

The Summer Village of Sunrise Beach
Regular Council Meeting
Tuesday, April 25, 2017

The regular meeting of the Council of the Summer Village of Sunrise Beach was held at Onoway Civic Centre Tuesday, April 25, 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 - Absent
Administrator Assistant Susan Dales

CALL TO ORDER

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

Motion #42-17
Acceptance of Agenda

MOVED by Deputy Mayor Jason Norton that the agenda be accepted with the additions of:
g) Mowers

CARRIED

Motion #43 - 17
Approval of Minutes

MOVED by Deputy Mayor Jackie Tremblay that the minutes of the March 25, 2017 Regular Council Meeting be approved as presented.

CARRIED

Motion #44 - 17
Financials

MOVED by Deputy Mayor Jackie Tremblay that the financial statements for March 2017 be accepted as presented.

CARRIED

Motion # 45 - 17
Draft Financials

MOVED by Deputy Mayor Jackie Tremblay that the discussion on the 2017 Draft Budget be accepted for information.

CARRIED

Motion #46 - 17
Tax Rate Bylaw
#138-17

MOVED by Deputy Mayor Jackie Tremblay that Bylaw #138-17 for the purpose of establishing the rates of taxation for the 2017 tax year be given 1st reading.

CARRIED

Motion #47 -17
Tax Rate Bylaw
#138-17

MOVED by Deputy Mayor Jason Norton that Bylaw #138-17, be given 2nd reading.

CARRIED

Motion #48 - 17
Tax Rate Bylaw
#138-17

MOVED by Glen that by unanimous consent of those Council members present, Bylaw #138-17 be given 3rd and final reading.

CARRIED

Motion #49 - 17
Tax Rate Bylaw
#138-17

MOVED by Deputy Mayor Jackie Tremblay that Bylaw #138-17, be given 3rd reading.

CARRIED

Motion #50 - 17
Sturgeon County

MOVED by Deputy Mayor Jason Norton that a letter be written to Sturgeon County supporting an upgrade to the Riviere Qui Barre water filling station and that the Summer Village use the filling station as a main source of water.

CARRIED

Motion #55 – 17
Walking path

MOVED by Deputy Mayor Jackie Tremblay delineator posts be put on the walking path to deter quads from tearing up the walking path.

CARRIED

Motion #56 – 17
Round Table Discussion

MOVED by Mayor Glen Usslemen that the Round Table Invitation to discuss lake issues that impact residents be accepted as information.

CARRIED

Motion #57 - 17
Lagoon Update

MOVED by Mayor Glen Usslemen that Administration the discussion on the lagoon be accepted for information.

CARRIED

Motion #58- 17
FCM Legal Defense

MOVED by Deputy Mayor Jason Norton that Council approve the payment of \$50.00 plus GST to the Federation of Canadian Municipalities for the Legal Defense Fund.

CARRIED

Motion #59 – 17
Purchase Mower

MOVED by Deputy Mayor Jackie Tremblay Council that Council proceed with the purchase of a new mower and disposal of excess equipment as discussed.

CARRIED

Motion #60- 17
Information Items

MOVED by Deputy Mayor Jason Norton that that the following items be accepted for information:

- a) East End Bus Society – Lorne Olsvik – Letter Dated April 12, 2017 - Thanking the Summer Village for their past and continued support.
- b) West Inter-Lake District (WILD) Regional Water Services Commission – Letter Dated April 18, 2017 – Administration Rates 2017 and Debenture Requisitions for Phase II Construction
- c) Government of Alberta – FCSS Second Quarter Payment of \$1206.00
- d) Government of Alberta – Honorable Stephanie McLean Minister of Service Alberta– Letter dated March 27, 2017. This letter addresses rural broadband with respect to SuperNet in the province. The letter cautions municipalities on signing long-term agreements with ISPs.
- e) WCB– Dayna Therien, Director of Corporate Communications WCB AB- Letter dated March 20, 2017 Declaring April 28, 2017 a Day of Mourning for lives lost at the work place.
- f) Lisa Holmes, President AUMA – Email Dated April 10, 2017- Bill 8 Analysis to MGA
- g) Lisa Holmes, President AUMA – Email Dated April 13, 2017 – Public Consultation is expected to occur over the summer and fall. This news release outlines the challenges with this timeline and profiled the complex health and safety issues that need to be resolved

CARRIED

Motion #61-17
WILD water

MOVED by Deputy Mayor Jackie Trembley that the Summer Village of Sunrise Beach request to the West Inter-Lake District (WILD) Regional Water Services Commission to debenture their respective portion of \$28,744.64 of the Phase II Construction costs over a 25 year period for a yearly payment of \$1149.79.

CARRIED

Motion #62 – 17
Letter to Town of Onoway

MOVED by Mayor Glen Usslemen that the Summer Village send a letter of thanks to the Town of Onoway for allowing the disposal of wastewater effluent into the Onoway Lagoon.

CARRIED

Adjournment

Being that the agenda matters have been concluded, Mayor Glen Usselman declared the meeting adjourned at 7:45 p.m.

These minutes approved this ____ day of _____ 2017,

Mayor

Recording Secretary