

**THE SUMMER VILLAGE OF SILVER BEACH  
MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD TUESDAY, OCTOBER 3, 2006  
AT THE EDMONTON OILER'S BOARD ROOM  
EDMONTON, ALBERTA**

**Present:**

Council:  
James Irving  
Alan Watt  
Norm Majeski

Staff:  
Wendy Nickel, CAO

**A. Call to Order**

Mayor Irving called the Regular Meeting of Council of Tuesday, October 3, 2006 to order at 5:15 P.M.

**B. Adoption of Agenda**

Administration requested the addition of the Pigeon Lake Special Constable Service Report for September under Information Items. Mayor Irving moved that the Agenda for the Regular Meeting of Council of October 3, 2006 be adopted as amended.

Carried Unanimously

**C. Adoption of Minutes**

1. Regular Council Meeting of July 8, 2006

Councilor Majeski moved that the minutes of the Council Meeting of July 8, 2006 be adopted as presented.

Carried Unanimously

2. Annual General Meeting of July 8, 2006

Councilor Majeski noted that the signature line should read "Allan Watt – Mayor", and not "Norm Majeski – Mayor". Councilor Majeski moved to adopt the minutes of the Annual General Meeting of July 8, 2006 as amended.

Carried Unanimously

3. Regular Council Meeting of August 9, 2006

Councilor Majeski moved to adopt the minutes of the Regular Council Meeting of August 9, 2006 as presented.

Carried Unanimously

4. Organizational Meeting of August 9, 2006

Councilor Majeski moved to adopt the minutes of the Organizational Meeting of Council of August 9, 2006 as presented.

Carried Unanimously

**D. Staff Reports**

1. Administrator's Report

a) The Minister of Community Development has advised that Silver Beach's application to join the Yellowhead Regional Library system has been approved. The village has advised the YRL to assign its quota of library funds to the Lakedell Library. b) The Capital Region Assessment Services Commission will be holding its Annual General Meeting on October 11, 2006 at the Chateau Louis Hotel. The information regarding the meeting is included under Council Information Items. c) The storage facilities at Nisku have been renewed for another year. d) Thank you letters were sent to the members of the Subdivision and Development Appeal Board in appreciation for its contributions, especially with regards to the recently held hearing. e) The Lottery Board Grant Program has contacted the village to advise that the grant accounting submitted for the history book was incomplete. The Administrator will work on gathering the information required to submit to the Lottery Board Grant Program. f) A letter was sent to Mr. and Mrs. Blaine Hill in response to comments they had submitted regarding the Education Property tax via Assessment Appeal forms. The Hills were advised that an Assessment Review Board has no jurisdiction over education tax matters. g) David Ramsay from Municipal Affairs has contacted the village to arrange for the annual Alberta Permit Pro audit. The Administrator will contact Mr. Ramsay to set up a meeting date. h) Golden Days has advised that Jerry Korchinski was appointed as Mayor at its last Organizational meeting. John Slater is the new Mayor of Ma-Me-O Beach, and John Turgeon is the Mayor for Sundance Beach. i) A resident has inquired about contracting with the County of Wetaskiwin to provide Family and Community Services to Silver Beach. An inquiry has been sent to the County, and to date a reply has not been received. j) David Blades of the County of Wetaskiwin wishes to meet with Mayor Irving regarding the outstanding development issue (Mr. Harden).

2. Development Officer's Report

a) There were no appeals received for the Carlson development application to build a guesthouse, and the application came into

effect on September 11<sup>th</sup>. b) The Development Officer has spent some time in reviewing the Olson subdivision matter, including corresponding with West Central Planning Agency, a review of Bylaw 174/02, and the preparation of a report for the Subdivision Development Appeal Board. c) Information regarding the subdivision process was provided to Mr. Cairo, who is interested in a subdivision of his lot. d) A building permit and development plans for a two-storey cottage and detached garage at 90 Silver Beach Road has been received. e) The Development Officer provided an estimated figure for 2007 budget purposes for development officer fees based on the last twelve month's activity.

Councilor Watt moved to accept the Staff Reports for Council's Information.

Carried Unanimously

**E. Financial Reports**

1. Monthly Cash Statement – August 31, 2006
2. Monthly Cash Statement – September 30, 2006
3. Budget Report for the Quarter ending September 30, 2006

Councilor Majeski moved that the Financial Reports be accepted as presented.

Carried Unanimously

**F. Accounts Payable**

Councilor Watt moved to pay cheques numbered 2080 to 2101 for the period ended October 3, 2006 in the amount of \$86,294.09. Cheques 2080 to 2101 were prepaid and had already been released. The amount payable includes payments made on-line in the amount of \$30,294.09, which includes funds transferred to Telpay to cover payroll costs for the months of August and September.

Carried Unanimously

**G. 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
5. Newsletter

The Administrator presented a draft Newsletter for Council's review. Council suggested that it is not necessary to send out a newsletter every quarter if there is no news or announcements to fill the issue. The Administrator will add to the newsletter over time, and bring it back for review once there is more to include in the issue.

## **H. New Business**

### **1. Pigeon Lake Special Constable Service Outstanding Issues**

The Administrator presented a report on the outstanding issues related to the Pigeon Lake Special Constable Service operations. To date, eight of the ten villages have confirmed support of the hiring of a third full time Special Constable and increased service hours. As well, the current wage scale requires a review, as the current rate of pay is low compared to other municipalities that employ Special Constables. Council requested that the Administrator bring a proposed salary grid to the next meeting for Council's review. Council also directed the Administrator to set up a meeting with the participating villages for Saturday, November 18<sup>th</sup> at Mulhurst Bay Legion Hall at 10:00 a.m. to discuss any issues before the new proposed agreement is presented in January 2007. Constable Smith advised that he would be attending the upcoming Annual Meeting of the Alberta Special Constable Association in Calgary. Mayor Irving asked Constable Smith if the Special Constable Service could increase radar visibility in the village, especially over the summer months. Constable Smith noted that radar traps are set regularly, but that some of the regular service hours may be diverted to increase radar traps in the village, if Council wishes.

### **2. Alberta Municipal Sponsorship Grant**

The deadline for applications under the Alberta Municipal Sponsorship Program Grant is October 16, 2006. The village is entitled to a basic grant of \$3,351, but it may apply for an additional 65% of that amount if the project is for improvement of delivery of emergency services. As well, municipalities may allot funding to a joint intermunicipal project, and Argentia Beach and Norris Beach have indicated that they would be willing to allot some funds to a project for the Pigeon Lake Special Constable Service. This may be something to be considered in the next year, when there would be more time to consult with the participating villages prior to the deadline date.

Councilor Majeski moved to submit an application to the Alberta Municipal Sponsorship Program for the base amount of \$3,351 plus an additional \$2,178 as a priority bonus for a total grant of \$5,534 to purchase a Dual Antennae radar, a prisoner partition bar, and an LED light bar to equip a new vehicle to be purchased in 2007.

Carried Unanimously

3. Olsen Subdivision Appeal

A copy of the decision of the Subdivision and Development Appeal Board related to the appeal of Elizabeth Olsen (Lot 1, Block 1, Plan 175 KS) was provided for Council's information.

Presented for Council's information only.

**I. Council Reports**

Councilor Watt – Councilor Watt noted that a resident had inquired as to the type of herbicide used on the parks. The Administrator will contact Green Oasis for that information.

Councilor Majeski – Councilor Majeski noted some concerns with trees that may pose a possible hazard. The Administrator will contact Fortis regarding potential tree hazards, as some are close to a power line. Councilor Majeski will see if he can obtain a tree service to take down any other trees that may appear to pose a potential hazard. Councilor Majeski asked the Administrator if she had issued a cheque to Mr. Martin yet for work done at the parks as per motion of Council. Mrs. Nickel thanked Councilor Majeski for the reminder, and advised that she would prepare and send a cheque. Councilor Majeski also asked if he would be able to remove abandoned boat lifts and hoists now that the Boat Lift and Hoist Bylaw has been passed. The Administrator said that she would obtain casual legal advice through the AUMA to be sure that the village is acting in accordance with all applicable laws before any are removed.

Mayor Irving – Mayor Irving noted that he had been able to negotiate with Waste Management for bin placement for both the May and September long weekends.

**J. Information Items**

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

Carried Unanimously

**K. Next Meeting**

The next meeting date is set for Tuesday, November 14, 2006 at the Edmonton Oiler's Board Room at 5:15 P.M.

**L. Adjournment**

Mayor Irving moved that the meeting adjourn.

Carried Unanimously

Time of adjournment: 7:00 P.M.

---

James Irving – Mayor

---

Wendy Nickel – CAO