

The Summer Village of Sunrise Beach
Regular Council Meeting
Tuesday, August 23, 2016

The regular meeting of the Council of the Summer Village of Sunrise Beach was held in Sandy Beach Community Hall on Tuesday, August 23, 2016 commencing at 6:42 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 - Absent

CALL TO ORDER

The meeting was called to order at 6:42 p.m. by Mayor Glen Usselman.

Motion #101-16
Acceptance of Agenda

MOVED by Deputy Mayor Jason Norton that the agenda be accepted as presented.

CARRIED

Motion #102 - 16
Approval of Minutes

MOVED by Deputy Mayor Jason Norton that the minutes of the June 28, 2016 Regular Council Meeting be approved as presented.

CARRIED

Motion #103 - 16
Dust Control Quotes

MOVED by Deputy Mayor Jason Norton that the quotes from Allspec for \$4,919.75 and Ventures West for \$4,765.00 to apply dust control on roads be accepted for information and this work be planned for the spring of 2017.

CARRIED

Motion # 104 - 16
Financials

MOVED by Deputy Mayor Jason Norton that the financial statements for June 2016 be accepted as presented.

CARRIED

Motion #105 - 16
Fire Invoice Sturgeon
County

MOVED by Deputy Mayor Jason Norton that Council accept for information the Fire Services report regarding the undetermined fault fire on April 10, 2016 on the lakefront at 4409 Summer Village of Sunrise Beach and Administration inquire if there is any opportunity to adjust this invoice from Sturgeon County .

CARRIED

Motion #106 -16
Hawkings Epp Dumont
Audit Engagement
Letter

MOVED by Mayor Glen Usselman that Council approve and execute the Audit Engagement letter from Hawkings Epp Dumont.

CARRIED

Motion #107- 16
Fire Smart

MOVED by Mayor Glen Usselman that Council proceed with the Fire Smart Education program being offered through Ryan Archibald, Environment Technician, with Charette Pell Poscente Environmental Corp provided the Summer Village of Sandy Beach is also participating to increase the numbers at the sessions.

CARRIED

Motion #108 - 16
Unsightlies

MOVED by Deputy Mayor Jason Norton that the report on Unsightlies be accepted as information.

CARRIED

Motion #109 - 16
Information

MOVED by Deputy Mayor Jason Norton that the following items be accepted for information:

- a) Government of Alberta Dated June 24, 2016 - Municipal Sustainability Initiative Capital Grant - \$91,704.00
- b) Government of Alberta FCSS Dated July 5, 2016 - Third Quarter Payment - \$1206.00
- c) Government of Alberta - Municipal Sustainability Initiative Operating Grant Dated Aug. 2, 2016 - \$8441.00
- d) Legislative Assembly - Honorable Pat Stier MLA Livingstone-Macleod - Feedback Request - Bill 21, Looking for feedback on the consultation process.
- e) AMSC - David Johnson Senior Director, Communications & Marketing - Rebate is being distributed to AUMA members how participate in two or more AMSC core services.
A cheque in the amount of \$108.62 was received July 5, 2016.

CARRIED

Adjournment

Being that the agenda matters have been concluded, Mayor Glen Usselman declared the meeting adjourned at 7:15 p.m.

These minutes approved this ____ day of _____ 2016.

Mayor

Recording Secretary