

**AGENDA**  
**COUNCIL MEETING**  
**SUMMER VILLAGE OF SUNRISE BEACH**  
**Tuesday, February 27, 2018 – Onoway Civic Centre**  
**6:30 p.m.**

**1. Call to Order**

**2. Adoption of the Agenda (additions/deletions)**

**3. Adoption of the January 30, 2018 Regular Meeting Minutes**

**4. Appointments –**

**5. Financial Reports:**

- a) Bank Reconciliation, bank statement – January, 2018
- b) Cheque Listing, GL account – January, 2018
- c) Trial Balance from January 1 to January 30, 2018
- d) ATB – Statement January, 2018

**6. New Business/Action Items**

- a) FRIAA Grant - does the Summer Village want CPP Environmental to look after the project, hiring, and management or do you want to advertise for it and pick your own contractor. The cost of the management will be part of the grant. (*Approve CPP Environmental or advertise for one*).
- b) AUMA's Spring Municipal Leaders Caucus – Being held on March 14 & 15, 2018 at the Shaw Conference Centre in Edmonton. This Conference provides attendees an opportunity to dialogue with Ministers and decision makers. (*Approve attendance or accept as information*).
- c) East End Bus Society 2018 Notice of Annual Meeting March 12, 2018 in the Onoway Civic Centre at 10:30 a.m. RSVP by March 5, 2018. (*Approve attendance or accept as information*).

- d) West Interlake District (WILD) Regional Water Services Commission Annual Meeting Notice Saturday April 28, 2018 at 11:00 a.m. Alberta Beach Heritage Centre, Lunch will be provided, RSVP by April 13, 2018 to wildwatercommission@gmail (*Approve attendance or accept as information*).
  
- e) Town of Onoway, Wendy Wildman Chief Administrative Officer, letter dated February 16, 2018. The Town of Onoway has granted the Summer Village of Sandy Beach permission to haul their effluent into the Onoway lagoon until April 30<sup>th</sup>, 2019. The town also extended this offer to the Summer Village of Sunrise Beach. Along with that there will be an increase of \$5.00/load effective March 1<sup>st</sup>, 2018 to assist with future costs of accepting additional effluent. The disposal fee will bring the total to \$30.00/load. (*Approve the additional costs and terms by moving to sign the agreement attached or other direction as given by Council*).

At this time a discussion may be in order to stop subsidizing the extra fee to haul the effluent to the Onoway Lagoon and that this be a user pay fee. (*Motion to make the extra fee to haul effluent to the Onoway Lagoon a user pay fee or some other direction from Council*).

- f) FCSS – A spread sheet showing the FCSS funded projects from the 2017 year is attached. Where/how does Council wish to spend Sunrise Beach's FCSS dollars in the amount of \$5,321.00 for the 2018 year. (*suggest projects for FCSS funding*)
  
- g) Alberta Municipal Affairs – Hon. Shaye Anderson Minister of Municipal Affairs, letter dated January 24, 2018, inviting the Summer Village to provide submissions for the 17<sup>th</sup> annual Minister's Awards for Municipal Excellence, which formally recognizes excellence in local government practices and promotes knowledge sharing among municipalities. Submission deadline is March 31, 2018. (*Nominate a municipality or accept as information*).
  
- h) 2017 Audited Financial Statements and Audit letter to Council Attached are the highlights 2017 audited Financial Statements as prepared by Hawkings Epp Dumont, include a \$141,736.00 decrease prior to amortization, and this is reflected on page 4, 5 and then again on page 12 where you will see your unrestricted surplus decreased from \$294,391.00 to \$152,564.00 and this as a result of the road project. The Audit is also attached for councils review and administration will be responding as outlined in the letter where applicable. (approve and sign financials)

i)

j)

## **7. Information Items**

- 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.
- g) Town of Peace River, Eilish Fallon, Executive Assistant to CAO and Council email dated March 17, 2018 regarding Alberta Health Services and a Request for Air Ambulance service. There is a 120 page affidavit from Peter Sekulik who has experienced not only in government but procurement within both public and private spheres. The letter is asking to review this matter and bring you concerns to the Minister of Health, your MLA, Alberta Health Services, the Auditor General or other agencies who should be advised.
- h) Drought Code Projections for April 2018.

## **8. Reports:**

Mayor's Reports  
Deputy Mayor's Report  
Administration Report –

**9. Adjournment:**

Up Coming Meetings :

- Joint Lagoon Meeting March 22, 2018 7:00  
p.m. Sandy Beach Hall
- Council Meeting March 27, 2018 6:30 p.m.
- Council Meeting April 24, 2018 6:30 p.m.