

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY JANUARY 24TH, 2023, 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 Chief Administrative Officer Wendy Wildman Administrative Assistant Victoria Message – via zoom Development Officer Tony Sonnleitner – via zoom
	ABSENT	Councillor Everett Steenbergen Public at Large: 3 In Person 5 In Zoom
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:03 p.m.
2.	AGENDA 1-23	MOVED by Mayor Ethier that the January 24 th , 2022, Agenda be approved with the following amendments: 9.a. Georgina Meade’s – Development Report CARRIED
3.	MINUTES 2-23	MOVED by Mayor Ethier that the minutes of the December 6 th , 2022, Regular Council meeting minutes be approved as presented. CARRIED
4.	APPOINTMENTS	N/A
5.	BYLAWS/POLICY 3-23	MOVED by Mayor Ethier that Bylaw 180-2023, a Credit Card Borrowing Bylaw, be given 1 st reading as presented. CARRIED
	4-23	MOVED by Mayor Ethier that Bylaw 180-2023, a Credit Card Borrowing Bylaw, be given 2 nd reading as presented. CARRIED
	5-23	MOVED by Mayor Ethier that Bylaw 180-2023, a Credit Card Borrowing Bylaw, be given unanimous consent for 3 rd reading as presented. CARRIED UNANIMOUSLY
	6-23	MOVED by Mayor Ethier that Bylaw 180-2023, a Credit Card Borrowing Bylaw, be given 3 rd and final reading as presented. CARRIED

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6.	BUSINESS		
	145-22	a)	MOVED by Deputy Mayor Benson that Administration work with County Administration to ensure a road use agreement is entered into between the two parties with respect to potential damage caused as a result of the Hummocky Lands. CARRIED
	146-22	b)	MOVED by Councillor Steenbergen that Council and Administration be authorized to attend the Brownlee LLP 2023 Municipal Law Seminar scheduled for Thursday, February 16 th , 2023 in Edmonton, with a cost of \$185.00 plus GST per person. CARRIED
	147-22	c)	MOVED by Deputy Mayor Benson that Council approve the 3 Year Operating and 5 Year Capital Plan for the Summer Village of Sunrise Beach as presented. CARRIED
	148-22	d)	MOVED by Councillor Steenbergen that the Draft 2023 Operating and Capital Budget be accepted for information and that administration make changes as noted at meeting time and that an updated Draft 2023 Operating and Capital Budget be placed on the next meeting agenda for further review. CARRIED
	149-22	e)	MOVED by Deputy Mayor Benson that a 2023 Interim Operating Budget be approved at ½ the 2022 Approved Operating and Capital Budget, and that this 2023 Interim Operating Budget cease to have any force and effect once the 2023 Operating and Capital Budget is approved. CARRIED
	150-22	f)	MOVED by Mayor Ethier that Council approves the audit engagement letter with Metrix Group LLP, and authorize execution of same. CARRIED
7.	FINANCIAL		
	151-22		MOVED by Deputy Mayor Benson that the October 31 st , 2022, Income and Expense Statement be accepted for information. CARRIED
8.	COUNCIL REPORTS		
	152-22		MOVED by Councillor Steenbergen that the verbal Council Reports be accepted for information as presented. CARRIED

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9.	ADMINISTRATION REPORTS 153-22	MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 154-22	MOVED by Mayor Ethier that the following correspondence be accepted for information: <ul style="list-style-type: none"> a) Ste. Anne Summer Villages Regional Emergency Partnership (SVREMP) – minutes of November 1st, 2022 meeting b) Lac Ste. Anne County – November 3rd, 2022 letter on organizational meeting results c) Alberta Beach – October 20th, 2022 letter on organizational meeting results d) Highway 43 East Waste Commission – October 19th, 2022 letter on Holiday Hours for 2022 e) Alberta Health Services – November 1st, 2022 email on their What We Heard Report f) Alberta Municipal Affairs – October 28th, 2022 introductory letter from Minister Rebecca Schultz g) West Inter Lake District (WILD) Regional Water Services Commission – Letter dated November 10th, 2022 from Dwight Moskalyk, the Commission Manager, WILD Water Commission. Informing all Commission Members that the WILD Water Commission has approved its 2023 Water rate framework. Also attached are member requisition and debenture estimate for 2023. h) Lac Ste. Anne Foundation – September 28th, 2022 Board Meeting Minutes CARRIED
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 155-22	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 8:35 p.m.

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Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman