

The Summer Village of Sunrise Beach
Regular Council Meeting
Tuesday, February 28, 2017

The regular meeting of the Council of the Summer Village of Sunrise Beach was held at the Onoway Civic Centre Tuesday, February 28, 2017 commencing at 6:30 p.m.

IN ATTENDANCE

Mayor Glen Usselman
Deputy Mayor Jackie Tremblay
Deputy Mayor Jason Norton

Chief Administrator Officer Wendy Wildman -
Administrator Assistant Susan Dales

Lorenza Donini, GFL Manager

Public at Large: 1

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mayor Glen Usselman.

Motion #01-17
Acceptance of Agenda

MOVED by Deputy Mayor Jackie Tremblay that the agenda be accepted as presented.

CARRIED

Motion #02 - 17
Approval of Minutes

MOVED by Deputy Mayor Jason Norton that the minutes of the November 22, 2016 Regular Council Meeting be approved as presented.

CARRIED

Motion #03 - 17
Appointment
GFL Lorenza Donini

MOVED by Mayor Glen Usselman that the agreement from Standstone Waste Management from 2015 be approved in principal, for 124 bins at \$11.17 a bin with a 5% increase a year until 2020 and Mr. Donini will forward a new agreement on behalf of Green for Life Waste Management.

CARRIED

Motion # 04 - 17
Financials

MOVED by Deputy Mayor Jason Norton that the financial statements for November and December 2016 and January 2017 be accepted as presented.

CARRIED

Motion #05 - 17
Interim Budget

MOVED by Deputy Mayor Jackie Tremblay that Council approve a 2017 Interim Operating Budget in the amount of ½ of the 2016 approved Operating Budget and that this 2017 Interim Budget cease to have any effect once the 2017 Operating Budget is approved.

CARRIED

Motion #06 -17
Regional Public Works

MOVED by Deputy Mayor Jason Norton that the proposal from Jaymad Contracting Management Service offering management services to the Summer Village be approved in principal and funds be built into the 2017 draft budget for same.

CARRIED

Motion #07 - 17
Banking

MOVED by Mayor Glen Usselman that Administration start the process of changing Banks from CIBC to ATB for better rates on service charges and interest.

CARRIED

Motion #08 - 17
AFRRCS Third Party
Agreement

MOVED by Deputy Mayor Jackie Tremblay that the Third Party Alberta First Responders Radio Communications System (AFRRCS) Access Agreement between the Summer Village of Sunrise Beach and the Town of Mayerthorpe be approved and execution authorized.

CARRIED

Motion #09 - 17
Election Days

MOVED by Deputy Mayor Jason Norton that the 2017 Election dates be as follows:

Nomination Day – July 15, 2017 – 10:00 a.m. to 12:00 p.m. at Sandy Beach Hall

Advance Vote – July 29 2017 – 9:00 a.m. to 1:00 p.m. at Sandy Beach Hall

Election Day – August 12, 2017 – 10:00 a.m. to 7:00 p.m. at Sandy Beach Hall and that a separate letter be added to the 2017 Tax notices that a notice go on the community sign and notice on the website advising the same.

CARRIED

Motion #10 – 17
FCSS

MOVED by Deputy Mayor Jackie Tremblay accept for information the FCSS spread sheet of the Municipalities and the contributions with a recommendation that some of the FCSS Sunrise grant dollars go to Onoway Moms and Tots.

CARRIED

Motion #11 – 17
Lagoon

MOVED by Deputy Mayor Jason Norton that Lagoon discussion be accepted for information.

CARRIED

Motion #12 – 17
Draft Budget

MOVED by Deputy Mayor Jackie Tremblay that the Draft Budget for 2017 be accepted as discussed.

CARRIED

Motion # 13 - 17
Draft Financials

MOVED by Deputy Mayor Jason Norton that the Audited Draft Financial Statements as prepared by Hawking Epp Dumont for 2016 be approved.

CARRIED

Motion #14 – 17
Bylaw Tickets

MOVED by Deputy Mayor Jackie Tremblay that Summer Village purchase Animal Bylaw ticket books for the use of the Animal Bylaw Officer.

CARRIED

Motion #15 – 17
Emergency Management
Bylaw #167 - 17

MOVED by Deputy Mayor Jackie Tremblay that Bylaw #167-17 to establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency be given the 1st reading.

CARRIED

Motion #16 – 17
Emergency Management
Bylaw #167 - 17

MOVED by Deputy Mayor Jason Norton that Bylaw #167-17 be given the second reading.

CARRIED

Motion #17 - 17
Emergency Management
Bylaw #167 - 17

MOVED by Mayor Glen Usselman that Bylaw #167-17 be considered for third reading.

CARRIED UNANIMOUSLY

Motion #18 - 17
Emergency Management
Bylaw #167 - 17

MOVED by Deputy Mayor Jackie Tremblay Bylaw #167-17 be given third and final reading.

CARRIED

Motion #19 – 17
Heartland Water
Services

MOVED by Deputy Mayor Jason Norton that the information from Heartland Water Services be referred to the next Lagoon Committee meeting.

CARRIED

Motion #20 – 17
AUMA Caucus Meeting

MOVED by Deputy Mayor Jason Norton that Deputy Mayor Jackie Tremblay be authorized to attend the Mayor’s Caucus Meeting on March 7 & 8, 2017 at the Shaw Conference Centre Edmonton.

CARRIED

Motion # 21 – 17
Bill C – 323

MOVED by Deputy Mayor Jackie Tremblay that a letter of support be sent to Honorable Rona Ambrose Member of Parliament Sturgeon River Parkland in regards to Bill C-323 which creates a tax credit for restoration of historic places.

CARRIED

Motion #22 - 17
Information Items

MOVED by Mayor Glen Usselman that the following items be accepted for information:

- a) Mike Primeau – County Manager Lac Ste Anne County – Letter Dated November 2016 - Changes for the Committees and Boards due to the fact of one Councilors passing and one moving away.
- b) Ogilvie LLP Barristers and Solicitors - Grant S Dunlop Q.C. Dated December 13, 2016. Supplemental affidavit of Alan Wood sworn December 10, 2016 and filed in court December 12 2016.
- c) Alberta Municipal Affairs – Steve White, Executive Director Assessment Services Branch Municipal Affairs - Dated December 14, 2016 – Estimated Change to the 2017 Tax Linear Property Assessment in Sunrise Beach is -1.11%. Target date for mailing the official 2017 Linear Property Assessment is January 30, 2017.
- d) Honorable Myra Bielby - Chair of Alberta Electoral Boundaries Commission - Letter Dated December 12, 2016. If Council would like input into boundary changes they can prepare a written submission or make a presentation at one of the public hearings soon to be announced.
- e) Susan Dales Administrative Assistant, Summer Village of Sandy Beach, Letter Dated December 14, 2016 – RE: Early Termination of Office Space Lease was granted and Agreement to host a drop off box for 6 months.
- f) Fall & January AUMA Board News – Peter Pellatt Director for Summer Villages
- g) Government of Alberta, Dated Jan. 2, 2017 FCSS – First Quarter
- h) Payment - \$1646.00 Canadian Postmasters and Assistants released on December 13th, 2016 on the Federal Government Standing Committee on Government Operations and Estimates’
- i) Canadian Association of Oilwell Drilling Contractors – January 16th, 2017, requesting support of Oil and Gas Awareness Day on February 13th, 2017

CARRIED

Adjournment

Being that the agenda matters have been concluded, Mayor Glen Usselman declared the meeting adjourned at 8:35 p.m.

These minutes approved this ____ day of _____ 2017.

Mayor

Recording Secretary