

**THE SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD THURSDAY JULY 26, 2007
AT BOSTON PIZZA (BULYEA ROAD)
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, July 26, 2007 to order at 5:00 P.M.

B. Adoption of Agenda

Mayor Irving moved that the Agenda for the regular meeting of Council of Thursday, July 26, 2007 be adopted as presented.

Carried Unanimously

C. Adoption of Minutes

1. Regular Council Meeting of May 30, 2007

Councilor Majeski moved that the minutes of the Council Meeting of May 30, 2007 be adopted as presented.

Carried Unanimously

D. Financial Reports

1. Monthly Cash Statement – Month Ended May 31, 2007

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

Carried Unanimously

2. Monthly Cash Statement – Month Ended June 30, 2007

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

Carried Unanimously

3. Budget Report – Quarter Ended June 30, 2007

Councilor Watt moved to accept the Budget report as presented.

Carried Unanimously

E. Accounts Payable

Councilor Majeski moved to pay cheques numbered 2237 to 2278 for the period ended July 26, 2007 in the amount of \$137,989.04. Cheques 2237 to 2269 were prepaid and had already been released. Cheques numbered 2240 and 2243 were voided. The amount payable includes payments made on-line in the amount of \$33,739.70 including payroll direct deposit transfers for June and July.

Carried Unanimously

F. Old Business

1. Designation of Environment Reserve - Pending
2. Encroachment Agreement – Pending
3. Garbage Bylaw 218/2007

Councilor Watt moved first reading of Bylaw 218/2007.

Carried Unanimously

G. New Business

Mayor Irving directed Council to deal with New Business Item 6 (Agenda for AGM)

6. Agenda for Annual General Meeting

Council set an agenda for the Annual General Meeting and delegated the agenda item discussions to each councilor.

1. Quote for Volleyball Nets

Mayor Irving had obtained a quote to install volleyball nets at the Public Beach from Playworks. The set of poles of 3" O.D. Pipe with 11-gauge steel would cost \$858 with nets and freight to Edmonton included. The set of poles with 4.5" O.D. pipe with schedule 40 steel would cost \$1,391 with nets and freight included. Councilor Watt noted that there are residents who have expressed an interest in building and installing nets for the community. Council decided to take no action on the quotes for the time being.

2. Bylaw 216/2007 to Amend the Land Use Bylaw

Councilor Majeski moved First Reading of Bylaw 216/2007.

Carried Unanimously

3. Bylaw to Prohibit the Use of Fertilizers Containing Phosphorous

Council is considering passing a bylaw to prohibit the use of fertilizers containing phosphorous. Mayor Irving suggested that the issue be brought up at the Annual General Meeting for resident feedback before proceeding with a bylaw. Council agreed to leave the item for discussion at the Annual General Meeting.

4. Personnel Policy – First Draft for Review

The Administrator provided Council with a draft of the proposed Personnel Policy for its review. The item will be carried over to a future meeting to give Council a chance to review the document.

5:45 P.M. Mayor Irving declared a conflict of interest related to the next business item and left the meeting. Councilor Watt assumed the Mayor's chair.

5. Assessment Review Board – Bylaw 219 / 2007

Councilor Majeski moved first reading of Bylaw 219/2007.

Carried Unanimously

Acting Mayor Watt moved second reading of Bylaw 219/2007.

Carried Unanimously

Councilor Majeski moved that Bylaw 219/2007 be presented for Third and Final Reading.

Carried Unanimously

Acting Mayor Watt moved Third and Final Reading of Bylaw 219/2007.

Carried Unanimously

H. Council Reports

No Reports

I. Information Items

1. Pigeon Lake Constable Service Monthly Report – May 2007
2. Pigeon Lake Constable Service Monthly Report – June 2007
3. Battle River Trends - Summer 2007 Issue
4. Letter dated July 6, 2007 from Minister of Municipal Affairs and Housing re: Municipal Sustainability Initiative
5. Yellowhead Regional Library Newsletter, June 18, 2007
6. Financial Statements – Northeast Pigeon Lake Regional Services Commission

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

Carried Unanimously

J. Next Meeting

The next meeting will be the Annual General Meeting to be held at Saint James United Church in Mulhurst Bay on Saturday, July 28, 2007 commencing at 10:00 A.M.

K. Adjournment

Acting Mayor Watt moved that the meeting adjourn.

Carried Unanimously

Time of adjournment 6:00 P.M.

James Irving – Mayor

Wendy Nickel – CAO