

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY OCTOBER 25TH, 2022, EAST END FIRE STATION 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00P.M. MEETING IN PERSON AND VIA ZOOM

	PRESENT	Mayor Jon Ethier Deputy Mayor Mike Benson Councillor Everett Steenbergen – via zoom
	ABSENT	Chief Administrative Officer Wendy Wildman Administrative Assistant Victoria Message – via zoom Development Officer Tony Sonnleitner – via zoom Public at Large: 8 In Person 1 In Zoom
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:01 p.m.
2.	AGENDA 125-22	MOVED by Deputy Mayor Benson that the October 25 th , 2022, Agenda be approved with the following addition: 4. a) Appointments – Brian Benning, Hummocky Development CARRIED
3.	MINUTES 126-22	MOVED by Deputy Mayor Benson that the minutes of the September 27 th , 2022, Regular Council meeting minutes be approved as presented. CARRIED
4.	APPOINTMENTS 127-22	MOVED by Councillor Steenbergen that Administration prepare and submit a letter to Lac Ste. Anne County in regards to the Hummocky RV Resort Development with a time frame of 7 business days from the date the letter was sent for the County to respond, in the event the County does not respond within 7 business days the Summer Village engage the services of Legal Counsel with the amount to not exceed \$5,000.00, if this amount is not able to be covered in the 2022 operating budget it would be transferred out of reserves. CARRIED 5 Public at Large left the meeting at 8:38 p.m.
5.	BYLAWS/POLICY	N/A
6.	BUSINESS 128-22	b) MOVED by Deputy Mayor Benson that the Municipal Indicator Reporting as provided by Alberta Municipal Affairs for the Summer Village of Sunrise Beach be acknowledged and accepted for information. CARRIED

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	129-22	c)	MOVED by Councillor Steenbergen that the Summer Village of Sunrise Beach set its 2023 Fortis Franchise Fee rate at 0%. CARRIED
	130-22	d)	MOVED by Councillor Steenbergen that the letter from Lac Ste. Anne County regarding Joint Use Infrastructure be accepted for information and furthermore direct Administration to send a letter to Lac Ste. Anne County agreeing to a meeting to further discuss same(preferably in the Spring). CARRIED
	131-22	e)	MOVED by Deputy Mayor Benson that the Municipal Office Location be confirmed as 2317 Twp Rd 545 within Lac Ste. Anne County. CARRIED
	132-22	f)	MOVED by Deputy Mayor Benson that the Subdivision Referral of lands stated as SW 34-55-01 W5M from Lac Ste Anne County be accepted as information. CARRIED
7.	FINANCIAL 133-22		MOVED by Deputy Mayor Benson that the September 30 th , 2022, Income and Expense Statement be accepted for information. CARRIED
8.	COUNCIL REPORTS 134-22		MOVED by Mayor Ethier that the verbal Council Reports be accepted for information as presented. CARRIED
	135-22		MOVED by Councillor Steenbergen that the Summer Village of Sunrise Beach terminate the employment of Development Officer Tony Sonnleitner effective immediately. MOTION DEFEATED
9.	ADMINISTRATION REPORTS 136-22		MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 137-22		MOVED by Mayor Ethier that the following correspondence be accepted for information: a) Yellowhead Regional Library – 2023 Budget and 2024-2025 Projections

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		CARRIED
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 138-22	MOVED by Mayor Ethier that the open floor discussion with the gallery be accepted for information. CARRIED
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 9:30 p.m.

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman