

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY NOVEMBER 24, 2020, ONOWAY CIVIC CENTRE AT 7:00 P.M.

	<b>PRESENT</b>	<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:       3 Teleconferenced                                   1 In Person</p>
	<b>ABSENT</b>	
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Usselman called the meeting to order at 7:01 p.m.
<b>2.</b>	<b>AGENDA</b> Motion #180- 20	<p><b>MOVED</b> by Deputy Mayor Tremblay that the November 24, 2020 Agenda be approved with following deletion: 12. Closed Meeting And the following addition: 6. h) Tree Removal</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> Motion #181- 20	<p><b>MOVED</b> by Councillor Beck that the minutes of the October 27, 2020 Regular meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b>	N/A
<b>5.</b>	<b>BYLAWS/POLICY</b>	N/A
<b>6.</b>	<b>BUSINESS</b> Motion #182 – 20	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Summer Village approve the approach as constructed as part of the subdivision application.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion #183 – 20	<p><b>MOVED</b> by Mayor Usselman that Council accept discussion that 2 new street lights have not been installed yet, but will be in the near future.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>Motion #184 – 20</p> <p>Motion #185– 20</p> <p>Motion #186– 20</p> <p>Motion #187– 20</p> <p>Motion #188– 20</p> <p>Motion #189– 20</p> <p>Motion #190– 20</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that a 2021 Interim Operating Budget be approved at ½ of the approved 2020 Operating Budget and that this 2021 Interim Operating Budget cease to have any effect once the 2021 Operating Budget has been approved.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that Council approve and authorize execution of both the Software Licensing Agreement and the Software Support Agreement with Muniware.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that the Council approve Metrix Group as the auditors and authorize execution of the engagement letter for the Summer Village for the purpose of the 2020 audited financial statements.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that Council accept the proposal from Standstone Vacuum Service (operating as Standstone Waste &amp; Vacuum Services) for household waste pickup on a 5 year contract commencing January 1, 2020(estimated annual savings to the Summer Village of \$9,000).</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that Council accept for information the Proposed Optional Emergency Cost Program to de-risk accidental expenses for property owners for Emergency calls such as false alarms and administration is to prepare a report on number of Fire Department responses in the past 5 years and bring back to a future meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that Council accept for information the letter from Ms. Carlisle wrote to improve our Digital Infrastructure in the Summer Village.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that the verbal report from Alberta’s Finest Tree removers, that the trees on the municipal reserve between 6301 and 6209 are not dead and there is no need to remove them be accepted as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>7.</p>	<p><b>FINANCIAL</b> Motion # 191 – 20</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Income &amp; Expense Statements for October 31, 2020 be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>8.</p>	<p><b>COUNCIL REPORTS</b></p>	<p><b>N/A</b></p>

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<b>9.</b>	<b>ADMINISTRATION REPORTS</b> Motion #192 – 20	<b>MOVED</b> by Mayor Usselman that the verbal administration reports be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>CORRESPONDENCE</b> Motion #193– 20	<b>MOVED</b> by Deputy Mayor Tremblay that the following correspondence be accepted for information:  a. Government of Alberta FCSS November payment of \$438.00 Direct Deposit b. Alberta Municipal Affairs – Minister Tracey L Allard – In light of these economic circumstances, Alberta may not be able to sustain the current levels of infrastructure and operating spending. c. Government of Alberta – MOST November 10, 2020 payment of \$18,670.00 Direct Deposit  <b>CARRIED</b>
<b>11.</b>	<b>OPEN FLOOR DISCUSSION WITH GALLERY</b> Motion #194 - 20	<b>MOVED</b> by Mayor Usselman that the verbal open floor discussion with the gallery be accepted for information.  <b>CARRIED</b>
<b>12.</b>	<b>CLOSED MEETING</b>	N/A
<b>13.</b>	<b>ADJOURNMENT</b>	Meeting adjourned at 8:08 p.m.

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Mayor, Glen Usselman

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Chief Administrative Officer, Wendy Wildman