

**THE SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD WEDNESDAY, AUGUST 27, 2008
EDMONTON OILERS BOARD ROOM
EDMONTON, ALBERTA**

Present:

Council:

Allan Watt

Larry Hill

James Irving

Staff:

Wendy Nickel, CAO

Blaine Alexander, Development Officer

A. Call to Order

Mayor Watt called the Regular Meeting of Council of Wednesday, August 27, 2008 to order at 5:00 P.M.

B. Adoption of Agenda

Councilor Hill moved to adopt the agenda for the Regular Meeting of Council Wednesday, August 27, 2008 as presented.

Carried Unanimously

C. Delegation

1. Schwindt / Tizzard re: Annexation

Mayor Watt welcomed George Schwindt, Bill Schwindt, and Sid Tizzard to the meeting. The delegation was present to review changes they had made to the previously drafted Memorandum of Understanding. George Schwindt noted that 65% of the items remained unchanged, and the revisions that had been made did not change the overall intent of the previous MOU. Mr. Schwindt further advised that there have been a couple of events that have profoundly affected the family's view on annexation. One is that the family has been advised that the NEPL sewer line is at maximum capacity, and the other is that the money market has become increasingly tighter. The delegates requested that Council meet with them weekly until a satisfactory MOU is worked out between the two parties. Council advised that it would not be able to accommodate weekly meetings, but that meetings could be arranged when there are specific items to discuss. Council reviewed several items with the Schwindt / Tizzard delegation, and Council advised that it would review the items and report back to the family via letter with its opinion on the changes. Mayor Watt thanked the delegation for attending the meeting.

D. Minutes

1. Minutes from the Regular Council Meeting of July 15, 2008

Councilor Irving moved to accept the minutes of the regular meeting of Council of July 15, 2008 as presented.

Carried Unanimously

2. Minutes from the Annual General Meeting of July 19, 2008

3. Minutes from the Public Hearing on Land-Use Bylaw of July 19, 2008

4. Minutes from the Public Hearing on Annexation of July 19, 2008

Council requested that the minutes listed above be brought to the next meeting to be adopted in order to give Council more time to review them.

5. Minutes of Council Meeting of July 25, 2008

Councilor Hill moved to adopt the minutes of the Council Meeting of July 25, 2008 as presented.

Carried Unanimously

6. Minutes of Council Meeting of July 29, 2008

Councilor Irving moved to adopt the minutes of the Council Meeting of July 29, 2008 as presented.

Carried Unanimously

E. Financial Reports

1. Bank Reconciliation for the month ended June 30, 2008

Councilor Hill moved to adopt the Bank Reconciliation for the month ended June 30, 2008 as presented.

Carried Unanimously

2. Bank Reconciliation for the month ended July 31, 2008

Councilor Irving moved to adopt the Bank Reconciliation for the month ended July 31, 2008 as presented.

Carried Unanimously

F. Accounts Payable

Councilor Hill moved to pay cheques numbered 2484 to 2519 for the period ended August 27, 2008 in the amount of \$70,850.19. The amount payable includes payments made on-line or by direct debit in the amount of \$24,203.62, including payroll direct deposits for the month of July. Cheques numbered 2486, 2493, 2502, and 2503 were voided. Cheques numbered 2484 to 2810 were prepaid and had already been released.

Carried Unanimously

G. Old Business

1. Encroachment Agreement – Pending

H. New Business

1. County of Wetaskiwin letter dated July 23, 2008 re: Annexation

The County of Wetaskiwin had sent a letter to advise that they are not willing to proceed with an annexation in light of Mr. Schwindt's letter of protest. The County has requested a meeting with the village, and the Administrator will contact the County to set up a date.

2. West Central Planning Agency

West Central Planning Agency has sent a letter advising that it is agreeable to giving up the position of subdivision authority for the summer village, with a proposed contract end date of December 31, 2008. The development officer will bring back a report for Council's discussion and consideration regarding becoming its own subdivision authority.

3. Letter from Ken Johnson re: Fireworks

A letter from Ken Johnson regarding fireworks was circulated for Council's information. Council directed the administrator to include an article in the next newsletter with regards to the responsible use of fireworks within the village.

4. Letter from Norris Beach re: Pigeon Lake Protective Services

Council reviewed a letter from Norris Beach inquiring on several matters that were discussed at the Annual meeting. The administrator will reiterate to Norris Beach the comments that were sent to all the participating summer village a few weeks back. Specifically, Norris Beach has inquired about additional midnight patrols, and bylaw enforcement issues.

5. Bylaw 222 / 2008 to Amend Boat Hoist and Lift Bylaw

Councilor Irving moved First Reading of Bylaw 222 /2008.

Carried Unanimously

Councilor Hill moved Second Reading of Bylaw 222/2008.

Carried Unanimously

Councilor Irving moved that Bylaw 222/2008 be presented for Third and Final Reading.

Carried Unanimously

Councilor Hill moved Third and Final Reading of Bylaw 222/2008.

Carried Unanimously

I. Council Reports

1. Mayor Watt – No report
2. Councilor Hill –Councilor Hill asked that the village move ahead in incorporating the discussed changes to the Land use Bylaw.
3. Councilor Irving –Councilor Irving reported that he had attended the Minister’s meeting. He advised that the main message from the Minister was that municipalities practice inter-municipal cooperation and sharing of resources.

J. Information Items

1. Ambulance Authority Meeting Report June 25,2008
2. Association of Pigeon Lake Municipalities Meeting Notes June 24, 2008
3. Letter dated June 25, 2008 from Alberta Health and Wellness re: Transition of Emergency Medical Services
4. Letter from Alberta Transportation dated July 2, 2008 re: 2008 Transportation grants
5. Letter dated July 21, 2008 from Wetaskiwin Ambulance Authority re: Audited Financial Statements (Available to Council on request)
6. Pigeon Lake Protective Services Monthly Report - July 2008
7. News Release dated August 8, 2008 from NEPLSC re: EXH Environmental Summary Report
8. Letter dated August 11, 2008 from Alberta Transportation re: AMIP grant
9. Letter dated August 11, 2008 from Alberta Transportation re: SIP grant
10. Letter dated August 11, 2008 from Alberta Transportation re: NDCC grant
11. Ambulance Authority Meeting report August 20, 2008

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

Carried Unanimously

K. Next Meeting Date

The next meeting of Council will be held on Wednesday, October 8, 2008 at the Edmonton Oiler’s Board Room, Edmonton, Alberta commencing at 5:00 P.M.

L. Adjournment

Mayor Watt moved that the meeting adjourn.

Carried Unanimously

Time of adjournment 7:30 P.M.

Allan Watt – Mayor

Wendy Nickel – CAO