

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY APRIL 28, 2020, VIA TELECONFERENCE

	PRESENT	<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>6:40 p.m. Appointment - Via Teleconference - Garrett Phillips requested an appointment to discuss with Council the drainage on his two properties regarding the easement.</p> <p>Public Works: 0 Public at Large: 4 Via Teleconference</p>
1.	CALL TO ORDER	Mayor Usselman called the meeting to order at 6:30 p.m.
2.	AGENDA Motion #60 - 20	<p>MOVED by Councillor Beck that the April 28, 2020 agenda be approved with the following additions under business:</p> <p>6. i) garbage every two weeks j) Anderson Lake and Dechaine Lake k) road repairs</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #61 - 20	<p>MOVED by Deputy Mayor Tremblay that the minutes of the March 24, 2020 Regular Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS Motion #62 – 20	<p>Garrett Phillips joined the meeting 6:40 p.m. by teleconference.</p> <p>MOVED by Councillor Beck that an onsite meeting with Garrett Phillips of 6209 Shedden Drive take place on Thursday April 30, 2020 to discuss water drainage concerns.</p> <p style="text-align: right;">CARRIED</p> <p>Garrett Phillips left the meeting 6:55 p.m</p>
5.	BYLAWS	n/a
6.	BUSINESS Motion #63 – 20	<p>MOVED by Mayor Usselman that Council approve the 2020 Draft Operating and Capital Budget as presented with a 2.5 % increase in municipal tax dollars collected, and the minimum municipal tax be set at \$920.00 for all properties.</p> <p style="text-align: right;">CARRIED</p>

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Motion #64 – 20	<p>MOVED by Mayor Usselman that due to the COVID19 pandemic, the tax penalty structure be amended for the 2020 year as follows: 1% on August 1st, 1% on September 1, 3% on October 1st, 3% on November 1st, 3% on December 1st, and 10 % on January 1st, (as opposed to the current 3% from August 1 through to December 1 and an 18% penalty on January 1st).</p> <p style="text-align: right;">CARRIED</p>
Motion #65 – 20	<p>MOVED by Mayor Usselman that in recognition of the extreme circumstances resulting from the COVID-19 pandemic and potential resulting hardships faced by non-residential entities, and as mandated by the Province of Alberta, Council approve for the 2020 taxation year only, a 6-month deferral plan for the payment of the non-residential school tax to September 30th, 2020 with a 10% penalty being applied to unpaid non-residential school tax on October 1st, 2020.</p> <p style="text-align: right;">CARRIED</p>
Motion #66 – 20	<p>MOVED by Mayor Usselman that the request by the Beautification Committee to repair the planter be tabled to the next meeting in order to get quotes.</p> <p style="text-align: right;">CARRIED</p>
Motion #67 – 20	<p>MOVED by Mayor Usselman that the AFRRCS third party agreement be accepted as information as we await further information from the Business Relationship Coordinator for AFRRCS.</p> <p style="text-align: right;">CARRIED</p>
Motion #68 – 20	<p>MOVED by Deputy Mayor Tremblay that the Summer Village of Sunrise Beach participate in the All-Net Connect Proposal with the 2020 costs coming from unrestricted surplus or reserve funds up to \$1,000.</p> <p style="text-align: right;">CARRIED</p>
Motion #69– 20	<p>MOVED by Mayor Usselman that the agreement between the Standstone Vacuum Service and the Summer Village of Sunrise Beach be approved and ratify execution.</p> <p style="text-align: right;">CARRIED</p>
Motion #70 – 20	<p>MOVED by Deputy Mayor Tremblay that the agreement between the Town of Onoway and the Summer Village of Sunrise Beach granting Standstone Vacuum Service the sole hauler of effluent from the Summer Village to the Onoway Lagoon be approved and ratify execution.</p> <p style="text-align: right;">CARRIED</p>
Motion #71 – 20	<p>MOVED by Deputy Mayor Tremblay that the fee for Land Title notification for properties that are two years in arrears be set at \$60.00 per property.</p> <p style="text-align: right;">CARRIED</p>

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	<p>Motion #72 – 20</p> <p>Motion #73 – 20</p> <p>Motion #74 – 20</p> <p>Motion #75 – 20</p> <p>Motion #76 – 20</p> <p>Motion #77 – 20</p>	<p>MOVED by Deputy Mayor Tremblay that Council approve in principal the sewer line proposal between Lac Ste. Anne County, the Summer Village of Sandy Beach and the Summer Village of Sunrise Beach, for a wastewater line that will run from Sandy Beach to the Onoway Lagoon with Lac Ste Anne County being responsible for 51% and 49% from the two Summer Villages (19% Sunrise Beach & 30% Sandy Beach), estimated \$156,000.00 will be Sunrise Beach share of construction and that the annual operation & maintenance per lot will be estimated \$230.88.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that Administration write a letter to Alexander First Nation to inform them that the Summer Village has approved in principal participation in the sewer line proposal between Lac Ste. Anne County, the Summer Village of Sandy Beach and Sunrise Beach.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that the Summer Village of Sunrise Beach participate in the Summer Village of Lac Ste East initiative for the Covid – 19 regional relief fund by contributing \$1,000 with cost coming from FCSS funds if eligible, and if not from either unrestricted surplus or reserve funds.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that the discussion regarding garbage removal every second week in the summer be accepted as information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that a letter be written in Lac Ste Anne County to inquire about the ongoing discussions to keep the water flowing from Anderson Lake and Dechaine Lake into Sandy Lake.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that the discussion on road construction/repairs be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL	
8.	COUNCIL REPORTS	N/A
9.	ADMINISTRATION REPORTS	
	Motion #78 – 20	<p>MOVED by Deputy Mayor Tremblay that the verbal administration reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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10.	CORRESPONDENCE Motion #79 – 20	<p>MOVED by Deputy Mayor Tremblay that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a. Office of Lieutenant Governor of Alberta, Lois E. Mitchell, letter dated March 31, 2020 to Dan Rude Chief Executive Officer offering sincere gratitude to the dedicated municipal leader who are working hard across our provide to respond the COVID – 19 pandemic. b. Government of Alberta FCSS April 2020 Direct Deposit \$439.00 c. Non- Residential Property Tax Deferral Guidelines d. Chairman Bernie Poulin of SVLSACE, email dated April 10, 2020 announcing the confirmation of the \$200,000.00 grant was approved through Alberta Community Partnership grant program. e. Animal Control Log for March 2020. f. Lac Ste Anne Foundation 2020 Municipal Requisition of \$5,221.49 g. AUMA, Letter to Honorable Minister Kaycee Madu dated April 20, 2020 from AUMA President Barry Morishita regarding MSI funding. h. Alberta Municipal Affairs letter received April 20, 2020 from Honourable Kaycee Madu, a Ministerial Order with new deadlines regarding tax deadlines. i. Pals Geomatics, Manager Jason Workman, email dated April 13, 2020 explaining the new Alberta Environment and Parks recent Environment and Parks recent implementation for the requirement for all temporary docks. <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH GALLERY	N/A
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	Meeting adjourned at 8:06 p.m.

Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman