

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY JANUARY 22, 2019 AT 6:31 P.M. 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: 1</p>
1.	CALL TO ORDER	The meeting was called to order at 6:31 p.m. by Mayor Usselman.
2.	AGENDA Motion #01 -19	<p>MOVED by Deputy Mayor Tremblay that the agenda be accepted as presented with the addition of Gerry Taylor for an appointment and change Friday, January 22, 2019 to Tuesday January 22, 2019.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion # 02 - 19	<p>MOVED by Deputy Mayor Tremblay that the minutes of the November 27, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS Motion # 03 - 19	<p>MOVED by Mayor Usselman that Council accept the presentation and documentation from Mr. Taylor with respect to a tree dispute between neighbours and administration will follow up as directed by Council.</p> <p style="text-align: right;">CARRIED</p> <p>Public left the meeting at 7:34</p>
5.	NEW BUSINESS Motion #04 - 19	<p>MOVED by Deputy Mayor Tremblay that a 2019 Interim Operating Budget be approved at ½ of the 2018 Approved Operating and Capital Budget, and that this 2019 Interim Operating Budget cease to have any force and effect once the 2019 Operating and Capital Budget is approved.</p> <p style="text-align: right;">CARRIED</p>

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	<p>Motion #05 -19</p> <p>Motion #06 -19</p> <p>Motion #07 -19</p> <p>Motion #08 -19</p> <p>Motion #09 -19</p> <p>Motion #10 -19</p>	<p>MOVED by Deputy Mayor Tremblay that Council approve the agreement between Milestone Municipal Services and the Summer Village of Sunrise Beach for Subdivision and Development Appeal Board Services with the addition of 9.2 Insurance which states Milestone Municipal Services will maintain Professional and General Liability Insurance.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that Bylaw 148 – 19, a bylaw to establish a Subdivision and Development Appeal Board, be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that Bylaw 148 – 19 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Beck that Bylaw 148 - 19 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Mayor Usselman that Bylaw 148 – 19 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that Emily House and Cathy McCartney be appointed as clerks of the Subdivision and Development Appeal Board, and Denis Meier, Rainbow Williams, Don Dobing and John Roznicki be appointed as board members of the Subdivision and Development Appeal Board.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion #11 – 19</p>	<p>MOVED by Councillor Beck that the 2019 FCSS funds administered by the Town of Onoway on behalf of the Summer Village of Sunrise Beach, be the same or similar as the 2018’s disbursements.</p> <p style="text-align: right;">CARRIED</p> <p>Deputy Mayor Tremblay excused herself from the meeting at 8:03 p.m.</p>

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	<p>Motion #12 – 19</p> <p>Motion # 13 – 19</p> <p>Motion #14 -19</p> <p>Motion #15-19</p>	<p>MOVED by Mayor Usselman that Council ratify the hiring of Guy Tremblay at a rate of \$25.00 an hour for the 2018/2019 winter season with the terms that he uses Summer Village of Sunrise Beach equipment.</p> <p style="text-align: right;">CARRIED</p> <p>Deputy Mayor Tremblay returned to the meeting at 8:04 p.m.</p> <p>MOVED by Deputy Mayor Tremblay that Administration be authorized to attend the Brownlee LLP (February 14, 2019) at a cost of \$180.00 and Reynolds Mirth Richards Farmer LLP (February 15, 2019) at a cost of \$125.00 for Municipal Law Seminars.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that the Summer Village of Sunrise Beach approve a donation of \$300.00 to the Farm Safety Center – for their Safety Smarts Program in rural elementary schools.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman the Draft 2019 Budget be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
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<p>7.</p>	<p>INFORMATION / CORRESPONDENCE</p> <p>Motion #16 -19</p>	<p>MOVED by Councillor Beck that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Direct Deposit – January 4th, 2019 – 2019 first quarter FCSS funds in the amount of \$1,646.00. b) Association of Summer Villages of Alberta –January 7th, 2019 letter on what the ASVA has been doing on members behalf. c) Ag for Life – January 2019 letter requesting financial assistance for their rural safety program Seniors and Housing. The Minister’s Seniors Service awards recognize the important Volunteer work and is looking for nominees. e) Yellowhead Library Board Executive Committee Highlights December 10, 2018 f) ASVA Thank you card for the donation to the Silent Auction at the recent ASVA Convention g) Alberta Municipal Affairs, Shaye Anderson, Minister of Municipal Affairs – announcing new legislation on MSI funding. h) Alberta Emergency Management Agency, Shane Shreiber, Managing Director – email dated December 3, 2018. Local authorities will have to January 1, 2020 to ensure that they meet the requirements established in the new legislated regulations. i) FCM information on renewing your membership j) Town of Onoway, Shelley Vaughan FCSS Coordinator to Onoway Curling Club thanking them for the cards from the Little Rocks Curling Group k) Northern Gateway Public Schools – Judy Muir Board Chair, Inviting Council to the Alberta Rural Education Symposium on March 3 – 5, 2019 in Edmonton.
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		<p>l) Audit Planning Letter – please refer to the 2018 Audit Planning letter. The auditor, Metrix Group LLP, (formally Hawkings Epp Dumont) will start the Audit January 21, 2019 and financial statements should be ready by for Council to review at the February or March meeting. The fee is \$5,800. <i>(accept as Information)</i></p> <p>m) Animal Control Enforcement Log – November</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS Motion # 17 -19	<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	N/A
10.	ADJOURNMENT	Mayor Glen Usselman declared the meeting adjourned at 8:53 p.m.

Mayor Glen Usselman

Wendy Wildman
Chief Administrative Officer