

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
May 18, 2021
Video Conference**

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 6:04 p.m.

ADOPTION OF AGENDA:

Res. 2021-043 Moved by Councillor Martinson that the Regular Council Meeting agenda is
Agenda hereby adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2021-044 Moved by Councillor Rolf that the Regular Council Meeting Minutes of April
Minutes 27, 2021 are hereby approved as presented.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES:

Bylaw #2021-02 Tax Rates

Res.2021-045 Moved by Councillor Rolf that Bylaw #2021-02 is hereby given first reading.
Bylaw

CARRIED

Res.2021-046 Moved by Councillor Martinson that Bylaw #2021-02 is hereby given second
Bylaw reading.

CARRIED

Res.2021-047 Moved by Mayor Watt that approval is hereby granted for the presentation of
Bylaw Bylaw #2021-02 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res.2021-048 Moved by Councillor Rolf that Bylaw #2021-02 is hereby given third reading
Bylaw and finally passed.

CARRIED

BUSINESS:

Municipal Election and Organizational Meeting

Res.2021-049 Moved by Mayor Watt that Doris McAllister be appointed as the Substitute
Election Returning Officer for the Summer Village for the 2021 elections.

CARRIED

Res.2021-050 Moved by Councillor Rolf that the Organizational Meeting be rescheduled to
Meetings Monday, August 23, 2021 at 6:00 p.m. on Zoom.

CARRIED

Monitoring Buoy

Res. 2021-051 Moved by Councillor Martinson that \$250 be given to Crystal Springs as a
Correspondence joint Pigeon Lake project, to purchase access for the public to the data for the
Pigeon Lake monitoring buoy.

CARRIED

Trail and Bench Quote

Kim Falkenberg, Public Works volunteer, joined the meeting at 6:35 to speak to this topic.

To note: while the work on the trail is being completed, the area to be closed off for protection of the infrastructure and users.

Res. 2021-052 Moved by Councillor Rolf that:
Parks

- a quote to be received which includes a wooden fencing option going both north and south of the bridge, as well as a sketch of the gate;
- three additional signs put up explaining that the Summer Village has gone through great effort and expense to protect and nurture the trail area and requesting that users respect and protect the area as well.

CARRIED

COUNCIL REPORTS

Mayor Watt discussed a development permit application that an owner had submitted, and had advised the owner that the development officer will process the application accordingly.

Councillor Rolf provided a written update the North East Pigeon Lake Regional sewer, which included the audited financial statements being approved, and discussion around stormwater management systems not allowed to be connected to the sewer system.

Councillor Rolf noted that June 3, 2021 is the first Land Use Bylaw residential committee meeting.

CAO REPORT

Chief Administrative Officer Report

Res. 2021-053 Moved by Councillor Rolf that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

Development Officer – November 20, 2020 – March 21, 2021 Memo

Res. 2021-054 Moved by Councillor Rolf that the Development Officer report is hereby
Report accepted.

CARRIED

Development Officer - Fees

Res. 2021-055 Moved by Councillor Rolf that the fee bylaw be amended and brought to the
Report next Council meeting.

CARRIED

FINANCIAL REPORTS:

Financial Statements – April 30, 2021

Res. 2021-056 Moved by Mayor Watt that the Balance Sheet ending April 30, 2021, and the
Finance Income / Expense Statements for January 1 – April 30, 2021 are hereby
approved.

CARRIED

CORRESPONDENCE: none

CLOSED SESSION:

Res.2021-057 Moved by Councillor Martinson 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 7:10 p.m.

CARRIED

The following member was in attendance:

June Boyda, C.A.O. – to provide advice and information to Council

Res.2021-058 Moved by Councillor Rolf that Council continues the meeting in an open session at 7:14 p.m.

CARRIED

DATE OF NEXT MEETING

Silver Beach Annual Information Meeting – August 21, 2021 – plan for a zoom meeting

Organizational Meeting – August 23, 2021 at 6:00 p.m.

ADJOURNMENT:

Res.2021-059 Moved by Councillor Martinson that the Regular Council meeting of May 18, Adjournment 2021 is hereby adjourned at 7:15 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 18th DAY OF MAY, 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER