

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
May 20, 2025
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 5:57 p.m.

ADOPTION OF AGENDA:

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

6.1b Bylaw #2025-02 Land Use Bylaw Amendment

Res. 2025-63 Moved by Councillor Martinson that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Amendments were made to the minutes to reflect appropriate wording made by Council.

Res. 2025-64 Moved by Councillor Gibbs that the Regular Council Meeting Minutes of April
Minutes 14, 2025 are hereby approved as amended.

CARRIED

CLOSED SESSION:

Res.2025-65 Moved by Mayor Rolf that Council proceeds with the meeting in a closed
session to discuss matters which fall under sections 17, 24, 25 and 27 of the
Freedom of Information and Protection of Privacy Act (FOIP) at 6:02 p.m.

CARRIED

Res.2025-66 Moved by Mayor Rolf that Council continues the meeting in an open session at
6:50 p.m.

CARRIED

Res.2025-66 Moved by Councillor Gibbs that CAO Boyda to present the purchase and sale
agreement to the Tally's once the agreement is finalized, and further, subject to
the agreement being approved, CAO Boyda to initiate the survey and road
closure process.

CARRIED

DELEGATIONS: none**BYLAWS and POLICIES:****Bylaw 2025-01 Municipal Development Plan Amendment**

Res. 2025-67 Moved by Councillor Martinson that Bylaw #2025-01 is hereby given third
Bylaw reading and finally passed.

CARRIED

Bylaw 2025-02 Land Use Bylaw Amendment

Res. 2025-68 Moved by Councillor Rolf that amend Bylaw 2025-02 Land Use Bylaw
Bylaw Amendment Bylaw by:

- 1. That the following be inserted as Section 12.2, as that all subsequent subsections be renumbered accordingly:**

Notwithstanding Section 12.1, the Development Authority may provide notice of issuance of a development permit to additional lots in the Summer Village if the proposed development:

- a) Is for a discretionary use; or
- b) Is for a permitted or discretionary use that requires a variance.

- 2. That the following change be made to Land Use Bylaw Schedule A - Land Use District Map to correct a mapping error, as per Section 4.2 of the Land Use Bylaw:**

That Lot 1, Block 3, Plan 613MC be redistricted from NRR – Non-Residential Recreation District to R – Residential District.

CARRIED

Bylaw 2025-02 Land Use Bylaw Amendment

Res. 2025-69 Moved by Councillor Rolf that amend Bylaw 2025-02 Land Use Bylaw
Bylaw Amendment Bylaw by:

The original Section 5 of the amended bylaw be replaced by:

1. That the original Section 12.3 be replaced with the following:

A permit granted pursuant to this Part does not come into effect until twenty-one (21) days after the date that notice of the decision, or development permit is received. For the purposes of this Bylaw, notice is deemed to be received on the fifth (5th) day after the date of the issuance of the decision or permit. Any development initiated by the applicant prior to the expiry of this period is done solely at the risk of the applicant.

CARRIED

Res. 2025-70 Moved by Mayor Rolf that Bylaw #2025-02 is hereby given third reading and
Bylaw finally passed.

CARRIED

Bylaw 2025-03 Animal Control Bylaw

Res. 2025-71 Moved by Councillor Martinson that Bylaw #2025-03 is hereby given third
Bylaw reading and finally passed.

CARRIED

Bylaw 2025-06 Tax Rates Bylaw

Res.2025-72 Moved by Mayor Rolf that Bylaw #2025-06 is hereby given first reading.
Bylaw

CARRIED

Res. 2025-73 Moved by Councillor Martinson that Bylaw #2025-06 is hereby given second
Bylaw reading.

CARRIED

Res. 2025-74 Moved by Councillor Gibbs that approval is hereby granted for the presentation
Bylaw of Bylaw #2025-06 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2025-75 Moved by Councillor Martinson that Bylaw #2025-06 is hereby given third
Bylaw reading and finally passed.

CARRIED

BUSINESS:

Off-Highway Vehicle – Summer Usage

Council discussed the topic of off-highway vehicle usage on Summer Village land. This topic will be discussed during the Annual Information meeting, with a committee to be formed to focus on the land management, including items to consider such as: naming the natural area to encourage conservation and protecting the land when using, fencing in coordination with other development in the area, ensuring fire entrances available, should the area allow dogs off-leash, should motorized vehicles be allowed to use the area and signage.

COUNCIL REPORTS

Mayor Rolf provided an update on the North East Pigeon Lake Regional Sewer Commission meeting.

Deputy Mayor Gibbs and Councillor Martinson both attended and provided an update on the Pigeon Lake Watershed Association Leaders Session.

CAO REPORT**Chief Administrative Officer Report**

Res. 2025-76 Moved by Councillor Gibbs that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

FINANCIAL REPORTS:**Financial Statements – April 30, 2025**

Res. 2025-77 Moved by Councillor Gibbs that the Balance Sheet ending April 30, 2025, and
Finance the Income / Expense Statements for January 1 – April 30, 2025 are hereby
approved.

CARRIED

CORRESPONDENCE:

Res. 2025-78 Moved by Councillor Martinson that the following correspondence be received
Correspondence as information:

- 1.1 Yellowhead Regional Library – 2024 Annual Report
- 1.2 Association of Summer Villages of Alberta – Conference
- 1.3 Municipal Affairs – 2025 Local Government Fiscal Framework
allocations

CARRIED

DATE OF NEXT MEETINGS:

Annual Information Meeting: July 12, 2025 at 10:00 a.m. at the Girl Guides Camp in the
Summer Village of Silver Beach

Res. 2025-79 Moved by Councillor Rolf that the Organizational Council meeting be set for
Meetings August 27, 2025 8:50 am at the Best Western Premier Inns & Suites in Leduc.

CARRIED

ADJOURNMENT:

Mayor Rolf declared the meeting adjourned at 7:54 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 29th DAY OF SEPTEMBER, 2025

MAYOR

CHIEF ADMINISTRATIVE OFFICER