

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY AUGUST 27, 2019 AT 6:42 P.M. AT THE ONOWAY CIVIC CENTRE.

	<b>PRESENT</b>	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Councillor Vera Lynn Beck - Teleconference</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales Public Works: 0 Public at Large:4</p>
<b>1.</b>	<b>CALL TO ORDER</b>	The meeting was called to order at 6:42 p.m. by Mayor Usselman.
<b>2.</b>	<b>AGENDA</b> Motion # 109 -19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the agenda be accepted with the following addition/amendment:</p> <p>Addition: Appointments - Municipal Affairs Accountability Program</p> <p>Amendment: Minutes - the dates for the minutes be changed to July 23, 2019 on the agenda (x2).</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> Motion #110- 19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the minutes of the July 23, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b>  Motion #111 - 19	<p>Jeff Nixon and Lucien Cloutier from Alberta Municipal Affairs Municipal Accountability Program introduced themselves and the back ground intent of the program from</p> <p><b>MOVED</b> by Mayor Usselman that the verbal report from Jeff Nixon and Lucien Cloutier on the Municipal Accountability Program be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<b>NEW BUSINESS</b>	

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY AUGUST 27, 2019 AT 6:42 P.M. AT THE ONOWAY CIVIC CENTRE.

	Motion #112 - 19	<p><b>MOVED</b> by Mayor Usselman that the request from Roll # 4303 that the Summer Village purchase his property be accepted for information and Administration write a letter to inform them.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #113 – 19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Public Participation Plans which are part of the of the Public Participation Policy C-Cou-Par-1 be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #114 – 19	<p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw #154-2019, being a bylaw to establish the position of designated officer for the Subdivision and Development Appeal Board, be given first reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #115 – 19	<p><b>MOVED</b> by Mayor Usselman that Bylaw # 154-2019 be given the second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #116 – 19	<p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw #154-2019 be considered for third and final reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	Motion #117 – 19	<p><b>MOVED</b> by Mayor Usselman that Bylaw #154-2019 be given the third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY AUGUST 27, 2019 AT 6:42 P.M. AT THE ONOWAY CIVIC CENTRE.

<p>6.</p>	<p><b>FINANCIAL</b> Motion # 118 -19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Income &amp; Expenses Statement for July 2019 be accepted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>7. 8.</p>	<p><b>COUNCIL AND ADMINISTRATION REPORTS</b>  Motion # 119-19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that the verbal Council and Administration Reports be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>9.</p>	<p><b>INFORMATION / CORRESPONDENCE</b> Motion # 120 -19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Summer Village of Sunset Point - August 9, 2019 email from CAO Matthew Ferris advising Richard Martin was appointed Mayor and Ann Morrison was appointed Deputy Mayor at their organizational meeting.</li> <li>b) Alberta Culture, Multiculturalism and Status of Women – July 11<sup>th</sup>, 2019 letter from Minister Leela Sharon Aheer on the Stars of Alberta Volunteer Awards. Nominations are open until September 20<sup>th</sup>, 2019 if the Summer Village wishes to nominate a deserving volunteer.</li> <li>c) Town of Peace River – August 5<sup>th</sup> 2019 letter on their GST Audit Concerns</li> <li>d) Lac Ste Anne County/Alberta Beach – news release on water level mitigation options.</li> <li>e) Sunrise Beach Grant funding report with 2019 allocation</li> <li>f) Proposed Subdivision of Pt. SW 35-55-1-W5M within the Summer Village of Sunrise Beach.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<p>10.</p>	<p><b>CLOSED MEETING SESSION</b></p>	<p><b>N/A</b></p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY AUGUST 27, 2019 AT 6:42 P.M. AT THE ONOWAY CIVIC CENTRE.

11.	<b>ADJOURNMENT</b>	Mayor Usselman declared the meeting adjourned at 7:15 p.m.

---

Mayor Glen Usselman

---

Wendy Wildman  
Chief Administrative Officer