

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON MONDAY JULY 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	<p>Mayor Jon Ethier Deputy Mayor Mike Benson Council Position – Vacant</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Victoria Message – via zoom</p> <p>Public at Large: 6 In Person 1 On Zoom</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
2.	AGENDA 131-23	<p>MOVED by Mayor Ethier that the July 24th, 2023, Agenda be approved with the following amendments: -addition: 4.b. Morris Burak – Lot Consolidation – Tax Refund 6.f. Mulching Project & Burn Pit Updated Quote</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 132-23	<p>MOVED by Mayor Ethier that the minutes of the June 13th, 2023, Regular Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	133-23	<p>MOVED by Mayor Ethier that the minutes of the June 20th, 2023, Special Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS 134-23	<p>MOVED by Mayor Ethier that the presentation from Robert Crawley regarding drainage and bylaw officer services be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	135-23	<p>MOVED by Mayor Ethier that the presentation from Morris Burak regarding the Lot Consolidation and Tax refund on his property legal be accepted for information, and furthermore Administration prepare background information and same be added to the August 22nd, 2023 agenda.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS/POLICY 136-23	<p>MOVED by Mayor Ethier that Bylaw 186-2023; to establish fees and charges for the provisions of goods and services be given 1st reading as amended, with the fee changed from the proposed fee of \$5,000.00 to \$1,250.00 for Subdivision and Development Appeal Fees.</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 MONDAY JULY 24TH, 2023, EAST END FIRE STATION 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00P.M. MEETING IN PERSON AND VIA ZOOM

	137-23		MOVED by Mayor Ethier that Bylaw 186-2023; to be given 2 nd reading as amended.	CARRIED
	138-23		MOVED by Mayor Ethier that Bylaw 186-2023; to be given unanimous consent for 3 rd reading as amended.	CARRIED UNANIMOUSLY
	139-23		MOVED by Mayor Ethier that Bylaw 186-2023; be given 3 rd and final reading as amended.	CARRIED
6.	BUSINESS			
	140-23	a)	MOVED by Mayor Ethier that the July 25 th , 2023 Regular Council Meeting be cancelled.	CARRIED
	141-23	b)	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach authorizes dispersing FCSS funds to the Sun and Sand Rec League in the amount of \$1,500.00.	CARRIED
	142-23	c)	MOVED by Deputy Mayor Benson that the Summer Village of Sunrise Beach accept the letter from Alberta Municipal Affairs on the Municipal Accountability Program (MAP) second cycle schedule for the five year cycle between 2024-2027.	CARRIED
	143-23	c)	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach accept the call for resolutions for the Alberta Summer Villages Association Annual General Meeting or information.	CARRIED
	144-23	d)	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach authorize attendance of Council and Administration to attend the Regional Municipalities Meeting being hosted by Lac Ste. Anne County at the Alberta Beach Seniors Centre on Tuesday, October 17 th , 2023 commencing at 9:30 am.	CARRIED
	145-23	e)	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach proceed with the mulching work as noted in the Pentagon Earthworks proposal as follows: 1) Mulching Areas Nearest Leisure Lane and Boat Launch - \$10,850.00 est 2) Mulching Near South Powerlines and Path to Lake - \$2,400.00 etc costs to be covered by reserve funds or unrestricted surplus.	CARRIED

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON MONDAY JULY 24TH, 2023, EAST END FIRE STATION 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00P.M. MEETING IN PERSON AND VIA ZOOM

	146-23	f)	MOVED by Mayor Ethier that the discussion on Community Peace Officer/Bylaw Enforcement Services with an initial set up fee be accepted for information and further that Summer Village continue discussions and negotiations with Lac Ste. Anne County.	CARRIED
7.	FINANCIAL 147-23	a)	MOVED by Mayor Ethier that the Income and Expense Statement as of June 30 th , 2023 be accepted for information.	CARRIED
8.	COUNCIL REPORTS 148-23		MOVED by Mayor Ethier that the verbal Council Reports be accepted for information as presented.	CARRIED
9.	ADMINISTRATION REPORTS 149-23		MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented.	CARRIED
10.	CORRESPONDENCE 150-23		MOVED by Mayor Ethier that the following correspondence be accepted for information: a) Development Permit #23DP06-44 – construction of an addition to an existing detached dwelling on Plan 5672KS Block 2A Lot 5	CARRIED
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 151-23		MOVED by Mayor Ethier that the open floor discussion with the gallery be accepted for information.	CARRIED
12.	CLOSED MEETING		N/A	
13.	ADJOURNMENT		As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:10 p.m.	

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
MONDAY JULY 24TH, 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