

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY AUGUST 24<sup>TH</sup>, 2021, ONOWAY CIVIC CENTRE IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING. IN PERSON AND VIA ZOOM

	<b>PRESENT</b>	<p>Mayor Jon Ethier Deputy Mayor Mike Benson Councillor Everett Steenbergen</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Lana Lange</p> <p>Public at Large:       1                                   2 Teleconferenced</p>
1.	<b>CALL TO ORDER</b>	Mayor Ethier called the council meeting to order at 8:11 p.m.
2.	<b>AGENDA</b> 133-21	<p><b>MOVED</b> by Councillor Steenbergen that the August 24<sup>th</sup>, 2021 Agenda be amended with the following addition: 6 e) Lac Ste Anne County Subdivision Referral</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b> 134- 21	<p><b>MOVED</b> by Mayor Ethier that the minutes of the July 24<sup>th</sup>, 2021 Council meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>APPOINTMENTS</b>	N/A
5.	<b>BYLAWS/POLICY</b> 135-21	<p><b>MOVED</b> by Mayor Ethier that Bylaw 172-2021, a Bylaw for the purpose of appointing an Assessor for the Summer Village of Sunrise Beach, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	136-21	<p><b>MOVED</b> by Mayor Ethier that Bylaw 172-2021 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 AUGUST 24<sup>TH</sup>, 2021, ONOWAY CIVIC CENTRE IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING. IN PERSON AND VIA ZOOM

	137-21		<b>MOVED</b> by Councillor Steenbergen that Bylaw 172-2021 be considered for 3 <sup>rd</sup> reading	<b>CARRIED UNANIMOUSLY</b>
	138-21		<b>MOVED</b> by Mayor Ethier that Bylaw 172-2021 be given 3 <sup>rd</sup> and final reading.	<b>CARRIED</b>
<b>6.</b>	<b>BUSINESS</b>			
	139-21	a)	<b>MOVED</b> by Councillor Steenbergen that Deputy Mayor Benson and Administration be authorized to attend the Alberta Urban Municipalities Association 2021 Annual Convention scheduled for November 17 to 19, 2021 in Edmonton, Alberta.	<b>CARRIED</b>
	140-21	b)	<b>MOVED</b> by Deputy Mayor Benson that Council approve execution of the Taxervice Engagement Letter for the management of Property Tax Arrears Recovery for the Summer Village of Sunrise Beach.	<b>CARRIED</b>
			Meeting was recessed from 8:20 p.m. to 8:25 p.m.	
	141-21	c)	<b>MOVED</b> by Deputy Mayor Benson that Council approve the agreement between the Summer Village of Sunrise Beach and Safety Codes Services for the provision of safety codes services for the period January 2021 to December 2023.	<b>CARRIED</b>
	142-21	d)	<b>MOVED</b> by Mayor Ethier that Administration obtain other quotes for the removal of the potentially dangerous trees located on Municipal Reserve in between Plan 3703RS Block 4 Lot 8 and Plan 3703RS Block 4 Lot 9 and this be brought back to Council for further review.	<b>CARRIED</b>
	143-21	e)	<b>MOVED</b> by Councillor Steenbergen that the Summer Village respond to the Lac Ste Anne County subdivision referral as follows: <ul style="list-style-type: none"> <li>• Poor referral documentation</li> <li>• No objection and will allow access's to County standards and at a location approved by the Summer Village.</li> </ul>	<b>CARRIED</b>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY AUGUST 24<sup>TH</sup>, 2021, ONOWAY CIVIC CENTRE IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING. IN PERSON AND VIA ZOOM

7.	<b>FINANCIAL</b> 144-21	<p><b>MOVED</b> by Mayor Ethier that the Income &amp; Expense Statements for July 31<sup>st</sup>, 2021 be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<b>COUNCIL REPORTS</b> 145-21  146-21  147-21	<p><b>MOVED</b> by Mayor Ethier that Council Reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Steenbergen to put Bylaw 116-2009 on the next agenda.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Ethier to cease purchase and/or installation of Off-Highway vehicle signs.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	<b>ADMINISTRATION REPORTS</b> 148-21	<p><b>MOVED</b> by Mayor Ethier that Administration Reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10.	<b>CORRESPONDENCE</b> 149-21	<p><b>MOVED</b> by Mayor Ethier that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Alberta Municipal Affairs - Letter dated July 5th, 2021, from Ric McIver, Alberta Municipal Affairs. Federal Gas Tax Fund for 2021. Allocation is \$25,807, includes a one time top up of \$12,724.</li> <li>b) AUMA – Email dated July 25th from Angela Duncan, Vice President &amp; Director of AUMA. Email is on FCSS Accountability Framework Steering Committee.</li> <li>c) Alberta Municipal Affairs - Email dated July 22nd, 2021, from Brandy Cox, Deputy Minister of Alberta Municipal Affairs. Release of Ministry’s 2020-21 Annual Report.</li> <li>d) Government of Alberta – Statement of Direct Deposit of \$438.00 for FCSS August payment.</li> </ul>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY AUGUST 24<sup>TH</sup>, 2021, ONOWAY CIVIC CENTRE IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING. IN PERSON AND VIA ZOOM

		<p>e) Development Services – Development Permit Application, construction of an addition to an existing detached dwelling at Plan 6256KS, Block 5, Lot 6: 6506 Shedden Drive.</p> <p>f) Summer Village of South View – Organizational Meeting committee appointment results.</p> <p>g) Government of Alberta – Email dated August 12th, 2021 from Mike Ellis, Associate Minister of Mental Health and Addictions. Thanking us for our letter to Premier Jason Kenney, showing our support for the 988 suicide and crisis hotline.</p> <p align="right"><b>CARRIED</b></p>
11.	<b>OPEN FLOOR DISCUSSION WITH GALLERY</b> 150-21	<p><b>MOVED</b> by Mayor Ethier that the open floor discussion with the gallery be accepted for information.</p> <p align="right"><b>CARRIED</b></p>
12.	<b>CLOSED MEETING</b>	N/A
13.	<b>ADJOURNMENT</b>	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 10:33 p.m.

\_\_\_\_\_  
Mayor, Jon Ethier

\_\_\_\_\_  
Chief Administrative Officer, Wendy Wildman