

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY SEPTEMBER 22, 2020, ONOWAY HERITAGE CENTRE

	PRESENT	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay - Via Teleconference Councillor Vera Beck - Via Teleconference</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales</p> <p>Public Works: 0 Public at Large: 27</p>
	ABSENT	
1.	CALL TO ORDER	Mayor Usselman called the meeting to order at 6:31 p.m.
2.	AGENDA Motion #143 - 20	<p>MOVED by Deputy Mayor Tremblay that the September 22, 2020 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #144- 20	<p>MOVED by Deputy Mayor Tremblay that the minutes of the August 25, 2020 Regular Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	Recess to Public Hearing (recessed later in meeting)
5.	BYLAWS/POLICY Motion #145- 20	<p>MOVED by Councillor Beck that the revised Culvert Policy C-ENV-CUL-1 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS Motion #146 – 20	<p>MOVED by Mayor Usselman that the Culvert on the Benning subdivision be tabled to the next meeting after Mayor Usselman and Deputy Mayor Tremblay have a site meeting with Mr. Benning.</p> <p style="text-align: right;">CARRIED</p>
	Motion #147 – 20	<p>MOVED by Mayor Usselman that the Summer Village authorize attendance of the Alberta Summer Village Association annual meeting on October 14, 2020 at 4:00 p.m.</p> <p style="text-align: right;">CARRIED</p>

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	<p>Motion #148 – 20</p> <p>Recess to Public Hearing for the Municipal Development Plan</p> <p>Resume Regular meeting</p> <p>Motion #149– 20</p>	<p>MOVED by Mayor Usselman that Council approve the participation of Councillor Beck to the virtual 2020 Alberta Urban Municipalities Association 2020 Convention scheduled for Sept 23-25, 2020 (if still open) at a cost of \$100.00.</p> <p style="text-align: right;">CARRIED</p> <p>6:40 p.m.</p> <p>8:05 p.m.</p> <p>MOVED by Mayor Usselman that the survey of the Municipal Reserve be tabled to the next meeting.</p> <p style="text-align: right;">CARRIED</p>
<p>7. FINANCIAL</p>	<p>Motion # 150 – 20</p>	<p>MOVED by Mayor Usselman that the Income & Expense Statements for August 31, 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</p>	<p>Motion #151 – 20</p>	<p>MOVED by Mayor Usselman that the verbal administration reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
<p>10. CORRESPONDENCE</p>	<p>Motion #152 – 20</p>	<p>MOVED by Deputy Mayor Tremblay that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a. Government of Alberta Statement of Direct Deposit on September 3rd , 2020 in the amount of \$438.00 for August FCSS funding. b. North Saskatchewan Watershed Alliance 2019-2020 Annual Report letter. Annual Report is available upon request of Council. c. August, 2020 Animal Bylaw report d. Tony Sonnleitner Development Officer Report to Administration <p style="text-align: right;">CARRIED</p>

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11.	OPEN FLOOR DISCUSSION WITH GALLERY Motion #153 - 20	MOVED by Mayor Usselman that the verbal open floor discussion be accepted for information. CARRIED
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	Meeting adjourned at 8:33 p.m.

Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman