

The Summer Village of Sunrise Beach
Regular Council Meeting
Tuesday, June 28, 2016

The regular meeting of the Council of the Summer Village of Sunrise Beach was held in Sandy Beach Community Hall on Tuesday, June 28, 2016 commencing at 6:31p.m.

IN ATTENDANCE

Mayor Glen Usselman
Deputy Mayor Jason Norton
Deputy Mayor Jackie Tremblay

Chief Administrator Officer Wendy Wildman Absent
Administrator Assistant Susan Dales

CALL TO ORDER

The meeting was called to order at 6:31 p.m. by Mayor Glen Usselman.

Motion #78-16
Acceptance of Agenda

MOVED by Deputy Mayor Jason Norton that the agenda be accepted with the following addition:
g) Unsightlies

CARRIED

Motion #79 - 16
Approval of Minutes

MOVED by Deputy Mayor Jackie Tremblay that the minutes of the May 31, 2016 Regular Council Meeting be approved as presented.

CARRIED

Sean Jackins
Appointment

Sean Jackins from ATCO gave a presentation on signing up with ATCOenergy- as it is a new electricity and natural gas retail company that promises outstanding service and lower costs for residential. They provide flexible plans spanning 1, 3, or 5 years and choice of variable or guaranteed rates for electricity and /or natural gas service. Mr. Jackins will forward more information to share with residents.

Motion # 80 - 16
Mel Fundytus
Access to Victory Road

MOVED by Jackie Tremblay that a letter be written to Lac Ste. County requesting a portion of the tax dollars collected from the residents that access Victory Road from their property for road upkeep and snow removal.

CARRIED

Motion #81 - 16
Bill Hombert

MOVED by Glen Usselman that he and Deputy Mayor Jackie Tremblay meet with resident Bill Hombert from 6402 at 7:30 a.m. Wednesday to discuss drainage from across the street.

CARRIED

Motion #82 - 16
Financials

MOVED by Deputy Mayor Jackie Tremblay that the financial statements for May 2016 be accepted as presented.

CARRIED

Motion #83- 16
Mutual Aid Agreement

MOVED by Deputy Mayor Jackie Tremblay that the Disaster Services Mutual Aid Agreement to assist municipalities with resources if a major emergency should occur between the Summer Villages, Onoway, Mayerthorpe and Alberta Beach, Terms of Reference be signed and the Bylaw be given the 3 readings at the next meeting.

CARRIED

Motion #84 - 16
Allspec Asphalt Quote

MOVED by Deputy Mayor Jackie Tremblay that further to the Scope of Work submission from Allspec Asphalt, that Administration request a breakdown of costs to complete just the following on Sheddon Drive:
-supply, place work in Dust Control Y and compact Road
-supply and install environmentally friendly dust control over entire road surface area. As well, Administration request a quote from Ventures West for Calcium application on Sheddon Drive.

CARRIED

Motion #85- 16
Sturgeon County
Fire Invoice

MOVED by Deputy Mayor Jackie Tremblay that administration check with Sturgeon Fire Department regarding the fire on April 10, 2016 on the lakeshore off of Leisure Lane that they responded to as to whether there was any evidence of where or how the fire started.

CARRIED

Motion #86 - 16
West Central Regional
Emergency Services
Commission

MOVED by Deputy Mayor Jackie Tremblay that Council decline participation in the West Central Regional Emergency Services Commission.

CARRIED

Motion #87 - 16
Letter to Minister
Larivee

MOVED by Deputy Mayor Jason Norton that Council decline the offer to put the Summer of Sunrise Beach signature on the letter being sent to Minister Larivee Municipal Affairs of the April 4, 2016 requesting a corporate and governance review of Lac Ste. Anne County.

CARRIED

Motion #88 - 16
Lac Ste. Anne Health
Services Recruitment

MOVED by Mayor Glen Usselman that Council defer for more information the Lac Ste. Anne Health Services Recruitment and Retention Committee Protocol.

CARRIED

Motion #89 - 16
Unsightlies

MOVED by Mayor Glen Usselman that Deputy Mayors Norton and Tremblay make a list of unsightlies on Tuesday July 5, 2016 and send the list to the administration office.

CARRIED

**Motion #90 - 16
In Camera**

MOVED by Mayor Glen Usselmen that pursuant to section 197 (2) of the Municipal Government Act that Council go in Camera at 8:20 p.m.

CARRIED

**Motion #91 - 16
Out of Camera**

MOVED by Mayor Glen Usselmen that Council Move out of Camera at 8:27 p.m.

CARRIED

**Motion #92 - 16
Information**

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

- a) Alberta Municipal Affairs - Hon. Danielle Larivee - Dated June 1, 2016 The Summer Village of Sunrise Beach's total for the Municipal Sustainability Initiative (MSI) grant is \$100,145 which includes \$91,704 in capital funding and \$8,441 in operating funding.
- b) Alberta Municipal Affairs - Hon. Danielle Larivee - Dated June 3, 2016 The Summer Village of Sunrise Beach's total for the Gas Tax Fund (GTF) is \$13,033.00
- c) Alberta Infrastructure Transportation - Brian Mason Minister - Dated June 6, 2016 - The cost - shared grant funding for the Regional Waterline Phase 2 detail design to Onoway to Gunn has been approved. The project is a grant of 90 percent of the estimated project or up to \$1,080,000.00.
- d) ASVA Annual Conference & AGM - Save the Date October 21st-22nd Executive Royal Hotel West Edmonton.

CARRIED

Adjournment

Being that the agenda matters have been concluded, Mayor Glen Usselman declared the meeting adjourned at 8:32 p.m.

These minutes approved this ____ day of _____ 2016.

Mayor

Recording Secretary