

**THE SUMMER VILLAGE OF SILVER BEACH  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD WEDNESDAY, AUGUST 9, 2006  
AT THE EDMONTON OILER'S BOARD ROOM  
EDMONTON, ALBERTA**

**Present:**

Council:	Staff:
Alan Watt	Wendy Nickel, CAO
Norm Majeski	
James Irving (present via teleconferencing call)	

**A. Call to Order**

Mayor Watt called the Regular Meeting of Council of Wednesday, August 9, 2006 to order at 2:00 P.M.

**B. Adoption of Agenda**

Councilor Majeski moved that the Agenda for the Regular Meeting of Council of August 9, 2006 be adopted as presented.

Carried Unanimously

**C. Adoption of Minutes**

1. Regular Council Meeting of July 8, 2006
2. Annual General Meeting of July 8, 2006

As Council had not had an opportunity to review the Minutes before the meeting, Councilor Irving moved that the Minutes of the Regular Meeting of July 8, 2006 and the Minutes of the Annual General Meeting of July 8, 2006 be tabled for adoption at the next meeting of Council.

Carried Unanimously

**D. Staff Reports**

1. Administrator's Report
  - a) A cheque for \$188.00 was received from the Alberta Municipal Services Corporation representing a participation credit related to the Munix self-insurance component of the AMSC Insurance Program.
  - b) The necessary paperwork for the Alberta Municipal Infrastructure Fund, New Deals for Cities and Communities, and Streets Improvement grants has been prepared and submitted. The grant funds due to Silver Beach are forthcoming.
  - c) The

County of Wetaskiwin has provided the additional information related to the proposed development (garage) at 14-47-28 W4M as requested by Council at the last meeting. The consensus of Council after being apprised of the requested information was that the development would not affect Silver Beach. The County was advised accordingly. d) The contract for storage facilities at Economy Storage in Nisku will be renewed in September barring any objections from Council. e) Two tax accounts remain unpaid as at June 30, 2006 and penalties were applied accordingly.

Councilor Majeski moved to accept the Administrator's Report for Information.

Carried Unanimously

**E. Financial Reports**

Monthly Cash Statement – July 31, 2006

Councilor Irving moved that the Monthly Cash Statement for July 31, 2006 be accepted as presented.

Carried Unanimously

**F. Accounts Payable**

Councilor Majeski moved to pay cheques numbered 2048 to 2079 for the period ended August 9, 2006 in the amount of \$24,519.68. Cheques 2048 to 2054, and cheques 2061 to 2076 were prepaid and had already been released. Cheques 2055 to 2060 were used in the last accounts payable run, and cheques numbered 2061 and 2073 were voided. The amount payable includes payments made on-line in the amount of \$10,402.20, which includes funds transferred to Telpay to cover payroll costs for the month of July 2006.

Carried Unanimously

**G. Old Business**

1. Draft Agreement for Pigeon Lake Special Constable Service - Pending
2. Designation of Environment Reserve - Pending
3. Encroachment Agreement - Pending
4. Landfill Monitoring / Closure - Pending

**H. New Business**

1. Follow Up to Canada – Alberta Municipal Rural Infrastructure Fund Grant Application

At the last meeting of Council, a motion was made to submit grant applications under the CAMRIF grant program for the Silver Beach Road Rebuild and the Landfill Closure / Relocation Project. The Administrator has since been in contact with Shawn Fitzpatrick, Project Officer, Infrastructure Canada – Alberta Program, and Mr. Fitzpatrick has advised that the Landfill Project does not fit the criteria for grant consideration. He has also said that the project is not explicitly ruled out either, and he will refer the matter to the Management Committee for clarification. There is a second call for proposals in April 2007, with a submission deadline of July 31, 2007. A grant application for the Road Rebuild Project was submitted in the amount of \$257,840 representing the estimated cost of the project less available funds from other grant programs and from the Village's road reserve.

Councilor Irving moved to ratify the decision to submit a grant application to CAMRIF for the July 31, 2006 deadline in the amount of \$257,840 for the Silver Beach Road Rebuild Project, and that Council table the CAMRIF grant application for the Landfill Project for possible consideration at the next call for proposals in April 2007.

Carried Unanimously

2. Olsen Subdivision Appeal

An appeal has been received from Ms. Olsen with regards to the denial of her subdivision application. A Subdivision and Development Appeal Board will need to be set up to hear her appeal. The administrator will contact the members to set a date for the appeal hearing, and the administrator will distribute the necessary documents to the board members for review prior to the hearing date.

Councilor Majeski moved to appoint David Rolf, Verna Pinckston, and Allan Watt to the Subdivision and Development Appeal Board.

Carried Unanimously

3. Newsletter

The Administrator will be working on the next newsletter over the coming weeks, and she will forward a draft copy to each councilor

for review before distribution. Presented for Council's information only.

**I. Council Reports**

Mayor Watt – no report

Councilor Majeski – no report

Councilor Irving – no report

**J. Information Items**

1. Letter dated June 30, 2006 from AUMA Re: AUMA Annual Trade Show October 4 – 6, 2006
2. Letter dated June 23, 2006 from AMSC Re: MUNIX participation credit cheque
3. Letter from County of Wetaskiwin Re: 2006 Ambulance Requisition
4. Letter dated July 31, 2006 from AUMA Re: AUMA 2006 Convention Policy and Resolutions Handbook
5. Pigeon Lake Special Constable Service Report – July 2006
6. Letter dated August 1, 2006 from the Minister of Municipal Affairs Re: 2006 Municipal Sponsorship Program

Councilor Irving moved to accept the above items for Council's information.

Carried Unanimously

**K. Next Meeting**

The next meeting date is set for October 3, 2006 at the Edmonton Oiler's Board Room at 5:15 P.M.

**L. Adjournment**

Mayor Watt moved that the meeting adjourn.

Carried Unanimously

Time of adjournment: 2:30 P.M.

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Allan Watt – Mayor

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Wendy Nickel – CAO