

The Summer Village of Sunrise Beach
Regular Council Meeting
Wednesday, October 4, 2017,

The regular meeting of the Council of the Summer Village of Sunrise Beach was held at Onoway Civic Centre Wednesday, October 4, 2017 commencing at 6:40 p.m.

IN ATTENDANCE

Mayor Glen Usselman
Deputy Mayor Vera Lynn Beck
Deputy Mayor Jackie Tremblay

Chief Administrative Officer Wendy Wildman
Administrator Assistant Susan Dales

Oath of Office

Jackie Tremblay was sworn in as Councilor.
Jackie Tremblay was sworn in as Deputy Mayor

CALL TO ORDER

The meeting was called to order at 6:40 p.m. by Mayor Glen Usselman.

Motion #117 -17
Acceptance of Agenda

MOVED by Deputy Mayor Jackie Tremblay that the agenda be accepted with the following additions:
h) trailers on empty lots
i) procurement card

CARRIED

Motion #118 - 17
Approval of Minutes

MOVED by Deputy Mayor Vera Beck that the minutes of the August 29, 2017 of the Organizational Meeting and the Regular Council Meeting be approved as presented.

CARRIED

Motion #119 - 17
Financials

MOVED by Deputy Mayor Jackie Tremblay that the financial statements for August, 2017 be accepted as presented.

CARRIED

Motion # 120 – 17
FCSS

MOVED by Deputy Mayor Jackie Tremblay that the remaining 2017 FCSS funding in the amount of \$1,583.39 be allocated to the Onoway Jr. Sr High School, if they can spend it, if not the money split between Moms & Tots and Boy Scouts.

CARRIED

Motion #121- 17
Munis 101 Report

MOVED by Deputy Mayor Vera Beck that the report on the Munis 101 course be accepted for information.

CARRIED

Motion #122 -17
ASVA Increased
Membership

MOVED by Mayor Glen Ussleman that the email from Beverly Smith ASVA Executive Director, increasing the membership fees starting in 2018 by \$50.00 be accepted as information.

CARRIED

Motion #123 -17
Bylaw #139-17
Final Reading

MOVED by Deputy Mayor Jackie Tremblay that Bylaw #139 -17 to authorize the Mayor and the Chief Administrative Officer to enter into an agreement granting FortisAlberta Inc. (the Company), the right to provide distribution access services within the Municipality be given third and final reading.

CARRIED

Motion #124 – 17
Fire Agreement

MOVED by Mayor Glen Usselman that Council approve the 2-year term Fire Service Agreement (starting January 1, 2018 to December 31, 2020) between the Summer Village of Sunrise Beach and Sturgeon County with the fee remaining at \$2,000.00 a year, and authorize execution of same.

CARRIED

Motion #125 - 17
Unightly

MOVED by Mayor Glen Ussleman that the discussion of Unightly properties be accepted as information.

CARRIED

Motion #126 - 17
6401

MOVED by Mayor Glen Ussleman that the request from the property owner at 6401 to cost share the repair of the fence between 6401 and the municipal reserve be denied.

CARRIED

Motion #127 - 17

MOVED by Deputy Mayor Jackie Tremblay that Summer Village initiate the removal of chattels off the municipal reserve between 5128 Shedden Drive and 5129 Shedden Drive.

CARRIED

Motion #128 – 17
Information Items

MOVED by Mayor Glen Usselman that the following items be accepted for information:

- a) Lac Ste. Anne County – Activity Report County Progress 2016/17 – A copy is available at the meeting and in the office.
- b) YRL Board Executive Committee Highlights – Laurie Haak, Administrative Associate
- c) Alberta Municipal Affairs – Michael Scheidl, letter dated

September 26, 2017 - Conflict Resolution Day will be celebrated on October 19, 2017

- d) North Saskatchewan Watershed Alliance (NSWA), Reeve Pat Alexander, President letter dated August 15, 2017 Municipal Contribution of \$74.50.

CARRIED

Meeting Recessed

The meeting recessed at 7:29 for a Joint Lagoon Meeting.

Meeting Reconvened

The Council meeting reconvened at 9:35 p.m.

Motion #129
Lagoon

MOVED by Deputy Mayor Jackie Tremblay that the Summer Village of Sunrise Beach approve the recommendation made at the Joint Lagoon committee on October 4, 2017 that Interim CAO Paul Hanlan and Lagoon Operator Trevor Gardner apply to Alberta Environment for an emergency discharge pump out from the Lagoon located on Lakeshore Drive in the Summer Village of Sandy Beach, and that this pump out should commence no later than November 3, 2017.

CARRIED

Motion #130
Lagoon

MOVED by Deputy Mayor Jackie Tremblay that the Summer Village Sunrise Beach approve the recommendation of the Joint Lagoon Committee authorizing Interim CAO Paul Hanlan in consultation with Lagoon Operator Trevor Gardner prepare and distribute a request for proposal for lagoon rehabilitation and closure options, and further that Interim CAO Hanlan be authorized to proceed with awarding the contract within a maximum \$75,000.00 scope, cost to be split 2/3 Sandy Beach 1/3 Sunrise Beach.

CARRIED

Motion #131
Procurement Card

MOVED by Mayor Glen Usselman that Council approve and execute the AMSC Procurement Card agreement and authorize its execution.

CARRIED

Adjournment

Being that the agenda matters have been addressed, Mayor Glen Usselman declared the meeting adjourned at 9:45 p.m.

These minutes approved this _____ day of _____ 2017,

Mayor

Recording Secretary

