

**THE SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD WEDNESDAY, JANUARY 25, 2007
AT THE EDMONTON OILER'S BOARD ROOM
EDMONTON, ALBERTA**

Present:

Council:
James Irving
Norm Majeski
Allan Watt

Staff:
Wendy Nickel, CAO

A. Call to Order

Mayor Irving called the Regular Meeting of Council of Thursday, January 25, 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 January 25, 2007 be adopted as presented.

Carried Unanimously

C. Adoption of Minutes

1. Regular Council Meeting of December 13, 2006

Councilor Majeski moved that the minutes of the Council Meeting of December 13, 2006 be adopted as presented.

Carried Unanimously

D. Staff Reports

1. Administrator's Report

a) The T4s for 2006 have been prepared and issued. The T4 Reconciliation summary has also been completed and submitted.
b) The WCB Return for 2006 has been completed and filed electronically. c) Kevin Buchholz will be leaving his position with the Pigeon Lake Special Constable Service at the end of January.

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

Carried Unanimously

E. Financial Reports

1. Monthly Cash Statement – December 31, 2006

Councilor Majeski moved to accept the Cash Statement for the month ended December 31, 2006 as presented.

Carried Unanimously

2. Budget Report for the Quarter Ended December 31, 2006

Councilor Watt moved to accept the Budget Report for the quarter ended December 31, 2006 as presented.

Carried Unanimously

F. Accounts Payable

Councilor Majeski moved to pay cheques numbered 2138 to 2165 for the period ended January 25, 2007 in the amount of \$92,299.45. Cheques 2138 to 2165 were prepaid and had already been released. The amount payable includes payments made on-line in the amount of \$1400.67.

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. Interim Budget 2007

Council is required to pass an interim operating budget for 2007, which ceases to have effect once Council approves the 2007 operating budget. The interim operating budget proposed is based on a quarter of the 2006 budgeted expenditures less any requisitions and budgeted contributions to reserve.

Councilor Watt moved to adopt the 2007 interim operating budget in the amount of \$81,202 to be in effect until the 2007 operating budget is passed.

Carried Unanimously

2. Amendment to Boat Hoist and Lift Bylaw – Bylaw 215/2007

Councilor Majeski moved First Reading of Bylaw 215/2007.

Carried Unanimously

Councilor Watt moved Second Reading of Bylaw 215/2007.

Carried Unanimously

Councilor Majeski moved that Bylaw 215/2007 be presented for Third and Final Reading.

Carried Unanimously

Councilor Watt moved Third and Final Reading of Bylaw 215/2007.

Carried Unanimously

3. Proposed Benefits for Pigeon Lake Special Constable Service Employees

An estimate of the costs to participate in the Local Authorities Pension Plan was provided to Council. The benefits provided by the AUMA are available only if 100% of the eligible employees participate. Although the Chief Special Constable already has benefits as a retired RCMP, he is willing to take AUMA benefits so that the new employees will have a benefit plan. Basic Life Insurance is a prerequisite to participation in the program, and groups with less than ten employees are also required to participate in the Long Term Disability Plan.

The Administrator will meet with the Chief Special Constable to negotiate a benefits plan, and she will then report back to Council.

Councilor Majeski moved to enroll eligible employees under the Local Authorities Pension Plan effective January 1, 2007.

Carried Unanimously

4. Proposed Wage Grid for Pigeon Lake Special Constable Service Office Staff

A proposed wage grid for the office staff at the Pigeon Lake Special Constable Service was presented to Council.

Councilor Watt moved to accept the wage grid as presented effective January 1, 2007, and that the current employee be placed at grid level H effective January 1, 2007.

Carried Unanimously

5. Garbage Contract

The agreement for garbage pick up was presented to Council for its review. Some of the village administrators met to review the bids received, and Maplethorpe was the best contract offer. The contract is premised on the participation of all nine villages. To date, six villages have ratified the agreement (Norris Beach, Grandview, Poplar Bay, Crystal Springs, Argentia Beach, and Golden Days). Ma-Me-O Beach and Sundance Beach will be reviewing the contract at upcoming meetings.

Council requested more time to review the agreement. Comments and questions can be directed to the Administrator by phone or email.

6. Proposal for Volleyball Court at Ouimette Park

A resident has approached Councilor Watt with his interest in contributing materials to revamp the volleyball court at Ouimette Park. Council expressed an interest in the project, and asked that the estimated cost to the village be calculated prior to committing to the project. Councilor Watt will discuss the matter with the resident and advise Council of the outcome.

I. Council Reports

Councilor Majeski – Councilor Majeski advised that the tree removal has been completed.

Mayor Irving – Mayor Irving advised that he met with Border Paving on January 17th at Silver Beach to discuss a road rebuild. Border Paving will inspect the road condition in the spring so that costs for a rebuild can be estimated. Mayor Irving met with George Schwindt to informally discuss annexation of his property. Mayor Irving noted that Councilor Watt has also been approached regarding the issue. Mayor Irving noted that he had received a complaint from a resident regarding the illegal consumption of alcohol in the public park. The Administrator will contact the Pigeon Lake Constable Service with regards to the complaint.

J. Information Items

1. Letter from Association of Summer Villages dated December 8 re: Lake Stewardship Reference Guide.
2. Letter from Alberta Municipal Affairs to Bill Schwindt Re: Silver Beach Road Access
3. Letter from County of Wetaskiwin No. 10 dated December 20 re: regulation of emergency medical services bylaw.
4. News Release from County of Wetaskiwin No. 10 dated December 20 re: review of Special Constable Program.
5. Letter from County of Wetaskiwin No. 10 dated December 22 re: Request and Plan to Waive Development Setback from Sliver Beach Non-Operating Landfill.
6. News Letter from Association of Summer Villages dated Winter 2006.
7. Pigeon Lake Constable Service Monthly Service Report dated December 2006 re: Silver Beach.
8. Fax from Reynolds Mirth Farmer Re: Municipal Law Seminar March 8, 2007
9. Bulletin from Solicitor General dated January 2, 2007 Re: Public Security Peace Officer Program Transition Update

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

Carried Unanimously

K. Next Meeting

The next meeting date is set for Wednesday, February 21 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.

James Irving – Mayor

Wendy Nickel – CAO