

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY JUNE 13TH, 2023, EAST END FIRE STATION 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00P.M. MEETING IN PERSON AND VIA ZOOM

	PRESENT	<p>Mayor Jon Ethier Deputy Mayor Mike Benson Councilor Everett Steenbergen</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Victoria Message – via zoom</p> <p>Public at Large: 1 In Person 5 On Zoom</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
2.	AGENDA 96-23	<p>MOVED by Mayor Ethier that the June 13th, 2023, Agenda be approved with the following amendments: -addition: 6.k Mulching Project & Burn Pit Estimate</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 97-23	<p>MOVED by Mayor Ethier that the minutes of the April 25th, 2023, Regular Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	98-23	<p>MOVED by Mayor Ethier that the minutes of the April 28th, 2023, Special Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS 99-23	<p>MOVED by Deputy Mayor Benson that the May 24th, 2023 email, along with the June 13th, 2023 presentation on feral cats, from Diane Johnson be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS/POLICY 100-23	<p>MOVED by Mayor Ethier that Bylaw 186-2023; to establish fees and charges for the provisions of goods and services be deferred to the July 25th, 2023 Regular Council meeting.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS 101-23	<p>a) MOVED by Mayor Ethier that the Summer Village of Sunrise Beach Council acknowledges it has reviewed the 2019 Quality Management Plan for the provisions of Safety Codes Services and does not require any changes at this time.</p> <p style="text-align: right;">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY JUNE 13TH, 2023, EAST END FIRE STATION 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00P.M. MEETING IN PERSON AND VIA ZOOM

102-23	b)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach authorize attendance of Council, Administration and the Director of Emergency Management to attend the Annual Alberta Summer Village Association (ASVA) Conference October 19th-20th, 2023 in Edmonton.</p>	CARRIED
103-23	c)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach approve the donation of a new bench with the ordering and installing being completed by the resident, and the placement being approved by the Summer Village.</p>	CARRIED
104-23	c)	<p>MOVED by Deputy Mayor Benson to authorize the removal of Lana Lange from signing authority, and add Diane Wannamaker as an authorized signer, and online administration authority be authorized for Shelley Vaughan, with ATB Financial.</p>	CARRIED
105-23	d)	<p>MOVED by Deputy Mayor Benson that the Summer Village of Sunrise Beach approve entering into a contract with Lac Ste. Anne County for Community Peace Officer/Bylaw Enforcement Services with a 30 day cancellation window at a rate of \$120.00/hr with a 3% increase annually on an as needed basis, furthermore Council agreed the fine revenue would remain with Lac Ste. Anne County.</p>	CARRIED
106-23	e)	<p>MOVED by Deputy Mayor Benson that the 2023 ASVA McIntosh Bulrush Award Nominations be accepted for information.</p>	CARRIED
107-23	f)	<p>MOVED by Deputy Mayor Benson that the June 6th, 2023 email from Alberta Municipal Affairs on the Future of Intermunicipal Collaboration be accepted for information.</p>	CARRIED
108-23	g)	<p>MOVED by Mayor Ethier that the Town of Onoway Invitation to the Centennial Celebration be accepted for information and directs administration to send a letter acknowledging same.</p>	CARRIED
109-23	h)	<p>MOVED by Mayor Ethier as Council is unavailable to attend that the invitation to attend the Regional Municipalities Meeting scheduled for June 20th, 2023 be accepted for information.</p>	CARRIED

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY JUNE 13TH, 2023, EAST END FIRE STATION 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00P.M. MEETING IN PERSON AND VIA ZOOM

	110-23	i)	MOVED by Deputy Mayor Benson that the Mulching Project and Burn Pit Estimate from Pentagon Earthworks at the estimated cost of \$16,275.00 including GST be approved pending approval of applicable grant funding. CARRIED
7.	FINANCIAL 111-23	a)	MOVED by Mayor Ethier that the Income and Expense Statement as of May 31 st , 2023 be accepted for information. CARRIED
8.	COUNCIL REPORTS 112-23		MOVED by Mayor Ethier that the proceeds of the bottle drive on Canada Day long weekend be donated to the cause of a local resident. CARRIED
	113-23		MOVED by Mayor Ethier that the verbal Council Reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 114-23		MOVED by Councillor Steenbergren that the Summer Village direct administration to forward a letter subject to legal opinion to Lac Ste. Anne County and the landowner of the Hummocky Development advising the existing access was applied for, and approved, based on Agricultural lands, consideration of any other access to these lands for any other use would warrant improvements of Victory Lane and Shedden Drive to Lac Ste. Anne County road standards. CARRIED
	115-23		MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 116-23		MOVED by Mayor Ethier that the following correspondence be accepted for information: a) Development Permit #23DP05-44 – for removal of an existing building on Plan: 3503KS Block 1 Lot 3 – 6103 Willow Way b) Subdivision and Development Appeal Board Decision No.23DP01-44 – to deny the as-built structure previously constructed upon the Lands described as 3503KS Block 1 Lot 3 – 6103 Willow Way

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY JUNE 13TH, 2023, EAST END FIRE STATION 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00P.M. MEETING IN PERSON AND VIA ZOOM

		<p>c) Alberta Beach Snowmobile Club – May 12th, 2023 letter of support for their application for funding under the Community Facility Enhancement Program</p> <p style="text-align: right;">CARRIED</p>
11.	<p>OPEN FLOOR DISCUSSION WITH THE GALLERY 117-23</p>	<p>Recess at 8:25 p.m. Reconvened at 8:27 p.m.</p> <p>MOVED by Mayor Ethier that the open floor discussion with the gallery be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
12.	<p>CLOSED MEETING</p> <p>118-23</p> <p>119-23</p> <p>120-23</p> <p>121-23</p>	<p>Recess at 8:44 p.m. Public left in person and via zoom at 8:45 p.m. Reconvened at 8:46 p.m.</p> <p>MOVED by Mayor Ethier that pursuant to Section 197(2) of the Municipal Government Act and Section 16 of the Freedom of Information and Protection of Privacy Act (FOIPP) – Disclosures Harmful to Business Interests of a Third Party – Legal, the Council of the Summer Village of Sunrise Beach move into Closed Session at 8:46 p.m to discuss Memorandum of Agreement and Municipal Services Package.</p> <p style="text-align: right;">CARRIED</p> <p>Present: Ethier, Benson, Steenbergen, Wildman and Message(zoom)</p> <p>Recess at 9:50 p.m. Reconvened at 9:51 p.m.</p> <p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach move out of Closed Session at 9:51 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach authorize administration to prepare a response to the draft Memorandum of Understanding with Lac Ste. Anne County.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach authorize administration to prepare a response to the Municipal Services Package proposed by Lac Ste. Anne County.</p> <p style="text-align: right;">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY JUNE 13TH, 2023, EAST END FIRE STATION 2317 TWP. RD. 545 LAC
STE. ANNE COUNTY AT 7:00P.M. MEETING IN PERSON AND VIA ZOOM

13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 9:53 p.m.

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman