

AGENDA
COUNCIL MEETING
SUMMER VILLAGE OF SUNRISE BEACH
Tuesday, May 30, 2017 – Onoway Civic Centre

1. Call to Order

2. Adoption of the Agenda (additions/deletions)

3. Adoption of the April 25, 2017 Regular Meeting Minutes

4. Appointments –

5. Financial Reports:

- a) *Bank Reconciliation, bank statement – April 2017*
- b) *Cheque listing, GL account – April 2017*
- c) *Trial Balance from January 1 to April 2017*

6. *New Business/Action Items*

- a) Alberta Municipal Affairs- Janice Romanyshyn, Executive Director Grants and Education Property Tax Branch – Letter dated May 8, 2017 – In support of providing stable, predictable funding to municipalities the Municipal Sustainability Initiative (MSI) program has been extended for two years, to now terminate in fiscal 2018-2019 . Two copies of the MSI Amending Memorandum of Agreement (MOA) must- be signed and returned before funding can be released. (*approve agreement and authorize execution*)

- b) Heartland Water Services, Ron Constain – Letter Dated May 15, 2017 requesting permission to dispose of waste water from Sunrise Beach at the Onoway Lagoon. Mr. Constain is expanding his service from water hauling to include septic pump out service. If Council was in agreement with this, then a request from Sunrise Beach would need to be forwarded to the Town of Onoway. (*Deny request, or accept request and forward a request to the Town of Onoway to allow Heartland to dispose of effluent on behalf the of the Summer Village of Sunrise Beach, or some other direction as given by Council*)

- c) Alberta Seniors and Housing, Lori Sigurdson, Minister of Seniors and Housing recognizing Seniors Week for June 5 to 11 of 2017. A Declaration to recognize Seniors Week to create greater awareness of the importance of Seniors in our Communities. *(move to declare seniors week from June 5 to 11, 2017 or accept as Information)*
- d) Town of Onoway, Wendy Wildman, Chief Administrative Officer – Letter dated May 4, 2017 – with respect to a proposed Regional Sewage discharge line. The original request has come from the Darwell Lagoon Commission (see attached April 24, 2017 letter) speaking to the hopes of having a regional line which would run from Darwell east to the Capital Region and picking up all communities in between. While Sunrise Beach has not received an official request to join this group at this time I would recommend that it would be in our best interest to be at the table.
(Participate in the regional sewage discharge line initiative or some other direction as given by Council).
- e) FortisAlberta, Nicky Smith, Stakeholder Relations Manager – West, Email dated April 24, 2017 – Franchise agreements will be expiring at the end 2017 and Attached is Bylaw 139-17 which requires 3 readings and identify the term, suggested is 10 years with (5 year and 5year renewal option) and need to set a franchise fee, currently Sunrise Beach is 0%. *(Approve, authorize and execute Electric Distribution System Franchise Agreement, Pass 3 Readings for bylaw 139-17, identify term and the franchise fee, or accept as information or some other direction as given by Council).*
- f) Summer Villages and Town of Onoway Municipal Development Plans, Letter Dated May 8, 2017 Councillor and Administration Workshop Date May 18, 2017 & Community Open Houses for Sunrise Beach residents is June 3, 2017 from 1:00 p.m. to 3:00 p.m. at The Onoway Museum and Heritage Centre 4708 Lac Ste. Anne Trail North, Onoway. *(Ratify Deputy Mayor Tremblay and Administrations attendance at the May 18 workshop, and authorize Council and Administration attendance at the June 3, Open House meeting)*
- g) Town of Onoway, Shelley Vaughan Administrative Assistant, FCSS Coordinator- In 2015 municipalities received a surplus that was supposed to be matched by 25% of that surplus amount and was to be spent by 2016 which it was not. Now Municipalities are asked to pay another 25% of that balance to carry it over to 2017. Invoices will be sent out regarding what we have left owing and then what needs to be spent. *(Move to pay \$102.81, 25% of balance)*

- h) Emergency Management Bylaw # 140-17 is being presented for approval and all readings of that Bylaw.
- i)
- j)

7. Information Items:

- a) Summer Village of Lac Ste. Anne County East 2017 Operating Budget and Requisition Allocation of \$969.43.
- b) Alberta Justice and Solicitor General Office, Tammy Spink Manger, Peace Officer Program – Bulletin Warrant Reduction and eTicketing Changes. This is an update to the Bulletin 04-2017.
- c) Alberta Environment and Parks, Shannon Phillips, Minister – Letter Dated April 20, 2017 Addressed to Peter Pellatt, President of Alberta Summer Villages Association Thanking Mr. Pellatt for the discussion regarding concerns for Alberta Lakes such as mooring policy, potential hazards that may occur if ice fishing huts end up in the lakes and the revision of the Lake Stewardship Reference Guide.
- d) Honourable Rona Ambrose Member of Parliament, Letter Dated April 27, 2017 Thanking the Summer Village for the letter supporting Bill C-323 An act to amend the Income Tax Act (rehabilitation of historic property) which was introduced by Conservative Member, The Hon. Peter Van Loan. March 23, 2017 the Bill was read for second time and referred to the Standing Committee on Environment and Sustainable Development.
- e) Alberta Municipal Affairs, Hon. Shaye Anderson Minister of Municipal Affairs, Letter dated May 1, 2017 – Municipal Sustainability Initiative (MSI) funding will continue for the next two years.
- f) Yellowhead Regional Library Board Executive Committee Highlights May 8, 2017.
- g) Aquatic Invasive Species Specialists Kate Wilson - Alberta Environment & Parks – Letter Dated April 27, 2017 Updates from the Aquatic Invasive Species Program
- h) Supper Sucker Vacuum Services Received May 10, 2017 – April's Lagoon Report

8. Reports:

Mayor's Reports
Deputy Mayor's Report
Administration Report

9. Adjournment:

**June 3, 2017 Municipal Development
Plan Heritage Centre Onoway 1:00
p.m. to 3:00 p.m.**

**Next Council Meeting
June 27, 2017**