

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY JANUARY 25TH, 2022, 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 – via Zoom</p> <p style="text-align: center;">APPOINTMENT</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Lana Lange</p> <p>Judy Roy, Resident of the Summer Village of Sunrise Beach</p> <p>Public at Large: 1 11 via Zoom</p>	
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
2.	AGENDA 1-22	<p>MOVED by Deputy Mayor Benson that the January 25th, 2022 Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 2-22	<p>MOVED by Deputy Mayor Benson that the minutes of the November 23rd 2021 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS 3-22	<p>7:02 p.m. Judy Roy, resident of the Summer Village of Sunrise Beach, discussed her concerns with the invoice she received from the Summer Village for a medical response from Sturgeon County Fire Services.</p> <p>Ms. Roy left the meeting at 7:22 p.m.</p> <p>MOVED by Deputy Mayor Benson that the Summer Village take an in-depth review of its fire services bylaw and recovery of fees, including all invoices over the past 5 years, and bring this matter back to a future Council meeting for further review.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS/POLICY	N/A

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6.	BUSINESS		
	4-22	a)	MOVED by Deputy Benson that the Summer Village of Sunrise Beach request a meeting with representatives of the Darwell Lagoon Commission and Lac Ste. Anne County to discuss the proposed sewer transmission line, as well as the proposed campground development as it relates to this proposed sewer line, and further this meeting be requested in April when Councillor Steenbergen is back and can participate in person. <p style="text-align: right;">CARRIED</p>
	5-22	b)	MOVED by Mayor Ethier that the Summer Village continue its efforts in arranging discussions with the landowners, consultants working for the landowners and Lac Ste. Anne County to discuss all matters relating to the proposed campground development on SE 34-55-01-W5M, and its potential impacts to the Summer Village. <p style="text-align: right;">CARRIED</p>
	6-22	c)	MOVED by Mayor Ethier that the review and discussion on the Draft 2022 Operating and Capital Budget be accepted for information, that Administration make the changes as directed, and that a revised draft budget be brought back to the next council meeting for further review. <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL		N/A
8.	COUNCIL REPORTS		
	7-22		MOVED by Deputy Mayor Benson that the verbal Council Reports be accepted for information as presented. <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORTS		
	8-22		MOVED by Mayor Ethier that the verbal and written Administration Reports be accepted for information as presented. <p style="text-align: right;">CARRIED</p>

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10.	CORRESPONDENCE 9-22	<p>MOVED by Mayor Ethier that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Government of Alberta – Statement of Direct Deposit of \$438.00 for FCSS November payment. b) Lac Ste. Anne-Parkland - Letter dated November 7th, 2021 from Shane Getson, MLA for Lac Ste. Anne Parkland. A congratulatory letter from Shane Getson to Mayor Ethier and Council. c) Premier of Alberta - Letter dated November 9th, 2021 from Jason Kenney, Premier of Alberta. A congratulatory letter from Premier Jason Kenney to Mayor Ethier. d) Alberta Municipal Affairs - Letter dated November 10th, 2021 from Ric Mclver, Minister of Alberta Municipal Affairs. A congratulatory letter from Ric Mclver to Mayor Ethier. e) Yellowhead Regional Library – Undated letter received November 23rd, 2021 from Hendrik (Hank) Smit, Chair, Yellowhead Regional Library. A congratulatory letter to Mayor Ethier and Council. f) Safety Codes Council – Email dated December 6th, 2021 from Peter Thomas, Administrator of Accreditation, Safety Codes Council. Email to let everyone know that about the annual review submission will open in January of 2022. Deadline for submitting your completed 2021 Annual Internal Review is March 31, 2022. g) Government of Alberta – Statement of Direct Deposit of \$438.00 for FCSS December payment. h) West Inter Lake District (WILD) Regional Water Services Commission – Letter dated December 16th, 2021 from Dwight Moskalyk, Commission Manager, WILD Water Commission. Informing all Commission Members that the WILD Water Commission has approved its 2022 Governance & Operating budget, as well adopting the 2022 Water rate framework. Also attached are member requisition and debenture estimates for 2022. i) Town of Onoway – Letter received January 3rd, 2022 from Wendy Wildman, Chief Administrative Officer, Town of Onoway. Letter is confirming that the wastewater disposal fee for the Onoway lagoon will be \$65.00 per load for the 2022 year. j) Government of Alberta – Statement of Direct Deposit of \$1,316.00 for FCSS January – March 2022 payment. The 2022 payments will be moving back to a quarterly payment schedule. With the remaining three to be made in April, July and October of 2022. k) Alberta Municipal Affairs - Letter dated December 15th, 2021 from Ric Mclver, Minister of Alberta Municipal Affairs. A congratulatory letter from Ric Mclver to Deputy Mayor Benson.
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		<p>l) Alberta Municipal Affairs - Letter dated December 15th, 2021 from Ric McIver, Minister of Alberta Municipal Affairs. A congratulatory letter from Ric McIver to Councillor Steenbergen.</p> <p>m) Town of Tofield – Letter dated January 13th, 2021 from Debora Dueck, Mayor, Town of Tofield. Letter is addresses to Honorable Jason Kenney regarding Rural Alberta and adolescent vaccine provision.</p> <p>n) Association of Summer Villages of Alberta – 2022 Winter Newsletter from Mike Pashak, President, Association of Summer Villages of Alberta.</p> <p align="right">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH GALLERY 10-22	<p>MOVED by Mayor Ethier that the open floor discussion with the gallery be accepted for information.</p> <p align="right">CARRIED</p>
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 9:12 p.m.

[Redacted Signature]

Mayor, Jon Ethier

[Redacted Signature]

Chief Administrative Officer, Wendy Wildman