

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER  
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON  
TUESDAY MAY 25<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 Councillor Vera Beck – Via Teleconference - Arrived at 7:05 p.m.</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Lana Lange</p> <p>Public at Large:        2 Teleconferenced</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Usselman called the council meeting to order at 7:00 p.m.
<b>2.</b>	<b>AGENDA</b> 79- 21	<p><b>MOVED</b> by Deputy Mayor Tremblay that the May 25<sup>th</sup>, 2021 Agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 80- 21	<p><b>MOVED</b> by Mayor Usselman that the minutes of the April 27<sup>th</sup>, 2021 Council meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Councillor Beck arrived at 7:05 p.m.</p>
<b>4.</b>	<b>APPOINTMENTS</b>	n/a
<b>5.</b>	<b>BYLAWS/POLICY</b>	n/a
<b>6.</b>	<b>BUSINESS</b> 81-21	<p><b>MOVED</b> by Mayor Usselman that Council defer the approach application from Russ Giselbrecht until the next council meeting. (Council is to meet with land owner, May 26<sup>th</sup> at 3:00 p.m. on site to discuss the approaches he would like to install along Shedden Drive.)</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	82-21	<b>MOVED</b> by Mayor Usselman that the Summer Village of Sunrise Beach continue their support in the amount of \$300.00 to Lac Ste. Anne East End Bus for the 2021 year.	<b>CARRIED</b>
	83-21	<b>MOVED</b> by Deputy Mayor Tremblay that the Summer Village of Sunrise Beach follow other municipalities in Alberta in their support of the RCMP as opposed to having a provincial police force and that a letter be drafted to that effect.	<b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b> 84-21	<b>MOVED</b> by Mayor Usselman that the Income & Expense Statements for April 30 <sup>th</sup> , 2021 be accepted for information as presented.	<b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b> 85-21	<b>MOVED</b> by Deputy Mayor Tremblay that the Council Reports be accepted for information as presented.	<b>CARRIED</b>
<b>9.</b>	<b>ADMINISTRATION REPORTS</b> 86-21	<b>MOVED</b> by Deputy Mayor Tremblay that the Administration reports be accepted for information as presented.	<b>CARRIED</b>
<b>10.</b>	<b>CORRESPONDENCE</b> 87-21	<b>MOVED</b> by Deputy Mayor Tremblay that the following correspondence be accepted for information: <ul style="list-style-type: none"> <li>a) Government of Alberta – Statement of Direct Deposit of \$438.00 for FCSS May payment</li> <li>b) Lac Ste Anne County - March 4<sup>th</sup>, 2021 email from Trista Court informing neighbouring municipalities that the County office is again closed to the public and their staff will be working from home.</li> </ul>	

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		<p>c) ASVA – April 27th, 2021 email from Deb Hamilton with a response letter attached from Alberta Environment &amp; Parks on the resolution made at the Annual General Meeting regarding Watercraft Inspection stations.</p> <p>d) Gas Fund Tax – May 13th, 2021 email from Heather Luhtala informing staff that the Government of Canada will be doubling the Gas Tax Fund for this year.</p> <p>e) AUMA - May 8<sup>th</sup>, 2021 email from Angela Duncan with an update on the work that is been done for Alberta Municipalities.</p> <p>f) Town of Tofield – May 6<sup>th</sup>, 2021 email from Jeff Edwards with two letters attached, one to Honorable Tyler Shandro, Minister of Health and the other to Damien C. Kurek, MP for Battle River-Crowfoot, stating their concerns on lack of vaccines for Rural Alberta.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>11.</b></p>	<p><b>OPEN FLOOR DISCUSSION WITH GALLERY</b> 88-21</p>	<p><b>MOVED</b> by Mayor Usselman that open floor discussion with gallery be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>12.</b></p>	<p><b>CLOSED MEETING</b> 89-21</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that pursuant to section 197(2) of the Municipal Government Act, and Section 17 of the Freedom and Information and Protection of Privacy Act (FOIPP) – Disclosure Harmful to the Personal Privacy, that Council go into a closed meeting session at 7:20 p.m. to discuss the following item:</p> <p>Personnel – FOIPP Act Section 27</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting was recessed from 7:20 p.m. – 7:25 p.m.</p> <p>The following individuals were present at the Closed Meeting:</p> <p>Glen Usselman Jackie Tremblay Vera Beck – Via Teleconference Wendy Wildman Lana Lange</p>

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	90-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that Council return to an open meeting at 7:28 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
		<p>The meeting recessed from 7:28 p.m. to 7:33 p.m.</p>
	91-21	<p><b>MOVED</b> by Mayor Usselman that a new contract for the provision of Chief Administrative Officer and Administration Support Services between the Summer Village of Sunrise Beach and Wildwillow Enterprises Inc. be approved with a 6-year term beginning January 1<sup>st</sup>, 2021 to December 31<sup>st</sup> 2026.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>13.</b>	<b>ADJOURNMENT</b>	Meeting adjourned at 7:34 p.m.

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Mayor, Glen Usselman

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Chief Administrative Officer, Wendy Wildman