

**THE SUMMER VILLAGE OF SILVER BEACH  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD WEDNESDAY, DECEMBER 13, 2006  
AT THE EDMONTON OILER'S BOARD ROOM  
EDMONTON, ALBERTA**

**Present:**

Council:  
James Irving  
Norm Majeski

Staff:  
Wendy Nickel, CAO

Absent: Allan Watt

**A. Call to Order**

Mayor Irving called the Regular Meeting of Council of Wednesday, December 13, 2006 to order at 5:15 P.M.

**B. Adoption of Agenda**

Mayor Irving requested the addition of a Development matter (Schwindt) under New Business Items. The Administrator requested the addition of a letter from Summer Village of Silver Beach dated December 11, 2006 to Shores Belzil Jardine, Barristers and Solicitors and a copy of the Summary Notes from the Pigeon Lake Special Constable Service Annual General Meeting held November 18, 2006 under Information Items.

Mayor Irving moved that the Agenda for the Regular Meeting of Council of December 13, 2006 be adopted as amended.

Carried Unanimously

**C. Adoption of Minutes**

1. Regular Council Meeting of November 14, 2006

Councilor Majeski moved that the minutes of the Council Meeting of November 14, 2006 be adopted as presented.

Carried Unanimously

**D. Staff Reports**

1. Administrator's Report

a) Chief Special Constable Ron Smith and the Administrator attended a meeting between the Solicitor General's Office and the stakeholders in the Public Security Peace Officer Program to review the requirements of the Memorandum of Understanding that

the village will be required to sign in the new year. b) Telus has successfully appealed its linear assessment. The province has issued a revised assessment figure, and a revised tax notice and tax refund in the amount of \$34.06 were issued. c) Letters were sent to residents on the Tax Installment Plan to remind them to send post-dated cheques for the first six months of the new year. d) Ma-Me-O Beach has advised that it is reviewing the current lease agreement for the Pigeon Lake Special Constable Service. The cost review is necessitated by the increase in utilities and the additional use of bays for the Special Constable Service vehicles.

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

Carried Unanimously

**E. Financial Reports**

1. Monthly Cash Statement – November 30, 2006

Councilor Majeski moved that the Cash Statement for the month ended November 30, 2006 be accepted as presented.

Carried Unanimously

**F. Accounts Payable**

Councilor Majeski moved to pay cheques numbered 2125 to 2137 for the period ended December 13, 2006 in the amount of \$21,386.03. Cheques 2125 to 2137 were prepaid and had already been released. The amount payable includes payments made on-line in the amount of \$13,296.27, which includes funds transferred to Telpay to cover payroll costs for the month of November.

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

**H. New Business**

1. Vote by Special Ballot

Alberta Municipal Affairs has issued a 2007 General Municipal Election bulletin regarding the need to pass a resolution at least six

months prior to nomination day if a municipality wishes to allow vote by special ballot. Council determined that a vote by special ballot provision would not be provided.

2. Update on Boat Lift and Hoist Bylaw

Legal advice has been obtained on the Boat Lift and Hoist Bylaw. It has been suggested that a notice be posted on any untagged property to advise that the owner should contact the Administrative office within 30 days. If there is no response, then the property may be deemed abandoned and removed in accordance with the provisions of the bylaw. The bylaw currently states that property will be held for one year before disposal, but according to the Municipal Government Act the municipality is only required to keep abandoned property for 30 days before disposal. Council directed the administrator to bring back a revised bylaw with the retention period for unclaimed property adjusted to 30 days to match the provisions of the M.G.A.

3. Update on Garbage Bids Received

An email from Peter Irwin was presented to Council regarding the garbage bids received. A group of administrators met to open bids from three contractors. The best proposal received was from Maplethorpe. Because there will be some time required to transition to the new service provider, Mr. Irwin has negotiated an extension with Waste Management until March 31, 2007. There are some details in the proposal that Mr. Irwin will follow up on, and then a contract will be forwarded for Council's review and approval.

4. Benefits for Pigeon Lake Special Constable Service

The employees of the Pigeon Lake Special Constable Service have expressed an interest in benefits. Council has been budgeting for benefits over the past few years in the event that employees requested them. The administrator will research the costs to participate and report back to Council. In addition, there is no existing wage grid for the administrative support position. The administrator will also bring back a proposed grid for the administrative support position.

5. Schwindt Development Issue

Mayor Irving suggested that Council may wish to contact George Schwindt to discuss and consider the possibility of annexing the Schwindt property.

**I. Council Reports**

Councilor Majeski – Councilor Majeski advised that the tree removal will be underway shortly at an estimated cost of \$4,500.

Mayor Irving – Mayor Irving advised that he would be meeting shortly with the County of Wetaskiwin to discuss the proposed development by the disused Silver Beach landfill.

**J. Information Items**

1. Letter dated November 16, 2006 from Silver Beach to LWS Group re: Mulhurst Bay Crossing Proposed Development
2. Letter dated November 27, 2006 from Shores Belzil Jardine re: Access to NW 2-47-28-W4 from Silver Beach Road
3. Letter dated November 28, 2006 from Alberta Solicitor General re: Attending Alarm Calls
4. Pigeon Lake Special Constable Service Monthly Service Report – November 2006
5. Letter dated December 11, 2006 from Summer Village of Silver Beach to Shores Belzil Jardine Re: Access to NW 2-47-28-W4
6. Summary Notes from Annual General Meeting Re; Pigeon Lake Special Constable Service meeting held November 18, 2006

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

Carried Unanimously

**K. Next Meeting**

The next meeting date is set for Thursday, January 25, 2007 at the Edmonton Oiler's Board Room at 5:15 P.M.

**L. Adjournment**

Mayor Irving moved that the meeting adjourn.

Carried Unanimously

Time of adjournment: 6:15 P.M.

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James Irving – Mayor

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Wendy Nickel – CAO