

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY JULY 22ND, 2023, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY IMMEDIATELY FOLLOWING THE ORGANIZATIONAL MEETING, IN PERSON AND VIA ZOOM

	PRESENT	<p>Mayor Jon Ethier Deputy Mayor Mike Benson Councillor Brian Benning</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Victoria Message – via zoom</p> <p>Public at Large: 6 In Person 3 On Zoom</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:15 p.m.
2.	AGENDA 172-23	<p>MOVED by Mayor Ethier that the August 22nd, 2023, Agenda be approved with the following amendments: -addition: 5.a. Lot Consolidation Bylaw 187-2023</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 173-23	<p>MOVED by Mayor Ethier that the minutes of the July 24th, 2023, Regular Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS 174-23	<p>MOVED by Mayor Ethier that the presentation from Dianne Johnston regarding follow up discussion on cat issues in the Summer Village be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS/POLICY 175-23 176-23 177-23 178-23	<p>MOVED by Mayor Ethier that Bylaw 187-2023; for the purpose of cancelling a portion of Plan 3703 R.S. be given 1st reading as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Ethier that Bylaw 187-2023 be given 2nd reading as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Ethier that Bylaw 187-2023 be given unanimous consent to consider 3rd reading as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Mayor Ethier that Bylaw 187-2023 be given 3rd and final reading as presented.</p> <p style="text-align: right;">CARRIED</p>

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6.	BUSINESS	
179-23	a)	<p>MOVED by Mayor Ethier that based on the information provided on past lot consolidation bylaws, the request from Mr. Burak for a tax refund on tax roll 6102 be approved in the amount of \$487.48.</p> <p style="text-align: right;">CARRIED</p>
180-23	b)	<p>MOVED by Mayor Ethier that the Next Generation 9-1-1 Local Government Service Agreement, between the Summer Village of Sunrise Beach and Telus Communications Inc., be approved and executed authorized.</p> <p style="text-align: right;">CARRIED</p>
181-23	c)	<p>MOVED by Councillor Benning that the discussion on the current agreement between the Summer Village of Sunrise Beach and the Town of Onoway on wastewater disposal be accepted for information, and that further discussion with respect to an agreement to continue on same take place prior to February 2024.</p> <p style="text-align: right;">CARRIED</p>
182-23	c)	<p>MOVED by Deputy Mayor Benson that the August 24th, 2023 letter from Yellowhead Regional Library, along with their 2022 Annual Report, be accepted for information, and furthermore request YRL representatives host a community meeting at the Sandy Beach hall for both Sandy Beach and Sunrise Beach residents on a future Saturday to share YRL's strategic plan and services provided.</p> <p style="text-align: right;">CARRIED</p>
183-23	d)	<p>MOVED by Mayor Ethier that the request from the Association of Summer Villages of Alberta for donations to their silent auction during their 2023 Annual Convention be denied.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL	
184-23	a)	<p>MOVED by Mayor Ethier that the Income and Expense Statement as of July 31st, 2023 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS	
185-23		<p>MOVED by Deputy Mayor Benson that the verbal Council Reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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9.	ADMINISTRATION REPORTS 186-23	MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 187-23	MOVED by Mayor Ethier that the following correspondence be accepted for information: a) 2 nd Quarter Safety Codes Permit Report b) Development Permit #23DP07-44 – construction of a detached garage at 6402 Shedden Drive c) Alberta Beach – July 20 th , 2023 letter on past Mayor resignation and new appointment of Mayor and Deputy Mayor CARRIED
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 188-23	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 8:28 p.m.

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman