

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SUMMER VILLAGE
OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
WEDNESDAY JUNE 21ST, 2023, VIA TELECONFERENCE

	PRESENT	<p>Mayor Jon Ethier Deputy Mayor Mike Benson</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Victoria Message</p> <p>0 Public</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 3:00 p.m.
2.	AGENDA 122-23	<p>MOVED by Mayor Ethier that the June 21st, 2023, Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS	
	123-23	<p>a) MOVED by Deputy Mayor Benson that the Summer Village of Sunrise Beach Council accept the resignation letter of Councillor Steenbergen, as presented, for information.</p> <p style="text-align: right;">CARRIED</p>
	124-23	<p>b) MOVED by Mayor Ethier that the Summer Village of Sunrise Beach Council establish Election for the Byelection as Saturday, August 5th, 2023 at the Municipal Office, 2317 TWP. RD. 545 Lac Ste. Anne County, from 10:00 a.m. through 7:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
	125-23	<p>c) MOVED by Mayor Ethier that the Summer Village of Sunrise Beach Council establish Advance Polls on July 31st, 2023, from 4:00 p.m. through 8:00 p.m. at the Municipal Office, 2317 TWP. RD. 545 Lac Ste. Anne County.</p> <p style="text-align: right;">CARRIED</p>
	126-23	<p>c) MOVED by Deputy Mayor Benson that the Summer Village of Sunrise Beach Council establish Nomination Day as Saturday, July 8th, 2023 from 10:00 a.m. through 12 noon at the Municipal Office, 2317 TWP. RD. 545 Lac Ste. Anne County, to be preceded by the statutory Nomination Period beginning on June 22nd, 2023.</p> <p style="text-align: right;">CARRIED</p>
	127-23	<p>d) MOVED by Mayor Ethier that the Summer Village of Sunrise Beach Council appoint Dwight Moskalyk as Returning Officer and Angela Duncan as Substitute Returning Officer for the Byelection.</p> <p style="text-align: right;">CARRIED</p>

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	128-23	e)	<p>MOVED by Deputy Mayor Benson that the Summer Village of Sunrise Beach Council confirm that notice for Nomination Day and Election Day (if required) shall be at minimum sent to each property owner by mail in a manner consistent with the prescribed timing of the Act.</p> <p style="text-align: right;">CARRIED</p>
	129-23	f)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach Council authorize that, if practical and agreeable to both municipalities, the byelection be held in conjunction with the Summer Village of Birch Cove.</p> <p style="text-align: right;">CARRIED</p>
	130-23	g)	<p>MOVED by Deputy Mayor Benson that the Summer Village of Sunrise Beach Council authorizes all election related expenses resulting from the 2023 Byelection to be covered by use of Operating Reserves.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 3:05 p.m.	

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman