

The Summer Village of Sunrise Beach
Regular Council Meeting
Tuesday, February 27, 2018

The regular meeting of the Council of the Summer Village of Sunrise Beach was held at Onoway Civic Centre Tuesday, February 27, 2018 commencing at 6:35 p.m.

IN ATTENDANCE

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

Chief Administrative Officer Wendy Wildman
Administrator Assistant Susan Dales

CALL TO ORDER

The meeting was called to order at 6:33 p.m. by Mayor Glen Usselman.

Motion #22 - 18
Acceptance of Agenda

MOVED by Deputy Mayor Vera Beck that the agenda be accepted with the following additional items:
i) Welcome sign

CARRIED

Motion #23 - 18
Approval of Minutes

MOVED by Deputy Mayor Vera Beck that the minutes of the January 30, 2018 Regular Council Meeting be approved as presented.

CARRIED

Motion #24 - 18
Financials

MOVED by Mayor Glen Ussleman that the financial statements for January be accepted as presented.

CARRIED

Motion #25 – 18
FRIAA Grant

MOVED by Mayor Glen Ussleman that the Summer Village awarded CPP Environmental, pending approval of FRIAA Grant, the contract to be Project Manager for the Vegetation Management project on the Municipal Reserve on Shedden Drive.

CARRIED

Motion #26- 18
AUMA
Leaders Caucus

MOVED by Mayor Glen Ussleman that Deputy Mayor Beck be authorized to attend the AUMA Spring Municipal Leaders Caucus on March 14 & 15, 2018 at the Shaw Conference Centre in Edmonton.

CARRIED

Motion #27 - 18
East End Bus
Annual Meeting

MOVED by Deputy Mayor Vera Beck that Notice of the 2018 Annual Meeting for East End Bus Society on March 12, 2018 being held at the Onoway Civic Centre be accepted as information.

CARRIED

Motion #28 – 18
WILD Annual Meeting

MOVED by Mayor Glen Ussleman that Council be authorized to attend the West Inter Lake District (WILD) Regional Water Services Commission Annual Meeting on Saturday April 28, 2018 at 11:00 a.m. at Alberta Beach Heritage Centre.

CARRIED

Motion #29 – 18
Lagoon

MOVED by Deputy Mayor Vera Beck that the Summer Village of Sunrise Beach approve the terms from the Town of Onoway, to continue to haul effluent into the Onoway Lagoon until April 30, 2019, and to agree to the disposal fee increase effective March 1, 2018 (\$25.00 to \$30.00).

CARRIED

Motion #30 – 18
Effluent Increase

MOVED by Mayor Glen Usselman that the discussion on who is going to cover this disposal fee (summer villages or customer) be deferred to a future meeting.

Motion – #31 -18
FCSS

MOVED by Deputy Mayor Vera Beck that the discussion on how to spend the 2018 FCSS Grant dollars be deferred to the next meeting.

CARRIED

CARRIED

Motion #32 – 18
Minister's Awards

MOVED by Mayor Glen Ussleman that the information on the 17th Annual Minister's Award be accepted as information.

CARRIED

Motion #33 – 18
Draft Audited
Financial Statements

MOVED by Deputy Mayor Vera Beck that the 2017 Draft Audited Financial Statements from Hawkings Epp Dumont be deferred to next meeting.

CARRIED

Motion #34 – 18
Welcome Sign

MOVED by Deputy Mayor Vera Beck that the Welcome Sign discussion be accepted for information and considered for the budget.

CARRIED

Motion #35 – 18
Information Items

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

- a) Demolition and Dwelling Construction Development Permit for Tax Roll 6015
- b) AUMA – Dan Rude Interim Chief Executive Officer email dated February 16, 2018 regarding the legalization of cannabis and the fiscal impacts it will have on municipalities. A copy of the letter sent to the Honorable Kathleen Ganley, Minister of Justice and Solicitor General on the matter of legalizing cannabis.
- c) Action on Smoking, Les Hagen, Executive Director – Email dated February 20, 2018. Action on Smoking & Health (ASH) can help municipalities prepare for cannabis legalizations. Also attached is the ASH Municipal Update.
- d) YRL Board Executive Committee Highlights February 12, 2018
- e) Alberta Municipal Affairs, Hon. Shaye Anderson to West Inter Lake District Regional Water Services Commission, Lorne Olsvik Chairman, Letter Dated February 02, 2018. To approve a congratulate the water commission’s new members of Alexis Nakota Sioux Nation, Paul First Nation and the Summer Village of Kapasiwin. A copy of the Order in Council is attached.
- f) Too Far. Too Fast. Brian Patterson Letter dated January 10, 2018. This letter is to ask the municipality to pass a motion preventing the opening of legalized cannabis stores in the community in the interest of protecting public safety and young people.

Being that the agenda matters have been addressed, Mayor Glen Usselman declared the meeting adjourned at 9:22 p.m.

Adjournment

These minutes approved this ____ day of _____ 2018,

Mayor

Recording Secretary

Draft