

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY April 24, 2018 AT 6:34 PM. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Deputy Mayor Vera Lynn Beck -</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales</p> <p>Public Works: 0 Public at Large: 0</p>
1.	CALL TO ORDER	The meeting was called to order at 6:34 p.m. by Mayor Glen Usselman.
2.	<p>AGENDA</p> <p>Motion #54 -18 (Acceptance of Agenda)</p>	<p>MOVED by Deputy Mayor Jackie Tremblay that the agenda be accepted with the following additions</p> <p>6. h) Powerline/Fortis i) FCSS j) Trees on MR k) Drainage</p> <p style="text-align: right;">CARRIED</p>
3.	<p>MINUTES</p> <p>Motion #55 - 18 (Approval of Minutes)</p>	<p>MOVED by Deputy Mayor Jackie Tremblay that the minutes of the March 27, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	N/A
5.	<p>FINANCIALS</p> <p>Motion #56 -18 (Bank Rec. Mar. 2018)</p>	<p>MOVED by Deputy Mayor Jackie Tremblay that the Bank Reconciliations (ATB & CIBC) Cheque Listing & Trial Balance from January to March be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>

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<p>6. BUSINESS Motion #57-18 Audited Financial Statements</p> <p>Motion #58 -18 2018 Budget</p>	<p>MOVED by Mayor Glen Usselman that the 2017 Draft Audited Financials prepared by Hawkings Epp Dumont be approved as presented. CARRIED</p> <p>MOVED by Deputy Mayor Jackie Tremblay that the 2018 Budget be approved as amended. CARRIED</p>
<p>Motion #59 - 18 Special Tax Charge #144-18</p> <p>Motion #60 – 18 Special Tax Charge #144-18</p> <p>Motion # 61 – 18 Special Tax Charge #144-18</p> <p>Motion #62-18 Special Tax Charge #144-18</p> <p>Motion#63-18 Tax Rate Bylaw #145 - 18</p> <p>Motion#64-18 Tax Rate Bylaw #145 - 18</p> <p>Motion#65-18 Tax Rate Bylaw #145 - 18</p>	<p>MOVED by Mayor Glen Usselman that Bylaw 144-18 to Authorize a Special Tax charge to be levied against all taxable property within the Summer Village of Sunrise Beach for the 2018 Taxation year be give the 1st reading. CARRIED</p> <p>MOVED by Deputy Mayor Jackie Tremblay that Bylaw 144-18 be given the second reading. CARRIED</p> <p>MOVED by Deputy Mayor Vera Beck that by unanimous consent of those Council members present, Bylaw 144 – 18 be given 3rd and final reading. CARRIED UNANIMOUSLY</p> <p>MOVED by Mayor Glen Usselman Bylaw 144-18 be given the 3rd and final reading. CARRIED</p> <p>MOVED by Mayor Glen Usselman Bylaw 145 – 18 to authorize the several rates of taxation imposed for all purposes for the Year 2018 be given 1st reading. CARRIED</p> <p>MOVED by Deputy Mayor Jackie Tremblay that Bylaw 145 – 18 be given 2nd reading. CARRIED</p> <p>MOVED by Deputy Mayor Vera Beck that by unanimous consent of those Council members present, Bylaw 145 – 18 be given the 3rd and final reading. CARRIED UNANIMOUSLY</p>

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	<p>Motion#66-18 Tax Rate Bylaw #145 - 18</p> <p>Motion#67-18 Support Letter for Grandview</p> <p>Motion#68-18 FRIAA Grant .</p> <p>Motion#69-18 Workers Compensation National Day of Mourning.</p>	<p>MOVED by Mayor Glen Usselman that the Bylaw 145 – 18 be given the 3rd and final reading. CARRIED</p> <p>MOVED by Deputy Mayor Vera Beck that a letter of support be sent to Deputy Minister of Municipal Affairs Brad Pickering in regards to the letter sent by Mayor Don Davidson from the Summer Village of Grandview about Performance Measures for Municipalities. CARRIED</p> <p>MOVED by Deputy Mayor Jackie Tremblay that the letter from Forest Resources Improvement Association of Alberta stating the Sunrise Beach application for grant dollars to do Wild Fire Mitigation was not short listed by the review committee. CARRIED</p> <p>MOVED by Mayor Glen Usselman that the Workers Compensation National Day of Mourning be accepted as information. CARRIED</p>
	<p>Motion # 70 – 18 Tangible Asset Policy</p> <p>Motion # 71 – 18 Alberta Recreation Lakes Forum</p> <p>Motion # 72 – 18 Trees</p>	<p>MOVED by Mayor Glen Usselman that Policy VI – 2018 Accounting for Tangible Capital Assets be approved. CARRIED</p> <p>MOVED by Deputy Mayor Jackie Tremblay that the information on Alberta Recreation Lakes Forum being held on May 10, 2018 be accepted as information. CARRIED</p> <p>MOVED by Deputy Mayor Vera Beck that administration contact FortisAlberta to assess the trees growing in the powerlines within the Summer Village. CARRIED</p>

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<p>7. INFORMATION / CORRESPONDENCE</p>	<p>Motion # 73 – 18 FCSS</p>	<p>MOVED by Deputy Mayor Vera Beck that the FCSS break down showing how the Summer Villages FCSS dollars are to be spent be approved.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion # 74 - 18 Drainage</p>	<p>MOVED by Mayor Glen Usselman that the discussion of drainage be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion # 75-18 (Information/Correspondence)</p>	<p>MOVED by Mayor Glen Usselman that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) MSI Capital Funds – a March 29, 2018 letter from the Minister of Municipal Affairs is attached which speaks about additional MSI C funding in 2018 – for Sunrise Beach, this equates to \$23,215. Buts as Heather points out let’s be cautious with this as the last time the Provincial Government came out with a similar announcement they simply cut a different grant program and funneled it into this program. I understand the talk at the AAMDC Conventions was that this additional funding is just coming out of our 2019 allocation. b) Alberta Municipal Affairs, Hon Shaye Anderson – letter dated March 27, 2018. Municipal Accountability Program (MAP) is a program for municipalities with a population of 5,000 or fewer and will review municipal processes and procedures help develop knowledge of mandatory legislative requirements. MAP program will run on a multi-year cycle and the CAO will be the primary contact for the program. c) Alberta Municipal Affairs, Steve White Provincial Assessor - Letter dated March 29, 2018 Tax Year Designated Industrial (DI) Property Tax Requisition the Province has assumed the responsibility for the Designated Industrial property assessment as of January 1, 2018. The Summer Village requisition is \$4.31. This must be shown on a separate line on your budget. d) Alberta seniors & Housing Lori Sigurdson Minister of Seniors Housing – letter dated April 6, 2018. Consider nominating volunteers in your community on the Ministers Senior Service Awards. The deadline has been extended to

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		<p>April 6, 2018.</p> <p>e) Alberta Historical Resources Dr. J Maki Montapanyane Chair – letter dated March 15, 2018. Accepting nominations to the 2018 Heritage Awards to help honour and celebrate the contributions of Albertans to the promotion and preservation of Alberta’s Heritage. Nominations are open to July 15, 2018.</p> <p>f) Government of Alberta FCSS second Quarter Payment April 2, 2018 Direct Deposit of \$1,206.00 into bank Account</p> <p>g) ASVA, Beverly Smith Executive Director- email dated April 14, 2018 which includes a Cannabis Information Sheet.</p> <p>h) Tony Sonnleitner Development Officer – email dated April 14, 2018 explaining that he is prepared for the Cannabis regulations and a list of questions each municipality should ask prior to the legalization of Cannabis.</p> <p>.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS	N/A
9.	IN CAMERA	<u>In Camera Session: - N/A</u>
10.	ADJOURNMENT	Mayor Glen Usselman declared the meeting adjourned at 8:25 p.m.

Mayor Glen Usselman

Wendy Wildman
Chief Administrative Officer