

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
January 26, 2021  
Video Conference**

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**PRESENT:**

Present at the meeting were:

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

**CALL TO ORDER:**

The meeting was called to order by Mayor Watt at 6:00 p.m.

**ADOPTION OF AGENDA:**

5.1 Draft – Intermunicipal Development Plan

Res. 2021-001 Moved by Councillor Rolf that the Regular Council Meeting agenda is hereby  
Agenda adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:**

Res. 2021-002 Moved by Mayor Watt that the Regular Council Meeting Minutes of November  
Minutes 24, 2020 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:** - none

**BYLAWS and POLICIES:**

***Draft – Intermunicipal Development Plan***

Development Authority Welch was in attendance to speak on the topic.

Res. 2021-003 Moved by Councillor Rolf that Council to review the documentation and after  
Development final feedback is received, the Intermunicipal Development Plan will be posted  
publicly on the website for resident comments.

*CARRIED*

**BUSINESS****#93A – Land Use Bylaw Compliance**

Development Authority Welch was in attendance to speak on the topic.

- Res. 2021-004 Development Moved by Mayor Watt the Development Authority be directed to contact the Deacons to request the final consolidation of their lots #93 and #93A, and provide a final "as-built" landscaping and site plan based on the consolidated lot. Once the consolidation is completed and the "as-built" is received, the Development Authority will confirm whether the final plan meets the Land Use Bylaw; this confirmation, in addition to the consolidation of the lots, will be required to release the security deposit.

*CARRIED*

**Disaster and Mutual Aid Agreement for Leduc Wetaskiwin and Pigeon Lake**

- Res. 2021-005 Agreement Moved by Councillor Rolf that the Emergency Management Mutual Aid Agreement between Leduc County and the County of Wetaskiwin and the Summer Villages of Grandview, Sundance Beach, Silver Beach, Itaska Beach, Ma-Me O Beach, Poplar Bay, Norris Beach, Crystal Springs, Argentia Beach and Golden Days is hereby approved.

*CARRIED*

**Summer Village Website**

- Res. 2021-006 Agreement Moved by Councillor Martinson that Box Clever be selected as the website and email host provider.

*CARRIED*

**Tkachuk – Boat Storage in Ouimette Park**

- Res. 2021-007 Park Moved by Councillor Martinson that Council confirmed that boat hoists can continue to be stored in Ouimette park as per Bylaw 212/2006, and further that any applications for additional tags will be confirmed by Council.

*CARRIED*

**2021 Election**

- Res. 2021-008 Election Moved by Mayor Watt that Shawna Dennis be appointed as the Returning Officer for the 2021 Municipal Election, and further that Nomination Day be on June 19, 2021 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 then be July 17, 2021 to be held in the Mulhurst Fire Hall.

*CARRIED*

**Trail Enhancement**

Res. 2021-009      Moved by Mayor Watt that the trail enhancement project proceed by approving  
Park                      Grass Barber/Muddy Boots Landscaping quote to supply and install ¾ inch  
road crush along the path at an average depth of three inches, and to install  
drain pipes in low areas in the pathway to allow for water flow, and further to  
add bicycle gates, with the cost to be covered by the Municipal Stimulus  
Program and the Municipal Sustainability Initiative grant.

*CARRIED*

**COUNCIL REPORTS**

Mayor Watt provided an update on the COVID-19 safety message that was sent out late December. There were concerns raised that over the past few weeks there have been multiple people visiting at the Summer Village. If public health orders are violated, there is a process to report it to Alberta Health Services. To further support public education on the health orders, new messages on the website or message board could be created.

Councillor Rolf reported on a December 3, 2020 North East Pigeon Lake Regional Services Commission meeting. Don Oboroswky was appointed as Chair and David Rolf as Vice-Chair of the Commission.

Councillor Martinson advised she will be attending the next Alliance of Pigeon Lake Municipalities meeting.

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

Res. 2021-010      Moved by Councillor Rolf that the Chief Administrative Officer report is  
Report                      hereby accepted.

*CARRIED*

**2020 Bylaw Enforcement Report**

Res. 2021-011      Moved by Councillor Martinson that the correspondence be accepted as  
Report                      information.

*CARRIED*

**Development Memo – January – October, 2020**

Res. 2021-012      Moved by Councillor Rolf that the correspondence be accepted as information.  
Report

*CARRIED*

**FINANCIAL REPORTS:**

**Financial Statements - October 31, 2020**

Res. 2021-013     Moved by Councillor Martinson that the Balance Sheet ending December 31,  
Finance             2020, and the Income / Expense Statements for January 1 – December 31, 2020  
                             are hereby approved.

*CARRIED*

**CORRESPONDENCE:** - none

**CLOSED SESSION:** - none

**DATE OF NEXT MEETING**

Regular Council Meeting – April 27, 2021 at 6:00 p.m. via Zoom Video Conference.

**ADJOURNMENT:**

Res.2021-014     Moved by Councillor Rolf that the Regular Council meeting of January 26,  
Adjournment     2021 is hereby adjourned at 7:14 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 27<sup>th</sup> DAY OF APRIL, 2021

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER