

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY November 27, 2018 AT 6:30 PM. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Deputy Mayor Vera Lynn Beck - Absent</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 6:31 p.m. by Mayor Glen Usselman.
2.	AGENDA Motion #111 -18	<p>MOVED by Deputy Mayor Tremblay that the agenda be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #112 - 18 Motion #113 - 18	<p>MOVED by Deputy Mayor Tremblay that the minutes of the August 28, 2018 Organizational Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that the minutes of the August 28, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	N/A
5.	NEW BUSINESS Motion #114-18	<p>MOVED by Deputy Mayor Tremblay that the \$1250.00 fee for partnership in the Regional Emergency Advisory Committee be approved and the funds will come from Capital Expenditure in the budget.</p> <p style="text-align: right;">CARRIED</p>

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	<p>Motion #115 -18</p> <p>Motion #116 -18</p> <p>Motion #117-18</p> <p>Motion #118-18</p> <p>Motion #119-18</p> <p>Motion #120-18</p>	<p>MOVED by Mayor Usselman that Navland Geomatics Inc be contracted to update the map for the Summer Village at a cost of \$1900.00 and the funds will come from Capital Expenditure in the budget.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that Stacey Wagner be appointed the Designated Officer (clerk) of the Assessment Review Board for the Summer Village of Sunrise Beach.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that the Summer Village of Sunrise Beach continue its membership with the North Saskatchewan Watershed Alliance at a rate of \$0.50/capita or \$67.50 for the 2019 year.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that administration negotiate a 5 year term with Muniware to supply the Summer Village with an accounting program as quoted in the amount of \$23,375.00 and a yearly fee of \$1600.00 for IT support commencing in 2019.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that a plaque be purchased for the park bench at a cost of \$120.00 in memory of Ray Dyck a former Public Works Employee.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that the Summer Village of Sunrise Beach's decision to set its 2019 FortisAlberta franchise fee at 0% be ratified.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #121 – 18</p> <p>Motion #122 – 18</p>	<p>MOVED by Mayor Usselman that further discussion on hiring of Guy Tremblay for 2018/2019 snow removal be deferred to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that in consideration of extenuating circumstances the penalty charge to tax roll # 4102 be reduced to \$90.56</p> <p style="text-align: right;">CARRIED</p>

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	<p>Motion # 123 – 18</p> <p>Motion #124-18</p> <p>Motion #125-18</p>	<p>MOVED by Deputy Mayor Tremblay that a letter of support be sent to internet providers to encourage them to improve the cell phone service in the Summer Villages within the Lac Ste Anne County areas.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that the agreement with Milestone Municipal Services to provide the Summer Village of Sunrise Beach with Subdivision and Development Appeal Board Services be approved and execution authorized</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that the 2019 Family & Community Support Services funding agreement be approved and execution ratified.</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p>INFORMATION / CORRESPONDENCE</p> <p>Motion # 126-18</p>	<p>MOVED by Mayor Glen Usselman that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) FortisAlberta – September 17th, 2018 email on 2019 proposed rates which are pending approval of the Alberta Utilities Commission (AUC). b) Lac Ste. Anne Foundation – July 25th, 2018 Board Meeting Minutes. c) Surface Water Allocation Directive Presentation- Gary Burns attended the presentation on behalf of ASVA. Attached are the highlights. d) Lac Ste. Anne County Subdivision Referral Approval, dated Sept 7, 2018 for SE 03-58-07 W5M. e) Yellowhead Regional Library Draft 2019 budget and associated highlights. f) Alberta Municipal Affairs, Susan McFarlane, Director Grant Program Delivery letter dated Sept. 24, 2018. The SFE has been submitted as required and they have reviewed the report and are satisfied that the reporting requirements of the MSI Memorandum of Agreement have been met. g) Alberta Municipal Affairs, Minister Shaye Anderson, letter dated October 16, 2018 the operating spending plan has been accepted. h) Lac Ste Anne Lake Levels as produced by Alberta

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		<p>Environment and Parks.</p> <p>i) Alberta Rural Health Quarterly – the magazine will be available at meeting time.</p> <p>j) Lac Ste. Anne County, Mike Primeau, County Manager, letter dated November 2, 2018 – Organization Meeting list of representatives.</p> <p>k) Highway 43 East Waste Commission, Joe Duplessie, Manager, letter dated October 24, 2018. The landfill is now accepting uncontaminated Hydrovac waste from all municipalities within Lac Ste. Anne County.</p> <p>l) ASVA Beverly Smith, Executive Director, email dated November 1, 2018 to say ASVA’s concerns about the Performance Measures impact the summer villages and attached is the letter sent to Peter Pellatt President of the ASVA.</p> <p>m) Alberta Community and Social Services, Ken Dropko, Executive Director, letter dated October 2018 – November is Family Violence Prevention Month this year’s provincial theme is Reach Out. Speak Out – Everyone Has the Right to Be Safe.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS Motion # 127-18	<p>MOVED by Mayor Glen Usselman that the Council and Administration verbal reports be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
9.	CLOSED MEETING SESSION Motion #128-18	<p>N/A</p> <p>MOVED by Deputy Mayor Tremblay that the December 25, 2018 Council meeting be cancelled, and that the next Council meeting will be on January 22, 2019.</p> <p style="text-align: right;">CARRIED</p>
10.	ADJOURNMENT	<p>Mayor Glen Usselman declared the meeting adjourned at 7:20 p.m.</p>

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Mayor Glen Usselman

Wendy Wildman
Chief Administrative Officer