

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER  
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON  
TUESDAY MARCH 24, 2020 VIA TELECONFERENCE

	<b>PRESENT</b>	<p>Mayor Glen Usselman – Via Teleconference Deputy Mayor Jackie Tremblay – Via Teleconference Councillor Vera Beck – Via Teleconference</p> <p>Chief Administrative Officer Wendy Wildman – Via Teleconference Administrative Assistant Susan Dales - Via Teleconference</p> <p>Public Works:           0 Public at Large:         0</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Usselman called the meeting to order at 6:30 p.m.
<b>2.</b>	<b>AGENDA</b> Motion #39 - 20	<p><b>MOVED</b> by Deputy Mayor Tremblay that the March 24, 2020 agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> Motion #40 - 20	<p><b>MOVED</b> by Councillor Beck that the minutes of the February 25, 2020 Regular Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b>	n/a
<b>5.</b>	<b>BYLAWS</b>	
	Motion #41 - 20	<p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw #163-2020 a Borrowing Bylaw for the purpose specified in Section 259 of the Municipal Government Act be given first reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion # 42 - 20	<p><b>MOVED</b> by Mayor Usselman that Bylaw #163-2020 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #43 – 20	<p><b>MOVED</b> by Councillor Beck that Bylaw #163-2020 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	Motion #44– 20	<p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw #163-2020 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>Motion #45 – 20</p> <p>Motion #46 – 20</p> <p>Motion #47 – 20</p> <p>Motion #48 – 20</p> <p>Motion #49 – 20</p> <p>Motion #50 – 20</p> <p>Motion #51 – 20</p> <p>Motion #52 – 20</p>	<p><b>MOVED</b> by Mayor Usselman that Bylaw #162-2020 a Bylaw to regulate the procedure and conduct of Council, Councillors and others attending Council and Council committee meetings in the Summer Village of Sunrise Beach be given first reading.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw #162-2020 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Beck that Bylaw #162-2020 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p><b>MOVED</b> by Mayor Usselman that Bylaw #162-2020 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw # 159-2020 to regulate and control vehicle, animal and pedestrian traffic as amended be given first reading.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Beck that Bylaw #159-2020 be given second reading as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that Bylaw #159-2020 be considered for third reading as amended.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw #159-2020 be given third and final reading as amended.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>6. BUSINESS</b></p>	<p>Motion #53 – 20</p> <p>Motion #54 – 20</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that as a result of Covid-19, further discussion on the 2020 tax mailing date and tax due date be deferred to the next council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that the draft 2020 Budget be accepted for information, with further discussion taking place at the next council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	Motion #55 – 20	<b>MOVED</b> by Mayor Usselman that Council approve the draft Intermunicipal Collaboration Framework document between the Summer Village of Sunrise Beach and Lac Ste Anne County with the amendment that Sunrise Beach is currently a member of the West Interlake District (WILD) Regional Water Services Commission.  <b>CARRIED</b>
	Motion #56 – 20	<b>MOVED</b> by Mayor Usselman that Council approve the draft Intermunicipal Collaboration Framework document between the Summer Village of Sunrise Beach and the Summer Village of Sandy Beach as presented.  <b>CARRIED</b>
	Motion #57 – 20	<b>MOVED</b> by Deputy Mayor Tremblay that Council accept the discussion regarding Covid-19 for information.  <b>CARRIED</b>
<b>6.</b>	<b>FINANCIAL</b>	
<b>7.</b>	<b>COUNCIL REPORTS</b>	<b>N/A</b>
<b>8.</b>	<b>ADMINISTRATION REPORTS</b> Motion #58 – 20	<b>MOVED</b> by Deputy Mayor Tremblay that the verbal administration reports be accepted for information as presented.  <b>CARRIED</b>
<b>9.</b>	<b>CORRESPONDENCE</b> Motion #59 – 20	<b>MOVED</b> by Mayor Usselman that the following correspondence be accepted for information:  a. February Animal Bylaw report from Tom Puffer b. Government of Alberta MSI Capital Grant Direct Deposit of \$74,375.00 c. Government of Alberta GTF direct deposit of \$37,701.00  <b>CARRIED</b>
<b>10.</b>	<b>CLOSED MEETING</b>	n/a
<b>11.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 7:30 p.m.

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Mayor, Glen Usselman

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Chief Administrative Officer, Wendy Wildman