

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY OCTOBER 27, 2020, ONOWAY CIVIC CENTRE

	PRESENT	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Councillor Vera Beck - Via Teleconference</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales</p> <p>Public Works: 0 Public at Large: 10 Teleconferenced 2 In Person</p>
	ABSENT	
1.	CALL TO ORDER	Mayor Usselman called the meeting to order at 7:00 p.m.
2.	AGENDA Motion #162- 20	<p>MOVED by Deputy Mayor Tremblay that the October 27, 2020 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #163- 20	<p>MOVED by Councillor Beck that the minutes of the September 22, 2020 Regular Meeting, Public Hearing and Organizational meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS Motion #164- 20 Motion #165- 20	<p>MOVED by Deputy Mayor Tremblay that the discussion for the appointment with Peter Wright and Dianne Johnston be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that the discussion for the appointment with Sharon McCormack be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS/POLICY Motion #166- 20	<p>MOVED by Deputy Mayor Tremblay that further to discussion on the Municipal Development Plan Bylaw #166-20 be deferred to the February 2021 meeting.</p> <p style="text-align: right;">CARRIED</p>

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6. BUSINESS	
Motion #167 – 20	<p>MOVED by Mayor Usselman that an inspection of the approach and culvert as a condition in the subdivision application #19-R-012 for SW 35-55-1-W5 on Shedden Drive to the spring of 2021.</p> <p style="text-align: right;">CARRIED</p>
Motion #168 – 20	<p>MOVED by Deputy Mayor Tremblay that Diane Wannamaker be appointed as the Director of Emergency Management (DEM) for the Summer Village of Sunrise Beach effective October 27, 2020 and her remuneration will be \$200 a month and training will be as per Council remuneration (split costs with the Summer Village of Sandy Beach).</p> <p style="text-align: right;">CARRIED</p>
Motion #169 – 20	<p>MOVED by Deputy Mayor Tremblay that the Fortis Franchise fee remain at 0% for the 2021.</p> <p style="text-align: right;">CARRIED</p>
Motion #170– 20	<p>MOVED by Mayor Usselman that the Municipal Operating Support Transfer (MOST) memorandum of agreement between for Province and the Summer Village of Sunrise Beach, be approved and execution ratified (allocation to the Summer Village of Sunrise Beach is \$18,670.00).</p> <p style="text-align: right;">CARRIED</p>
Motion #171– 20	<p>MOVED by Mayor Usselman that Administration contact the Alberta Summer Village Association inquiring about options with the Summer Villages for Assessment Review Boards.</p> <p style="text-align: right;">CARRIED</p>
Motion #172– 20	<p>MOVED by Deputy Mayor Tremblay that the Participant Memorandum of Agreement for Local Assessment Review Board for the 2021 year between Capital Region Assessment Services Commission and the Summer Village of Sunrise Beach be approved and execution of the final agreement be authorized.</p> <p style="text-align: right;">CARRIED</p>
Motion #173– 20	<p>MOVED by Deputy Mayor Tremblay that Council and Administration be authorized to participate in the 2021 Brownlee LLP Emerging Trends in Municipal Law Seminar scheduled for February 11th and 18th, 2021 via zoom (there is no fee to participate).</p> <p style="text-align: right;">CARRIED</p>
Motion #174– 20	<p>MOVED by Mayor Usselman that the request for two streetlights on Leisure Lane be deferred to the next meeting so more information can be gathered.</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL Motion # 175 – 20	<p>MOVED by Deputy Mayor Tremblay that the Income & Expense Statements for September 30, 2020 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS Motion # 176 – 20	<p>MOVED by Mayor Usselman that the verbal Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORTS Motion #177 – 20	<p>MOVED by Mayor Usselman that the verbal administration reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	CORRESPONDENCE Motion #178 – 20	<p>MOVED by Mayor Usselman that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a. Yellowhead Regional Library 2021 Budget b. Fortis Alberta Proposed 2021 Distribution Rates c. Lac Ste. Anne Foundation Board Meeting Minutes July 22, 2020 d. Government of Alberta FCSS October payment of \$438.00 Direct Deposit e. Janet Jabush Mayor, Town of Mayerthorpe, Reeve Blakeman, Lac Ste. Anne County, Jim Benedict Mayor, Alberta Beach, Judy Tracy Mayor, Town of Onoway, Bernie Poulin representing Summer Villages, letter dated September 6, 2020. This letter is addressed to Honourable Tracy Allard, Office of the Minister of Alberta Municipal Affairs on the Provincial Assessment Model Review. The letter does not support the assessment model for the oil and gas industry. f. Minister Tracy Allard, Municipal Affairs – email dated October 20, 2020. Response to and update on oil & gas revenues for the municipalities. g. September Animal Bylaw Officer Report h. Alberta Health Services dated October 19, 2020 Influenza Immunization in your Community i. Forest Resource Improvement Association of Alberta (FRIAA) letter dated October 16, 2020 stating our expression of interest for grant money was turned down. j. Tanya Thorn, Board Chair, Alberta Police Interim Advisory Board dated October 20, 2020. Report on the activities of Alberta Police Interim Advisory Board. <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH GALLERY	

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	Motion #179 - 20	MOVED by Mayor Usselman that the verbal open floor discussion be accepted for information. <p style="text-align: right;">CARRIED</p>
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	Meeting adjourned at 7:55 p.m.

Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman