

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY OCTOBER 26TH, 2021, ONOWAY CIVIC CENTRE AT 7:00 P.M. IN PERSON AND VIA ZOOM

	<p style="text-align: center;">PRESENT</p> <p>Mayor Jon Ethier Deputy Mayor Mike Benson Councillor Everett Steenbergen</p> <p style="text-align: center;">ABSENT</p> <p>Administrative Assistant Lana Lange</p> <p style="text-align: center;">APPOINTMENT</p> <p>Councillor Michael Harney, Summer Village of Sandy Beach</p> <p>Public at Large: 2 – 1 in person and 1 via zoom</p>	<p>Chief Administrative Officer Wendy Wildman</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
2.	AGENDA 168-21	<p>MOVED by Mayor Ethier that the October 26th, 2021 Agenda be approved with the following additions:</p> <p>4 a) Councillor Michael Harney, Summer Village of Sandy Beach to update council on the Joint Lagoon.</p> <p>9 c) Lac Ste Anne County Subdivision Referral Approval, File # 025SUB2021, Legal SE-34-55-01-W5M, Lac Ste Anne County.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 169- 21	<p>MOVED by Mayor Ethier that the minutes of the September 28th, 2021 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS 170-21	<p>7:00 p.m. Councillor Michael Harney, Summer Village of Sandy Beach, discussed matters related to the operation, and options for rehabilitation, of the Sandy Beach/Sunrise Beach sewage lagoon.</p> <p>Michael Harney left the meeting at 7:48 p.m.</p> <p>MOVED by Deputy Mayor Benson that the presentation and update on the Sandy Beach/Sunrise Beach sewage lagoon be accepted for information, and that a further meeting be requested to finalize details with respect to a potential application for funding for agreed upon rehabilitation of the lagoon.</p> <p style="text-align: right;">CARRIED</p>

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8.	COUNCIL REPORTS 177-21	MOVED by Mayor Ethier that verbal Council Reports be accepted for information as presented CARRIED
9.	ADMINISTRATION REPORTS 178-21	MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 179-21	MOVED by Deputy Mayor Benson that the following correspondence be accepted for information: <ul style="list-style-type: none"> a) Alberta Municipal Affairs - Letter dated September 2nd, 2021 from Christine Biogray, Director, Tax Programs and Assessment Audit for Alberta Municipal Affairs. Letter is formal notification that the Grants and Education Property Tax Branch will be performing a detailed assessment audit for the Summer Village. Also attached is an email dated September 13th, 2021 from Ning Zheng, Senior Assessment Auditor, Alberta Municipal Affairs, requesting information from administration to assist with the audit. b) Government of Alberta – Statement of Direct Deposit of \$438.00 for FCSS September payment. c) Summer Village of Sunrise Beach Animal Control Log - Report received October 12th, 2021 from Tom Puffer, Animal Bylaw Officer, Summer Village of Sunrise Beach, summarizing his patrol on the dog he was asked to check out by numerous complaints of a vicious dog. d) Alberta Municipal Affairs - Email with attached letter sent September 29th, 2021 from Garry Sandberg, Assistant Deputy Minister, Alberta Municipal Affairs, sharing 2020 Municipal Indicator Results. CARRIED
11.	OPEN FLOOR DISCUSSION WITH GALLERY	N/A
12.	CLOSED MEETING	N/A

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13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:51 p.m.

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman