

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY JUNE 23, 2020, VIA TELECONFERENCE

	<p style="text-align: center;">PRESENT</p> <p>Mayor Glen Usselman – Via Teleconference Councillor Vera Beck – Via Teleconference</p> <p>Administrative Assistant Susan Dales - Via Teleconference</p> <p style="text-align: center;">ABSENT</p> <p>Deputy Mayor Jackie Tremblay Chief Administrative Officer Wendy Wildman</p> <p>6:35 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 6:35 p.m.
2.	AGENDA Motion #102 - 20	MOVED by Councillor Vera Beck that the June 23, 2020 agenda be approved as presented. CARRIED
3.	MINUTES Motion #103 - 20	MOVED by Mayor Glen Usselman that the minutes of the May 26, 2020 Regular Meeting be approved as presented. CARRIED
4.	APPOINTMENTS Motion #104 – 20	MOVED by Mayor Glen Usselman that the discussion regarding the gazebo be tabled until more information can be acquired for an informed decision. CARRIED
5.	BYLAWS Motion #105 – 20	MOVED by Mayor Glen Usselman that the following policies be approved as presented: C-Cou-Par-1 Public Participation Policy, A-HUM-COD-1 Human Resources Code of Conduct C-ENV-CUL-1 Culvert Policy CARRIED

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<p>6. BUSINESS Motion #106 – 20</p> <p>Motion #107 – 20</p> <p>Motion #108 – 20</p>	<p>MOVED by Mayor Glen Usselman that the Summer Village of Sunrise Beach contract Allspec Asphalt to complete road repairs on Shedden Drive and Victory Road specific to road quote 027-05-20R1 at the cost of \$220,502.70. Costs to be covered through grants, reserves and/or line of credit.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Glen Usselman that the Progress Report on the Sewer Line as distributed by Mike Yakemchuk from Myalta Ventures Ltd. be accepted as information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Glen Usselman that FCSS funding should include All-Net fees and the remaining money distributed as the coordinator for FCSS deems practical in respects to COVID-19.</p> <p style="text-align: right;">CARRIED</p>
<p>7. FINANCIAL Motion #109 – 20</p>	<p>MOVED by Mayor Glen Usselman that the Income & Expense Statements for May, 2020 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
<p>8. COUNCIL REPORTS</p>	<p>N/A</p>
<p>9. ADMINISTRATION REPORTS Motion #110 – 20</p>	<p>MOVED by Councillor Beck that the verbal administration reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
<p>10. CORRESPONDENCE Motion #111 – 20</p>	<p>MOVED by Mayor Usselman that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a. Animal Bylaw Control Log for May b. Government of Alberta FCSS direct deposit of \$438.00 for June, 2020 c. Government of Alberta MSI Operating direct deposit of \$8,518.00 on June 11, 2020. d. Alberta Municipal Affairs, Kaycee Madu, Minister – Letter dated June 10, 2020 Gas Tax Fund allocation for Sunrise Beach is \$12,722.00. e. Alberta Urban Municipalities Association/Alberta Municipal Services Corporation – June 3rd, 2020 letter on 2019 Procurement Card Rebate cheque in the amount of \$37.22.

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		f. Alberta Municipal Affairs – Minister Madu, letter received June 16, 2020. Ministerial Order MSD: 036/20 extending deadlines for Organization meeting, Statistical Information Return, Auditor’s Report, etc. CARRIED
11.	OPEN FLOOR DISCUSSION WITH GALLERY	N/A
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	Meeting adjourned at 7:08 p.m.

Deputy Mayor, Jackie Tremblay

Chief Administrative Officer, Wendy Wildman