

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY OCTOBER 22, 2019 AT 6:30 P.M. AT THE ONOWAY CIVIC CENTRE.

	<b>PRESENT</b>	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales Public Works: 0 Public at Large:3</p> <p>Councillor Vera Lynn Beck - Absent</p>
<b>1.</b>	<b>CALL TO ORDER</b>	The meeting was called to order at 6:30 p.m. by Mayor Usselman.
<b>2.</b>	<b>AGENDA</b> Motion # 136 -19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the agenda be accepted with the following addition:</p> <p>6:40 p.m. Appointment Sharon MacCormack</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> Motion #137 - 19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the minutes of the September 24, 2019 Regular Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b> Motion #138 - 19	<p><b>MOVED</b> by Mayor Usselman that the presentation from Sharon McCormack on park 5672 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<b><u>NEW BUSINESS</u></b> Motion #139 - 19	<p><b>MOVED</b> by Mayor Usselman that the request from the property owner of 4314 Leisure Lane requesting a small dock at R5 for a viewpoint and a launch point for light non-motorized watercraft be tabled to a future meeting once new Provincial policies for docks are in place.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	Motion # 140 - 19	<p><b>MOVED</b> by Mayor Usselman that the snowplow services be differed to administration.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #141 – 19	<p><b>MOVED</b> by Deputy Mayor Tremblay the 2020 Software Support Agreement (with a 2% increase) and the 2020 Software License Agreement with Muniware be approved, and execution of both agreements be authorized.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #142 – 19	<p><b>MOVED</b> by Mayor Usselman that the Summer Village of Sunrise Beach support the application for funding to continue the work of the Sturgeon River Watershed Alliance and North Saskatchewan Watershed Alliance under the Alberta Community Partnership grant program.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #143 – 19	<p><b>MOVED</b> by Mayor Usselman that the following policies be accepted as presented:</p> <ol style="list-style-type: none"> <li>1. Disposal of Municipal Reserve Lands, C-COU-DMRL-1</li> <li>2. Chief Administrative Officer Performance Evaluation, C-CAO-PER-1</li> <li>3. Road Inspection and Maintenance Policy, A-TRA-INSP-1</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #144 – 19	<p><b>MOVED</b> by Mayor Usselman that the December 24, 2019 meeting be cancelled unless there is a need.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #145 – 19	<p><b>MOVED</b> by Mayor Usselman that the FortisAlberta Franchise Agreement for the 2020 year remain at 0%.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<p>6.</p>	<p><b>FINANCIAL</b> Motion # 146 -19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Income &amp; Expense Statement for September 2019 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>7.</p>	<p><b>COUNCIL AND ADMINISTRATION</b></p>	
<p>8.</p>	<p><b>REPORTS</b>  Motion # 147 -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 # 148 -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) Alberta Beach Mayor Jim Benedict, letter to Honorable Doug Schweitzer, Minister Alberta Justice &amp; Solicitor General dated October 3, 2019. This letter is response to the Police Act Costing Review.</li> <li>b) Alberta Municipal Affairs – Gary Sandberg letter dated September 30, 2019. In March 2018 the Deputy Minister indicated that Municipal Affairs Would be implementing a new performance measure for the ministry. The ministry will report the percentage of municipalities deemed to be “not at risk” based on 13 defined financial, governance, and community indicators. The Summer Village of Sunrise Beach did not trigger any of the 13 indicators.</li> <li>c) Lac Ste Anne County Joint Media Release in response to Alberta Justice and Solicitor General’s Draft Police Funding Model</li> <li>d) Yellowhead Regional Library – August 23<sup>rd</sup>, 2019 letter advising of increase in 2020 of \$4.39 to \$4.46 in 2021 (\$4.30 in 2019)10.</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>

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11.	<b>ADJOURNMENT</b>	Mayor Usselman declared the meeting adjourned at 7:30 p.m.

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Mayor Glen Usselman

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Wendy Wildman  
Chief Administrative Officer