

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 addition: 9.a. Georgina Meade’s appointment during 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 Deputy Mayor Benson 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		
7-23	a)	<p>MOVED by Deputy Mayor Benson that the Hummocky RV Resort documents as follows, January 13th, 2023 letter from Lac Ste. Anne County on the noted Public Hearing, Summer Village's November 1st, 2022 letter to County, and the County's December 12th, 2022 response letter be accepted for information and that Planner Jane Dauphinee attend and make a presentation on behalf of the Summer Village of Sunrise Beach at the County's public hearing scheduled for February 9th, 2023.</p> <p style="text-align: right;">CARRIED</p>
8-23	b)	<p>MOVED by Mayor Ethier that the Basic Emergency Management Course requirements be accepted for information and if need be, Councillors be registered accordingly.</p> <p style="text-align: right;">CARRIED</p>
9-23	c)	<p>MOVED by Mayor Etheir that for the 2023 year the Summer Village of Sunrise Beach will absorb all medical first response incident costs received from Sturgeon County Fire Services.</p> <p style="text-align: right;">CARRIED</p>
10-23	d)	<p>MOVED by Mayor Etheir 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.</p> <p style="text-align: right;">CARRIED</p>
11-23	e)	<p>MOVED by Mayor Ethier that Council acknowledges the fee increases as outlined in the January 12th, 2023 letter from TAXservice.</p> <p style="text-align: right;">CARRIED</p>
12-23	f)	<p>MOVED by Deputy Mayor Benson that the January 3rd, 2023 Audit Plan letter received from Metrix Group LLP be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
13-23	g)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach confirm its costs to date and costs related to the final design for the Phase A Sandy Beach to Onoway regional wastewater transmission line at \$9,416.10, and that consideration of projected costs for construction will be tabled until estimated costs are known.</p> <p style="text-align: right;">CARRIED</p>
14-23	h)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach support the Lac Ste. Anne Foundation completing a regional needs assessment on behalf of the Summer Village.</p> <p style="text-align: right;">CARRIED</p>
15-23	i)	<p>MOVED by Mayor Ethier that the February 28th, 2023 Regular Council meeting be rescheduled for February 21st, 2023 to accommodate administration.</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL 16-23	MOVED by Mayor Ethier that the December 31 st , 2022, Income and Expense Statement be accepted for information. CARRIED
8.	COUNCIL REPORTS 17-23	MOVED by Mayor Ethier that the verbal Council Reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 18-23	MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 19-23	MOVED by Mayor Ethier that the following correspondence be accepted for information: <ul style="list-style-type: none"> a) 2022 Safety Codes Permits Issued – by graph b) Town of Bon Accord – January 12th, 2023 letter on Ambulance response times in rural Alberta c) Highway 43 East Waste Commission – December 13th, 2022 letter on tippage fee increase effective January 1st, 2023 (\$60.00/tonne from \$57.50) d) Association of Summer Villages of Alberta – December 1st, 2022 briefing note on Local Government Fiscal Framework (LGFF) funding e) Alberta Public Safety and Emergency Services – updated letter on change to victim services f) Justice Centre Engagement Sessions – December 22nd, 2022 email CARRIED
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 20-23	MOVED by Mayor Ethier that the open floor discussion with the gallery be accepted for information. CARRIED
12.	CLOSED MEETING	N/A

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13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:38 p.m.

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman