

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY NOVEMBER 28TH, 2023, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00 P.M., 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: 2 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 237-23	<p>MOVED by Mayor Ethier that the November 28th, 2023, Agenda be approved with the following amendment: 4.a. Delegation – Rick Lacasse – budget and income/expense statement.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 238-23	<p>MOVED by Mayor Ethier that the minutes of the October 24th, 2023, Regular Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS 239-23	<p>MOVED by Mayor Ethier that the presentation from Rick Lacasse regarding the budget, income and expense statements as information and direct administration to prepare a response to Mr. Lacasse for the next council meeting and once approved by council to be forwarded to Mr. Lacasse.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS/POLICY 240-23 241-23 242-23	<p>MOVED by Mayor Ethier that Bylaw 192-2023; a borrowing bylaw in place interim financing in the amount of \$200,000.00 in the event of a local emergency or to cover unforeseen or urgent operating expenditures not included in the annual budget, be given 1st reading as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Benson that Bylaw 192-2023 be given 2nd reading as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Benning that Bylaw 192-2023 be given unanimous consent to consider 3rd reading as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

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	243-23		MOVED by Mayor Ethier that Bylaw 192-2023 be given 3 rd and final reading as presented.	CARRIED
	244-23		MOVED by Mayor Ethier that Bylaw 190-2023, a bylaw for the purpose of regulating neighborhood nuisance, safety and quality of life matters be deferred for further information and brought back to a future council meeting.	CARRIED
6.	BUSINESS			
	245-23	a)	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach participate in the opportunity for a partnership with Connect Mobility in making a 2024 Alberta Broadband Fund application.	CARRIED
	246-23	b)	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach decline implementing a recreation tax as well as decline participating in recreation programming/facilities within the region since further information has been provided by Lac Ste. Anne County.	CARRIED
	247-23	c)	MOVED by Mayor Ethier that the Alberta Municipal Affairs 2022 Municipal Indicator Performance Measure Results for the Summer Village of Sunrise Beach be accepted as presented, and that Administration respond through the Municipal Indicator Dashboard regarding the one indicator which was flagged – Indicator #4 Tax Collection Rate, benchmarking being set at 90% and the Summer Village achieved 89%.	CARRIED
	248-23	d)	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach make a request to the Town of Onoway for consideration of an additional 3 year term for the disposal of wastewater effluent from the Summer Village of Sunrise Beach at the Onoway Lagoon under the same or similar conditions as the existing agreement with an additional exit clause of a 6 month term for the Summer Village.	CARRIED
	249-23	e)		

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	250-23	f)	<p>MOVED by Deputy Mayor Benson that the Summer Village of Sunrise Beach approve an Interim 2024 Operating Budget be passed at ½ the 2023 Approved Operating and Capital Budget and that this Interim 2024 Operating Budget cease to have any force and effect once the 2024 Operating and Capital Budget is approved.</p> <p style="text-align: right;">CARRIED</p>
	251-23	g)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach administration make changes to the 2024 Draft Operating and Capital Budget as directed by Council at meeting time, and that an updated Draft Budget comes back to the next Council meeting for further review and consideration.</p> <p style="text-align: right;">CARRIED</p>
	2 members of public exit – 8:09 p.m.		<p style="text-align: right;">CARRIED</p>
	252-23	h)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach Council approve \$2,000.00 in 2024 Family and Community Support Services (FCSS) funding be allocated to the Sun and Sand Recreation League for their 2024 activities and programs.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL 253-23	a)	<p>MOVED by Mayor Ethier that the Income and Expense Statement as of October 31st, 2023 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS 254-23		<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 255-23		<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 256-23	<p>MOVED by Mayor Ethier that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Alberta Beach – October 19th, 2023 letter on Organizational Meeting Results b) Town of Onoway – November 7th, 2023 letter on Organizational Meeting Results c) Lac Ste. Anne County – October 24th, 2023 letter on Organizational Meeting Results d) Official 2024 Equalized Assessment – October 31st, 2023 email and referenced report e) 33rd Annual Emerald Awards – attached is information on the noted awards, with nominations being open November 1st, 2023 to February 12th, 2024 f) Association of Summer Villages of Alberta – October 24th, 2023 email from Executive Director Kathy Krawchuk thanking members who attend and/or contributed to their 65th Annual Conference g) Utility Safety Partners – November 17th, 2023 letter on Final Draft Available: New Damage Prevention Legislation for Alberta. <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 257-23	<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 8:18 p.m.

Mayor, Jon Ethier

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