

**THE SUMMER VILLAGE OF SILVER BEACH  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD FRIDAY AUGUST 3, 2007  
AT THE SUMMER VILLAGE OF SILVER BEACH  
EDMONTON, ALBERTA**

**Present:**

Council:  
Allan Watt  
James Irving  
Larry Hill

**Additional Distribution:**

Wendy Nickel, CAO

**A. Call to Order**

Mayor Watt called the Regular Meeting of Council of Friday, August 3, 2007 to order at 12:00 P.M.

**B. Adoption of Agenda**

Councillor Hill moved that the Agenda be adopted as presented.

Carried Unanimously

**C. Adoption of Minutes**

The minutes of the prior meeting were not reviewed.

**D. Staff Reports**

No Staff Reports

**E. Financial Reports**

No Financial Reports

**F. Accounts Payable**

No Accounts Payable

**G. Old Business**

1. Designation of Environment Reserve - Pending

2. Encroachment Agreement – Pending

#### **H. New Business**

1. New Councillor Packages

Wendy Nickel, CAO to provide new councillor package to Larry Hill

2. Land Use Bylaw 216/2007

The amended bylaw was presented for discussion.

Councillor Irving moved Second Reading of Bylaw 217 / 2007.

Carried Unanimously

Councillor Hill moved Third and Final Reading of Bylaw 217 / 2007.

Carried Unanimously

3. Pinckston Lot Taxes

Mrs. Pinckston had paid her taxes in two equal cheques, one payable the day the taxes were due, and the second payable a month later. It appears this was done in error. CAO will write to Mrs. Pinckston advising taxes must be paid on the due date, or in equal monthly installments starting in January, and that no penalty will apply in this instance if it remaining payment is made in August.

4. Speeding Enforcement

There is a perception within the village that speeding is a problem. Additional signage at the village entrance will be added, and enhanced and visible enforcement will be increased.

5. Parks Signage

The sign at the park advising dogs, fires, and alcohol is prohibited must be replaced.

6. Atco Gas-Line Installation

Atco will be asked to seal the excavations made in the street with cold mix to preserve the road integrity.

**I. Council Reports**

Councilor Irving – A fax had been received from George Schwindt proposing five lots at the point instead of four. After discussion between Mr. Schwindt and Councilor Irving, Mr. Schwindt telephoned to say he was withdrawing his proposal.

Councilor Hill – Precipitation gets in the garbage cans over the winter and creates an unpleasant clean-up task. He will investigate a lockable cover to prevent this.

Councilor Allan Watt – No report.

**J. Information Items**

None

**K. Next Meeting**

The next meeting was tentatively set for the third Wednesday in September at the Oilers office, commencing at 5:00 pm.

**L. Adjournment**

Councilor Watt moved that the meeting adjourn.

Carried Unanimously

Time of adjournment 1:30 P.M.

---

Allan Watt – Mayor

---

Wendy Nickel – CAO