

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
January 15, 2024
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 items were added as additions to the agenda:

6.3	Capital Projects
6.4	Location of AIM
11.1	Sections 17 and 19 of FOIP
11.2	Sections 16 and 24 of FOIP

Res. 2024-001	Moved by Councillor Gibbs that the Regular Council Meeting agenda is hereby
Agenda	adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2024-002	Moved by Councillor Gibbs that the Regular Council Meeting Minutes of
Minutes	November 27, 2023 are hereby approved as presented.

CARRIED

DELEGATIONS:

Development Officer Welch – Updates

Development Officer Welch was in attendance to provide an update on developments and present a drainage plan memo.

Res.2024-003	Moved by Councillor Gibbs that Council accepts the Development Officer
Development	reports and memorandum as information.

CARRIED

BYLAWS and POLICIES: none

BUSINESS:

Loop – Website Renewal Agreement

Res.2024-004 Agreement Moved by Councillor Gibbs that CAO Boyda review alternatives to the current provider, and the CAO to approve the website provider, with an annual rate of a maximum of \$1320 per year.

CARRIED

Summer Village Planning – Fencing

Councillor Martinson joined the meeting at 6:45 p.m.

Council discussed proposed developments surrounding Silver Beach.

Capital Projects

Res.2024-005 Moved by Councillor Martinson to explore the idea of historical interpretive signage for Ouimette park celebrating the Ouimette family and further to investigate options for recognizing past Council members.

CARRIED

Location of AIM

Reviewing information regarding the Girl Guide camp space for booking for the Annual information Meeting.

COUNCIL REPORTS

No reports at this time

CAO REPORT

Chief Administrative Officer Report

Res. 2024-006 Report Moved by Councillor Martinson that the Chief Administrative Officer report is hereby accepted, and further to draft a letter supporting the Association of Summer Villages of Alberta’s position regarding the funding formula for the Local Government Fiscal Framework.

CARRIED

FINANCIAL REPORTS:**Financial Statements – December 31, 2023**

Res. 2024-007 Moved by Councillor Gibbs that the Balance Sheet ending December 31, 2023,
Finance and the Income / Expense Statements for January 1 – December 31, 2023 are
 hereby approved.

CARRIED

Johnson – Tax Penalty Cancellation Request

Res. 2024-008 Moved by Councillor Martinson that the tax penalty in the amount of \$167.48
Finance for Roll 97 is hereby cancelled.

CARRIED

CAO Agreement – 2023

Res. 2024-009 Moved by Mayor Rolf that the Christmas Bonus of \$150 for CAO June Boyda
Finance is hereby approved.

CARRIED

CORRESPONDENCE:

Res. 2024-010 Moved by Mayor Rolf that the following correspondence be received as
Correspondence information:
 1.1 Enhanced RCMP – Statistics January 1 – December 12, 2023
 1.2 Association of Summer Villages of Alberta – 2023 Annual
 Report

CARRIED

CLOSED SESSION:

Res.2024-011 Moved by Councillor Martinson that Council proceeds with the meeting in a
closed session to discuss matters which fall under sections 17 and 19 for the
first topic, and 16 and 24 for the second topic, of the Freedom of Information
and Protection of Privacy Act (FOIP) at 7:42 p.m.

CARRIED

Res.2024-012 Moved by Mayor Rolf that Council continues the meeting in an open session at
8:27 p.m.

CARRIED

Res.2024-013 Moved by Mayor Rolf that the professional fees and health benefits be
Finance separated into two separate GL line items in the budget.

CARRIED

DATE OF NEXT MEETING

Regular Council Meeting – April 15, 2024 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2024-014 Moved by Councillor Martinson that the Regular Council meeting of January
Adjournment 15, 2024 is hereby adjourned at 8:30 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 15th DAY OF APRIL, 2024

MAYOR

CHIEF ADMINISTRATIVE OFFICER