

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY FEBRUARY 21ST, 2023, EAST END FIRE STATION 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00P.M. MEETING IN PERSON AND VIA ZOOM

	<b>PRESENT</b>	Mayor Jon Ethier Deputy Mayor Mike Benson  Chief Administrative Officer Wendy Wildman – via zoom Administrative Assistant Victoria Message Development Officer Tony Sonnleitner
	<b>ABSENT</b>	Councillor Everett Steenbergen  Public at Large: 2 In Person 0 In Zoom Craig Thomas of Urban Creative Planning Consulting
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Ethier called the council meeting to order at 7:00 p.m.
<b>2.</b>	<b>AGENDA</b> 21-23	<b>MOVED</b> by Mayor Ethier that the February 21 <sup>st</sup> , 2022, Agenda be approved as presented.  <b>CARRIED</b>
<b>3.</b>	<b>MINUTES</b> 22-23	<b>MOVED</b> by Mayor Ethier that the minutes of the January 24 <sup>th</sup> , 2023, Regular Council meeting minutes be approved as presented.  <b>CARRIED</b>
<b>4.</b>	<b>APPOINTMENTS</b> 23-23  24-23	<b>MOVED</b> by Mayor Ethier that the presentation by Craig Thomas of Urban Creative Planning Consulting regarding the development permit application submitted for 6103 Willow Way be accepted for information.  <b>CARRIED</b>  Diane Wannamaker arrived at 8:08 p.m.  <b>MOVED</b> by Mayor Ethier that Council approves the Business Continuity Plan for the Summer Village of Sunrise Beach and acknowledges receipt of the Activation/Call Out Process, Shelter in Place, State of Local Emergency documents, the SVREP upcoming Joint Meeting with mock exercise and January 18 <sup>th</sup> , 2023 meeting minutes.  <b>CARRIED</b>  Diane Wannamaker left the meeting at 8:19 p.m.
<b>5.</b>	<b>BYLAWS/POLICY</b>	N/A
<b>6.</b>	<b>BUSINESS</b> 25-23  a)	<b>MOVED</b> by Mayor Ethier that the discussion on the Hummocky RV Development be accepted for information.  <b>CARRIED</b>

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	26-23	b)	<p><b>MOVED</b> by Mayor Ethier that the Summer Village of Sunrise Beach approve a grant application to the Alberta Community Partnership – mediation and cooperative processes grant application, furthermore approves the involvement including being the managing partner in the project, with the potential financial commitment of \$15,000.00 or more.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	27-23	c)	<p><b>MOVED</b> by Deputy Mayor Benson that the discussion on Development Permit 23DP01-44 be accepted for information, and that Council will give the Development Officer a referral by end of the week.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	28-23	d)	<p><b>MOVED</b> by Mayor Etheir that the following be appointed officials to the Assessment Review Board for the Summer Village of Sunrise Beach for the 2023 year:</p> <p>ARB Chairman – Raymond Ralph  Certified ARB Clerk – Gerryl Amorin  Certified Panelists – Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	29-23	e)	<p><b>MOVED</b> by Deputy Mayor Benson that the Summer Village of Sunrise Beach approve extending the current TRAVIS Routing and Vehicle Information Systems Multijurisdiction Memorandum of Agreement for an additional 5 years (from March 28<sup>th</sup>, 2023-March 27<sup>th</sup>, 2028).</p> <p style="text-align: right;"><b>CARRIED</b></p>
	30-23	f)	<p><b>MOVED</b> by Mayor Ethier that Council declare Senior’s Week from June 5<sup>th</sup>-11<sup>th</sup>, 2023.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	31-23	g)	<p><b>MOVED</b> by Deputy Mayor Benson that the Draft 2023 Operating and Capital Budget be accepted for information 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;"><b>CARRIED</b></p>
<b>7.</b>	<b>FINANCIAL</b> 32-23		<p><b>MOVED</b> by Mayor Ethier that the January 31<sup>st</sup>, 2023, Income and Expense Statement be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>8.</b>	<b>COUNCIL REPORTS</b> 33-23	<b>MOVED</b> by Deputy Mayor Benson that the verbal Council Reports be accepted for information as presented.  <b>CARRIED</b>
<b>9.</b>	<b>ADMINISTRATION REPORTS</b> 34-23	<b>MOVED</b> by Mayor Ethier that the Administration Reports be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>CORRESPONDENCE</b> 35-23	<b>MOVED</b> by Mayor Ethier that the following correspondence be accepted for information:  <ul style="list-style-type: none"> <li>a) Town of Smoky Lake – February 6<sup>th</sup>, 2023 letter of support to Inspections Gaming: Appeal of Denied Application to Relocate Camrose Casino to South Edmonton</li> <li>b) Town of Fox Creek – January 27<sup>th</sup>, 2023 letter to Health Minister Copping on Ambulance Services</li> <li>c) East End Bus – February to April Newsletter</li> <li>d) Alberta Seniors, Community and Social Services – January 18<sup>th</sup>, 2023 letter on FCSS Contacts</li> <li>e) Alberta Municipalities – 2023 Annual Insurance Renewal at a cost of \$4,290.00 (up from \$3,431.19)</li> <li>f) Town of Tofield – February 14<sup>th</sup>, 2023, letter of support to Inspections Gaming: relocation of Camrose Casino</li> <li>g) Rural Charities – February 14<sup>th</sup>, 2023 – Camrose Casino Relocation Information</li> </ul> <b>CARRIED</b>
<b>11.</b>	<b>OPEN FLOOR DISCUSSION WITH THE GALLERY</b> 36-23	<b>MOVED</b> by Mayor Ethier that the open floor discussion with the gallery be accepted for information.  <b>CARRIED</b>
<b>12.</b>	<b>CLOSED MEETING</b>	N/A

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<b>13.</b>	<b>ADJOURNMENT</b>	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:44 p.m.

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Mayor, Jon Ethier

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Chief Administrative Officer, Wendy Wildman