

The Summer Village of Sunrise Beach
Regular Council Meeting
Tuesday, November 22, 2016

The regular meeting of the Council of the Summer Village of Sunrise Beach was held in Sandy Beach Community Hall on Tuesday, November 22, 2016 commencing at 6:32 p.m.

IN ATTENDANCE

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

Chief Administrator Officer Wendy Wildman - Arrived at 6:37
Administrator Assistant Susan Dales

CALL TO ORDER

The meeting was called to order at 6:32 p.m. by Mayor Glen Usselman.

Motion #125-16
Acceptance of Agenda

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

CARRIED

Motion #126 - 16
Approval of Minutes

MOVED by Deputy Mayor Jason Norton that the minutes of the October 25, 2016 Regular Council Meeting be approved as presented.

CARRIED

Motion #127 - 16
Financials

MOVED by Mayor Glen Usselman that the financial statements for August, September and October 2016 be accepted as presented.

CARRIED

CAO W. Wildman
arrived 6:37

CAO Wendy Wildman arrived at the meeting.

Motion # 128 - 16
GFL

MOVED by Mayor Glen Usselman that the contract from GFL Environmental be accepted for information and Administration invite GFL representative to a meeting to discuss the new contract.

CARRIED

Motion #129 - 16
FCSS

MOVED by Deputy Mayor Jason Norton that Council approve and ratify the FCSS 2017 agreement between Alberta Government and the Summer Village of Sunrise Beach for a total of \$6,580.00 made up of the Committed Provincial Contribution of \$5,264 and Required Municipal Contribution of \$1,326.00 and authorize its execution.

CARRIED

Motion #130 - 16
Fortis

MOVED by Deputy Mayor Jason Norton that the agreement between Fortis Alberta and the Summer Village for the Streetlight LED Conversion be approved, execution authorized.

CARRIED

Motion #131 - 16
Joint Meeting

MOVED by Mayor Glen Usselman that Administration organize a Joint Meeting in January 2017 between the Summer Village of Sandy Beach and Sunrise Beach to discuss the Lagoon and Fire Smart programs.

CARRIED

Motion #132 - 16
AFRRCS Access
Agreement

MOVED by Mayor Glen Usselman that the Alberta First Responders Radio Communications System (AFRRCS) Access Agreement between the Alberta Government and First Responders for Radio frequency be approved and execution authorized.

CARRIED

Motion #133 - 16
December 27, Council
Meeting Cancelled

MOVED by Deputy Mayor Jason Norton that the December 27, 2017 Council meeting be cancelled.

CARRIED

Motion #134 - 16
Information Items

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

- a) Informing the Summer Village of Alaire Asset Distribution. The Summer Village obtained liability insurance from ALARIE. There is a revised amount of \$6802.
- b) Alberta Municipal Affairs - Hon. Danielle Larivee Minister of Municipal Affairs - Dated October 26, 2016 - The operating spending plan for 2016 allocation and any estimated 2015 carry forward has been accepted.
- c) Town of Onoway - Wendy Wildman Chief Administrative Officer - Copy of Letter Dated October 25, 2016 to Alberta Municipal Affairs - Regional Grant Program with respect to the Intermunicipal Collaboration Component Regional Radio Network Project.
- d) Alberta Municipal Affairs - JD Kliewer, Director, Grant Accountability - Letter Dated November 7, 2016 Confirming Municipal Sustainability Initiative (MSI) 2015 Capital Statement of Funding Expenditures (SFE) has been submitted and the reporting requirements have been met. 2015 \$92,728 and 2016 qualifying costs carried forward to next year is \$118,435.
- e) The Royal Canadian Legion Branch 132 Onoway, Scott Sadler President Dated Oct. 28, 2016 - Informing the Summer Village of the Remembrance Day Service being held in Onoway November 11, 2016.

- f) Sturgeon County - Pat Mahoney - October 19, 2016 - Cheque for \$6,340.00. Reimburse difference for the fire on April 10, 2016 at the Summer Village of Sunrise Beach, agreed upon by both Sturgeon Fire Department and Chief Administrative Officer Wendy Wildman.
- g) Jackie Gamblin - Weed Inspector - Letter dated October 26, 2016 - Inspection for weeds has been completed in the Summer Village. The residents and grounds keeping crews are doing a great job maintaining and acceptable margin of weeds.
- h) Government of Alberta Dated Oct. 4, 2016 - FCSS Quarter Payment of \$1207.00
- i) The Association of Professional Engineers and Geoscientists of Alberta - APEGA Dated Oct. 13, 2016 - Informing of a Discipline Mr. Peter Decision against Geoffrey Pybus and DFK Engineering Canada Ltd.

CARRIED

Office Move

Administration will remain in the Summer Village of Sandy Beach Office until the second week of December or there about at which time it will move to the Onoway Civic Centre.

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