

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY APRIL 27<sup>TH</sup>, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M. AND VIA ZOOM

	<b>PRESENT</b>	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Lana Lange</p> <p>Public at Large:           1 Teleconferenced</p>
	<b>ABSENT</b>	Councillor Vera Beck
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Usselman called the council meeting to order at 7:02 p.m.
<b>2.</b>	<b>AGENDA</b> 59- 21	<p><b>MOVED</b> by Deputy Mayor Tremblay that the April 27<sup>th</sup>, 2021 Agenda be approved with the following amendments:</p> <p>Item 6 e) ISL Engineering and Land Services Ltd. Invoice for work done on Municipal Development Plan, virtual engagement session held March 23<sup>rd</sup>, 2021. Council motion is needed to pay this invoice through our reserve account.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 60- 21	<p><b>MOVED</b> by Mayor Usselman that the minutes of the March 23<sup>rd</sup>, 2021 Council 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> 62-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw 169-2021, being a Bylaw to authorize the rates of taxation for the 2021 tax year, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	63-21	<p><b>MOVED</b> by Mayor Usselman that Bylaw 169-2021 be given 2<sup>nd</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY APRIL 27<sup>TH</sup>, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M. AND VIA ZOOM

64-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw 169-2021 be considered for 3<sup>rd</sup> reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
65-21	<p><b>MOVED</b> by Mayor Usselman that Bylaw 169-2021 be given 3<sup>rd</sup> and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
66-21	<p><b>MOVED</b> by Mayor Usselman that Bylaw 170-2021, being a Bylaw to authorize penalties on unpaid taxes for the Summer Village of Sunrise Beach, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
67-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw 170-2021 be given 2<sup>nd</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
68-21	<p><b>MOVED</b> by Mayor Usselman that Bylaw 170-2021 be considered for 3<sup>rd</sup> reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
69-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw 170-2021 be given 3<sup>rd</sup> and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>6. BUSINESS</b>	
61-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that Council approve the 2021 Draft Operating &amp; Capital Budget as presented and reviewed by Council with a 1.8% increase in municipal tax dollars collected from the previous year, and with the minimum municipal tax collected for each taxable property being set at \$940.00, a twenty dollar increase from last year.</p> <p style="text-align: right;"><b>CARRIED</b></p>
70-21	<p><b>MOVED</b> by Mayor Usselman that Bylaw #166-20, being a bylaw establishing a Municipal Development Plan, be given 2<sup>nd</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
71-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw #166-20, being a bylaw to establishing a Municipal Development Plan, be given 3<sup>rd</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY APRIL 27<sup>TH</sup>, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M. AND VIA ZOOM

	72-21	<p><b>MOVED</b> by Mayor Usselman that Council accept the email dated April 6<sup>th</sup>, 2021 from Tori Message, about the upcoming Annual General Meeting for the West Inter Lake District (WILD) Regional Services Commission being held April 24, 2021 via zoom, as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	73-21	<p><b>MOVED</b> by Mayor Usselman that the letter dated March 23<sup>rd</sup>, 2021 from Tri-Village Lagoon Commission addressed to Darwell Lagoon Commission stating their concerns with lack of communication between them, (Darwell Lagoon Commission &amp; Lac Ste Anne County) be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	74-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Summer Village engage the services of ISL Engineering and Land Services Ltd. to complete the Municipal Development Plan project for the Summer Village, costs to be covered from reserve funds.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7.	<b>FINANCIAL</b> 75-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Income &amp; Expense Statements for February 28<sup>th</sup>, 2021 be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<b>COUNCIL REPORTS</b> 76-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Council Reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	<b>ADMINISTRATION REPORTS</b> 77-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Administration reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER  
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON  
TUESDAY APRIL 27<sup>TH</sup>, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M. AND VIA  
ZOOM

<b>10.</b>	<b>CORRESPONDENCE</b> 78-21	<p>MOVED by Deputy Mayor Tremblay that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Government of Alberta – Statement of Direct Deposit of \$438.00 for FCSS March payment</li> <li>b) Lac Ste Anne Foundation – March 9<sup>th</sup>, 2021 letter regarding approved 2021 requisition.</li> <li>c) Lac Ste Anne Foundation – Board meeting minutes from the December 9<sup>th</sup>, 2020 meeting.</li> <li>d) Alberta Municipal Affairs – March 23<sup>rd</sup>, 2021 letter regarding Senate Election and referendum participation.</li> <li>e) Alberta Public Works Association - Letter dated March 24<sup>th</sup>, 2021 to recognize Public Works week May 17-23, 2021.</li> <li>f) Town of Onoway – Email dated April 1<sup>st</sup>, 2021 from Wendy Wildman to advise council that the Town of Onoway council granted us a 3 year extension to utilize their lagoon.</li> <li>g) Director of Emergency Management – Director of Emergency Management Report from Diane Wannamaker.</li> <li>h) Municipal Government Board – Email dated April 9<sup>th</sup>, 2021, updates and a Land and Property Rights Tribunal fact sheet.</li> <li>i) Summer Village of Sunrise Beach Animal Control log – Animal bylaw officer, Tom Puffer, his report for the month of February.</li> <li>j) Town of Morinville – Letter dated April 16<sup>th</sup>, 2021 addressed to Minister of Justice and Solicitor General, Hon. Kaycee Madu. The Town of Morinville is not supportive of the Government of Alberta’s initiative to replace the RCMP with an Alberta Provincial Police Services.</li> </ul> <p style="text-align: right;">CARRIED</p>
<b>11.</b>	<b>OPEN FLOOR DISCUSSION WITH GALLERY</b>	N/A
<b>12.</b>	<b>CLOSED MEETING</b>	N/A
<b>13.</b>	<b>ADJOURNMENT</b>	Meeting adjourned at 7:24 p.m.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER  
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON  
TUESDAY APRIL 27<sup>TH</sup>, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M. AND VIA  
ZOOM

---

Mayor, Glen Usselman

---

Chief Administrative Officer, Wendy Wildman