

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
April 27, 2021  
Video Conference**

---

**PRESENT:**

Present at the meeting were:

Mayor:	Allan Watt
Councillor:	Barb Martinson
Councillor:	David Rolf
CAO:	June Boyda
Guests:	Blaine Hill Peter Poole

**CALL TO ORDER:**

The meeting was called to order by Mayor Watt at 6:02 p.m.

**ADOPTION OF AGENDA:**

Res. 2021-022     Moved by Councillor Martinson that the Regular Council Meeting agenda is  
Agenda             hereby adopted as presented.

*CARRIED*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:**

Res. 2021-023     Moved by Mayor Watt that the Regular Council Meeting Minutes of January  
Minutes             26, 2021 are hereby approved as presented.

*CARRIED*

The IDP motion was amended to include corrected definitions.

Res. 2021-024     Moved by Mayor Watt that the Special Council Meeting Minutes of March 22,  
Minutes             2021 are hereby approved as amended.

*CARRIED*

**DELEGATIONS:**

***Seniuk & Company Chartered Accountants – 2020 Draft Financial Statements***

Mike Seniuk from Seniuk & Company Chartered Professional Accountants was in attendance to present the draft 2020 financial statements.

Res. 2021-025     Moved by Councillor Martinson that the 2020 draft financial statements are  
Finance             hereby approved as presented.

*CARRIED*

**BYLAWS and POLICIES:****Land Use Bylaw – Draft by MPS**

Councillor Rolf entered the meeting at 6:58 p.m.

Res. 2021-026 Moved by Mayor Watt that the Land Use Bylaw be revised, with the major  
Bylaw changes to include:

- update to include the latest regulations as required in the Municipal Government Act
- address any issues and public concerns with existing Land Use Bylaw
- include environmental aspects for the betterment of the lake that could be included, arising out of the Discussion Guide for Land Use Bylaw Watershed Regulation, prepared for the Pigeon Lake Watershed Management Plan Steering Committee

and further that a Silver Beach Land Use Bylaw committee be created to draft the revisions; Councillor Rolf to sit on the committee and a request for members to be posted on the website;

- and further that the remaining portion of the funding agreement with MPS in drafting the Land Use Bylaw will have MPS review the draft of the Land Use Bylaw, and provide the Summer Village with a report that identifies recommendations to ensure that the draft is consistent with the requirements in the Municipal Government Act, and that the proposed Land Use Bylaw does not include inconsistencies or procedural errors.

*CARRIED*

**BUSINESS:****Capital Region Assessment Services Commission - Appointment of Assessment Review Board Officials**

Res.2021-027 Moved by Mayor Watt that the following qualified individuals are appointed as the  
Bylaw Assessment Review Board Officials for 2020 that CRASC will draw from to hold hearings:

ARB Chairman:	Raymond Ralph.
Certified ARB Clerk:	Richard Barham.
Certified Panelists:	Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles, Raymond Ralph.

*CARRIED*

**Alberta Municipal Affairs – Budget 2021**

Res. 2021-028 Moved by Councillor Martinson that the correspondence be accepted as  
Correspondence information.

*CARRIED*

**Alberta Municipal Affairs – Disaster Recovery Program**

Res. 2021-029 Moved by Councillor Martinson that the correspondence be accepted as  
Correspondence information.

*CARRIED*

**Encroachment Report**

Res. 2021-030 Moved by Mayor Watt that reminder letters be sent to the following owners  
Public Works with the following actions:

#141 – the road allowance must be allowed access, so the gate needs to be modified to ensure this access remains open.

#139 – involves neighbours, not the Summer Village, no action to be taken.

#125 – a reminder letter sent regarding the placement of their motorhome, advising that we are trying to make sure no one is encroaching.

#40 – invite them to submit an application under the encroachment policy with a Real Property Report showing all of the encroachments to enter into an encroachment agreement, or alternatively to remove all encroachments.

#RR22 tree house – find out cost to insure and ask owners to pay for that insurance, and if not then request owners to remove the tree house.

#RR22 debris and water container – try to find out owner and request them to remove it, otherwise the Summer Village to remove.

6 Street Undeveloped Road Allowance – dock, deck & pier – ask owners to remove all their extraneous material.

*CARRIED*

**Trail – Entrance Point Fencing**

Kim Falkenberg, Public Works volunteer, joined the meeting at 7:29 to speak to this topic.

Res. 2021-031 Moved by Councillor Rolf that to protect the trail, and infrastructure around the  
Parks bridge, the Summer Village to

- get quotes to install large rocks or fences adjacent to the bridge, and by the access points or gates that will still allow snowmobiles during the winter months; and further to
- purchase and install more signage to educate people that off-highway vehicles are not permitted on the trail.

*CARRIED*

**COUNCIL REPORTS**

Councillor Rolf provided an update the North East Pigeon Lake Regional sewer commission will meet this week.

Councillor Martinson attended an APLM meeting in February and provided an update on the meeting which included an update on the buoy that will be installed on the lake to provide technical data, and that the Ice Water rescue program was applied for a Ministers Award for Municipal Excellence.

Councillor Martinson attended the PLWA Leaders Session; there were approximately 37 participants, and discussions included reports on the weir, water quality, and the water sampling that is done on the lake by the Alberta Lake Management Society.

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

Res. 2021-032 Moved by Councillor Rolf that the Chief Administrative Officer report is  
Report hereby accepted.

*CARRIED***FINANCIAL REPORTS:****Financial Statements – March 31, 2021**

Res. 2021-033 Moved by Mayor Watt that the Balance Sheet ending March 31, 2021, and the  
Finance Income / Expense Statements for January 1 – March 31, 2021 are hereby  
approved.

*CARRIED***Assessment Roll – 2021 Tax Year (2020 Assessment Year)**

Res. 2021-034 Moved by Councillor Martinson that the correspondence be accepted as  
Finance information.

*CARRIED***North East Pigeon Lake Regional Services Commission – Outstanding Utilities**

Res. 2021-035 Moved by Councillor Martinson that the following amounts be added to the  
Finance taxes owing on the respective properties:

Roll 45	\$117.00
Roll 67	\$468.00
Roll 77	\$117.00

*CARRIED*

**2021 Budget**

Res. 2021-036 Moved by Councillor Martinson that the 2021 Operating Budget, 3-year  
Finance financial plan and 5-year capital plan are hereby approved as amended.

*CARRIED*

**CORRESPONDENCE:**

- 1 Ice Water Rescue – 2020 Report
- 2 Enhanced RCMP – July – December 2020 Shift Review
- 3 Pipestone Flyer – Outstanding Service Award
- 4 Pipestone Flyer – Ice Rescue
- 5 Association of Summer Villages of Alberta – New Executive Director
- 6 Crowsnest Pass – President’s Summit on Policing
- 7 Alberta Police Interim Advisory Board Feb 2021 Quarterly Report
- 8 County of Wetaskiwin Agricultural Services Board - Pigeon Lake Weir Concerns  
- February 2021
- 9 Pigeon Lake Watershed Association - Correspondence

Res. 2021-037 Moved by Councillor Martinson that the correspondence be accepted as  
Correspondence information.

*CARRIED*

**CLOSED SESSION:**

Res.2021-038 Moved by Councillor Rolf that Council proceeds with the meeting in a closed  
session to discuss a matter which falls under Sections 24 & 25 of the Freedom  
of Information and Protection of Privacy Act, at 8:56 p.m.

*CARRIED*

The following members was in attendance:

- June Boyda, C.A.O. – to provide advice and information to Council
- Blaine Hill – to provide information to Council
- Peter Poole – to provide information to Council

Res.2021-039 Moved by Councillor Martinson that Council continues the meeting in an open  
session at 9:14 p.m.

*CARRIED*

Res. 2021-040 Moved by Councillor Rolf that the Summer Village start the annexation process  
Land for the point land, described as NW-2-47-28-4, Roll 271800 in the County of  
Wetaskiwin, and further that the CAO to have discussions with the Nature  
Conservancy of Canada – Alberta, in regards to promoting donations through  
them to raise funds for conserving the land noted above.

*CARRIED*

**Cochrane – Encroachment Agreement**

Res. 2021-041 Moved by Councillor Rolf that the topic is tabled to the next Regular meeting Agreement

*CARRIED*

**DATE OF NEXT MEETING**

Organizational & Regular Council Meeting – May 18, 2021 at 6:00 p.m. via Zoom Video Conference.

**ADJOURNMENT:**

Res.2021-042 Moved by Councillor Martinson that the Regular Council meeting of April 27, Adjournment 2021 is hereby adjourned at 9:17 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 18<sup>th</sup> DAY OF MAY, 2021

\_\_\_\_\_  
MAYOR

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