

**THE SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD TUESDAY, NOVEMBER 14, 2006
AT THE EDMONTON OILER'S BOARD ROOM
EDMONTON, ALBERTA**

Present:

Council:
James Irving
Alan Watt
Norm Majeski

Staff:
Wendy Nickel, CAO
Ron Smith, Chief Special Constable

A. Call to Order

Mayor Irving called the Regular Meeting of Council of Tuesday, November 14, 2006 to order at 5:15 P.M.

B. Adoption of Agenda

Mayor Irving moved that the Agenda for the Regular Meeting of Council of November 14, 2006 be adopted as presented.

Carried Unanimously

As the delegation from LWS Group was present, Mayor Irving directed that the delegation be moved up on the agenda.

D. Delegation – LWS Group Re: Mulhurst Bay Crossing Development

David Williams, Norm Suvan, and Norm Suvan, Jr. were present to address Council regarding a proposed development at Mulhurst Bay. The development would involve some low density, high density, commercial, and recreational elements, as well as a seasonal RV park. The proposed development would become part of the Hamlet of Mulhurst Bay. Lots would be sold fully serviced, and the development would proceed in phases as lots are sold. The high-density zone would be comprised of duplexes and triplexes. The estimated population for the complete development, excluding the seasonal RV Park, would be 560, assuming full-time residency. The recreational element involves the construction of a Par 3 golf course, as well as groomed walking trails. A fence would be installed between the walking trails and the development. Maps and plans were provided for Council's review. Mayor Irving raised several immediate concerns on Council's part. He noted that Council would expect that there would be no intensification of use of the Silver Beach road, and that the developers would consider placing the walking trails within the fence, rather than outside of it. Council would also want to

ensure that there would be sufficient water management, so as not to increase the amount of surface water flow draining through Silver Beach, which could pose potential flooding problems. Mr. Suvan noted that there are ponds in strategic areas to catch surface water as per Alberta Environment guidelines. Councilor Watt asked how individual development would be controlled within the proposed development area. Mr. Suvan noted that the County of Wetaskiwin would issue development permits as per its land use bylaw, and that the developers could also place restrictive covenants on lots sold so that development could be controlled. Mayor Irving noted that there should be a hydrologist involved in the development to ensure adequate water supply for the proposed development. The development would tie in to the existing water lines, and Mr. Suvan said that the County of Wetaskiwin has assured him that there is more than an adequate water supply to serve the development. Mayor Irving noted that there are also concerns over algae bloom on Pigeon Lake, and Council would want to ensure that any run off from the proposed development would not add phosphorous to the lake. Mayor Irving advised the delegates that Council would draft a letter outlining its concerns, and he thanked the delegates for attending. Mr. Suvan noted that there will be an open house with regards to the proposed development, and that he would advise Council as to the date, time and place.

C. Adoption of Minutes

Regular Council Meeting of October 3, 2006

Councilor Majeski moved that the minutes of the Council Meeting of October 3, 2006 be adopted as presented.

Carried Unanimously

E. Staff Reports

Administrator's Report

a) The amended paperwork for the Lottery Board Grant for the history book has been submitted. The file is now closed. b) The grant application under the Municipal Sponsorship has been submitted. The village has applied for a radar unit, light bar, and prison partition for the vehicle to be purchased for the Pigeon Lake Special Constable Service in 2007. c) The grant accounting for the STEP program had been submitted, and the funds have now been received. d) The Administrator still needs to meet with David Ramsay of Alberta Municipal Affairs to address the Alberta Permit Pro audit. e) The Environmental Liability insurance has been renewed for 2007. f) A resident has inquired about contacting the County of Wetaskiwin to provide Family and Community Support Services. The County has advised that it does not contract with municipalities to provide

FCSS services. The provincial department that handles Family and Community Support Services was contacted, and Silver Beach is only eligible for approximately \$635, and Silver Beach would need to contribute a portion of its own funds to the program in the amount of \$158. The total of \$793 would be insufficient to provide a universal Family and Community Support program to the residents. In addition, the program would require a Family and Community Support employee, which would be beyond the village's resources. The administrator has called the resident to advise her of the outcome of her inquiry. g) Green Oasis was contacted regarding the type of fertilizer used on the parks. They have advised that the parks are treated with a nitrogen based fertilizer and a selective broadleaf herbicide, and that they do not use a phosphorous-component in any of their products due to the proximity to Pigeon Lake. They have also advised that they will pick up the signage stored at Silver Beach in the spring. h) The Administrator added that the Pigeon Lake Watershed Group will be meeting at the Town Hall in Ma-Me-O Beach on January 27th, 2007 at 10:00 a.m. The group has provided an article to be included in the village's next newsletter.

Councilor Watt moved to accept the Administrator's Report for Council's Information.

Carried Unanimously

F. Financial Reports

Monthly Cash Statement – October 31, 2006

Councilor Majeski moved that the Cash Statement for the month ended October 31, 2006 be accepted as presented.

Carried Unanimously

G. Accounts Payable

Councilor Watt moved to pay cheques numbered 2102 to 2124 for the period ended November 14, 2006 in the amount of \$20,348.19. Cheques 2102 to 2122 were prepaid and had already been released. The amount payable includes payments made on-line in the amount of \$12,401.01, which includes funds transferred to Telpay to cover payroll costs for the month of October.

Carried Unanimously

H. Old Business

1. Draft Agreement for Pigeon Lake Special Constable Service - Pending
2. Designation of Environment Reserve - Pending

3. Encroachment Agreement - Pending
4. Landfill Monitoring / Closure – Pending

Mayor Irving moved that this item be deleted from old business items, as the landfill monitoring has now been addressed.

Carried Unanimously

I. New Business

1. Pigeon Lake Special Constable Service Follow up Report

At the last meeting of Council, the Administrator was directed to bring back a proposed grid for the Special Constables. The highest figure on the grid was kept lower than the starting rate for the Chief Special Constable, and the starting wage is a reasonable starting point in comparison to the salary information received from the Alberta Special Constable Service, as well as with the salary information obtained independently.

A draft agreement was also provided for Council's perusal prior to the upcoming meeting with the participating villages. There are still outstanding issues related to insurance issues, but the draft as is shows where the agreement is at this time.

Councilor Majeski moved to accept the new proposed salary grid as presented.

Carried unanimously

2. CAMRIF / AMRIF Grants

The AMRIF grant office has contacted the Administrator to advise that the CAMRIF grant cannot be stacked with other grants towards the Silver Beach Road Rebuild Project. He has suggested that we submit a revised grant application to the CAMRIF office for a portion of the road, and delay the application for funding under the AMRIF program until the following year for the remainder of the funds required.

Councilor Watt moved to submit a revised grant application to CAMRIF for the village's approved funding to be used prior to March 31, 2007, and that the AMRIF grant application for funds for the rebuild of Silver Beach Road be held over to the next call for proposals in April 2007.

Carried Unanimously

3. Waste Management Letter Re: Residential Pick-up Service

Waste Management has advised that they will no longer offer door-to-door pick-up of residential garbage as of January 1, 2007. Peter Irwin, Administrator of Norris Beach et al, is spearheading a joint effort of the Pigeon Lake summer villages to obtain quotes from alternative service providers.

Presented for Council's information only.

J. Council Reports

Councilor Watt – No report

Councilor Majeski – Councilor Majeski advised that he has been able to obtain a quote to remove dead trees. The estimated cost will be between \$4,000 to \$5,000, and the amount will be included in next year's budget.

Mayor Irving – No report

K. Information Items

1. Letter dated October 5, 2006 from Alberta Municipal Affairs Re: 2006 Equalized Assessment
2. Letter dated October 12, 2006 Re: Changes in Accounting Procedure for Municipalities
3. Letter dated October 27, 2006 from Ty Lund, Minister of Infrastructure and Transportation Re: 2005-6 Annual Report
4. Pigeon Lake Special Constable Service Monthly Report – October 2006
5. Battle River Trends Fall 2006
6. Pigeon Lake Watershed Management Plan (delivered by email)
7. Copy of letter dated to Pigeon Lake Realty dated November 9, 2006
8. Letter dated November 6, 2006 from Alberta Health and Wellness re: Ambulance funding
9. Letter dated October 30, 2006 from Alberta Transportation & Infrastructure re: New Deals 2006 acceptance
10. Letter dated October 27, 2006 from Alberta Transportation & Infrastructure re: Annual Report
11. Letter dated October 31, 2006 from Alberta Transportation & Infrastructure re: AMIP 2006 Grant acceptance

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

Carried Unanimously

Council Meeting, November 14, 2006

L. Next Meeting

The next meeting date is set for Wednesday, December 13, 2006 at the Edmonton Oiler's Board Room at 5:15 P.M.

M. Adjournment

Mayor Irving moved that the meeting adjourn.

Carried Unanimously

Time of adjournment: 8:05 P.M.

James Irving – Mayor

Wendy Nickel – CAO