

The Summer Village of Sunrise Beach  
Regular Council Meeting  
*Tuesday, March 28, 2017*

The regular meeting of the Council of the Summer Village of Sunrise Beach was held at the Onoway Civic Centre Tuesday, March 28, 2017 commencing at 6:31 p.m.

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**IN ATTENDANCE**

Mayor Glen Usselman  
Deputy Mayor Jackie Tremblay  
Deputy Mayor Jason Norton

Chief Administrator Officer Wendy Wildman - Absent  
Administrator Assistant Susan Dales

Public at Large: 3

**CALL TO ORDER**

The meeting was called to order at 6:31 p.m. by Mayor Glen Usselman.

**Motion #23-17**  
**Acceptance of Agenda**

**MOVED** by Deputy Mayor Jason Norton that the agenda be accepted with the additions of :  
j) Drainage  
k) In Camera .

**CARRIED**

**Motion #24 - 17**  
**Approval of Minutes**

**MOVED** by Deputy Mayor Jackie Tremblay that the minutes of the February 28, 2017 Regular Council Meeting be approved as presented.

**CARRIED**

**Motion #25 - 17**  
**Financials**

**MOVED** by Deputy Mayor Jason Norton that the financial statements for February 2017 be accepted as presented.

**CARRIED**

**Motion # 26 - 17**  
**GFL**

**MOVED** by Deputy Mayor Jackie Tremblay that the Waste Collection Agreement between GFL Environment Inc. and the Summer Village of Sunrise Beach starting on April 1, 2017 and ending on December 31 2020, for a fee of 124 bins x \$11.17 and a 5% increase added every year on January 1, be approved and its execution be authorized.

**CARRIED**

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**Motion #27 - 17**  
**ATB Proposal**

**MOVED** by Deputy Mayor Jackie Tremblay that Council approve the ATB banking proposal and its execution be authorized.

**CARRIED**

**Motion #28 -17**  
**Draft Financials**

**MOVED** by Deputy Mayor Jason Norton that the 2016 Draft Audited Financials prepared by Hawkings Epp Dumont be approved as presented.

**CARRIED**

**Motion #29 - 17**  
**Returning Officers**

**MOVED** by Deputy Mayor Jackie Tremblay that Susan Dales be appointed Returning Officer and Lana Lange be appointed Deputy Returning Officer for the 2017 Summer Village elections.

**CARRIED**

**Motion #30 - 17**  
**Draft Budget**

**MOVED** by Deputy Mayor Jackie Tremblay that the discussion on the 2017 Draft Budget be accepted for information.

**CARRIED**

**Motion #31 - 17**  
**East End Bus**

**MOVED** by Deputy Mayor Jackie Tremblay that the invitation to attend the East End Bus annual meeting on March 27, 2017 be accepted as information.

**CARRIED**

**Motion #32 – 17**  
**Weed Inspector**

**MOVED** by Deputy Mayor Jackie Tremblay that in accordance with the Weed Control Act, Jackie Gamblin be appointed the Weed Inspector for 2017 for the Summer Village.

**CARRIED**

**Motion #33 – 17**  
**West Inter – Lake**  
**District Regional Water**

**MOVED** by Deputy Mayor Jackie Tremblay that Council be authorized to attend the West Inter-Lake District (WILD) Regional Water Services Commission Phase II Ground Breaking Ceremony, date to be determined.

**CARRIED**

**Motion #34 - 17**  
**Drainage**

**MOVED** by Deputy Mayor Jackie Tremblay that Administration review the drainage issue off the 515354 Leisure Lane property.

**CARRIED**

**Motion #35– 17**  
**Information Items**

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

- a) Honorable Shaye Anderson Minister of Municipal Affairs – Letter received February 21, 2017 – looking for submissions for the 16<sup>th</sup> Annual Minister’s Award for Municipal Excellence which formally recognizes excellence in local government practices and promotes knowledge sharing among municipalities
- b) Yellowhead Regional Library – Get On Board – Minutes March 8, 2017 Meeting and 2016 Annual Report
- c) North West Fire Rescue – David Ives, Fire Chief – Email Dated March 15, 2017 – Year End Stats and December action summary and update on rescue and training
- d) AUMA 2016 Year in Review Newsletter
- e) AUMA – Sue Bohaichuk CEO – Dated March 16, 2017 – 2017 Provincial Budget Highlights on behalf of President Holmes.

**CARRIED**

**Motion #36 - 17**  
**Culverts**

**MOVED** by Mayor Glen Usselman that Super Sucker be approved to steam culverts under the direction of Ray Dyck public works manager for a fee not to exceed \$500.00.

**CARRIED**

**Motion #37 – 17**  
**In Camera**

**MOVED** by Mayor Glen Usselman that pursuant to section 197 (2) of the Municipal Government Act and the FOIP Act section 27 that Council move in Camera at 7:10 p.m.

**CARRIED**

**Motion #38 – 17**  
**Out of Camera**

**MOVED** by Mayor Glen Usselman that Council Move Out of Camera at 7:55 p.m.

**CARRIED**

**Motion # 39 – 17**  
**Lagoon**

**MOVED** by Mayor Glen Usselman that Administration approach the Town of Onoway requesting permission to dispose of the Summer Villages Wastewater effluent sewage into their Lagoon System. If the Town is agreeable to this then Administration is to consult with legal counsel on the existing Joint Lagoon contract.

**CARRIED**

**Motion #40 - 17**  
**Mayor’s Report**

**MOVED** by Mayor Glen Usselman that his report stating that in the new MGA all new Council after the 2017 Election will be required to attend a 2 Day Course on becoming an Elected Officials be accepted for information.

**CARRIED**

**Motion #41 - 17**  
**FireSmart Workbooks**

**MOVED** by Mayor Glen Usselman that the information documented in the Fire Protection Workbook and Fire Protection Accreditation be recorded for further reference.

**CARRIED**

**Adjournment**

Being that the agenda matters have been concluded, Mayor Glen Usselman declared the meeting adjourned at 8:00 p.m.

**These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_ 2017,**

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**Mayor**

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

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