

The Summer Village of Sunrise Beach
Regular Council Meeting
Tuesday, May 31, 2016

The regular meeting of the Council of the Summer Village of Sunrise Beach was held in Sandy Beach Community Hall on Tuesday, May 31, 2016 commencing at 6:35p.m.

IN ATTENDANCE

Mayor Glen Usselman
Deputy Mayor Jason Norton
Deputy Mayor Jackie Tremblay

Chief Administrator Officer Wendy Wildman
Administrator Assistant Susan Dales

CALL TO ORDER

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

Motion #64-16
Acceptance of Agenda

MOVED by Deputy Mayor Jackie Tremblay that the agenda be accepted with the following additions:

- g) Email from resident
- h) Unsightlies
- i) Snow Removal Letter
- j) Summer Villages of Lac Ste. Anne East Meeting
- k) Annual Information Meeting

CARRIED

Motion #65 - 16
Approval of Minutes

MOVED by Deputy Mayor Jackie Tremblay that the minutes of the April 26, 2016 Regular Council Meeting be approved as presented.

CARRIED

Appointment
Marian Young

Marian Young will apply for a matching grant for playground equipment to be placed in the playground. The matching dollars is money donated from the Num Bum to Sun & Sand for working their yearly event.

Motion #66 - 16
Financials

MOVED by Deputy Mayor Jason Norton that the financial statements for March & April, 2016 be accepted as presented.

CARRIED

Motion #67 - 16
Municipal Assessment
Services Group

MOVED by Deputy Mayor Jackie Tremblay that the Council approve the Municipal Assessment Services Group agreement for a three year term from April 1, 2016 to March 31, 2019 with an annual fee which will remain the same as previous years at \$5,128.00 and authorize its execution.

CARRIED

Motion #68 - 16
Alberta Municipal
Affairs

MOVED by Deputy Mayor Jackie Tremblay that the letter dated April 25, 2016 from Danielle Larivee, Minister of Municipal Affairs inviting submissions for the 15th annual Minister's Award for Municipal Excellence be accepted as information.

CARRIED

Motion #69 - 16
Animal Bylaw Officer

MOVED by Deputy Mayor Jackie Tremblay that the Dog Bylaw Officer, Tom Puffer, continue with bi weekly service from May to October at \$30.00 an hour and \$.50 a Km

CARRIED

Motion #70 - 16
Municipal Affairs
Open Houses

MOVED by Deputy Mayor Jackie Tremblay that the letter dated May 2, 2016 from Hon. Danielle Larivee Minister of Municipal Affairs announcing locations and times of Open Houses across the Province to discuss changes in the Municipal Government Act be accepted as information.

CARRIED

Motion #71 - 16
Sign Request

MOVED by Mayor Glen Usselman that the refurbished "old" sign be moved to the corner of Shedden Drive and Victory Road providing the information is kept up to date on the sign.

CARRIED

Motion #72- 16
Resident Request

MOVED by Deputy Mayor Jackie Tremblay that an onsite meeting be held to review the drainage concerns and holding tank issues with 4402 property owners, Public Works, Administration, Development Officer and Trevor Gardner.

CARRIED

Motion #73 - 16
Unsightlies

MOVED by Deputy Mayor Jackie Tremblay that Council wait until the end of June to make the list of unsightlies to give residents time to clean up their yards and cut their grass.

CARRIED

Motion #74 - 16
Snow Removal Letter

MOVED by Mayor Glen Usselman that Administration send out the Snow Removal Service Letter in the last week of August 2016 to all residents informing them about a residential snow plowing service in the winter months for a nominal fee.

CARRIED

Motion #75 - 16
SVLSAE Meeting

MOVED by Mayor Glen Usselman that if available will attend the SVLSAE Meeting Saturday June 4, 2016 as all other Council are unable to attend.

CARRIED

Motion #76 - 16
Annual Information
Meeting

MOVED by Mayor Glen Usselman that instead of an Annual Information Meeting all residents be invited to attend Council meetings and call the office with any concerns.

CARRIED

Motion #77 - 16
Accept for Information

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

- a) Alberta Municipal Affairs - Brad Pickering Deputy Minister - Dated May 11, 2016 Asset management and planning for future infrastructure needs.
- b) Government of Alberta - April 1, 2016 - FCSS Second Quarter Payment of \$1206.00
- c) AUMA Terra Matter - Senior Insurance Consultant- Email Dated May 3, 2016 - Information regarding Fire Fighting Expenses for Village Property in the case of Wild Fire.

CARRIED

Adjournment

Being that the agenda matters have been concluded, Mayor Glen Usselman declared the meeting adjourned at 7:30 p.m.

These minutes approved this ____ day of _____ 2016.

Mayor

Recording Secretary