

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY MAY 8, 2020, VIA TELECONFERENCE

	PRESENT	<p>Mayor Glen Usselman – Via Teleconference Deputy Mayor Jackie Tremblay – Via Teleconference Councillor Vera Beck – Absent</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>
1.	CALL TO ORDER	Mayor Usselman called the meeting to order at 1:09 p.m.
2.	AGENDA Motion #80 - 20	<p>MOVED by Deputy Mayor Tremblay that the May 8, 2020 agenda be approved as presented</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	N/A
4.	APPOINTMENTS	N/A
5.	BYLAWS	See Business items
6.	BUSINESS Motion #81 – 20 Motion #82 – 20 Motion #83 – 20	<p>MOVED by Mayor Usselman that Council approve the amended 2020 Draft Operating and Capital Budget as presented with a 4 % 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> <p>MOVED by Deputy Mayor Tremblay that Bylaw #164-2020 to authorize the several rates of taxation imposed for all purposes for the 2020 tax year be given the first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that Bylaw #164-2020 be given second reading.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #84 – 20	MOVED by Deputy Mayor Tremblay that Bylaw #164-2020 be considered for third reading. CARRIED UNANIMOUSLY
	Motion #85 – 20	MOVED by Mayor Usselman that Bylaw #164-2020 be given third and final reading. CARRIED
7.	FINANCIAL	N/A
8.	COUNCIL REPORTS	N/A
9.	ADMINISTRATION REPORTS	N/A
10.	CORRESPONDENCE	N/A
11.	OPEN FLOOR DISCUSSION WITH GALLERY	N/A
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	Meeting adjourned at 1:20 p.m.

Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman