

**THE SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD WEDNESDAY, MAY 30, 2007
AT THE EDMONTON OILER'S BOARD ROOM
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 Wednesday, May 30, 2007 to order at 5:30 P.M.

B. Adoption of Agenda

Mayor Irving moved that the Agenda for the regular meeting of Council of Wednesday, May 30, 2007 be adopted as presented.

Carried Unanimously

C. Adoption of Minutes

1. Regular Council Meeting of April 25, 2007

Councilor Majeski moved that the minutes of the Council Meeting of April 25, 2007 be adopted as presented.

Carried Unanimously

D. Staff Reports

1. Administrator's Report

The Administrator provided a verbal report to Council. 1) Two complaints have been received this week. One was in regards to potholes and the other related to the new garbage collection system. 2) The CAMRIF grant for the Silver Beach Road Rebuild is to be resubmitted by May 31, 2007. The Administrator will ensure that the CAMRIF office receives the updated application by that date. 3) Two 75% Road Ban signs have been ordered and are ready for pick-up. 4) Lorne Ganski has approached the village to see if it has a suitable lot for a church to be built, specifically; he is interested in the old landfill site. Council directed the Administrator

to call Mr. Ganski to advise that Council does not wish to proceed with any development on the old landfill site at this time.

E. Financial Reports

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

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

Carried Unanimously

F. Accounts Payable

Councilor Watt moved to pay cheques numbered 2219 to 2236 for the period ended May 30, 2007 in the amount of \$39,452.40. Cheques 2219 to 2236 were prepaid and had already been released. The amount payable includes payments made on-line in the amount of 28,821.39 including payroll direct deposit transfer for April and May.

Carried Unanimously

G. Old Business

1. Designation of Environment Reserve - Pending

2. Encroachment Agreement – Pending

3. Garbage Bylaw – Pending

4. 2007 Budget

Councilor Majeski moved to adopt the 2007 Budget as presented.

Carried Unanimously

5. Nomination Day / General Meeting

The Administrator had booked the Mulhurst Legion Hall for Saturday, June 16th for the Annual General Meeting and Nomination Day. Since that time, it has become apparent that two of the Councilors will be unable to attend that day. Council directed the Administrator to change the date to July 28th, 2007. The Administrator will book a facility for the new date. Council asked that a regular meeting be set up for 8:00 a.m. at Mulhurst Bay, followed by Nomination Day, with nominations to be received between 9:30 a.m. and 10:00 a.m., followed by a Special Meeting of Council to hold a Public Hearing on the Bylaw to Amend the Land-Use Bylaw, followed by the Annual General Meeting.

Councilor Watt moved to hold Nomination Day on Saturday, July 28th, 2007 with nominations to be received between 9:30 a.m. and 10:00 a.m.

Carried Unanimously

H. New Business

1. Taxation Rate Bylaw

Councilor Watt moved First Reading of Bylaw 217 / 2007.

Carried Unanimously

Councilor Majeski moved Second Reading of Bylaw 217 / 2007.

Carried Unanimously

Councilor Watt moved that Bylaw 217 / 2007 be presented for Third and Final Reading.

Carried Unanimously

Councilor Majeski moved Third and Final Reading of Bylaw 217 / 2007.

Carried Unanimously

2. Newsletter

A draft newsletter was presented for Council's review. The newsletter will need to be updated to reflect the changes to the dates for the Annual General Meeting, Public Hearing, and Nomination Day. The Administrator will make the necessary changes and provide Council with an updated draft prior to the newsletter being issued.

I. Council Reports

Councilor Norm Majeski - Councilor Majeski noted that there is firewood stacked on the beach, and he asked that a notice be put in the newsletter advising residents to help themselves. Councilor Majeski noted that he would be tagging the abandoned boat lift to inform the owner it will be removed in thirty days unless the owner registers it with the Administration office. Councilor Majeski advised that he has interested applicants for the Parks Positions, dependant upon the rate of pay offered. He also noted that Arden Martinson had cut the grass for the village, and that the buoys have now been placed.

Councilor Watt moved to pay Mr. Martinson a \$50.00 honorarium for cutting the grass.

Carried Unanimously

Councilor Majeski moved to increase the starting rate for the Summer Parks staff to \$12.00 per hour.

Carried Unanimously

Mayor James Irving – Mayor Irving noted that Mr. Schwindt has now hired a surveyor. A copy of the letter from Mr. Schwindt to the surveyor is included under Council Information Items. Border Paving has advised Mayor Irving that they are no longer interested in submitting a proposal for the rebuild of Silver Beach Road.

Councilor Allan Watt – No report.

J. Information Items

1. Monthly Constable Service Report – April 2007
2. Email from SV of Silver Beach to George Schwindt and Bill Schwindt
3. Letter dated April 24, 2007 from Ray Danyluk, Minister of Municipal Affairs re: Municipal Sustainability Initiative
4. Letter from J. Pawluik re: 2006 Audit
5. Copy of letter from G. Schwindt to Alberta Survey Service dated May 14, 2007 re: Mapping of High Water mark
6. Association of Summer Villages of Alberta Board Meeting Minutes dated April 10, 2007

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

Carried Unanimously

K. Next Meeting

The next meeting was set for July 28, 2007 at the Boston Pizza at Terwilliger Road and 40th Avenue commencing at 5:00 P.M.

L. Adjournment

Mayor Irving moved that the meeting adjourn.

Carried Unanimously

Time of adjournment 6:15 P.M.

James Irving – Mayor

Wendy Nickel – CAO