

**THE SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD SATURDAY, JULY 23, 2005
AT THE CEDAR CREST RESTAURANT
MULHURST BAY, ALBERTA**

Present:

Council:
Norm Majeski
Allan Watt
James Irving

Staff:
Wendy Nickel, Administrator
Blaine Alexander, Development Officer
Ron Smith, Chief Constable, PLCS

A. Call to Order

Mayor Majeski called the Regular Meeting of Council of July 23, 2005 to order at 8:15 a.m.

B. Adoption of Agenda

Mayor Majeski added a report from Ron Smith, PLCS under Staff Reports, and a letter from Joan Manson under New Business Items. Mrs. Nickel noted that she had several items to add under Council information. Mayor Majeski moved that the Agenda be adopted as amended.

Carried Unanimously

C. Adoption of Minutes

Councilor Watt moved that the Minutes of the Regular Meeting of Council of June 14, 2005 be adopted as presented.

Carried Unanimously

D. Staff Reports

1. Administrative Officer's Report

a) Alberta Municipal Affairs has issued a revised linear assessment for Fortis Alberta. A revised tax notice was issued and has subsequently been paid. b) Two of the six assessment appeals have now been rescinded. c) Anniversary expenditures to date total \$5052.31 offset by revenues of \$1240. d) The application for the 2005 Municipal Sponsorship grant was approved in the amount of \$1000. e) The Mulhurst Bay & District Fire Protection Society has approved a new 2-year contract at an estimated

cost of \$5,631 pending confirmation of the number of land parcels in the Summer Village.

2. Development Officer's Report

a) Carlson's have applied for a development permit to construct a cottage at Lot 18, Block 2, Plan 613 MC. b) A compliance letter has been issued to Pro-Site Surveys for Lot 19A, Block 1, Plan 942-0345. c) Several inquiries have been received regarding potential developments that may occur later this year.

3. Constable Service Report

a) Summer has progressed quietly in Silver Beach, although there was one incident where most of the Journal boxes were knocked over. b) The PLCS requires gloves for its members for safety reasons related to dog catching duties. c) The Chief Constable has attended several Annual General Meetings over the last couple of months.

Councilor Irving moved that the Staff Reports be accepted as presented for Council's information.

Carried Unanimously

E. Financial Report

1. Monthly Cash Statement – June 2005
2. Actual Expenditures - Year to Date – Silver Beach
3. Actual Expenditures – Year to Date – Constable Service

Councilor Watt moved that the Financial Reports be accepted as presented.

Carried Unanimously

F. Accounts Payable – For the period ending July 23, 2005

Councilor Irving moved that cheques numbered 1778 to 1794 for the period ending July 23, 2005 be paid in the amount of \$9,152.50. Cheques numbered 1778 to 1794 were prepaid and had already been released. Cheque number 1783 was voided.

Carried unanimously

G. Old Business

1. Amendment to Traffic Control Bylaw re: Road Permits

Councilor Watt moved that the item be tabled under Old Business until such time as Administration has completed the required research on the subject.

Carried Unanimously

H. New Business

1. Request for Support for Lakedell Community Library

A letter was received from the Lakedell Area Community Library Society requesting support for its library operations. The Society has made several suggestions as to how the Summer Village of Silver Beach can support the facility, including the suggestion of negotiating an agreement for library services. At the current time, permanent residents of the Summer Village are not entitled to library access in the province of Alberta.

Councilor Irving suggested that confirmation of the cost to negotiate an agreement be sought, and that the Summer Village ensures that non-permanent residents would be allowed access to library services before making a decision. Administration will contact the Lakedell Area Community Library Society for the information.

2. Bylaw 210/2005 to Establish an Assessment Review Board

Councilor Watt moved First Reading of Bylaw 210 / 2005.

Carried Unanimously

Councilor Irving moved Second Reading of Bylaw 210 / 2005.

Carried Unanimously

Mayor Majeski moved that Bylaw 210 / 2005 be presented for Third and Final Reading.

Carried Unanimously

Councilor Watt moved Third and Final Reading of Bylaw 210 / 2005.

Carried Unanimously

3. Letter dated July 6, 2005 from Peggy Juchli

Peggy Juchli has sent a letter advising Council of her son's bicycle accident. She believes that the potholes on Silver Beach Road were a contributing factor. Mayor Majeksi advised that the potholes have now been patched. Councilor Irving requested that a letter be sent to Peggy Juchli to offer Council's concern over her son's accident and to advise that the potholes have now been repaired.

4. Council Appointments to the Capital Region Assessment Services Commission

Councilor Irving suggested that the appointment be made at the Organizational Meeting, and that the item be tabled until that time.

5. Public Information Package – Bonnie Glen Sour Gas Development Project

Public Information packages have been provided by Fairborne Energy Ltd. with regards to a proposed drilling and pipeline project at 08-07-47 W4M. Mayor Majeski noted that a representative of the company will be at the Annual General Meeting to speak to residents about the proposed project.

Councilor Watt moved to accept the Public Information Package for Council's information.

Carried Unanimously

6. Letter from Joan Manson dated July 8, 2005

Joan Manson has sent a letter of appreciation for the hard work done by Councilor Watt and the Anniversary Committee for the splendid job done in arranging the 50th Anniversary Celebrations.

I. Council Reports

1. Mayor Majeski – Mayor Majeski noted that parking has been a problem at the public beach. There have been several instances of larger vehicles, such as RVs, and vehicles

pulling trailers parking alongside, and taking up more than one parking stall, instead of pulling straight in. Council agreed, and requested that the pertinent bylaw be amended to prohibit parking of RVs, and other large vehicles, and vehicles pulling trailers from this area. Council Majeski also suggested that a registration system for boat hoists be implemented. There would be no charge for residents, but it would be a way to ensure that only residents of the beach are storing boat hoists on the beach in the off-season. Mayor Majeski advised that Dave Bunnin had researched old minutes for information related to the designated swimming area. There are several boxes of old files stored at the Pigeon Lake Constable Service building.

2. Councilor Irving – Councilor Irving advised that he is still working to access additional provincial funding for the rebuilding of Silver Beach Road. Councilor Irving suggested that the Summer Village of Silver Beach rent a storage shed for its records. Administration will research the costs to do so.
3. Councilor Watt – no report

Councilor Irving moved that the Council Reports be accepted for Council's information.

Carried Unanimously

J. Council Information

1. Association of Summer Villages of Alberta 2005 Annual Conference Registration Form
2. Notes from the Stakeholder Consultation Meeting May 31, 2005 re: Special Constable Services
3. Pigeon Lake Constable Service Monthly Report – June 2005
4. Letter from Pigeon Lake Constable Service to Alberta Infrastructure re: Speed zone Change on Highway 13A at Ma-Me-O Beach
5. Minutes of the Capital Region Assessment Services Commission Finance Officer's Meeting, June 14, 2005
6. Email from Capital Region Assessment Services Commission regarding proposed Contingency Fund
7. Letter from Mulhurst Bay Community League dated June 21, 2005
8. Letter dated June 23, 2005 from Alberta Restructuring and Government Efficiency re: Alberta Purchasing Connection

Council Meeting, July 23, 2005

9. Battle River Trends Summer 2005
10. Letter from Alberta Minister of Municipal Affairs re: Municipal Sponsorship Grant
11. AUMA Urban Perspective Newsletter May / June 2005
12. Natural Resources Conservation Board Year in Review 2004/05
13. Battle River Watershed Volume 1, Issue 3, May 2005

Councilor Watt moved to accept the Council Information items for Councils' Information.

Carried Unanimously

K. Next Meeting Date

The next meeting of Council will be held Saturday, September 10, 2005 at Mulhurst Bay at 10:00 a.m.

L. Adjournment

Mayor Majeski moved that the meeting adjourn.

Carried Unanimously

Time of adjournment: 9:35 a.m.

Norm Majeski – Mayor

Wendy Nickel – CAO