

The Summer Village of Sunrise Beach

Regular Council Meeting

Tuesday, February 23, 2016

The regular meeting of the Council of the Summer Village of Sunrise Beach was held in Sandy Beach Community Hall on Tuesday, February 23, 2016 commencing at 6:35 p.m.

IN ATTENDANCE

Mayor Glen Usselman
Deputy Mayor Jason Norton
Deputy Mayor Jackie Tremblay - Absent

Chief Administrator Officer Wendy Wildman
Administrator Assistant Susan Dales

1 MEMBER OF THE PUBLIC WAS IN ATTENDANCE

CALL TO ORDER

The meeting was called to order at 6:35 p.m. by Mayor Glen Usselman.

Motion #15 - 16 **Acceptance of Agenda**

MOVED by Deputy Mayor Jason Norton that the agenda be accepted with the following deletion:
e) Lac Ste Anne County Emergency Management - Missed Date
additions:
g) In Camera

CARRIED

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

MOVED by Deputy Mayor Jason Norton that the minutes of the January 26, 2016 Regular Council Meeting be approved as presented.

CARRIED

Motion #17 - 16 **Financials**

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

CARRIED

Motion #18 - 16 **Weed Inspector**

MOVED by Mayor Glen Usselman that the Summer Village of Sunrise Beach will endorse the enforcement of a Weed Notice and any balance owing due to the Weed Notice containment, will be recovered by the Village via the land taxes of the Landowner.

CARRIED

Motion #19 - 16 **Radios**

MOVED by Mayor Glen Usselman that the Summer Village of Sunrise Beach be authorized to participate in an application for the Regional Radio Network Project under the Inter-municipal Collaboration component of the Alberta Community Partnership grant and further agree to the Town of Onoway as the managing partner to govern the purpose and use of the grant funds at a cost of \$975.30 for 3 radios.

Motion #20 -16
Alberta Community
Partnership

MOVED by Mayor Glen Usselmen 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 & Policies of the municipality under the Inter-municipal Collaboration component of the Alberta Community Partnership grant and further agree the Summer Village of South View as the managing partner to govern the purpose and use of the Grants at a approximate cost to the Summer Village of Sunrise Beach of \$2000.00 each year over three years

CARRIED

CARRIED

Motion #21 -16
Snow Removal Requests
for Residents

MOVED by Mayor Glen Usselmen that administration develop a snow removal request form which would include : a disclaimer, lot size, price list, months of operation and other pertinent information for residents to have the Summer Village remove snow from their driveways, this draft form to be brought back to the next Council meeting for review.

CARRIED

Motion #22 - 16
Mayors Caucus
March 9 & 10

MOVED by Mayor Glen Usselmen that the invitation to the Mayors Caucus and Breakfast with Provincial Leaders on March 9 & 10 at the Matrix Hotel be accepted as information.

CARRIED

Motion #23 - 16
Information Accepted

MOVED by Deputy Mayor Jason Norton that that the following information be accepted as presented:

- a) WILD Water Commission Unapproved Minutes of January 15th, 2016 Meeting
- b) Alberta Beach - Jim Benedict, Mayor - Dated January 21, 2016 - Alberta Beach's concern regarding Phase II WILD Water Project
- c) ATCO Energy - Steven Laundry - Senior Vice President & Chief Development Officer ATCO Ltd. - Dated February 17, 2016 - Providing great rates and outstanding service.
Check out web site or invite ATCO out to talk to the community
- d) Government of Alberta Dated January. 26, 2016 FCSS First Quarter Payment of \$1206.00
- e) Yellow Regional Library Board Executive Committee Highlights - February 8, 2016

CARRIED

Motion #24 - 16
WILD Water
Commission

MOVED by Mayor Glen Usslemen that a letter be written to West Inter Lake District (WILD) Water Commission inquiring as to the specific financial obligations that the Summer Village would incur should it decide to give notice of withdraw from the Commission during 2016, and further what would be the specific financial obligations should Phase II of the regional water line project commence during the 2 year withdraw notification period.

CARRIED

Motion #25 - 16
WILD Water
Commission Annual
Meeting

MOVED by Mayor Glen Usslemen that Council members be authorized to attend the West Inter Lake District (WILD) Water Commission's annual meeting being held on April 9th, 2016 at 11:00 a.m. at the Alberta Beach Heritage Centre.

CARRIED

Motion #26 - 16
Tabled Atco Energy

MOVED by Mayor Glen Usslemen that pursuance of Atco Energy letter dated February 17, 2016 from Steven Laundry - Senior Vice President & Chief Development Officer regarding natural gas and electricity rates be tabled to a future meeting and a Representative will be invited to attend that future meeting.

CARRIED

Motion #27 - 16
In Camera

MOVED by Mayor Glen Usslemen that pursuant to section 197 (2) of the Municipal Government Act that Council go in Camera at 7:20 p.m.

CARRIED

Motion #28 - 16
Out of Camera

MOVED by Mayor Glen Usslemen that Council Move out of Camera at 7:35 p.m.

CARRIED

Motion #29 - 16
Hawkings Epp Dumont
Draft Financials

MOVED by Mayor Glen Usslemen that the 2015 Audited Draft Financial Statements be approved as presented.

CARRIED

Motion #30 - 16
Draft Budget

MOVED by Mayor Glen Usslemen that the 2016 draft budget, as presented and reviewed by Administration, be accepted for information.

CARRIED

Motion #31 - 16
Administration Contract

Moved by Deputy Mayor Jason Norton that Administration prepare a new 5 year contract for Administration Services, commencing in 2017 and this draft contract be brought back to a future meeting for consideration

CARRIED

Reports

No Reports

Adjournment

Being that the agenda matters have been concluded, Mayor Glen Usselman declared the meeting adjourned at 8:22 p.m.

These minutes approved this ____ day of _____ 2016.

Mayor

Recording Secretary