

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY MARCH 28TH, 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>	<p>Mayor Jon Ethier Deputy Mayor Mike Benson Councilor Everett Steenbergen – via zoom</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Victoria Message – via zoom Development Officer Tony Sonnleitner – via zoom</p> <p>Public at Large: 2 In Person 3 In Zoom Stephen Webber – Metrix Group – via zoom</p>
1.	<b>CALL TO ORDER</b>	Mayor Ethier called the council meeting to order at 7:00 p.m.
2.	<b>AGENDA</b> 37-23	<p><b>MOVED</b> by Deputy Mayor Benson that the March 28<sup>th</sup>, 2023, Agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b> 38-23	<p><b>MOVED</b> by Deputy Mayor Benson that the minutes of the February 21<sup>st</sup>, 2023, Regular Council meeting minutes be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>APPOINTMENTS</b> 39-23  40-23	<p><b>MOVED</b> by Deputy Mayor Benson that the surplus coming out of the 2022 fiscal year remain in the unrestricted surplus account, as shown in the draft financial statements.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Ethier that the draft 2022 audited financial statements be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Stephen Webber left the meeting at 7:34 p.m.</p>
5.	<b>BYLAWS/POLICY</b>	N/A
6.	<b>BUSINESS</b> 41-23  42-23	<p>a) <b>MOVED</b> by Councillor Steenbergen that Council be authorized to attend the West Inter Lake District (WILD) Regional Water Services Commission annual general meeting scheduled for Saturday, April 22<sup>nd</sup>, 2023 in Alberta Beach commencing at 11:00 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>b) <b>MOVED</b> by Mayor Ethier that the March 1<sup>st</sup>, 2023 letter from the West Inter Lake District (WILD) Regional Water Services Commission updating members on the</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY MARCH 28TH, 2023, EAST END FIRE STATION 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00P.M. MEETING IN PERSON AND VIA ZOOM

		Phase III and IV debenture payments be accepted for information, and that the Summer Village of Sunrise Beach debenture its costs for Phase III and IV construction through the Commission, and further that our 2023 budget reflect \$1,371.00 for operating and governance costs and a total of \$7,610.90 for debenture payments.  <b>CARRIED</b>
43-23	c)	<b>MOVED</b> by Deputy Mayor Benson that the decision to charge a reduced fee of \$25.00 per snow removal for the period March 7 <sup>th</sup> -26 <sup>th</sup> , 2023 for 5130 Everett Road be ratified and accepted for information.  <b>CARRIED</b>
44-23	d)	<b>MOVED</b> by Deputy Mayor Benson that the Summer Village of Sunrise Beach provide \$233.33 in Family Community Support Services funding in 2023 to the East End Bus Society.  <b>CARRIED</b>
45-23	e)	<b>MOVED</b> by Deputy Mayor Benson that the Summer Village of Sunrise Beach defer the discussion on FCSS funding for the Sun and Sand Recreation League to the April Council Meeting.  <b>CARRIED</b>
46-23	f)	<b>MOVED</b> by Deputy Mayor Benson that the 2022 Annual Internal Review of the Summer Village of Sunrise Beach's accreditation status as completed by the Safety Codes Council be accepted for information.  <b>CARRIED</b>
47-23	g)	<b>MOVED</b> by Mayor Ethier that the lake health demonstration hosted by the Summer Village of Yellowstone on Saturday, July 22 <sup>nd</sup> , 2023 be accepted as information.  <b>CARRIED</b>
48-23	h)	<b>MOVED</b> by Deputy Mayor Benson that Council and Administration be authorized to attend the Regional Municipalities Meeting scheduled for Tuesday, June 20 <sup>th</sup> , 2023 at the Alberta Beach Seniors.  <b>CARRIED</b>
49-23	i)	<b>MOVED</b> by Deputy Mayor Benson that the Draft 2023 Operating and Capital Budget be accepted for information, and that the final version of the draft budget be brought to the next Council meeting, and further that the 2023 tax rate bylaw be prepared based on this budget and brought to the next Council meeting, with the minimum amount payable for municipal purposes being increased by 2%, from \$960.00 to \$980.00.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b>	<b>N/A</b>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY MARCH 28TH, 2023, EAST END FIRE STATION 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00P.M. MEETING IN PERSON AND VIA ZOOM

<b>8.</b>	<b>COUNCIL REPORTS</b> 50-23	<b>MOVED</b> by Councillor Steenbergen that the verbal Council Reports be accepted for information as presented.  <b>CARRIED</b>
<b>9.</b>	<b>ADMINISTRATION REPORTS</b> 51-23	<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> 52-23	<b>MOVED</b> by Deputy Mayor Benson that the following correspondence be accepted for information:  <ul style="list-style-type: none"> <li>a) Association of Summer Villages of Alberta: <ul style="list-style-type: none"> <li>-2023 Winter Newsletter</li> <li>-March 2<sup>nd</sup> thank-you email from past Executive Director</li> <li>-March 8<sup>th</sup> intro email from new Executive Director Kathy Krawchuk</li> </ul> </li> <li>b) Alberta Municipal Affairs: <ul style="list-style-type: none"> <li>-undated letter from Minister Rebecca Schultz on Budget 2023 and impacts to Municipalities</li> <li>--undated letter from Minister Rebecca Schultz on grant funding for 2023/2024</li> </ul> </li> <li>c) 23DP01-44 – development permit refusal to leave structure as built at 6103 Willow Way</li> </ul> <b>CARRIED</b>
<b>11.</b>	<b>OPEN FLOOR DISCUSSION WITH THE GALLERY</b> 53-23	<b>MOVED</b> by Deputy Mayor Benson that the open floor discussion with the gallery be accepted for information.  <b>CARRIED</b>
<b>12.</b>	<b>CLOSED MEETING</b>	N/A
<b>13.</b>	<b>ADJOURNMENT</b>	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:42 p.m.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER  
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON  
TUESDAY MARCH 28TH, 2023, EAST END FIRE STATION 2317 TWP. RD. 545  
LAC STE. ANNE COUNTY AT 7:00P.M. MEETING IN PERSON AND VIA ZOOM

---

Mayor, Jon Ethier

---

Chief Administrative Officer, Wendy Wildman