

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY FEBRUARY 27TH, 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 Development Officer Tony Sonnleitner – via zoom</p> <p>Public at Large: 0 In Person 4 On Zoom</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
2.	AGENDA 30-24	<p>MOVED by Mayor Ethier that the February 27th, 2024, Agenda be approved with the following amendments: -additions - 12. Closed Session- pursuant to section 16</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 31-24	<p>MOVED by Mayor Ethier that the minutes of the January 23rd, 2024, Regular Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS 32-24	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach Council accept the presentation from Mandy Smallwood from the Sun and Sand Community League as information and same to be reviewed in a year or so on how the program rolled out in Sandy Beach on the Purr-fect Friends Project and furthermore direct administration to write a prepare of support with regards to the 2024 National Volunteer Week Enhancement Funding.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS/POLICY 33-24	<p>MOVED by Mayor Ethier that Bylaw 195-2024; a Procedural Bylaw, be given 1st reading as amended with the deletion of South View on page 1 and the addition of Sunrise Beach on page 1.</p> <p style="text-align: right;">CARRIED</p>
	34-24	<p>MOVED by Deputy Mayor Benson that Bylaw 195-2024; a Procedural Bylaw, be given 2nd reading as amended.</p> <p style="text-align: right;">CARRIED</p>

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	35-24		MOVED by Councillor Benning that Bylaw 195-2024; a Procedural Bylaw, be given unanimous consent for 3 rd reading as amended. CARRIED UNANIMOUSLY
	36-24		MOVED by Mayor Ethier that Bylaw 195-2024; a Procedural Bylaw, be given 3 rd and final reading as amended. CARRIED
6.	BUSINESS		
	37-24	a)	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach council ratify the decision to post draft meeting minutes on the summer village website after they have been reviewed by Council via email, and that the changes be made to the Council Procedural Bylaw as a result of this motion. CARRIED
	38-24	b)	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach Council approve the implementation of a one-time driveway snow removal for residents at a cost of \$50.00, with a one week in advance request from resident, and direct administration to set up registration and payment options. CARRIED
	39-24	c)	MOVED by Mayor Ethier that the following be appointed officials to the Assessment Review Board for the Summer Village of Sunrise Beach for the 2024 year: ARB Chairman – Raymond Ralph Certified ARB Clerk – Gerryl Amorin Certified Panelists – Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Hennig, Richard Knowles, Denis Meier, Raymond Ralph. CARRIED
	40-24	d)	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
			Development Officer Tony Sonnleitner arrived at 7:44 p.m. via zoom
7.	FINANCIAL		

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	41-24	a)	MOVED by Deputy Mayor Benson that the YTD GL Income and Expense Statement, Cheque Listing, Trial Balance and Bank Reconciliation report be accepted for information. CARRIED
	42-24	b)	MOVED by Deputy Mayor Benson that the YTD GL Income and Expense Statement, Cheque Listing, Trial Balance and Bank Reconciliation report be included on Council agenda packages for the first quarter of 2024 and will be readdressed after the 2024 budget is approved. CARRIED
8.	COUNCIL REPORTS 43-24		MOVED by Mayor Ethier that the verbal Council Reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 44-24		MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE		N/A
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 45-24		MOVED by Mayor Ethier that the open floor discussion with the gallery be accepted for information. CARRIED
12.	CLOSED MEETING 46-24		MOVED by Mayor Ethier that pursuant to Section 197(2) of the Municipal Government Act and Section 16 of the Freedom of Information and Protection of Privacy Act (FOIPP) – Disclosures Harmful to Business Interests of a Third Party – Tender, the Council of the Summer Village of Sunrise Beach move into Closed Session at 8:38 p.m. to discuss Tenders. CARRIED Recess at 8:39 p.m. Public left in person and via zoom at 8:42 p.m. Reconvened at 8:43 p.m.

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	47-24	<p>Present: Ethier, Benson, Benning, Wildman, Message(zoom), Sonnleitner(zoom)</p> <p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach move out of Closed Session at 8:58 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>Recess at 8:57 p.m. Reconvened at 8:58 p.m.</p>
13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 9:08 p.m.

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman