

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
April 17, 2023
Video Conference**

PRESENT:

Present at the meeting were:

Mayor:	David Rolf
Deputy Mayor:	Robert Gibbs
Councillor:	Barb Martinson
CAO:	June Boyda

CALL TO ORDER:

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

ADOPTION OF AGENDA:

The following item was added as an addition to the agenda:

8.5 Extreme Management Solutions Inc. - Agreement

Res. 2023-019 Moved by Mayor Rolf that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2023-020 Moved by Councillor Martinson that the Regular Council Meeting Minutes of
Minutes January 16, 2023 are hereby approved as presented.

CARRIED

DELEGATIONS:

Seniuk & Company Chartered Accountants – 2022 Draft Financial Statements

Zahid Maqsood from Seniuk & Company Chartered Professional Accountants was in attendance to present the 2022 Draft Financial Statements. The sewer commission name was corrected.

Res. 2023-021 Moved by Councillor Gibbs that the 2022 Draft Financial Statements are
Finance hereby approved as amended.

CARRIED

BYLAWS and POLICIES:

#07-2023 Hazardous Tree Policy

Res. 2023-022 Moved by Mayor Rolf that #07-2023 Hazardous Tree Policy is hereby
Policy approved, and further that the hazardous tree review to be completed this year,
with the report to be shared on the Summer Village website.

CARRIED

#08-2023 Development – Collection of Security Deposits Policy

Res. 2023-023 Moved by Councillor Martinson that #08-2023 Development – Collection of Security Deposits Policy is hereby amended.

CARRIED

#09-2023 Tangible Capital Asset Policy

Res. 2023-024 Moved by Mayor Rolf that #09-2023 Tangible Capital Asset Policy is hereby approved.

CARRIED

BUSINESS:

Appointment of Assessment Review Board Officials

Res. 2023-025 Moved by Councillor Gibbs that the following members are appointed as the Appointment Assessment Review Board officials for 2023:
ARB Chairman - Raymond Ralph
Certified ARB Clerk - Gerryl Amorin
Certified Panelists - Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, and Raymond Ralph .

CARRIED

Mulhurst Daze 2023 Funding Request

Res. 2023-026 Moved by Councillor Martinson to provide a \$200 donation to the Mulhurst Support Daze event.

CARRIED

RCMP Enhanced Policing Report – April 1, 2023

Res. 2023-027 Moved by Councillor Gibbs to accept this correspondence as information. Report

CARRIED

RCMP Pigeon Lake Enhanced Policing Agreements – 2023 Operations Plan

Res. 2023-028 Moved by Councillor Gibbs to approve the Pigeon Lake Enhanced Policing Report Agreements 2023 Operations Plan with the RCMP.

CARRIED

County of Wetaskiwin – 2022 Ice Water Rescue Report

Res. 2023-029 Moved by Mayor Rolf to accept this correspondence as information. Report

CARRIED

Wawanesa – Grant

Res. 2023-030 Moved by Mayor Rolf to accept this correspondence as information.
Finance

CARRIED

Safety Codes Council – 2022 Annual Internal Review

Res. 2023-031 Moved by Councillor Martinson to accept this correspondence as information.
Development

CARRIED

Pigeon Lake Watershed Association – 2023 Municipal Letter

Res. 2023-032 Moved by Councillor Gibbs to accept this correspondence as information.
Support

CARRIED

Joint Use Planning Agreement

Res. 2023-033 Moved by Mayor Rolf the Joint Use Planning Agreement with the Wetaskiwin
Agreement School Division is hereby approved as amended, and to be sent to the
Wetaskiwin School Division for their review and approval.

CARRIED

COUNCIL REPORTS

Deputy Mayor Gibbs provided an update on the Regional Emergency Management meeting he attended. He also discussed mapping and updating information for emergency service providers and public wayfinding. The Pigeon Lake Watershed Association has a new manager, and their AGM is on July 22, 2023. Deputy Mayor Gibbs sits as a co-chair on a new 3-year project with Dr. Vinebrook from the University of Alberta.

Councillor Martinson attended an Alliance of Pigeon Lake Municipalities meeting and provided an update.

CLOSED SESSION:

Jane Dauphinee from Municipal Planning Services joined the meeting at 7:19 p.m.

Res.2023-034 Moved by Councillor Martinson that Council proceeds with the meeting in a
Closed Session closed session to discuss matters which falls under Sections 17, 24 and 27 of
the Freedom of Information and Protection of Privacy Act, at 7:19 p.m.

CARRIED

Res.2023-035 Moved by Councillor Martinson that Council continues the meeting in an open
Closed Session session at 7:51 p.m.

CARRIED

Res. 2023-036 Moved by Councillor Gibbs that CAO Boyda is authorized to work with
Land Municipal Planning Services moving forward on the agreement and process to
deal with the encroachment.

CARRIED

CAO REPORT

Chief Administrative Officer Report

Res. 2023-037 Moved by Mayor Gibbs that the Chief Administrative Officer report is hereby
Report accepted.

CARRIED

Future of Municipal Governance Report

Res. 2023-038 Moved by Councillor Martinson that the Future of Municipal Governance
Report report is hereby accepted.

CARRIED

Development Officer – October – December, 2022 Memo

Res. 2023-039 Moved by Mayor Rolf that the Development Officer Report dated October –
Report December, 2022, is hereby accepted.

CARRIED

Transfer Station Charges – 2021-2022

Res. 2023-040 Moved by Councillor Martinson to accept this correspondence as information.
Public Works

CARRIED

Extreme Management Solutions Inc. - Agreement

Res. 2023-041 Moved by Councillor Gibbs: In keeping with CAO compensation in all other
Agreement Pigeon Lake Summer Villages, the 2023 budget for CAO Professional
Contracted Services is increased from \$50,632 to \$52,638, representing a 4%
cost of living adjustment.

CARRIED

FINANCIAL REPORTS:

Financial Statements – March 31, 2023

Res. 2023-042 Moved by Mayor Rolf that the Balance Sheet ending March 31, 2023, and the
Finance Income / Expense Statements for January 1 – March 31, 2023 are hereby
approved.

CARRIED

Assessment for 2023 Taxes

Res. 2023-043 Moved by Councillor Gibbs to accept this correspondence as information.
Finance

CARRIED

2023 Operating Budget and 3-Year Financial Plan, and 2023 Capital Budget and 5-Year Capital Plan

Res. 2023-044 Moved by Councillor Martinson that the 2023 Operating Budget and 3-Year
Finance Financial Plan, along with the 2023 Capital Budget and 5-Year Capital Plan
Worksheet are hereby approved as amended.

CARRIED

CORRESPONDENCE:

Res. 2023-045 Moved by Mayor Rolf that the following correspondence be received as
Correspondence information:

- 1.1 Alliance of Pigeon Lake Municipalities – November 23, 2022 Meeting Minutes
- 1.2 Association of Summer Villages of Alberta – New Executive Director
- 1.3 Association of Summer Villages of Alberta – 2023 Winter Edition
- 1.4 Municipal Affairs – 2023 Grant Allocations
- 1.5 Summer Village of Rochon Sands - Invasive Species Article March 2023

CARRIED

DATE OF NEXT MEETING

Regular Council Meeting – May 15, 2023 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2023-046 Moved by Councillor Martinson that the Regular Council meeting of April 17,
Adjournment 2023 is hereby adjourned at 8:27 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 15th DAY OF MAY, 2023

MAYOR

CHIEF ADMINISTRATIVE OFFICER