

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY MAY 26, 2020, VIA TELECONFERENCE

	<p style="text-align: center;">PRESENT</p> <p>Mayor Glen Usselman – Via Teleconference Deputy Mayor Jackie Tremblay – Via Teleconference</p> <p style="text-align: center;">ABSENT</p> <p>Chief Administrative Officer Wendy Wildman – Via Teleconference Administrative Assistant Susan Dales - Via Teleconference</p> <p>Councillor Vera Beck – Absent</p> <p>6:40 p.m. Appointment - Via Teleconference - Sharon McCormack</p> <p>Public Works: 0 Public at Large: 1 Via Teleconference</p>	
1.	CALL TO ORDER	Mayor Usselman called the meeting to order at 6:30 p.m.
2.	AGENDA Motion #86 - 20	<p>MOVED by Deputy Mayor Tremblay that the April 28, 2020 agenda be approved with the following additions under business: 6. d) Anderson Lake and Dechaine Lake</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #87 - 20 Motion #88 - 20	<p>MOVED by Deputy Mayor Tremblay that the minutes of the April 28, 2020 Regular Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that the minutes of the May 8, 2020 Regular Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS Motion #89 – 20	<p>MOVED by Deputy Mayor Tremblay that the discussion with Sharon McCormack be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS Motion #90 – 20	<p>MOVED by Mayor Usselman that Bylaw #165-2020 a bylaw to be known as the Fees & Charges Bylaw to set fees for the Summer Village be given the first reading.</p> <p style="text-align: right;">CARRIED</p>

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	<p>Motion #91 – 20</p> <p>Motion #92 – 20</p> <p>Motion #93 – 20</p>	<p>MOVED by Deputy Mayor Tremblay that Bylaw #165-2020 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that Bylaw #165-2020 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Deputy Mayor Tremblay that Bylaw #165-2020 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
<p>6. BUSINESS</p>	<p>Motion #94 – 20</p> <p>Motion #95 – 20</p> <p>Motion #96 – 20</p> <p>Motion #97 – 20</p> <p>Motion #98 – 20</p>	<p>MOVED by Mayor Usselman that the Summer Village of Sunrise Beach contract Allspec Asphalt to complete road repairs on Shedden Drive and Victory Road up to the cost of \$150,000.00.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that Council approve the Summer Village of Sunrise Beach’s participation in the All-Net Connect service, as hosted through the Summer Villages of Lac Ste Anne County East, and authorize the execution of the subscription hosting agreement letter as provided by the Summer Villages of Lac Ste. Anne Country East and approve annual payment of \$750.00 plus gst.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that Council accept the resignation of Kyle Nelson as Director of Emergency Management for the Summer Village of Sunrise Beach effective June 1, 2020 and that he receives an honorarium of \$1,000.00 for his hours of service.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that Council appoint Mr. Jason Madge as Director of Emergency Management for the Summer Village of Sunrise Beach, effective June 1, 2020 with remuneration of \$200 a month.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that verbal discussion provided by Mayor Usselman on his conversation with Lac Ste Anne County Deputy Mayor Nick Gelych on the water levels of Anderson Lake & Dechaine Lake and getting the water flowing to Sandy Lake be accepted as information.</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL Motion #99 – 20	MOVED by Deputy Mayor Tremblay that the Income & Expense Statements for April 30, 2020 be accepted for information as presented. CARRIED
8.	COUNCIL REPORTS	N/A
9.	ADMINISTRATION REPORTS Motion #100 – 20	MOVED by Deputy Mayor Tremblay that the verbal administration reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE Motion #101 – 20	MOVED by Mayor Usselman that the following correspondence be accepted for information: a. Municipal Governance – Frequently Asked Questions Dated May 15, 2020 b. Government of Alberta FCSS direct deposit of \$439.00 for May 2020 c. Alberta Municipal Affairs, Kaycee Madu Minister of Municipal Affairs announcement of MSI funding for total of \$85,777 which includes \$73,277 MSI capital and \$12,500 in Basic Municipal Transportation Grant. MSI operating allocation is \$8,518. CARRIED
11.	OPEN FLOOR DISCUSSION WITH GALLERY	MOVED by Deputy Mayor Tremblay that Council accept for information the open-floor discussion with the gallery. CARRIED
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	Meeting adjourned at 7:41 p.m.

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Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman