

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY NOVEMBER 26, 2019 AT 6:30 P.M. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Councillor Vera Lynn Beck - Teleconference</p> <p>Chief Administrative Officer Wendy Wildman - Teleconference Administrative Assistant Susan Dales Public Works: 0 Public at Large:2</p>
1.	CALL TO ORDER	The meeting was called to order at 6:30 p.m. by Mayor Usselman.
2.	AGENDA Motion # 149 -19	MOVED by Deputy Mayor Tremblay that the agenda be approved as presented. CARRIED
3.	MINUTES Motion #150 - 19	MOVED by Councillor Beck that the minutes of the October 22, 2019 Regular Meeting be approved as presented. CARRIED
4.	APPOINTMENTS Motion #151 - 19	MOVED by Mayor Usselman that Ms. Sharon McCormack is awaiting additional information and she be given an opportunity for an appointment with Council at a future council meeting if requested and in accordance with Summer Village Procedure and Conduct of Council with Council Committee Meeting bylaw. CARRIED
5.	NEW BUSINESS Motion #152 - 19	MOVED by Mayor Usselman that Bylaw 155-2019 a bylaw to regulate the procedure and conduct of Council, Councillors and others attending Council and Council meetings be given first reading for the Summer Village of Sunrise Beach. CARRIED

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	<p>Motion # 153 - 19</p> <p>Motion #154 – 19</p> <p>Motion #155 – 19</p> <p>Motion #156 – 19</p> <p>Motion #157 – 19</p> <p>Motion #158 – 19</p> <p>Motion #159 – 19</p> <p>Motion #160 – 19</p> <p>Motion #161 – 19</p>	<p>MOVED by Deputy Mayor Tremblay that Bylaw 155-2019 be given second reading. CARRIED</p> <p>MOVED by Councillor Beck that Bylaw 155-2019 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>MOVED by Mayor Usselman that Bylaw 155-2019 be given third and final reading. CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that Bylaw 156-2019 a bylaw to establish the position of Chief Administrative Officer for the Summer Village of Sunrise Beach be given first reading. CARRIED</p> <p>MOVED by Mayor Usselman that Bylaw 156-2019 be given second reading. CARRIED</p> <p>MOVED by Councillor Beck that Bylaw 156-2019 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>MOVED by Mayor Usselman that Bylaw 156-2019 be given third and final reading. CARRIED</p> <p>MOVED by Councillor Beck that Bylaw 157-2019 a bylaw to establish position of Designated Officer for Assessment Review Board clerk be given first reading for the Summer Village of Sunrise Beach. CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that Bylaw 157-2019 be given second reading. CARRIED</p>
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	<p>Motion #162 – 19</p> <p>Motion #163 – 19</p> <p>Motion #164 – 19</p> <p>Motion #165 – 19</p> <p>Motion #166 – 19</p> <p>Motion #167 – 19</p>	<p>MOVED by Mayor Usselman that Bylaw 157-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor Tremblay that Bylaw 157-2019 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that Stacey Wagner and Trinity Hindes be appointed Assessment Review Clerks for the Summer Village of Sunrise Beach.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that Council accept for information the October 31st, 2019 letter from Hon. Minister Nate Glubish with Service Alberta advising his department is committed to continue working with municipalities, telecommunication providers and infrastructure owners to find ways to expand high-speed broadband services across the Province.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that a joint meeting be called between Council and Administration of both the Summer Village of Sunrise Beach and the Summer Village of Sandy Beach, Super Sucker Vacuum Service and Standstone Vacuum Services to discuss what the residents can expect for vacuum service once the sale of Super Sucker to Standstone Vacuum Services is complete.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that a 2020 Interim Operating Budget be approved at ½ of the 2019 Approved Operating and Capital Budget, and that this 2020 Interim Operating Budget cease to have any force and effect once the 2020 Operating and Capital Budget is approved.</p> <p style="text-align: right;">CARRIED</p>

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6.	<p>FINANCIAL Motion # 168 -19</p>	<p>MOVED by Deputy Mayor Tremblay that the Income & Expense Statement for October 2019 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
7. 8.	<p>COUNCIL AND ADMINISTRATION REPORTS</p> <p>Motion # 169 -19</p> <p>Motion # 170 -19</p>	<p>MOVED by Deputy Mayor Tremblay that the verbal Council and Administration Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that as waste carts being left on Summer Village roadways is hindering snow removal activities, the Summer Village prepare stickers to be placed on those carts being left on the roadway causing these hinderances.</p> <p style="text-align: right;">CARRIED</p>
9.	<p>INFORMATION / CORRESPONDENCE Motion # 171 -19</p>	<p>Councillor Beck left the meeting at 7:00 p.m.</p> <p>MOVED by Deputy Mayor Tremblay that the following items be accepted for information:</p> <ul style="list-style-type: none"> a) Statement of Direct Deposit for FCSS remaining fourth quarter funds of \$804.00 dated November 1, 2019 b) AUMA President Barry Morishita, Mayor of the City of Brooks. Thanking everyone who attended the AUMA Convention and to make clear AUMA's expectations on the key priorities. c) Yellowhead Regional Library – YRL draft 2020 budget and projections for 2020. d) Alberta Beach Organizational Meeting results, dated October 21, 2019. e) FortisAlberta letter dated October 31, Annexation Update. f) Tom Puffer Animal Control Bylaw Officer September and October. <p style="text-align: right;">CARRIED</p>

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10.	CLOSED MEETING SESSION	N/A
11.	ADJOURNMENT	Mayor Usselman declared the meeting adjourned at 7:04 p.m.

Mayor Glen Usselman

Wendy Wildman
Chief Administrative Officer