O. Amending Agreement**

Res. 2020-19 Moved by Mayor Watt that the CAO Services Second Amending Agreement  
Agreement between Extreme Management Solutions Inc and the Summer Village of Silver  
Beach is hereby approved.

*CARRIED*

**Municipal Sustainability Initiative Grant Funding**

Res. 2020-20 Moved by Mayor Watt that the correspondence be accepted as information.  
Report

*CARRIED*

**Enhanced Policing**

Res. 2020-21 Moved by Mayor Watt that the 2020 Enhanced Policing Agreement with Her  
Report Majesty the Queen, as represented by the Minister of Justice and Solicitor  
General, is hereby approved.

*CARRIED*

**COUNCIL COMMITTEE REPORTS**

Councillor Martinson attended an APLM Meeting November 20, 2019 and provided a summary of the topics discussed during the meeting.

Councillor Rolf had provided information from the latest Northeast Pigeon Lake Regional Services Commission meeting.

**FINANCIAL REPORTS**

**Financial Statements - December 31, 2019**

Res. 2020-22      Moved by Mayor Watt that the Balance Sheet ending December 31, 2019, and  
Financial            the Income / Expense Statements for January 1 – December 31, 2019 are hereby  
Statements           approved.

*CARRIED*

**Taxes Outstanding**

Res. 2020-23      Moved by Councillor Martinson that the correspondence be accepted as  
Report                information.

*CARRIED*

**MNP Audit Service Plan**

Res. 2020-24      Moved by Mayor Watt that the correspondence be accepted as information.  
Report

*CARRIED*

**CLOSED SESSION** - none

**DATE OF NEXT MEETINGS**

April 21, 2020 – Regular Council Meeting

Res.2020-25      Moved by Councillor Watt that the time and place of the following Regular  
Council Meeting date is changed as follows:

April 21, 2020: Vivo Ristorante, 6143 Currents Dr NW Edmonton at 6:00 p.m.

*CARRIED*

**ADJOURNMENT:**

Res.2020-26      Moved by Councillor Martinson that the Regular Council meeting of January  
Adjournment      21, 2020 is hereby adjourned at 1:36 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 21<sup>st</sup> DAY OF APRIL, 2020

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER