

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
September 18, 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:

6.6 Annexation Application Report

Res. 2023-069 Moved by Councillor Martinson that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2023-070 Moved by Councillor Gibbs that the Organizational Council Meeting Minutes
Minutes of May 15, 2023 are hereby approved as presented.

CARRIED

Res. 2023-071 Moved by Councillor Martinson that the Regular Council Meeting Minutes of
Minutes May 15, 2023 are hereby approved as presented.

CARRIED

DELEGATIONS:

Public Works Update – Kim Falkenberg

Kim Falkenberg was in attendance and provided an update on public works projects.

BYLAWS and POLICIES: none

Deputy Mayor Gibbs attended a meeting for the Alberta Lake Management Society in Sylvan Lake, and presented the NRCB decision overview on the Confined Feeding Operation and lessons learned.

Deputy Mayor Gibbs has been working on a municipal addressing project and will present this topic at the Association of Summer Villages of Alberta conference.

CAO REPORT

Chief Administrative Officer Report

Res. 2023-78
Report Moved by Mayor Rolf that the Chief Administrative Officer report is hereby accepted, and further that costs for tree management policy be received with project to proceed this year if it fits within the budget and start to consider a community wild fire smart project.

CARRIED

Development Officer – January – June, 2023 Memo

Res. 2023-079
Report Moved by Councillor Gibbs to ensure that site drainage plans are to be required for development permit applications to ensure appropriate drainage for neighbours, and further this correspondence be accepted as information

CARRIED

FINANCIAL REPORTS:

Financial Statements – August 31, 2023

Res. 2023-080
Finance Moved by Mayor Rolf that the Balance Sheet ending August 31, 2023, and the Income / Expense Statements for January 1 – August 31, 2023 are hereby approved, and further to research the Land and Subdivision reserve balance.

CARRIED

Outstanding Taxes – As of September 11, 2023

Res. 2023-081
Finance Moved by Councillor Gibbs to leave all tax penalties as applied.

CARRIED

CORRESPONDENCE:

Res. 2023-082 Moved by Councillor Martinson that the following correspondence be received
Correspondence as information:

- 1.1 Pigeon Lake Watershed Management Plan – January 27, 2023 Meeting Minutes
- 1.2 Pigeon Lake Watershed Management Plan – February 24, 2023 Meeting Minutes
- 1.3 Pigeon Lake Watershed Management Plan – March 24, 2023 Meeting Minutes
- 1.4 Yellowhead Regional Library – 2022 Annual Report
- 1.5 County of Wetaskiwin – Proposed Rezoning

CARRIED

CLOSED SESSION: - none

DATE OF NEXT MEETINGS

Special Council Meeting – September 25, 2023 at 6:00 p.m. via Zoom
Regular Council Meeting – November 20, 2023 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2023-083 Moved by Councillor Martinson that the Regular Council meeting of
Adjournment September 18, 2023 is hereby adjourned at 8:14 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 27th DAY OF NOVEMBER, 2023

MAYOR

CHIEF ADMINISTRATIVE OFFICER