

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY FEBRUARY 23RD, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M. AND
VIA ZOOM

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| | PRESENT | <p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Councillor Vera Beck - Via Teleconference</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Diane Wannamaker Administrative Assistant Lana Lange Public at Large: 2 Teleconferenced 0 In Person</p> |
| 1. | CALL TO ORDER | Mayor Usselman called the meeting to order at 7:06 p.m. |
| 2. | AGENDA 19- 21 | <p>MOVED by Deputy Mayor Tremblay that the February 23rd, 2021 Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 3. | MINUTES 20- 21 21-21 | <p>MOVED by Deputy Mayor Tremblay that the minutes of the January 26th, 2021 Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Beck that the minutes of the January 26th, 2021 Review by Council – Enforcement Order Minutes (Plan 892 1503, Block 1, Lot 28) be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 4. | APPOINTMENTS | N/A |
| 5. | BYLAWS/POLICY | N/A |
| 6. | BUSINESS 22 – 21 | <p>MOVED by Mayor Usselman that whereas the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline; and whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent, and whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold; and whereas in 2022 the United States will have in place a national 988 crisis hotline; and whereas the Summer Village of Sunrise Beach recognizes that it is a significant and</p> |

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| | 23-21 | <p>important initiative to ensure critical barriers are removed to this in a crisis and seeking help; now therefore be it resolved that the summer Village of Sunrise Beach endorses this 988 crisis line initiative; and that Administration be directed to send a letter indicating such support to the local MP, MPP, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.</p> <p style="text-align: right;">CARRIED</p> |
| | 24-21 | <p>MOVED by Mayor Usselman that the Summer Village of Sunrise Beach support the letter by Summer Village of Sandy Beach Deputy Mayor Harney to the Darwell Lagoon Commission requesting that the costs for remediation of the Sunrise Beach/Sandy Beach Lagoon for connection to the transmission line remain as a consideration in the Phase A of the Transmission Line Project and further, that no decision can be made by either Summer Village for their participation in the project without firm costs in regards to the actual operation and maintenance costs in order to proceed.</p> <p style="text-align: right;">CARRIED</p> |
| | 25-21 | <p>MOVED by Councillor Beck that the Summer Village of Sunrise Beach Municipal Development Plan open house be scheduled for 6:00 p.m., March 23rd, 2021 prior to the regular Council meeting, to be held at the Onoway Heritage Center.</p> <p style="text-align: right;">CARRIED</p> |
| | | <p>MOVED by Deputy Mayor Tremblay that Administration revise the Draft 2021 Operating and Capital Budget as directed by Council and bring back to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p> |
| 7. | FINANCIAL 26-21 | <p>MOVED by Councillor Beck that the Income & Expense Statements for January 31st, 2021 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 8. | COUNCIL REPORTS | N/A |
| 9. | ADMINISTRATION REPORTS 27-21 | <p>MOVED by Deputy Mayor Tremblay that the Administration reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p> |

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| 10. | CORRESPONDENCE 28-21 | <p>MOVED by Deputy Mayor Tremblay that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Letters from the MD of Spirit River No. 133 and Mackenzie County to the Honourable Jason Kenney with regard to the reopening of the economy moving forward from the COVID restrictions. b) Municipal Stimulus Program (MSP) Red Tape Reduction 2020 – this report is a required component of the Municipal Stimulus Program Grant Funding. c) Alberta Municipal Service Corporation insurance reduction advisement resulting from subscriber-owned insurance pool. d) Alberta Police Interim Advisory Board report on recommendations for 2021-22 policing priorities. This report was previously sent to Council for review. e) Fortis Alberta – approved Fortis Alberta 2021 Distribution Rates. f) Government of Alberta – Statement of Direct Deposit of \$438.00 on February 2, 2021, 2020 for Feb. FCSS g) Summer Village of Sunrise Beach Animal Control Log <p style="text-align: right;">CARRIED</p> |
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| 11. | OPEN FLOOR DISCUSSION WITH GALLERY 29-21 | <p>MOVED by Mayor Usselman that the open floor discussion with gallery be accepted for information.</p> <p style="text-align: right;">CARRIED</p> |
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| 12. | CLOSED MEETING | N/A |
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| 13. | ADJOURNMENT | Meeting adjourned at 8:17 p.m. |
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Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman