

# The Summer Village of Sunrise Beach

## Regular Council Meeting

*Tuesday, January 26, 2016*

The regular meeting of the Council of the Summer Village of Sunrise Beach was held in Sandy Beach Community Hall on Tuesday, January 26, 2016 commencing at 6:37 p.m.

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### **IN ATTENDANCE**

Mayor Glen Usselman  
Deputy Mayor Jason Norton  
Deputy Mayor Jackie Tremblay

Chief Administrator Officer Wendy Wildman  
Administrator Assistant Susan Dales

**0 MEMBERS OF THE PUBLIC WERE IN ATTENDANCE**

### **CALL TO ORDER**

The meeting was called to order at 6:37 p.m. by Mayor Glen Usselman.

### **Motion #01 - 16** **Acceptance of Agenda**

**MOVED** by Deputy Mayor Jason Norton that the agenda be accepted with the following additions and deletions:

- h) AUMA Mediation
- i) Collaboration Grant
- j) Policy Bylaw Review
- k) Remove #8 In Camera

**CARRIED**

### **Motion #02 - 16** **Approval of Minutes**

**MOVED** by Deputy Mayor Jackie Tremblay that the minutes of the December 1, 2015 Regular Council Meeting be approved as presented.

**CARRIED**

### **Motion #03 - 16** **Financials**

**MOVED** by Deputy Mayor Jason Norton that the financial statements for November 2015 be accepted as presented.

**CARRIED**

### **Motion #04 - 16** **Interim Budget**

**MOVED** by Deputy Mayor Jackie Tremblay that the Summer Village of Sunrise Beach approve a 2016 Interim Operating Budget at 1/2 of the 2015 Operating Budget, and that this Interim Operating Budget cease to have any force effect once the 2016 Operating Budget is approved.

**CARRIED**

### **Motion #05 - 16** **FCSS**

**MOVED** by Deputy Mayor Jackie Tremblay that the Summer Village of Sunrise Beach participate in a Regional FCSS Committee/Board with the Town of Onoway administering the program, with the Summer Village and the priority for funding being : A new Sign for Summer Village of Sunrise Beach, Sun & Sand Rec League, Moms and Tots and Boy Scouts.

**CARRIED**

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**Motion #06 - 16**  
**Asphalt Pile Removal**

**MOVED** by Mayor Glen Usselmen that a meeting be arranged with the 2014 road project contractors, Tim Hay and Joe Blakeman, to review outstanding issues with a follow up meeting with the landowner if required.

**CARRIED**

**Motion #07 - 16**  
**CPP Environmental**  
**Workshop**

**MOVED** by Mayor Glen Usselmen that all Council attend and expenses be covered for the Workshop on how to create a Fire Protection Plan and administration should contact Sturgeon Fire Department to ask if they would attend as well with a preferred date of February 27, 2016 at the Royal Executive Hotel in Edmonton.

**CARRIED**

**Motion #08 - 16**  
**Table Snow Removal for**  
**Residents**

**MOVED** by Mayor Glen Usslemen that further discussion regarding the Summer Village providing snow removal services for a fee for private driveways be deferred to the next meeting.

**CARRIED**

**Motion #09 - 16**  
**Yellowhead Regional**  
**Library Survey**

**MOVED** by Deputy Mayor Jason Norton that the Library Survey be accepted as information.

**CARRIED**

**Motion #10 - 16**  
**WILD Water**  
**Commission**

**MOVED** by Mayor Glen Usslemen that continued discussion regarding West Inter Lake District (WILD) Water Commission be deferred until after the Joint meeting with Summer Village of Sandy Beach.

**CARRIED**

**Deputy Mayor Norton**

Deputy Mayor Jason Norton left the meeting at 7:45 pm.

**Motion #11 - 16**  
**Mediation**

**MOVED** by Mayor Glen Usslemen that the Summer Village have no objection to the Town of Mayerthorpe being the banker for the Collaborative Governance Initiative involving municipalities within Lac Ste. Anne County and that CAO Wendy Wildman choose mediators on behalf of the Summer Village of Sunrise Beach.

**CARRIED**

**Motion #12 - 16**  
**Alberta Community**  
**Partnership Program**

**MOVED** by Mayor Glen Usslemen that the Summer Village of Sunrise Beach be authorized to participate in an application for Establishment of a Collaborative Regional Public Works Coordinator under the Inter-municipal Collaboration component of the Alberta Community Partnership grant and further agree to the Summer Village of Silver Sands as the managing partner to govern the purpose and use of the grant funds. If approved the estimated cost to the Summer Village is \$4000.00 for this 3 year project.

**CARRIED**

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**Motion #13 - 16**  
**Policy Bylaw Review**

**MOVED** by Deputy Mayor Jackie Tremblay that the Summer Village of Sunrise Beach be authorized to participate in an application to hire a consultant to undertake a collaborative review of the Bylaws and Policies of the municipality under the Inter-municipal Collaboration component of the Alberta Community Partnership grant and further agree to the Summer Village of South View as the managing partner to govern the purpose and use the grant funds.

**CARRIED**

**Motion #14 - 16**  
**Information Items**

**MOVED** by Deputy Mayor Jackie Tremblay that the following items be accepted as information :

- a) 2015 Weed Inspection Report -Jackie Gamblin-Dated December 2, 2015
- b) AUMA - John McGowan AUMA CEO - Dated December 7, 2015 - AMSC'S Steward-ship Report.
- c) AUMA Board News - Mayor Peter Pellatt Director December 10, 2015
- d) AUMA - Dated November 24, 2015 John McGowan AUMA CEO - Aggregated Purchasing program. Offers access to services for prices that are normally only available through higher transactions.
- e) Alberta Municipal Affairs Danielle Larivee Minister of Municipal Affairs-Dated December 18, 2015 - Acceptance of the qualifying capital project.

**CARRIED**

**Reports**

No Reports

**Adjournment**

Being that the agenda matters have been concluded, Mayor Glen Usselman declared the meeting adjourned at 8:15 p.m.

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These minutes approved this \_\_\_\_ day of \_\_\_\_\_ 2016.

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Mayor

\_\_\_\_\_  
Recording Secretary