

**THE SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD WEDNESDAY, FEBRUARY 21, 2007
AT THE EDMONTON OILER'S BOARD ROOM
EDMONTON, ALBERTA**

Present:

Council:
James Irving
Norm Majeski
Allan Watt

Staff:
Wendy Nickel, CAO
Ron Smith, Chief Special Constable
Marty McKinney, Special Constable

A. Call to Order

Mayor Irving called the Regular Meeting of Council of Wednesday, February 21, 2007 to order at 5:15 P.M.

B. Adoption of Agenda

Mayor Irving moved that the Agenda for the Regular Meeting of Council of February 21, 2007 be adopted as presented.

Carried Unanimously

C. Adoption of Minutes

1. Regular Council Meeting of January 25, 2007

Councilor Majeski moved that the minutes of the Council Meeting of January 25, 2007 be adopted as presented.

Carried Unanimously

D. Staff Reports

1. Administrator's Report

a) The application for funds under the 2007 STEP grant program has been submitted. b) The GST rebate application for 2006 has been submitted. Canada Revenue Agency has cancelled the village's GST account, as it does not collect enough GST to qualify as a GST registrant. The village is still eligible to apply for a 100% rebate of the GST it has paid on its purchases. c) The garbage contract has been signed and our copy is currently in the possession of Peter Irwin. The administrator will contact Peter to mail the copy to us, and then it will be presented to Council for ratification.

The administrator also reported verbally on the following items:

d) Infrastructure Canada-Alberta Program has advised that an extension for the ICAP grant has been granted to March 31st, 2007. A contractor has to be engaged by that date in order for Silver Beach to qualify for funding under the extension. The work must be completed by March 31st, 2008. Mayor Irving noted that Border Paving would not be able to inspect the road until after the snow is off the ground, and that this may make the requirement impossible to fulfill. Mayor Irving and the Administrator will confer and contact the Infrastructure Canada-Alberta Program office. e) The administrator will attend the March 12th Solicitor General's orientation meeting regarding employer requirements under the new Peace Officer Act. f) Special Constables McKinney and Smith met with the Administrator to put together a benefits plan. The Administrator will now obtain a price quote from the AUMA. g) The list of bylaws that Norris Beach wishes enforced under the agreement for Special Constable Services was submitted. Two bylaws regarding unsightly premises were not included in the draft agreement prepared and returned to Norris Beach. h) The application for Municipal Sponsorship grant funding to outfit the new Constable Service vehicle has been approved. The conditional agreement should be arriving shortly. Once the signed agreement is returned, the grant funds will be issued.

2. Chief Special Constable Report

a) Jason Fisher will be starting in the position of Special Constable on April 1, 2007. Jason has completed the Solicitor General's College courses, and he has a Criminal Justice certificate from Columbia College in Calgary. b) Under the new Peace Officer Act, Special Constables become Community Peace Officers Level 1 effective May 2007. The village will need to change the name of the Pigeon Lake Special Constable Service to reflect this change. c) Shoulder flashings and vehicle markings will have to change by May 2009. The uniform will be a grey shirt with black / blue pants. Vehicles will have "Peace Officer" on the bottom of the door and rear of the vehicle. d) The new vehicle has been equipped and is fully operational. The vehicle will require striping and a new logo by May 2009. Magnetic decals have been used for now.

Councilor Watt moved to accept the Staff Reports for Council's Information.

Carried Unanimously

E. Financial Reports

1. Monthly Cash Statement – January 31, 2007

Councilor Majeski moved to accept the Cash Statement for the month ended January 31, 2007 as presented.

Carried Unanimously

F. Accounts Payable

Councilor Watt moved to pay cheques numbered 2166 to 2181 for the period ended February 21, 2007 in the amount of \$22,113.48. Cheques 2166 to 2173 were prepaid and had already been released. Cheques 2167, 2168, and 2169 were voided. The amount payable includes payments made on-line in the amount of \$10,806.80, including payroll direct deposit transfer for January.

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. Proposed Constable Service Budget 2007

The Administrator presented a proposed 2007 Special Constable Service budget to Council. Based on the budget, the rate for services provided will be \$40.00 per hour.

Councilor Majeski moved to approve the 2007 Special Constable Service budget in the amount of \$251,195.

Carried Unanimously

I. Council Reports

Mayor Irving – Mayor Irving asked the Administrator to contact the Alberta Association of Summer Villages to bring forth the village's concerns regarding funding from the province for municipalities. New funds will be part of the next provincial budget, and Mayor Irving noted that summer

villages should be actively engaged in ensuring that summer villages get a fair share of those funds.

Mayor Irving has suggested that the Summer Village contact George Schwindt to request that he prepare a proposal regarding annexation, and that he be invited to a Council meeting to discuss the proposal directly with Council. The Development Officer should also be invited to attend.

J. Information Items

1. Pigeon Lake Constable Service Monthly Service Report – January, 2007
2. Memo dated February 13, 2007 from the AUMA re: Alberta School Board Association Agreement
3. Article submitted by ratepayer re: Property Tax (MacLean's, January 15, 2007)
4. Notes from Meeting between Maplethorpe Contracting and summer village administrators re: Garbage Contract held January 31, 2007
5. Letter from Infrastructure Canada- Alberta Program dated February 7, 2007 re: ICAP extension
6. Copy of email dated February 7, 2007 from Mayor Irving to M.L. Tizzard and George Schwindt
7. Copy of email dated February 20, 2007 from M.L. Tizzard to Mayor Irving

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

Carried Unanimously

K. Next Meeting

The next meeting is set for Tuesday, March 20, 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: 6:00 P.M.

James Irving – Mayor

Wendy Nickel – CAO