

**THE SUMMER VILLAGE OF SILVER BEACH  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD THURSDAY, MARCH 13, 2008  
AT THE EDMONTON OILERS' BOARD ROOM  
EDMONTON, ALBERTA**

**Present:**

Council:  
Allan Watt  
James Irving  
Larry Hill

Staff:  
Wendy Nickel, CAO  
Ron Smith, Chief Peace Officer

**A. Call to Order**

Mayor Watt called the Regular Meeting of Council of Thursday, March 13, 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 of Thursday, March 13, 2008 as presented.

Carried Unanimously

**C. Adoption of Minutes**

1. Regular Council Meeting of February 13, 2008

Councilor Irving moved to adopt the minutes of the Council Meeting of February 13, 2008 as presented.

Carried Unanimously

**D. Financial Reports**

1. Monthly Cash Statement – Month Ended February 29, 2008

Councilor Hill moved to accept the Cash Statement for the month ended February 29, 2008 as presented.

Carried Unanimously

**E. Accounts Payable**

Councilor Hill moved to pay cheques numbered 2395 to 2411 for the period ended March 13, 2008 in the amount of \$31,888.79. Cheques number 2395 to 2400 were prepaid and have already been released. The amount payable includes payments made on-line or by direct debit in the

amount of \$15,909.21, which included payroll direct deposit transfers for February 2008.

Carried Unanimously

**F. Staff Reports**

**1. Administrator's Report**

a) Norris Beach put forward a motion to increase its patrol hours, but Norris Beach Council subsequently defeated the motion. The contracted hours will remain as is, with the village billed for the number of actual service hours received. b) The T4s have been issued for 2007, as well as the T4 summary remittance to Revenue Canada. c) The WCB annual return has been submitted for 2007. d) The Community Hall is booked for Saturday, July 19<sup>th</sup>, 008 for the Annual General Meeting. The rental rate has increased from \$100 to \$150. The village has already submitted its \$100 deposit. e) The GST rebate application has been submitted for 2007, and the village is due a rebate of \$3,814.017. f) The year-end pension reports have been submitted to the Local Authorities Pension Plan. g) The grant accounting for the Municipal Sponsorship Grant for the purchase of a patrol vehicle has been completed and submitted. h) The application for Summer Temporary Employment Program Grant has been requested. The village can apply once the application is received, and the village is again eligible for \$1,600 in grant funding.

**2. Development Officer's Report**

a) A development permit was issued effective February 12, 2008 for a cottage and detached guest house at 33 Silver Beach Road, with construction valued at \$240,000. b) A development permit was issued effective February 26, 2008 for a dwelling with attached garage at 121 Silver Beach Road, with construction valued at \$1,400,000. c) A development permit was issued effective March 18, 2007 for a cottage with loft and attached garage on a lot created from the Ouimette subdivision, with construction valued at \$600,000. d) On March 3, the development officer met with Richard Neufeld from North Star Planning with regards to the proposed Schwindt subdivision and annexation. e) The development officer will be working on some proposed amendments to the Land Use bylaw for Council's consideration.

Councilor Irving moved to accept the Staff Reports for Council's information.

Carried Unanimously

**Old Business**

1. Encroachment Agreement – Pending

**G. New Business**

1. Proposed Peace Officer Service Budget

Council reviewed the preliminary Peace Officer Service budget for 2008. Council suggested some changes, including an increase to the line budget for both wages and fuel. The administrator will present a revised budget for Council's review as part of the overall 2008 budget process.

2. Proposed Peace Officer Service Meeting Agenda

Council reviewed the proposed agenda for the upcoming annual meeting with the villages served by the Peace Officer Service. Council suggested that the agenda also include an overview of the services provided and a discussion on the Municipal Sponsorship Grant. The administrator will revise the agenda accordingly and distribute it to the participating villages prior to the upcoming annual meeting.

3. Mulhurst Bay Crossing Proposed Development

A notice of Public Hearing related to a proposed Area Structure Plan at Mulhurst Bay was received. The hearing will be held on March 13th at the County of Wetaskiwin office. The administrator had sent Council a copy of the notice by email prior to the scheduled date. The village had discussed the proposed area structure plan in November 2006 with the developers, and Council had at that time sent a letter to the developer outlining its concerns. The letter from Nor-Chris Holdings to the County of Wetaskiwin indicates that all of Silver Beach Council's concerns have been met.

Councilor Irving moved that the SVSB indicate by letter to the County of Wetaskiwin that it has reviewed the Mulhurst Bay Crossing Area Structure Plan and has no further comments beyond those contained in the letter to them of November 16, 2006, but noting that the issues raised were described in greater detail in the village's November 16, 2006 letter than in the Developer's summary in their March 6, 2008 letter and that the village assumes the details and intent of its original letter to the developers, and the village's discussions with them will be followed over the course of the development.

Carried Unanimously

4. Capital Tangible Assets Policy

Councilor Hill moved to adopt the Capital Tangible Assets Policy as presented.

Carried Unanimously

**I. Council Reports**

1. Mayor Watt – No report.
2. Councilor Hill – Councilor Hill inquired as to the status of the side yard setback requirement issue and encroachments. It was noted that these issues will be addressed when the village undertakes a full review of its land use bylaw in the current year.
3. Councilor Irving – Councilor Irving asked the administrator to ensure that the garbage contractor will be able to supply bins for the long weekends in May and September. He also requested that the administrator contact the assessor to ask for a report to the residents to be included in the next newsletter.

Councilor Hill moved to accept the Councilor's reports for council's information.

Carried Unanimously

**J. Information Items**

1. Pigeon Lake Protective Services Monthly Report – February 2008
2. Notice of Public Hearing (originally sent to Council by email on March 7, 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 Wednesday, March 23 at the Edmonton Oilers Boardroom commencing at 5:00 p.m.

**L. Adjournment**

Mayor Watt moved that the meeting adjourn.

Carried Unanimously

Time of adjournment 6:15 P.M.

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Allan Watt – Mayor

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Wendy Nickel – CAO