

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER  
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON  
TUESDAY SEPTEMBER 28<sup>TH</sup>, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M. 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 In Person                                      1 Teleconferenced</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Ethier called the council meeting to order at 7:03 p.m.
<b>2.</b>	<b>AGENDA</b> 151-21	<p><b>MOVED</b> by Councillor Steenbergen that the September 28<sup>th</sup>, 2021 Agenda be amended with the following addition: 6 b) Correction on the recommendation to council, should not have the recommendation to approve quote for tree removal.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 152- 21  153-21	<p><b>MOVED</b> by Deputy Mayor Benson that the minutes of the August 24<sup>th</sup>, 2021 Organizational Council meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Ethier that the minutes of the August 24<sup>th</sup>, 2021 Regular 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> 154-21	<p><b>MOVED</b> by Mayor Ethier that Bylaw 173-2021, a borrowing bylaw for the purpose of establishing an operating line of credit at ATB Financial, (annual bylaw required by ATB Financial) be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	155-21		<b>MOVED</b> by Mayor Ethier that Bylaw 173-2021 be given 2 <sup>nd</sup> reading.  <b>CARRIED</b>
	156-21		<b>MOVED</b> by Councillor Steenbergen that Bylaw 173-2021 be considered for 3 <sup>rd</sup> reading  <b>CARRIED UNANIMOUSLY</b>
	157-21		<b>MOVED</b> by Mayor Ethier that Bylaw 173-2021 be given 3 <sup>rd</sup> and final reading.  <b>CARRIED</b>
	158-21		<b>MOVED</b> by Mayor Ethier that Bylaw 116-2009, our existing Off-Highway Vehicle Bylaw, be tabled to our next meeting allowing for further review by Council.  <b>CARRIED</b>
<b>6.</b>	<b>BUSINESS</b>		
	159-21	a)	<b>MOVED</b> by Mayor Ethier that the Summer Village remain a member of the North Saskatchewan Watershed Alliance for the 2022 year and pay the requested \$100.00 contribution.  <b>CARRIED</b>
	160-21	b)	<b>MOVED</b> by Mayor Ethier that Council approve the quote from Limbwalkers Tree Care Service Ltd. in the amount of \$4400.00, for removal of dangerous trees located on Municipal Reserve in between Plan 3703RS, Block 4, Lot 8 and Plan 3703RS, Block 4, Lot 9, and for trees located on Municipal Property, in between Plan 5672KS, Block 2A, Lot 9 and Plan 5672KS, Block 3, Lot 1.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b>		
	161-21		<b>MOVED</b> by Mayor Ethier that the Income & Expense Statements as of August 31 <sup>st</sup> , 2021 be accepted for information as presented.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b>		
	162-21		<b>MOVED</b> by Mayor Ethier that verbal Council Reports be accepted for information as presented.  <b>CARRIED</b>



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		<p>f) Summer Village of Yellowstone - Organizational Meeting committee appointment results</p> <p>g) Summer Village of Sunset Point - Email dated August 16th, 2021 from Matthew Ferris, CAO of Summer Village of Sunset Point, informing of the Organizational Meeting committee appointment results.</p> <p>h) Summer Village of Sandy Beach – Email dated August 27th, 2021, with organizational meeting minutes attached, from Administration for the Summer Village of Sandy Beach.</p> <p>i) Government of Alberta – Statement of Direct Deposit of \$438.00 for FCSS September payment.</p> <p>j) Development Services – Development Permit Application, construction of an accessory building at Plan 3503RS Block 8 Lot 1 : 6108 Willow Way.</p> <p style="text-align: right;"><b>CARRIED</b></p>
11.	<b>OPEN FLOOR DISCUSSION WITH GALLERY</b> 167-21	<p><b>MOVED</b> by Mayor Ethier 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>	N/A
13.	<b>ADJOURNMENT</b>	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:57 p.m.

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Mayor, Jon Ethier

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Chief Administrative Officer, Wendy Wildman