

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY FEBRUARY 22ND, 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>Chief Administrative Officer Wendy Wildman</p> <p style="text-align: center;">ABSENT</p> <p>Administrative Assistant Lana Lange</p> <p>Public at Large: 5 via Zoom</p>
1.	<p>CALL TO ORDER</p> <p>Mayor Ethier called the council meeting to order at 7:07 p.m.</p>
2.	<p>AGENDA 11-22</p> <p>MOVED by Councillor Steenbergen that the February 22nd, 2022 Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	<p>MINUTES 12-22</p> <p>MOVED by Mayor Ethier that the minutes of the January 25th, 2022 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	<p>APPOINTMENTS 13-22</p> <p>7:07 p.m. – Stephen Webber, Auditor with Matrix Group, to present and review the 2021 Draft Audited Financial Statements.</p> <p>MOVED by Mayor Ethier that the Draft 2021 Audited Financial Statements, as presented and reviewed by Auditor Stephen Webber, be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
5.	<p>BYLAWS/POLICY</p> <p>N/A</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY FEBRUARY 22ND, 2022, ONOWAY CIVIC CENTRE AT 7:00 P.M. IN PERSON AND VIA ZOOM

6.	BUSINESS		
	14-22	a)	<p>MOVED by Deputy Mayor Benson that as per our agreement with Capital Region Assessment Services Commission for the provision of Assessment Review Board Services the following be appointed: Assessment Review Board Chairman Raymond Ralph, Certified Assessment Review Board Clerk Gerryl Amarin, Certified Panelists: Darlene Chartrand, Tina Groszko, Stewart Henning, Richard Knowles and Raymond Ralph.</p> <p style="text-align: right;">CARRIED</p>
	15-22	b)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach donate \$300.00 to the Farm Safety Centre for delivery of their safety smarts education program in rural and remove Alberta elementary schools.</p> <p style="text-align: right;">CARRIED</p>
	16-22	c)	<p>MOVED by Mayor Ethier that the Alberta Municipalities Spring 2022 Municipal Leaders' Caucus session scheduled for March 9th and 10th, 2022 in Edmonton be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	17-22	d)	<p>MOVED by Mayor Ethier that the National Police Federation invitation to participate in additional virtual and in person sessions be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	18-22	e)	<p>MOVED by Mayor Ethier that the review and discussion on the Draft 2022 Operating Budget, including review of past medical first response invoices, be accepted for information and these items be brought back to the March Council meeting.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL		N/A
8.	COUNCIL REPORTS		
	19-22		<p>MOVED by Deputy Mayor Benson that the verbal Council Reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY FEBRUARY 22ND, 2022, ONOWAY CIVIC CENTRE AT 7:00 P.M. IN PERSON AND VIA ZOOM

9.	ADMINISTRATION REPORTS 20-22	MOVED by Mayor Ethier that the verbal and written Administration Reports be accepted for information as presented. <p style="text-align: right;">CARRIED</p>
10.	CORRESPONDENCE 21-22	MOVED by Mayor Ethier that the following correspondence be accepted for information: <ul style="list-style-type: none"> a) Development Permit Approvals: <ul style="list-style-type: none"> i) 22DP01-44 – for placement of a “moved in” dwelling (120.7 sq m) and installation or utilization of existing water supply and septic system on Lot 5, Block 2A, Plan 5672 KS – 6205 Shedden Drive ii) 22DP02-44 – for construction of a single detached dwelling (76.4 sq m) c/w attached garage and deck, drilling of a well and installation of a septic system on Lot 4, Block 3, Plan 892 1503 – 5304 Everett Road b) Alberta Government Statement of Direct Deposit – January 17th, 2022 in the amount of \$47,176.00 representing Municipal Sustainability Initiative Capital Grant funds (repay for 2020 road rehab project – this is only half of our 2022 allocation and those funds will not be released until a project is applied for and approved). c) Association of Summer Villages of Alberta 2022 Winter Newsletter. <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH GALLERY 22-22	MOVED by Mayor Ethier that the open floor discussion with the gallery be accepted for information. <p style="text-align: right;">CARRIED</p>
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:38 p.m.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY FEBRUARY 22ND, 2022, ONOWAY CIVIC CENTRE AT 7:00 P.M. IN
PERSON AND VIA ZOOM



Mayor, Jon Ethier



Chief Administrative Officer, Wendy Wildman