

**THE SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD WEDNESDAY, DECEMBER 12, 2007
AT THE EDMONTON OILERS' BOARD ROOM
EDMONTON, ALBERTA**

Present:

Council:
Allan Watt
Larry Hill

Staff:
Wendy Nickel, CAO

Absent with Notice: James Irving

A. Call to Order

Mayor Watt called the Regular Meeting of Council of Wednesday, December 12, 2007 to order at 5:00 P.M.

B. Adoption of Agenda

Councilor Hill moved to adopt the agenda for the Regular Meeting of Council of Wednesday, December 12, 2007 as presented.

Carried Unanimously

C. Adoption of Minutes

1. Regular Council Meeting of November 21, 2007

Councilor Hill requested that note be made in the Minutes under Council Reports regarding the development concerns raised at the last meeting. Mayor Watt moved to adopt the minutes of the Council Meeting of November 21, 2007 as amended.

Carried Unanimously

D. Financial Reports

1. Monthly Cash Statement – Month ended November 30, 2007

Councilor Hill moved to accept the Cash Statement for the month ended November 30, 2007 as presented.

Carried Unanimously

E. Accounts Payable

Mayor Watt moved to pay cheques numbered 2336 to 2353 for the period ended December 12 in the amount of \$22,605.28. Cheque number 2336

was prepaid and had already been released. The amount payable includes payments made on-line or by direct debit in the amount of \$16,066.44, which included payroll direct deposit transfers for November

Carried Unanimously

F. Staff Reports

Administrator's Report

1) Silver Beach has now received the \$1600 funding from the Federal Government for the STEP program (summer employment) grant. 2) The signed agreements for funding under the Municipal Sustainability Grant have been submitted, as well as the signed agreement for Fire Protection services. 3) A representative from Gen-Tech called to advise that it would be undertaking survey work around the landfill site related to a nearby development. Gen-Tech may be contacting Council at a future date with regards to a potential right-of-way agreement.

G. Old Business

1. Encroachment Agreement - Pending

H. New Business

1. Letter from West Dried Meat Lake Authority

A letter from West Dried Meat Lake Authority was presented to Council for its information. The letter served notice that the authority would be terminating our waste disposal agreement. Peter Irwin had met with Maplethorpe Contractors in June 2007 when it had become apparent that it was hauling waste to facilities other than West Dried Meat Lake. The situation was resolved, or at least appeared to be until receipt of the letter from Dried Meat Lake. Peter Irwin has drafted a letter from the villages in response to the proposed termination. Some of the other village administrators are meeting to discuss the issue, and we will be informed of any outcomes.

I. Council Reports

1. Mayor Watt – No report
2. Councilor Hill – Councilor Hill noted that there are several properties in Silver Beach that should have encroachment agreements. This is an issue that should be addressed in the near future. Councilor Hill noted also that Council should be meeting with Ron Smith, Chief Peace

Officer, to set out direction for him to follow in responding to the other village's requests for him to attend various meetings.

Mayor Watt moved to accept the Councilor's reports for council's information.

Carried Unanimously

J. Information Items

1. Pigeon Lake Protective Services Monthly Report – November 2007
2. Letter dated November 13, 2007 from Alberta Health and Wellness re: Ambulance Grant 2008/2009
3. Letter dated November 16, 2007 from Alberta Municipal Affairs re: Subdivision and Development Appeal Board training CD
4. Copy of letter dated December 3, 2007 from Concerned Citizens Group to Minister of Environment re: Pipestone Creek / Mulhurst Sewage Lagoon

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

Carried Unanimously

K. Next Meeting

The next meeting will be Wednesday, January 16, 2008 at 5:00 P.M. at the Edmonton Oilers Board Room.

L. Adjournment

Mayor Watt moved that the meeting adjourn.

Carried Unanimously

Time of adjournment 6:00 P.M.

Allan Watt – Mayor

Wendy Nickel – CAO