

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY JANUARY 26, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M.

	PRESENT	Mayor Glen Usselman Deputy Mayor Jackie Tremblay Councillor Vera Beck - Via Teleconference
	ABSENT	Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales Development Officer Tony Sonnleitner - Via Teleconference Public Works: 0 Public at Large: 4 Teleconferenced 1 In Person
1.	CALL TO ORDER	Mayor Usselman called the meeting to order at 7:00 p.m. Adjournment to go to Review by Council at 7:03
2.	AGENDA Motion #01- 21	MOVED by Deputy Mayor Tremblay that the January 26, 2021 Agenda be approved with following addition: 6. h) Transmission Sewer Line CARRIED
3.	MINUTES Motion #02- 21	MOVED by Councillor Beck that the minutes of the November 24, 2020 Regular meeting be approved as presented. CARRIED
4.	APPOINTMENTS Motion #03- 21	After Review by Council was adjourned at 7:25. Regular meeting resumed at 7:26. MOVED by Mayor Usselman that the Order of Enforcement is upheld at 5128 Everett Road however a time extension shall be granted to remove the noted items to May 1, 2021. CARRIED
5.	BYLAWS/POLICY	N/A
6.	BUSINESS Motion #04 – 21 Motion #05 – 21	MOVED by Deputy Mayor Tremblay that Administration further negotiate the scope of the quote from ISL Engineering to complete the Municipal Development Plan. CARRIED

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	Motion #06– 21	<p>MOVED by Deputy Mayor Tremblay that Council authorizes the Summer Village of Sunrise Beach to participate in a 2021 Alberta Community Partnership application under the Intermunicipal Collaboration (IC) to study the potential for regionalization of shared and common services among the partner members, with the Summer Village of Val Quentin acting as the Managing Partner.</p> <p style="text-align: right;">CARRIED</p>
	Motion #07– 21	<p>MOVED by Mayor Usselman that Council authorizes the Summer Village of Sunrise Beach to participate in a 2021 Alberta Community Partnership application, under the Municipal Restructuring (MR) Restructuring Study Stream, to establish a process to facilitate the prospective amalgamation of regional summer villages, with the Summer Village of Sunset Point acting as Managing Partner.</p> <p style="text-align: right;">CARRIED</p>
	Motion #08– 21	<p>MOVED by Mayor Usselman that Council table to their February meeting the information for the Proposed Optional Emergency Cost Program to de-risk accidental expenses for property owners for Emergency calls such as false alarms.</p> <p style="text-align: right;">CARRIED</p>
	Motion #09– 21	<p>MOVED by Mayor Usselman that Council appoint Dwight Moskalyk as Returning Officer and Diane Wannamaker as Substitute Returning Officer for the Summer Villages of Sunrise Beach 2021 Municipal Election.</p> <p style="text-align: right;">CARRIED</p>
	Motion #10– 21	<p>MOVED by Deputy Mayor Tremblay that the Summer Village of Sunrise Beach plan its 2021 nomination day and election day, including advance vote, along with its nomination date and voting day locations, in conjunction with other Summer Villages if appropriate, with date, time, locations, coming back to the March meeting for finalization.</p> <p style="text-align: right;">CARRIED</p>
	Motion #11– 21	<p>MOVED by Deputy Mayor Tremblay that Council accept the 2021 draft budget discussion for information and administration make amendments to the draft budget as discussed and bring back to the next meeting.</p> <p style="text-align: right;">CARRIED</p>
	Motion #12– 21	<p>MOVED by Mayor Usselman that the Council of the Summer Village of Sunrise Beach support the 2021 Census, and encourage all residents to complete their census questionnaire online at www.census.gc.ca, accurate and complete census data support programs and service that benefit our community including grant funding. We will advertise in our May newsletter, on our website and a message through All Net.</p> <p style="text-align: right;">CARRIED</p>
	Motion #12– 21	<p>MOVED by Mayor Usselman that approval for Council and Administration to attend a Zoom meeting being held on February 4, 2021 and February 17,</p>

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	Motion #13 -21	2021 regarding updates on the Police Act Review and information and discussion on feasibility of establishing a provincial police service be granted. CARRIED MOVED by Mayor Usselman that the Sewer Transmission Line discussion be deferred to the next meeting on February 23, 2021. CARRIED
7.	FINANCIAL Motion #14 – 21	MOVED by Deputy Mayor Tremblay that the Income & Expense Statements for November 2020 and December 2020 be accepted for information as presented. CARRIED
8.	COUNCIL REPORTS Motion #15 – 21	MOVED by Mayor Usselman that the verbal council reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS Motion #16 – 21 Motion #17– 21	MOVED by Mayor Usselman that the verbal administration reports be accepted for information as presented. CARRIED MOVED by Mayor Usselman that the Memorandum of Understanding between the Summer Village Sandy Beach and the Summer Village of Sunrise Beach for the use of the Sandy Beach Myrna Noyes Community Hall for Emergency purposes be approved. CARRIED
10.	CORRESPONDENCE Motion #18– 21	MOVED by Deputy Mayor Tremblay that the following correspondence be accepted for information: a. Metrix Group – Audit Plan letter dated December 31, 2020 Philips Dirks, CPA, CA. b. Lac Ste Anne Foundation Board Minutes September 23, 2020 c. Government of Alberta FCSS November payment of \$438.00 Direct Deposit d. Lac Ste. Anne County 2020/2021 Representatives/Appointments e. Alberta Municipal Affairs Minister Tracy Allard providing a copy of the Ministerial Order to authorize the delegation of duties and powers of eleven summer villages under the Emergency Management Act to a joint advisory committee. f. Government of Alberta FCSS December, 20 payment of \$438.00 and Government of Alberta MSP of \$21,047.00 Direct Deposit. g. Bylaw Officer Tom Puffer report for November and December.

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		<p>h. City of Cold Lake Mayor Craig Copeland dated December 3, 2020, Resolution urging the Government of Alberta to enable the Government of Canada COVID 19 Alert application for Albertans.</p> <p>i. Municipal Governance During COVID 19 Pandemic Frequently Asked Questions January 8, 2021</p> <p>j. Town of Onoway – Results of the Organizational Meeting held October 15, 2020</p> <p>k. West Inter Lake District (WILD) Regional Water Services Commission – 2021 Water Rates and Budget Estimates</p> <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 9:55 p.m.

Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman