

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY AUGUST 25, 2020, VIA TELECONFERENCE

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| | PRESENT | <p>Mayor Glen Usselman – Via Teleconference Deputy Mayor Jackie Tremblay - 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: 2 Via Teleconference</p> |
| | ABSENT | Councillor Vera Beck |
| 1. | CALL TO ORDER | Mayor Usselman called the meeting to order at 6:34 p.m. |
| 2. | AGENDA Motion #131 - 20 | <p>MOVED by Deputy Mayor Jackie Tremblay that the August 25, 2020 agenda be approved with the additions:</p> <p>Business – e) Allspec Quote f) Benning Subdivision Approach</p> <p style="text-align: right;">CARRIED</p> |
| 3. | MINUTES Motion #132- 20 Motion #133- 20 | <p>MOVED by Deputy Mayor Jackie Tremblay that the minutes of the July 28, 2020 Regular Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Jackie Tremblay that the minutes of the July 28, 2020 Appeal Hearing be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 4. | APPOINTMENTS | N/A |
| 5. | BYLAWS/POLICY | N/A |
| 6. | BUSINESS Motion #134 – 20 | <p>MOVED by Mayor Glen Usselman that Council accept for information the July 30, 2020 letter from Lac Ste. Anne County Reeve Blakeman as well as support the regional municipalities and Lac Ste. Anne County in lobbying the Province with respect to the Provincial Assessment Model review and the detrimental financial impacts this will have on Lac Ste. Anne County directly and on neighbouring municipalities indirectly.</p> <p style="text-align: right;">CARRIED</p> |

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| | <p>Motion #135 – 20</p> <p>Motion #136 – 20</p> <p>Motion #137 - 20</p> <p>Motion #138 - 20</p> <p>Motion # 139 - 20</p> | <p>MOVED by Deputy Mayor Jackie Tremblay that the Summer Village of Sunrise Beach provide a letter of support to the Lac Ste. Anne Foundation regarding their intent to submit an application to the Green Municipal Fund's (GMF) Sustainable Affordable Housing fund for the purpose of obtaining a Planning Grant for a needs assessment.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Jackie Tremblay that Council approve the Municipal Stimulus Program memorandum of agreement between the Province of Alberta and the Summer Village of Sunrise Beach and authorize execution of the agreement (allocation to Sunrise Beach is \$21,047) and that an application be submitted for road maintenance.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Jackie Tremblay that the Summer Village approve the expenditure for the quote from Don Wilson Surveys of \$892.50 to survey the Municipal Reserve located at plan 5672ks.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Jackie Tremblay that the Summer Village of Sunrise Beach approve the contract with Allspec Asphalt to complete road repairs on Shedden Drive and Victory Road specific to road quote 027-05-20R3 at the cost of \$96,376.50, 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 information regarding the Benning Subdivision approach be accepted for information and an on site meeting be arranged with the property owner and Deputy Mayor Jackie Tremblay and that this item be brought back to a future meeting.</p> <p style="text-align: right;">CARRIED</p> |
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| 7. | <p>FINANCIAL Motion # 140 – 20</p> | <p>MOVED by Mayor Glen Usselman that the Income & Expense Statements for July 31, 2020 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p> |
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| 8. | <p>COUNCIL REPORTS</p> | <p>N/A</p> |
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| 9. | <p>ADMINISTRATION REPORTS Motion #141 – 20</p> | <p>MOVED by Mayor Glen Usselman that the verbal administration reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p> |
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| 10. | <p>CORRESPONDENCE</p> | |

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| | Motion #142 – 20 | <p>MOVED by Mayor Usselman that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a. Development Permit #20DP03-44 for an accessory building at 6115 Poplar Place b. Municipal Governance during the COVID – 19 Outbreak, Frequently Asked Questions July 31, 2020. c. Tom Puffer Bylaw Animal Report for July. d. Government of Alberta Statement of Direct Deposit on July 31st, 2020 in the amount of \$438.00 for August FCSS funding. e. Government of Alberta – July 29th, 2020 email and attachments on their Police Funding Regulation and Police Funding Model update <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 7:06 p.m. |

Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman