

**THE SUMMER VILLAGE OF SILVER BEACH
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD WEDNESDAY, OCTOBER 19, 2005
AT THE EDMONTON OILERS BOARDROOM
EDMONTON, ALBERTA**

Present:

Council:
Norm Majeski
Allan Watt
James Irving

Staff:
Wendy Nickel, Administrator
Ron Smith, Chief Constable

A. Call to Order

Mayor Watt called the Regular Meeting of Council of Wednesday, October 19, 2005 to order at 5:15 P.M.

B. Adoption of Agenda

Mayor Watt moved that the Agenda for the Regular Meeting of Council for October 19, 2005 be adopted as presented.

Carried Unanimously

C. Adoption of Minutes

1. Regular Council Meeting of July 23, 2005

Councilor Majeski noted that the minutes should read under item I.i, "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."

2. Annual General Meeting of July 23, 2005

Councilor Majeski noted that the second sentence of the second paragraph on page 4 should be deleted.

3. Organizational Meeting of August 16, 2005

Councilor Majeski noted that the date should read August 16, 2005 under Item A. Call to Order, and that the date should read August 2006 under Item B.2 Appointment of Mayor.

4. Regular Council Meeting, September 12, 2005

Councilor Majeski noted that under Item D.3c Development Officer's Report that the term "storey" should be changed to "two-storey".

Councilor Majeski moved to adopt the minutes noted above as amended.

Carried Unanimously

5. ARB Hearing Minutes, September 12, 2005

Councilor Irving moved that the Minutes be adopted as presented.

Carried Unanimously

D. Staff Reports

1. Administrator's Report

a) No reply has yet been received from the Lakedell Area Community Library Society with regards to the cost to enter into an agreement to provide library services for the residents of the Summer Village of Silver Beach. b) Alberta Registry Services has agreed to allow the Pigeon Lake Constable Service access to motor vehicle data under its Access to Motor Vehicle Information Regulation. c) All assessment appeals have now been dealt with, including Mr. Manson's assessment adjustment based on his appeal to the Assessment Review Board. d) Two calls have been received from concerned residents regarding the status of the Schwindt-Tizzard proposed development. The callers asked that the residents of the Summer Village of Silver Beach be advised of any hearing date set with regards to this development. e) The records of the Summer Village of Silver Beach have now been moved to Economy Storage in Nisku. f) The post office box in Sherwood Park has now been closed, and all mail will be forwarded to the U of A postal outlet for the next six months. g) Councilor Majeski had advised that a north light standard at the public park had been flickering on and off. Fortis was called to rectify the situation.

2. Development Officer's Report

The Gibbs development at 75 Silver Beach Road has now been approved as no development appeals have been received. b) The McCoy development at 117 Silver Beach Road was approved on October 13, 2005 subject to appeals. The lot has been posted, and the appeal period expires on October 27, 2005. c) The Hill development at 74 Silver Beach Road is currently being reviewed.

d) The Irving development at 37 Silver Beach Road has been approved, and no development appeals were received. e) The developments included in this report together with the Carlson development approved in August total \$538,800. f) An additional development application may yet be received in 2005 for an addition to a residence at 67 Silver Beach Road. g) A compliance letter was provided for the Cairo property at Lot 1A, Block 2, Plan 613MC on September 28, 2005.

3. Chief Constable's Report

a) Marty McKinney's summer employment terminated on September 23, 2005. b) Several villages have been requesting that the Constable Service undertake maintenance work, such as replacing signs. There are also issues with pest control bylaws. These items will need to be dealt with at the next meeting of Pigeon Lake Constable Service and Summer Village of Silver Beach with the participating municipalities. c) Car lease I expires in November 2006. d) The Solicitor General will be publishing the framework for the new Special Constable Act in November / December of 2005. e) The Alberta Special Constable Association spring conference will be held February 6th to the 10th of 2006. Ron Smith will again be organizing the Trade Show for the conference and will be in attendance. f) First Aid certificates need to be updated in the New Year.

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

Carried Unanimously

E. Financial Reports

1. Monthly Cash Statement – September, 2005
2. Budget Report – as of October 16, 2005

Councilor Irving moved that the financial reports be accepted as presented.

Carried Unanimously

F. Accounts Payable – For the period ending October 19, 2005

Councilor Majeski moved that cheques numbered 1844 to 1875 for the period ending October 19, 2005 be paid in the amount of \$48,339.16. Cheques numbered 1844 to 1867 were prepaid and had already been released.

Carried Unanimously

G. Old Business

1. Amendment to Traffic Control Bylaw re: Road Permits

The Development Officer had prepared a report regarding the authority of the municipality to issue road permits. Council reviewed the report, and directed Administration to prepare a bylaw to amend the existing bylaw related to road permits so that road permits are handled in the same fashion as those municipalities on the south shore of Pigeon Lake.

2. Amendment to Traffic Bylaw re: parking of RVs

Councilor Irving moved that the item be tabled until such time as Administration has prepared the necessary research and reports.

Carried Unanimously

3. Boat Lift Licensing System

Councilor Majeski moved that the item be tabled until such time as Administration has prepared the necessary research and reports.

Carried Unanimously

4. 2nd Reading – Records Retention Bylaw

Councilor Majeski moved second reading of Bylaw 211 / 2005.

Carried Unanimously

H. Business Arising from Last Meeting

I. New Business

1. Wetaskiwin Ambulance Authority

A letter was received from the Wetaskiwin Ambulance Authority requesting that the summer villages appoint one member to the Authority to represent all the member summer villages. An email received from Peter Irwin had advised that Marie Podmore, Mayor of Ma-Me-O Beach is interested in the position.

Councilor Irving moved that the Summer Village of Silver Beach support the appointment of Mayor Marie Podmore as the representative of the summer villages to the Wetaskiwin Ambulance Authority.

Carried Unanimously

2. Fire Protection Agreement

The new contract to provide fire protection has been received from the County of Wetaskiwin. The agreement is for two years ending December 31, 2007 and the cost to Silver Beach will be \$5,518 per annum. The cost increase from the previous agreement is \$462 per year.

Councilor Majeski moved that Council enter into the agreement as presented with the County of Wetaskiwin for the provision of fire protection services.

Carried Unanimously

3. Elections Alberta Request for Access to Information

Alberta Municipal Affairs has requested access to address information held on ASSET (Assessment Shared Services Environment) for the purposes of creating or revising the Provincial Register of Electors. The data transfer would not include any assessment data.

Councilor Irving moved that Council authorize Alberta Municipal Affairs to release address information held in the ASSET system to the Office of the Chief Electoral Officer.

Carried Unanimously

4. Amendments to Schedule A to Fees and Charges Bylaw

The Fees and Charges Bylaw "Schedule A" should be updated to reflect the current charges for development permits, as well as a \$100 charge for site visits related to development issues. Council directed Administration to research development fees charged by other municipalities and to bring back a recommendation.

5. Meeting w/ Silver Beach and other municipalities re: Pigeon Lake Constable Service

Last year, a meeting was set up between some of the participating municipalities and the Summer Village of Silver Beach in regards to the Pigeon Lake Constable Service. Administration recommends that the Summer Village of Silver Beach take the initiative in hosting the meeting, inviting all participating municipalities to attend. Councilor Majeski offered to chair the meeting and he and

Administration will set a time, date, and place for the meeting and prepare a meeting Agenda.

6. Letter dated October 3, 2005 from Ken and Linda Johnson re: Garbage Bylaw and Girl Guide Camp Right-of-Way

A letter was received from Ken and Linda Johnson dated October 3, 2005 outlining their concerns with garbage disposal and the enforcement of the bylaw pertaining to proper garbage disposal. They also expressed concern with the right of way opposite the Girl Guide Camp. Council directed Administration to reply to Mr. and Mrs. Johnson to advise them that Council is monitoring the garbage situation and that their concerns have been noted. Council also asked that Mr. and Mrs. Johnson be advised that the right of way in question is a public access.

J. Council Reports

1. Mayor Watt – The Summer Village of Silver Beach received a framed F. Alty-Arscott print from the Government of Alberta in recognition of the Province's 100th Anniversary.

Councilor Majeski moved that the Summer Village of Silver Beach donate the print to the Mulhurst Bay Community Hall so that it can be displayed there for all the residents to enjoy.

Carried Unanimously

2. Councilor Irving – Councilor Irving commended the summer parks staff for bringing in the buoys from the lake.
3. Councilor Majeski – Councilor Majeski thanked Councilor Irving for the work he had done preparing the Assessment Review Board's appeal decision with regards to the Manson property.

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

Carried Unanimously

K. Information Items

1. Letter dated August 5, 2005 from ATCO Gas
2. Letter dated August 19, 2005 from Fortis Alberta re: Changes to Epcor Bill Format
3. Battle River Watershed, Volume 1, Issue 6, August 2005
4. Association of Summer Villages of Newsletter, Vol. 13, No. 3, Fall 2005
5. Association of Summer Villages Resolutions No. 5 and No. 6

6. Pigeon Lake Constable Service Activity Report – September 2005
7. Letter dated September 21, 2005 from Alberta Government Services re: AMVIR Access Agreement
8. Letter dated September 27, 2005 from Alberta Municipal Affairs re: Fire Services Advisory Committee
9. AUMA Urban Perspective – July / August 2005, Vol. 26, No.4
10. Capital Region Assessment Services Commission Business Plan 2006-2008
11. Letter dated October 17, 2005 from the Association of Pigeon Lake Municipalities regarding the Fall APLM meeting to be held November 15, 2005.

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

Carried Unanimously

L. Next Meeting

The next meeting of Council will be held on Tuesday, December 6th, 2005 at the Edmonton Oilers Boardroom.

M. Adjournment

Mayor Watt moved that the meeting adjourn.

Carried Unanimously

Time of adjournment: 6:45 P.M.

Allan Watt – Mayor

Wendy Nickel – CAO