

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY SEPTEMBER 27TH, 2022, ONOWAY CIVIC CENTRE AT 7:00P.M. MEETING IN PERSON (ZOOM LINK WAS NOT WORKING)

	PRESENT	Mayor Jon Ethier Deputy Mayor Mike Benson Councillor Everett Steenbergen Chief Administrative Officer Wendy Wildman
	ABSENT	Public at Large: 4 In Person
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
2.	AGENDA 115-22	MOVED by Deputy Mayor Benson that the September 27 th , 2022, Agenda be approved with the following addition: 4. a) Appointments – Brian Benning CARRIED
3.	MINUTES 116-22 117-22	MOVED by Councillor Steenbergen that the minutes of the August 23 rd , 2022, Organizational Council meeting be approved as presented. CARRIED MOVED by Deputy Mayor Benson that the minutes of the August 23 rd , 2022, Regular Council meeting be approved as presented. CARRIED
4.	APPOINTMENTS 118-22	MOVED by Councillor Steenbergen that the information presented by Brian Benning on the Hummocky lands redistricting application, located within Lac Ste. Anne County, be accepted as presented. CARRIED 3 Public at Large left the meeting at 7:25 p.m.
5.	BYLAWS/POLICY	N/A
6.	BUSINESS 119-22 120-22	a) MOVED by Deputy Mayor Benson that the information presented and the discussion regarding the Hummocky RV Resort be accepted for information. CARRIED MOVED by Councillor Steenbergen that the Summer Village open its burn pile for the period of October 8 th and October 15 th within the hours of 10:00a.m. to 3:00 p.m. to allow residents an opportunity to dispose of their branches and leaves. CARRIED

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7.	FINANCIAL 121-22	MOVED by Deputy Mayor Benson that the August 31 st , 2022, Income and Expense Statement be accepted for information. CARRIED
8.	COUNCIL REPORTS 122-22	MOVED by Deputy Mayor Benson that the verbal Council Reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 123-22	MOVED by Councillor Steenbergen that the Administration Reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 124-22	MOVED by Deputy Mayor Benson that the following correspondence be accepted for information: a) Summer Village of Val Quentin – contact information for newly appointed Chief Administration Officer Marlene Walsh b) North Saskatchewan Watershed Alliance – September 1 st , 2022 letter and notice of 2023 contribution of \$100.00, plus their Annual Report 2021 to 2022 Synopsis along with Goals and 3 year Strategies CARRIED
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY	N/A
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:02 p.m.

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Mayor, Jon Ethier

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