

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY JANUARY 23RD, 2024, 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: 0 In Person 2 On Zoom</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:01 p.m.
2.	AGENDA 1-24	<p>MOVED by Mayor Ethier that the January 24th, 2024, Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 2-24	<p>MOVED by Mayor Ethier that the minutes of the November 28th, 2023, Regular Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS/POLICY 3-24	<p>MOVED by Mayor Ethier that Bylaw 190-2024; for the purpose of regulating nuisance, safety and quality of life matters to be referred to legal counsel with the possible addition of light pollution and drones to the bylaw.</p> <p style="text-align: right;">CARRIED</p>
	4-24	<p>MOVED by Mayor Ethier that Bylaw 194-2024, a bylaw to regulate the procedure and conduct of council and council committee meetings be given 1st reading as presented.</p> <p style="text-align: right;">CARRIED</p>
	5-24	<p>MOVED by Deputy Mayor Benson that Bylaw 194-2024, be given 2nd reading as presented.</p> <p style="text-align: right;">CARRIED</p>
	6-24	<p>MOVED by Deputy Mayor Benson that Bylaw 194-2024, be given unanimous consent for 3rd reading as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	7-24	<p>MOVED by Councillor Benning that Bylaw 194-2024, be given 3rd and final reading as presented.</p> <p style="text-align: right;">CARRIED</p>

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6.	BUSINESS	
8-24	a)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach council ratify the decision to sell Summer Village owned equipment for the following: the finishing mower to Brent Derksen for \$800.00, the fuel tank to Jamie Carr for \$500.00, and the toro mower to Aaron Brisebois for \$500.00, and these funds be placed under other revenue-snow removal.</p> <p style="text-align: right;">CARRIED</p>
9-24	b)	<p>MOVED by Mayor Ethier that the draft letter to Mr. Lacasse as prepared by administration and reviewed by Council be approved with the following amendment: “remove in bullet 2 the portion stating the entire 2023 financial year financial reports” have been forwarded, and the updated letter be sent to Mr. Lacasse in short order.</p> <p style="text-align: right;">CARRIED</p>
10-24	c)	<p>MOVED by Councillor Benning that administration provide in the February 2024 agenda package the following financial reports: cheque listing, trial balance, bank reconciliation and year to date GL report.</p> <p style="text-align: right;">CARRIED</p>
11-24	d)	<p>MOVED by Mayor Ethier that the information provided by Lac Ste. Anne County on December 20th, 2024 with respect to their Home Support Program be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
12-24	e)	<p>MOVED by Mayor Ethier that the wastewater effluent terms and conditions letter between the Summer Village of Sunrise Beach and the Town of Onoway allowing effluent from the Summer Village to be disposed of in the Town’s wastewater lagoon until April 30th, 2027 be approved and execution authorized.</p> <p style="text-align: right;">CARRIED</p>
13-24	f)	<p>MOVED by Mayor Ethier that Bylaw 193-2024, being a bylaw for the provision of regional emergency management, including Schedule A revised partnership agreement, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>

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14-24	g)	<p>MOVED by Mayor Ethier that Bylaw 193-2024, be given 2nd reading.</p> <p style="text-align: right;">CARRIED</p>
15-24	h)	<p>MOVED by Deputy Mayor Benson that Bylaw 193-2024, be given unanimous consent for 3rd reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
16-24	i)	<p>MOVED by Deputy Mayor Benson that Bylaw 193-2024, be given 3rd and final reading.</p> <p style="text-align: right;">CARRIED</p>
17-24	j)	<p>MOVED by Deputy Mayor Benson that the Summer Village of Sunrise Beach endorses the Summer Villages Regional Emergency Management Partnership (SVREMP) 2024 draft budget, as revised December 5th, 2023 inclusive of 10 members and the projected 2024 member cost of \$3,900.00/member.</p> <p style="text-align: right;">CARRIED</p>
18-24	k)	<p>MOVED by Deputy Mayor Benson that Administration inform Lac Ste. Anne County of Council's decision to continue with the Summer Villages Regional Emergency Management Partnership (SVREMP).</p> <p style="text-align: right;">CARRIED</p>
19-24	l)	<p>MOVED by Mayor Ethier that Summer Village of Sunrise Beach donate the additional \$2,000.00 in Family and Community Support Services (FCSS) funds to the Sun and Sand Rec League for their programs and activities in 2024 subject to the Summer Village receiving the Sun and Sand Rec Leagues 2024 budget, 2023 budget and 2023 expense report.</p> <p style="text-align: right;">CARRIED</p>
20-24	m)	<p>MOVED by Deputy Mayor Benson that the Summer Village of Sunrise Beach's 2024 Municipal Requisition to the Lac Ste. Anne Foundation in the amount of \$7,498.44 (up from \$6,230.30) be approved and included in the 2024 Draft Operating and Capital Budget.</p> <p style="text-align: right;">CARRIED</p>

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	21-24	n)	MOVED by Mayor Ethier that the January 12 th , 2024 letter received from Metrix Group LLP on the 2023 Audit Plan for the Summer Village of Sunrise Beach be acknowledged as received by Council.	CARRIED
	22-24	o)	MOVED by Councillor Benning that the Summer Village of Sunrise Beach enter into a continued agreement for the provisions of safety codes services with Superior Safety Codes Inc. for the term of January 1 st , 2024 to December 31 st , 2026 and approve and execute same with the new fee schedule.	CARRIED
	23-24	p)	MOVED by Mayor Ethier that the opportunity to provide a written submission to the Alberta Public Safety and Emergency Services (PSES) Engagement Team, on their pending establishment of civilian governance bodies and regulations which will include regional and municipal policing committees and a Provincial Police Advisory Board (PABB), on behalf of the Summer Village of Sunrise Beach be accepted for information.	CARRIED
	24-24	q)	MOVED by Mayor Ethier that Administration make changes to the Draft 2024 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.	CARRIED
7.	FINANCIAL 25-24	a)	MOVED by Mayor Ethier that the Income and Expense Statement as of December 31 st , 2023 be accepted for information.	CARRIED
8.	COUNCIL REPORTS 26-24		MOVED by Deputy Mayor Benson that the verbal Council Reports be accepted for information as presented.	CARRIED
9.	ADMINISTRATION REPORTS 27-24		MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented.	CARRIED

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10.	CORRESPONDENCE 28-24	<p>MOVED by Mayor Ethier that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) West Inter Lake District (WILD) Regional Water Services Commission – Letter dated December 6th, 2023 from Dwight Moskalyk, Commission Manager, WILD Water Commission has approved its 2024 Governance and Operating budget, as well as adopting the 2024 Water rate framework. Also attached are member requisition and debenture estimate for 2024 b) Lac Ste. Anne County – Subdivision Referral – File #022SUB2023 – Lot Amalgamation of Lot 1 Block 1 Plan 0627996 to add to SW 04-56-01 W5M c) Alberta Municipal Affairs – Letter from Minister Rick McIver on the Assessment Review Model d) Alberta Summer Villages Association (ASVA) – Letter to Minister McIver in response to LGFF Allocation Factors e) Summer Village of South View – Byelection Results and Organizational Chart f) Sunrise Beach 2023 Issued Safety Codes Permits graph g) Alberta Municipalities Small Communities Committee – First Meeting December 6th, 2023 h) Alberta Municipalities Small Communities Committee – Drought Risk and Management Presentation <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 29-24	<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 8:42 p.m.

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