

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER  
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON  
TUESDAY JUNE 22<sup>ND</sup>, 2021, ONWAY CIVIC CENTRE AT 7:00 P.M. IN PERSON  
AND VIA ZOOM

	<b>PRESENT</b>	<p>Mayor Glen Usselman – Via Teleconference Deputy Mayor Jackie Tremblay Councillor Vera Beck – Via Teleconference</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Lana Lange</p> <p>Appointments: Diane Wannamaker, Director of Emergency Management for Summer Village of Sunrise Beach. Jan Christiansen, Regional Director of Emergency Management Marlene Walsh, Deputy Director Regional of Emergency Management</p> <p>Public at Large:           1   3 Teleconferenced</p>
1.	<b>CALL TO ORDER</b>	Mayor Usselman called the council meeting to order at 7:00 p.m.
2.	<b>AGENDA</b> 92- 21	<p><b>MOVED</b> by Councillor Beck that the June 22<sup>nd</sup>, 2021 Agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b> 93- 21	<p><b>MOVED</b> by Mayor Usselman that the minutes of the May 25<sup>th</sup>, 2021 Council meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>APPOINTMENTS</b> 94-21	<p>Diane Wannamaker, Jan Christiansen, Marlene Walsh arrived at 7:02 p.m.</p> <p><b>MOVED</b> by Deputy Mayor Tremblay that the discussion on Emergency Management be accepted for information and that Diane Wannamaker, Director of Emergency Management for the Summer Village, work with Council to complete their Hazard Assessment Report and establish a Muster Point in the Summer Village.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Diane Wannamaker, Jan Christiansen, Marlene Walsh left the meeting at 7:50 p.m.</p>

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<b>5.</b>	<b>BYLAWS/POLICY</b>	
	95-21	<p><b>MOVED</b> by Mayor Usselman that Bylaw 171-2021, being a Bylaw for prevention or extinguishing fires, for preservation of life and property, the protection from injury of destruction for fire, firefighting costs, recovery and penalties, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	96-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw 171-2021 be given 2<sup>nd</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	97-21	<p><b>MOVED</b> by Councillor Beck that Bylaw 171-2021 be considered for 3<sup>rd</sup> reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	98-21	<p><b>MOVED</b> by Mayor Usselman that Bylaw 171-2021 be given 3<sup>rd</sup> and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	99-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that the existing Fireworks Bylaw 96-2004 be deferred til the next Council meeting pending legal interpretation and recommendations.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>6.</b>	<b>BUSINESS</b>	
	100-21	<p><b>MOVED</b> by Mayor Usselman that the newly appointed Council be authorized to attend the Munis 101 training session being offered by the Elected Officials Education Program and that four places be held for the session.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>7.</b>	<b>FINANCIAL</b>	
	101-21	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Income &amp; Expense Statements for May 31<sup>st</sup>, 2021 be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>8.</b>	<b>COUNCIL REPORTS</b>	
	102-21	<p><b>MOVED</b> by Councillor Beck that the Council Reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>9.</b>	<b>ADMINISTRATION REPORTS</b> 103-21	<p><b>MOVED</b> by Councillor Beck that the Administration reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>10.</b>	<b>CORRESPONDENCE</b> 104-21	<p><b>MOVED</b> by Mayor Usselman that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Alberta Municipal Affairs – Letter dated June 14th, 2021, from Gary Sandberg, Assistant Deputy Minister, Alberta Municipal Affairs. Letter advising the Summer Village of Sunrise Beach’s 2019 MAP review has been completed to the satisfaction of the Minister.</li> <li>b) Town of Mayerthorpe - Letter dated May 25th, 2021, addressed to Premier Jason Kenney. The Town of Mayerthorpe is not supportive of the Government of Alberta’s initiative to replace the RCMP with an Albert Provincial Police Services.</li> <li>c) Town of Falher - Letter dated May 20th, 2021, addressed to Honorable Kaycee Madu, Minister of Justice and Solicitor General. The Town of Falher is not supportive of the Government of Alberta’s initiative to replace the RCMP with an Albert Provincial Police Services.</li> <li>d) Village of Loughheed - Letter dated May 22nd, 2021, addressed to Premier Jason Kenney. The Village of Loughheed is not supportive of the Government of Alberta’s initiative to replace the RCMP with an Albert Provincial Police Services.</li> <li>e) Smoky Lake County - Letter dated May 31st, 2021, addressed to Honorable Kaycee Madu, Minister of Justice and Solicitor General. Smoky Lake County is not supportive of the Government of Alberta’s initiative to replace the RCMP with an Albert Provincial Police Services.</li> <li>f) City of Fort Saskatchewan - Letter dated June 8th, 2021, addressed to Honorable Kaycee Madu, Minister of Justice and Solicitor General. The City of Fort Saskatchewan is not supportive of the Government of Alberta’s initiative to replace the RCMP with an Albert Provincial Police Services.</li> <li>g) Town of Nanton - Letter dated June 9th, 2021, addressed to Honorable Kaycee Madu, Minister of Justice and Solicitor General. The Town of Nanton is not supportive of the Government of Alberta’s initiative to replace the RCMP with an Albert Provincial Police Services.</li> </ul>

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		<p>h) Town of Nanton - Letter dated June 9th, 2021, addressed to Honorable Kaycee Madu, Minister of Justice and Solicitor General. The Town of Nanton is not supportive of the Government of Alberta's initiative to replace the RCMP with an Albert Provincial Police Services</p> <p>i) ASVA – Email dated May 28th, 2021, from ASVA Director, Sherry Poole. ASVA is seeking applications to sit on AUMA's new Municipal Financial Health Working Group.</p> <p>j) Lac Ste Anne East End Bus – Email dated May 19th, 2021 from Lorna Porter. Recruitment for board position, Senior at large member.</p> <p>k) Government of Alberta – Statement of Direct Deposit of \$438.00 for FCSS June payment</p> <p style="text-align: right;"><b>CARRIED</b></p>
11.	<b>OPEN FLOOR DISCUSSION WITH GALLERY</b> 105-21	<p><b>MOVED</b> by Mayor Usselman that the open floor discussion with the gallery be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
12.	<b>CLOSED MEETING</b>	
13.	<b>ADJOURNMENT</b>	Meeting adjourned at 8:23 p.m.

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Mayor, Glen Usselman

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Chief Administrative Officer, Wendy Wildman