

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY SEPTEMBER 26TH, 2023, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

By	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: 5 In Person 3 On Zoom</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
2.	AGENDA 189-23	<p>MOVED by Mayor Ethier that the September 26th, 2023, Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 190-23 191-23	<p>MOVED by Mayor Ethier that the minutes of the August 22nd, 2023, Organizational Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Ethier that the minutes of the August 22nd, 2023, Regular Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS 192-23	<p>MOVED by Mayor Ethier that the presentation from Rick Lacasse regarding the asphalt work in 2023, open floor discussion, and income and expense statements be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS/POLICY 193-23 194-23 195-23	<p>MOVED by Deputy Mayor Benson that Bylaw 188-2023; a bylaw to establish the position of designated officer for the position of clerk of the assessment review board be given 1st reading as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Ethier that Bylaw 188-2023 be given 2nd reading as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Ethier that Bylaw 188-2023 be given unanimous consent to consider 3rd reading as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

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	196-23		<p>MOVED by Mayor Ethier that Bylaw 188-2023 be given 3rd and final reading as presented.</p> <p style="text-align: right;">CARRIED</p>
	197-23		<p>MOVED by Mayor Ethier that Bylaw 189-2023; a bylaw to establish fees and charges for the provision of goods and services, be given 1st reading as presented.</p> <p style="text-align: right;">CARRIED</p>
	198-23		<p>MOVED by Deputy Mayor Benson that Bylaw 189-2023 be given 2nd reading as presented.</p> <p style="text-align: right;">CARRIED</p>
	199-23		<p>MOVED by Councillor Benning that Bylaw 189-2023 be given unanimous consent to consider 3rd reading as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	200-23		<p>MOVED by Mayor Ethier that Bylaw 189-2023 be given 3rd and final reading as presented.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS		
	201-23	a)	<p>MOVED by Mayor Ethier that the discussion on moving the open floor discussion with the gallery to the start of the agenda and making the income and expense statements available to the public be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	202-23	b)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach approve entering into an Agreement with Sturgeon County Protective Services to provide firefighting services to the Summer Village for the period of January 1st, 2024, to December 31st, 2026.</p> <p style="text-align: right;">CARRIED</p>
	203-23	c)	<p>MOVED by Deputy Mayor Benson that the discussion on Community Peace Officer/Bylaw Enforcement Services be deferred for further information.</p> <p style="text-align: right;">CARRIED</p>
	204-23	c)	<p>MOVED by Deputy Mayor Benson that the Summer Village of Sunrise Beach approve the financial contribution of \$100.00 to the North Saskatchewan Watershed Alliance (NSWA) for 2024.</p> <p style="text-align: right;">CARRIED</p>

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	205-23	d)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach IA</p> <p style="text-align: right;">CARRIED</p>
	206-23		<p>MOVED by Mayor Ethier that the remaining 2023 Family and Community Support Services (FCSS) funding be deferred to the October Regular Council meeting.</p> <p style="text-align: right;">CARRIED</p>
	207-23		<p>Mayor Ethier declared a conflict of interest, stepped away from the Mayor’s chair at 7:39 p.m. and did not vote on the following motion. Deputy Mayor Benson assumed the chair.</p> <p>MOVED by Deputy Mayor Benson that the Summer Village of Sunrise Beach provide a letter of no objection to the property owner of 6413 Shedden Drive allowing him to hire a professional contractor to remove the trees located between his property and Shedden Drive with all associated costs and liability being covered by said landowner and allowing the landowner to retain salvageable wood and haul branches to the burn pit.</p> <p style="text-align: right;">CARRIED</p>
			Mayor Ethier resumed Mayor’s chair at 7:42 p.m.
7.	FINANCIAL 208-23	a)	<p>MOVED by Deputy Mayor Benson that the Income and Expense Statement as of August 31st, 2023 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS 209-23		<p>MOVED by Mayor Ethier that the verbal Council Reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORTS 210-23		<p>MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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10.	CORRESPONDENCE 211-23	<p>MOVED by Mayor Ethier that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Development Permit 23DP08-44, plan 3703RS block 5 lot 4 – removal of an existing tank and installation of a septic system (holding tank) at 4504 Leisure Lane b) Development Permit 23DP09-44, plan 3503KS block a lot 16 – construction of an accessory building (13.0 sq. m. = 10' x 14') at 6116 Poplar Place c) August 29th, 2023 Letter from the Summer Village of Birch Cove regarding a Councillor Resignation and Byelection results d) AB Munis – September 18th, 2023 email from President Cathy Heron on misinformation disseminated by an entity called Energy Associates International (EAI) e) Lac Ste. Anne County – subdivision referral REFUSED on NE 04-56-01-W5M – 011SUB2023 <p style="text-align: right;">CARRIED</p> <p>Councillor Benning left the meeting at 7:59 p.m.</p>
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 212-23	<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.	CLOSED MEETING	N/A
13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:36 p.m.

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman