

**THE SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD WEDNESDAY, FEBRUARY 13, 2008
AT THE EDMONTON OILERS' BOARD ROOM
EDMONTON, ALBERTA**

Present:

Council:
Allan Watt
James Irving
Larry Hill

Staff:
Wendy Nickel, CAO

A. Call to Order

Mayor Watt called the Regular Meeting of Council of Wednesday, February 13, 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 of Wednesday, February 13, 2008 as presented.

Carried Unanimously

C. Adoption of Minutes

1. Regular Council Meeting of December 12, 2007

Councilor Irving moved to adopt the minutes of the Council Meeting of December 12, 2007 as presented.

Carried Unanimously

2. Regular Council Meeting of January 16, 2008

Councilor Hill moved to adopt the minutes of the Council Meeting of January 16, 2008 as presented.

Carried Unanimously

D. Financial Reports

1. Monthly Cash Statement – Month Ended January 31, 2008

Councilor Irving moved to accept the Cash Statement for the month ended January 31, 2008 as presented.

Carried Unanimously

E. Accounts Payable

Councilor Hill moved to pay cheques numbered 2373 to 2394 for the period ended February 13, 2008 in the amount of \$32,396.22. Cheques number 2373 was prepaid and had already been released. The amount payable includes payments made on-line or by direct debit in the amount of \$22,135.66, which included payroll direct deposit transfers for January.

Carried Unanimously

F. Old Business

1. Encroachment Agreement – Pending

G. New Business

1. 2007 Budget Report (Draft)

Carried Unanimously

2. 2008 Peace Officer Service Proposed Budget

Councilor Irving moved that Council enter into the agreement for fire protection services with the County of Wetaskiwin #10 for the period commencing January 1, 2008 and ending December 31, 2009 as presented.

Carried Unanimously

3. Peace Officer Service – Annual Meeting w / Participating Villages

The Development Officer had prepared a report regarding a designated officer and / or Silver Beach Council assuming the role of subdivision authority for the village. Council reviewed the report and recommended that Silver Beach contact West Central Planning Agency to advise that the village wished to assume responsibility for subdivision approvals, but it also wishes to maintain its relationship with West Central planning for consultation services on an as-required basis. The administrator will work with the development officer to draft a letter to West Central.

4. Norris Beach Request for Increased Hours

H. Council Reports

1. Mayor Watt – No report.

2. Councilor Hill – Councilor Hill suggested that perhaps the village could look to smaller local firms to do some of the required roadwork. Mayor Watt offered to check with some of the smaller contractors around Pigeon Lake to see what type of equipment they may have available.
3. Councilor Irving – Councilor Irving noted that he has been in contact with Mr. Schwindt regarding the proposed annexation of his property, and that discussions are continuing on an informal basis only at this time. Councilor Irving also suggested that the village take the lead in proceeding with the volleyball net and pole installation for next year.

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

Carried Unanimously

I. Information Items

1. Pigeon Lake Protective Services Monthly Report – January 2008

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

Carried Unanimously

J. Adjournment

Mayor Watt moved that the meeting adjourn.

Carried Unanimously

Time of adjournment 6:15 P.M.

Allan Watt – Mayor

Wendy Nickel – CAO