

# SUMMER VILLAGE OF SUNRISE BEACH AGENDA

Tuesday, October 25<sup>th</sup>, 2022 commencing at 7:00 p.m.

In person or Via Zoom at the East End Fire Station 2317 Twp. Rd. 545 Lac Ste.  
Anne County

As per Bylaw 448-2018 there will be no audio/video recordings of Meetings

---

1.	<b><u>Call to Order</u></b>		
2.	<b><u>Agenda</u></b>	a)	October 25 <sup>th</sup> , 2022 Regular Council Meeting  <i>Recommendation:</i> <i>that the October 25<sup>th</sup>, 2022 Regular Council Meeting Agenda be approved as presented</i> <i>or</i> <i>that the October 25<sup>th</sup>, 2022 Regular Council Meeting Agenda be approved with the following amendment(s) (list amendments)</i>
3.	<b><u>Minutes</u></b> Pages	a)	Tuesday, September 27 <sup>th</sup> , 2022 Regular Council Meeting Minutes  <i>Recommendation:</i> <i>that the September 27<sup>th</sup>, 2022 Regular Council Meeting Minutes be approved as presented</i> <i>or</i> <i>that the September 27<sup>th</sup>, 2022 Regular Council Meeting Minutes be approved with the following amendment(s) (list amendments):</i>
4.	<b><u>Appointments</u></b>		N/A
5.	<b><u>Bylaws</u></b>	a)	N/A
6.	<b><u>Business</u></b> Pages	a)	Hummocky RV Resort – attached is a copy of the October 11 <sup>th</sup> , 2022 letter that was sent to residents regarding the November 24 <sup>th</sup> , 2022 public hearing at Lac Ste. Anne County. Also attached is the presentation prepared by the Summer Village Planning and Subdivision Authority Jane Dauphinee that is going to be presented at this public hearing on behalf of the Summer Village. This November 24 <sup>th</sup> hearing is a postponement of the September 12 <sup>th</sup> public hearing. Previously there had been discussions about the Summer Village forwarding a letter to the County, separate from Ms. Dauphinee's presentation.  Discussion at meeting time as to further steps to take at this time.  <i>Recommendation:</i>

# SUMMER VILLAGE OF SUNRISE BEACH AGENDA

Tuesday, October 25<sup>th</sup>, 2022 commencing at 7:00 p.m.

In person or Via Zoom at the East End Fire Station 2317 Twp. Rd. 545 Lac Ste.

Anne County

As per Bylaw 448-2018 there will be no audio/video recordings of Meetings

---

			<i>(direction as given by Council at meeting time)</i>
<i>Pages</i>	b)		<p>Alberta Municipal Affairs Municipal Indicator Reporting – please find attached the noted report for the Summer Village of Sunrise Beach. You will note the Summer Village did not trigger any of the indicators. An explanation of these municipal indicators as prepared by Alberta Municipal Affairs is also attached.</p> <p><i>(that the Municipal Indicator Reporting as provided by Alberta Municipal Affairs for the Summer Village of Sunrise Beach be acknowledged and accepted for information)</i></p>
<i>Pages</i>	c)		<p>Fortis Franchise Fee – each year Fortis send out information to municipalities to set the franchise fee rates for the following year, the deadline to set the rate is November 10<sup>th</sup>, 2022. Currently the Summer Village’s franchise fee rate is set at 0%, and the maximum a municipality can have is 20%. A list of municipalities and their respective rates is attached for reference. Many of the Summer Villages have a 3% fee and based on our consumption it is estimated that this would generate around \$3,300.00/year. If Council decides to set an actual rate we will need to advertise same in local papers.</p> <p><i>(that the Summer Village of Sunrise Beach set its 2023 Fortis Franchise Fee rate at ____%)</i></p>
<i>Pages</i>	d)		<p>Lac Ste. Anne County – Joint Use Infrastructure – Capital and Maintenance Cost-Share Request – please refer to the September 23<sup>rd</sup>, 2022 letter from Greg Edwards General Manager of Infrastructure and Planning at Lac Ste. Anne County. The County wishes to start a discussion on cost sharing Range Road 12 (Shedden Drive from Highway 642 south to Victory Road) ongoing maintenance and improvements, Range Road 13 (from Highway 37 to Township Road 554A) ongoing maintenance and improvements and Victory Road (Range Road 12A to the Summer Village). In this letter the County also lists other potential joint use service considerations. Further discussion to take place at meeting time.</p> <p><i>(direction as given by Council at meeting time)</i></p>
<i>Pages</i>	e)		<p>Municipal Office Location – each year at the Organizational Meeting Council confirms the location for the municipal office location. As the municipal office relocated at the end of September Council needs to</p>

# SUMMER VILLAGE OF SUNRISE BEACH AGENDA

Tuesday, October 25<sup>th</sup>, 2022 commencing at 7:00 p.m.

In person or Via Zoom at the East End Fire Station 2317 Twp. Rd. 545 Lac Ste.

Anne County

As per Bylaw 448-2018 there will be no audio/video recordings of Meetings

			<p>pass a motion on the new office location being 2317 Twp Rd 545 within Lac Ste. Anne County.</p> <p><i>(that the Municipal Office location be confirmed as 2317 Twp Rd 545 within Lac Ste. Anne County)</i></p>
	Pages	f)	<p>Lac Ste. Anne County – subdivision referral 029SUB2022 – SW 34-55-01-W5M – please refer to the attached referral notice dated October 18<sup>th</sup>, 2022 to subdivide a 10 acre +/- parcel out of the noted quarter section. The County has approved this subdivision subject to conditions with an appeal opportunity of 21 days from the date of the original letter (deadline of Nov. 2). We have referred same to our Development Officer and Planner for comments as well.</p> <p><i>(direction as given by Council at meeting time)</i></p>
	Pages	g)	
7.	<b><u>Financial</u></b>	a)	<p>Income and Expense Statement – as of September 30<sup>th</sup>, 2022</p> <p><i>(that the Income and Expense Statement as of September 30<sup>th</sup>, 2022 be accepted for information)</i></p>
8.	<b><u>Councillor Reports</u></b>		
		a)	Mayor Ethier
		b)	Deputy Mayor Benson
		c)	<p>Councillor Steenberg</p> <p><i>(that the Councillor reports be accepted for information)</i></p>
9.	<b><u>Administration Reports</u></b>		
		a)	Subdivision and Development Appeal Board Hearing – SDAB board determined home occupation doggy daycare is allowed with conditions
		b)	Development Officers Report
		c)	Sewer Transmission Line verbal update – look to host public info mtg in the spring
		d)	Hummocky lands - resident complaint about barbed wire, same picked up by Development Officer
		e)	STOP Order 6103 Willow Way, and subsequent SDAB appeal

# SUMMER VILLAGE OF SUNRISE BEACH AGENDA

Tuesday, October 25<sup>th</sup>, 2022 commencing at 7:00 p.m.

In person or Via Zoom at the East End Fire Station 2317 Twp. Rd. 545 Lac Ste.  
Anne County

As per Bylaw 448-2018 there will be no audio/video recordings of Meetings

			<i>(that the Administration reports be accepted for information)</i>
10.	<b><u>Correspondence &amp; Information</u></b> <i>Pages</i>	a)	Yellowhead Regional Library – 2023 Budget and 2024-2025 Projections
	<i>Pages</i>	b)	
	<i>Pages</i>	c)	
			<i>Recommendation:</i> <i>(that item a) be accepted for information)</i>
11.	<b><u>Open Floor Discussion with Gallery</u></b>		(15 minutes time limit as per Bylaw #162-2020)  <i>Recommendation:</i> <i>that the open floor discussion with the gallery be accepted for information</i> <i>or</i> <i>some other direction as given by Council at meeting time</i>
12.	<b><u>Closed Session</u></b>		N/A
13.	<b><u>Adjournment</u></b>		

Next Meetings: ASVA Conference – October 20 & 21, 2022 – Nisku  
Regional Municipalities Meeting October 24, 2022 – AB Beach  
Regular Council Meeting Regular Council Meeting October 25<sup>th</sup>, 2022  
SVLSACE Meeting/Emergency Mgmt Meeting – October 29<sup>th</sup>, 2022 SB Hall  
Regular Council Meeting November 22<sup>nd</sup>, 2022  
Regular Council Meeting January 24<sup>th</sup>, 2023  
Regular Council Meeting February 28<sup>th</sup>, 2023