

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY OCTOBER 24TH, 2023, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

	<b>PRESENT</b>	<p>Mayor Jon Ethier Deputy Mayor Mike Benson Councillor Brian Benning</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Victoria Message – via zoom Development Officer Tony Sonnleitner – via zoom</p> <p>Public at Large: 2 In Person 2 On Zoom</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Ethier called the council meeting to order at 7:00 p.m.
<b>2.</b>	<b>AGENDA</b> 213-23	<p><b>MOVED</b> by Mayor Ethier that the October 24<sup>th</sup>, 2023, Agenda be approved with the following amendment: 6.k. Income and Expense Statements for Public.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 214-23	<p><b>MOVED</b> by Mayor Ethier that the minutes of the September 26<sup>th</sup>, 2023, Regular Council meeting minutes be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b> 215-23	<p><b>MOVED</b> by Mayor Ethier that the presentation from Laurie Ladourette regarding the bylaws in the Summer Village be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<b>BYLAWS/POLICY</b> 216-23  217-23  218-23  219-23	<p><b>MOVED</b> by Mayor Ethier that Bylaw 191-2023; a bylaw to establish fees and charges for the provision of goods and services, be given 1<sup>st</sup> reading as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Ethier that Bylaw 191-2023 be given 2<sup>nd</sup> reading as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Ethier that Bylaw 191-2023 be given unanimous consent to consider 3<sup>rd</sup> reading as presented.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p><b>MOVED</b> by Mayor Ethier that Bylaw 191-2023 be given 3<sup>rd</sup> and final reading as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>6. BUSINESS</b>		
220-23	a)	<p><b>MOVED</b> by Deputy Mayor Benson that subject to relative topics, Council and Administration be authorized to attend the Brownlee LLP 2024 Municipal Law Seminar scheduled for Thursday, February 15<sup>th</sup>, 2024 in Edmonton.</p> <p style="text-align: right;"><b>CARRIED</b></p>
221-23	b)	<p><b>MOVED</b> by Mayor Ethier that since the structure at 6103 Willow Way has now been removed, the information provided and discussion be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
222-23	c)	<p><b>MOVED</b> by Mayor Ethier that the discussion on Community Peace Officer/Bylaw Enforcement Services be deferred for further information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
223-23	c)	<p><b>MOVED</b> by Mayor Ethier that the discussion on an updated Noise bylaw be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
224-23	d)	<p><b>MOVED</b> by Councillor Benning that the Summer Village of Sunrise Beach set its 2024 Fortis Franchise Fee rate at 0%.</p> <p style="text-align: right;"><b>CARRIED</b></p>
225-23	e)	<p><b>MOVED</b> by Mayor Ethier that the Summer Village of Sunrise Beach accept the Land &amp; Property Rights Tribunal-Lac Ste. Anne County appeal respecting the proposed subdivision of 011SUB2023-NE-04-056-01-W5M for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
226-23	f)	<p><b>MOVED</b> by Mayor Ethier that the Summer Village of Sunrise approve the remaining \$2,291.29 in 2023 Family and Community Support Services (FCSS) funding be dispersed as follows:</p> <ul style="list-style-type: none"> <li>- \$500.00 to the Sun and Sand Rec League</li> <li>- \$1,000.00 for Light the Night</li> <li>- \$791.29 (remaining funds) for the Onoway Library and/or some other regional program</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>

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	227-23	g)	<p><b>MOVED</b> by Deputy Mayor Benson that the Summer Village of Sunrise Beach Council ratify the completion of the road rehabilitation work (of which part was a carry forward of 2022 approved work) on Victory Road and Sheddon Drive as outlined in the July 8<sup>th</sup>, 2023, quote, with the total costs expensed to Spectre Systems in the amount of \$179,211.50, costs to be covered through grant funds.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	228-23	h)	<p><b>MOVED</b> by Mayor Ethier that the Summer Village of Sunrise Beach accept the discussion on updated contact information for residents for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	229-23	i)	<p><b>MOVED</b> by Mayor Ethier that the Summer Village of Sunrise Beach accept the Celebrate Canada 2024 grant for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	230-23	j)	<p><b>MOVED</b> by Deputy Mayor Benson that the Summer Village of Sunrise Beach send Deputy Mayor Benson to the Remembrance Day ceremony in Onoway on November 11<sup>th</sup>, 2023 and lay a wreath on behalf of the Summer Village.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	231-23	k)	<p><b>MOVED</b> by Deputy Mayor Benson that the Summer Village of Sunrise Beach approves making the Income and Expense Statements available to the public as in the same term they are currently made available to Council, to be included in the agenda package on the go forward.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>7.</b>	<b>FINANCIAL</b> 232-23	a)	<p><b>MOVED</b> by Mayor Ethier that the Income and Expense Statement as of September 30<sup>th</sup>, 2023 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>8.</b>	<b>COUNCIL REPORTS</b> 233-23		<p><b>MOVED</b> by Mayor Ethier that the verbal Council Reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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9.	<b>ADMINISTRATION REPORTS</b> 234-23	<p><b>MOVED</b> by Mayor Ethier that the Administration Reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10.	<b>CORRESPONDENCE</b> 235-23	<p><b>MOVED</b> by Mayor Ethier that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Yellowhead Regional Library 2024 Budget Overview and 2024 Draft Budget Projections for 2025 and 2026</li> <li>b) September 20<sup>th</sup>, 2023 Letter from the Village of Alberta Beach regarding Byelection results</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
11.	<b>OPEN FLOOR DISCUSSION WITH THE GALLERY</b> 236-23	<p><b>MOVED</b> by Mayor Ethier that the open floor discussion with the gallery be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
12.	<b>CLOSED MEETING</b>	N/A
13.	<b>ADJOURNMENT</b>	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:30 p.m.

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Mayor, Jon Ethier

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Chief Administrative Officer, Wendy Wildman