

**THE SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD TUESDAY, JULY 15, 2008
CEDAR CREST
MULHURST BAY, ALBERTA**

Present:

Council:

Allan Watt

Larry Hill

James Irving

Staff:

Wendy Nickel, CAO

Blaine Alexander, Development Officer

A. Call to Order

Mayor Watt called the Regular Meeting of Council of Tuesday, July 15, 2008 to order at 6:15 P.M.

B. Adoption of Agenda

Councilor Hill moved to adopt the agenda for the Regular Meeting of Council Tuesday, July 15, 2008 as presented.

Carried Unanimously

C. Adoption of Minutes

1. Regular Council Meeting of June 24, 2008

Councilor Irving moved to adopt the minutes of the Council Meeting of June 24, 2008 as presented.

Carried Unanimously

D. Staff Reports

1. Administrator's Report (verbal)

a) The administrator advised that there would be a meeting of summer villages at Grandview office on Thursday, July 15 commencing at 10:00 A.M. b) Mary Rolf has been hired as the second parks employee under the STEP program.

Councilor Hill moved to accept the administrator's report as presented.

Carried Unanimously

E. Accounts Payable

Councilor Irving moved to pay cheques numbered 2470 to 2483 for the period ended July 15, 2008 in the amount of \$29,182.31. The amount

payable includes payments made on-line or by direct debit in the amount of \$18,385.89, including payroll direct deposits for the month of June.

Carried Unanimously

F. Old Business

1. Encroachment Agreement – Pending

G. New Business

1. Silver Beach Road Quotes

Council had received three quotes for repair work to Silver Beach Road and had met with the various contractors over the past weeks. Council has engaged Warren Crow to undertake the road work, including tearing up the road, re-grading and repacking, as well as the provision of gravel and oil as required as per the quote provided by Mr. Crow. Cost estimates are \$30,000 for the packing and grading, \$18,000 for gravel, and oil as required at a cost of .50 per litre (estimated at one to two tankers at 17,000 L each). Council asked that the administrator contact Gazelle's Oilfield Service and Landmark Paving Ltd. to thank them for their quotes and their interest in the project.

Councilor Irving moved to ratify the engagement of Mr. Warren Crow to undertake road repairs to Silver Beach Road at the cost estimated above.

Carried Unanimously

2. Letter from Municipal Government Board re: Annexation

The MGB has provided a letter acknowledging receipt of Silver Beach's letter of intent to apply for annexation. The development officer will review the letter, and Council will proceed with its plans to meet with the County of Wetaskiwin sometime in August regarding the planned annexation.

Presented for Council's information.

3. Annual General Meeting

Council drafted an agenda for the Annual General Meeting, and delegated the business items for discussion to each Councilor. The administrator will type up the draft for review prior to the meeting.

H. Council Reports

1. Mayor Watt – No report
2. Councilor Hill –No report
3. Councilor Irving –No report

I. Information Items

1. Letter dated June 24, 2008 from Alberta Municipal Affairs re: MSI Grant
2. News release dated June 30, 2008 from County of Wetaskiwin re: Pigeon Lake Regional Wastewater Planning Committee Update
3. Pigeon Lake Protective Services Monthly Service Report – June 2008

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

Carried Unanimously

J. Next Meeting Date

The next meeting of Council will be held on the Annual General Meeting to be held Saturday, July 19, 2008 at the Mulhurst Community Hall commencing at 10:00 A.M.

K. Adjournment

Mayor Watt moved that the meeting adjourn.

Carried Unanimously

Time of adjournment 7:30 P.M.

Allan Watt – Mayor

Wendy Nickel – CAO