

**SPECIAL MEETING OF COUNCIL  
SUMMER VILLAGE OF SILVER BEACH  
June 24, 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 9:08 a.m.

**ADOPTION OF AGENDA:**

Res. 2021-060      Moved by Councillor Martinson that the Regular Council Meeting agenda is  
Agenda              hereby adopted as presented.

*CARRIED*

**BUSINESS:**

**Landfill Closure**

Res.2021-049      Moved by Mayor Watt that authorization for the County to begin the processes  
Election              necessary with both Alberta Environment and Alberta Health Services and  
                            other necessary authorities to remove and remediate the contents of the closed  
                            landfill: Lots 8, 9 and 10 of Block 4, Plan 792 3044, Silver Beach and 4<sup>th</sup>  
                            Avenue North also Registered as Road Plan 772 2527 and Subsequently  
                            Encompassed under Subdivision Plan 792 3044; all within SE 14-47-28-W4M,  
                            is hereby approved.

*CARRIED*

**Trail and Bench Quote**

Res. 2021-050      Moved by Councillor Martinson that the quote from Muddy Boots Landscaping  
Parks                for trail upgrades, and the quote for a bench is hereby approved.

*CARRIED*

**Annexation Project**

Res. 2021-051 Land Moved by Councillor Rolf that the Summer Village proceed with working with the Nature Conservancy of Canada (NCC) on a plan for a potential easement on the point land, with the first step to be the NCC completing a Baseline Documentation Report, and further that the public receive an update on this project, including that notice has been provided to the County of Wetaskiwin to annex the point land into the Summer Village.

*CARRIED*

**DATE OF NEXT MEETINGS**

Silver Beach Annual Information Meeting – August 21, 2021 – Zoom meeting

Res. 2021-052 Meeting Moved by Councillor Rolf that the August 23, 2021 Organizational Council meeting be held at the Sundance Beach Community Hall at 6:00 p.m.

*CARRIED*

**ADJOURNMENT:**

Res.2021-053 Adjournment Moved by Mayor Watt that the Special Council meeting of June 24, 2021 is hereby adjourned at 9:49 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS \_\_\_\_<sup>th</sup> DAY OF \_\_\_\_\_, 2021

\_\_\_\_\_  
MAYOR

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