

**THE SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD TUESDAY, JUNE 24, 2008
AT THE EDMONTON OILERS' BOARD ROOM
EDMONTON, 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, June 24, 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 Tuesday, June 24, 2008 as presented.

Carried Unanimously

C. Adoption of Minutes

1. Regular Council Meeting of May 28,2008

Councilor Hill noted that the minutes related to the road ban under Administrator's Report Item E.2(f) should read 75% not 78%. Councilor Irving moved to adopt the minutes of the Council Meeting of May 28, 2008 as amended.

Carried Unanimously

D. Financial Reports

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

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

Carried Unanimously

E. Staff Reports

1. Administrator's Report

- a) The project profiles for the Municipal Sustainability grant (both operating and capital) have been submitted for the May 31st deadline.
- b) the complaint received regarding the storage of a propane tank on a

neighbour's property has been forwarded to the Alberta Boiler Safety Association, and the complaint will be handled through that office. c) Ron Smith and I interviewed an applicant for the position of Peace Officer. The applicant is in the process of being hired.

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

Carried Unanimously

F. Accounts Payable

Councilor Hill moved to pay cheques numbered 2452 to 2469 for the period ended June 24, 2008 in the amount of \$31,224.13. The amount payable includes payments made on-line or by direct debit in the amount of \$21,359.52, including payroll direct deposits for the month of May.

Carried Unanimously

G. Old Business

1. Encroachment Agreement – Pending

H. New Business

1. Review of Notice to Ratepayers of Annexation

The development officer presented a copy of the notice of annexation for Council's review. The administrator will photocopy and mail the notice to residents and to the parties listed on the distribution of notice list prepared by the development officer. Councilor Irving asked that a copy also be delivered to each cottage, and that the notice be placed in the Wetaskiwin Times and the Pipestone Flyer. The administrator will prepare extra copies for door-to-door distribution and submit the advertisements to the local papers. Councilor Irving noted that he had spoke with Sheila McNaughton regarding the issue of recovering costs for infrastructure from the proposed lots in the future development of the annexed lands. An off-site levy bylaw can be assessed to cover the cost of new or expanded roads, parks and schools. The issue of a cost per developed lot to cover costs of existing and / or expanded infrastructure should be a reasonable number based on tangible costs, and Council will work on this number to present to the developer. The cost of the annexation itself will be recouped from the developer, and Councilor Irving asked that the administrator and the development officer keep note of all associated costs.

Councilor Irving moved to initiate the process of annexation regarding the property described as Pt of NW ¼ section 2-47-28 W4M.

Carried Unanimously

2. Letter from Crystal Springs re: Protective Services

Council reviewed a letter from Crystal Springs regarding the Peace Officer Services. Council asked that the administrator contact the villages to apprise them of the staffing situation and to advise that Silver Beach is not holding a follow-up meeting to the annual meeting held earlier in the year.

Presented for Council's information.

3. Road Issues

Councilor Irving advised that there has not yet been any word back from Landmark Paving since it had inspected Silver Beach Road and met with Council. There are some options available if Landmark does not provide a quote to take on the road rebuild. Councilor Irving has arranged for Mr. Crow, who did roadwork in Crystal Springs, to check out the road to see what solutions he can offer. The road could be torn up as Mr. Crow has a grader, and the village could at least bring the road to country road standards for this year. Another option would be to add gravel and grade the road and add calcium chloride for dust control. Councilor Hill noted that this may not be the best option for the recreational users of the road, such as bike riders. Council will press both Mr. Crow and Landmark for quotes.

I. Council Reports

1. Mayor Watt – No report
2. Councilor Hill –Councilor Hill noted that there are two boat lift hoists currently stored on village property. He asked that the administrator have the peace officers check to see if the hoists are tagged and then contact the owner(s) to have them removed. If they are not tagged, then the administrator will have a notice posted on each hoist to advise the owner to have them removed.
3. Councilor Irving –No report

J. Information Items

1. Letter dated May 22, 2008 from Alberta Transportation re: SIP grant
2. Letter dated May 29, 2008 from Alberta Health and Wellness re: Ground Ambulance Service
3. Pigeon Lake Protective Services Monthly Service Report – May 2008

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

Carried Unanimously

K. Next Meeting Date

The next meeting of Council will be held on Tuesday, July 15, 2008 at the Cedar Crest restaurant in Mulhurst Bay commencing at 6:00 p.m.

L. Adjournment

Mayor Watt moved that the meeting adjourn.

Carried Unanimously

Time of adjournment 6:30 P.M.

Allan Watt – Mayor

Wendy Nickel – CAO