

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY MARCH 26TH, 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 Auditor Stephen Webber with Metrix Group – via zoom</p> <p>Public at Large: 1 In Person 4 On Zoom</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:02 p.m.
2.	AGENDA 48-24	<p>MOVED by Mayor Ethier that the March 26th, 2024, Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 49-24	<p>MOVED by Mayor Ethier that the minutes of the February 27th, 2024, Regular Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS 50-24 51-24	<p>7:05 p.m. – Mr. Sal Ganam made his presentation via zoom.</p> <p>MOVED by Mayor Ethier that the presentation from Mr. Sal Ganam be accepted for information, and that Administration set up a meeting with Mr. Ganam in the next few weeks to further discuss his inquiries/concerns.</p> <p style="text-align: right;">CARRIED</p> <p>7:20 p.m. – Mr. Stephen Webber with Metrix Group, auditor for the summer village, presented and reviewed the Draft 2023 Audited Financial Statements. Mr. Webber left the meeting at 8:05 p.m.</p> <p>MOVED by Mayor Ethier that the Draft 2023 Audited Financial Statements for the Summer Village of Sunrise Beach, as presented and reviewed by Auditor Stephen Webber, be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY MARCH 26TH, 2024, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

	52-24	<p>8:05 p.m. – Mr. Rick Lacasse made his presentation to Council.</p> <p>MOVED by Councillor Benning that presentation from Mr. Rick Lacasse be accepted for information, and that Administration set up a meeting with Mr. Lacasse in the next few weeks to further discuss his inquiries/concerns.</p> <p style="text-align: right;">CARRIED</p> <p>Mr. Rick Lacasse left the meeting at 8:14 pm</p> <p>Recess – 8:15pm Reconvened – 8:20pm</p>
6.	BUSINESS	
	53-24	<p>a) MOVED by Mayor Ethier that information provided by Alberta Municipalities regarding political parties being listed on election ballots be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	54-24	<p>b) MOVED by Councillor Benning that the discussion on the Draft Workplace Violence and Harassment Prevention Policy be accepted for information, and this draft policy be brought back to a future meeting for further discussion.</p> <p style="text-align: right;">CARRIED</p>
	55-24	<p>c) MOVED by Councillor Benning that in consideration of the current Canada Revenue Agency mileage rate increase to \$0.70/km, the Summer Village of Sunrise Beach increase its mileage rate from \$0.55/km to \$0.65/km effective April 1st, 2024, and that the Council Remuneration and Expense Reimbursement Policy be amended to reflect this increase.</p> <p style="text-align: right;">CARRIED</p>
	56-24	<p>d) MOVED by Mayor Ethier that the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS MJ) Agreement, between the Summer Village of Sunrise Beach and the Majesty the King in right of Alberta for a 3-year period from April 1st, 2024 until March 31st, 2027, be approved and execution authorized.</p> <p style="text-align: right;">CARRIED</p>
	57-24	<p>e) MOVED by Mayor Ethier that the 2023 Annual Internal Review of the Summer Village’s accreditation status as completed by the Safety Codes Council be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY MARCH 26TH, 2024, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

	58-24	f)	MOVED by Mayor Ethier that Councillor Benning be authorized to attend the Alberta Municipalities 2024 Public Risk Conference scheduled for April 18 and 19 in Edmonton at a cost of \$175.00/registrant (no hotel required).	CARRIED
	59-24	g)	MOVED by Mayor Ethier that the discussion on the potential Drainage Project along Everett Road be accepted for information, that this matter be reviewed further once revised/additional quotes are received, and furthermore that Administration add \$50,000.00 to the 2024 Draft Budget on the capital side for this Drainage Project.	CARRIED
	60-24	h)	MOVED by Mayor Ethier that the changes to the Draft 2024 Operating and Capital Budget be made as directed at meeting time, and that the final budget along with the tax rate and/or special tax bylaw(s) be brought back to the April meeting for approval (Council to provide their comments to Administration on the minimum amount payable by April 5).	CARRIED
7.	FINANCIAL 61-24	a)	MOVED by Mayor Ethier that the YTD GL Income and Expense Statement, Cheque Listing, Trial Balance and Bank Reconciliation reports be accepted for information.	CARRIED
8.	COUNCIL REPORTS 62-24		MOVED by Mayor Ethier that the verbal Council Reports be accepted for information as presented.	CARRIED
9.	ADMINISTRATION REPORTS 63-24		MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented.	CARRIED
10.	CORRESPONDENCE 64-24		MOVED by Mayor Ethier that the following correspondence be accepted for information:	

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY MARCH 26TH, 2024, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

		<ul style="list-style-type: none"> a) Alberta Municipal Affairs – updated letter from Minister Ric McIver inviting municipalities to participate in the review of the Municipal Government Act requirements related to Intermunicipal Collaboration Frameworks (ICF’s) b) Office of the Information and Privacy Commissioners of Alberta – March 4th, 2024 letter on OIPC changes to investigation procedures for access request reviews and privacy complaints c) Alberta Municipal Affairs – February 29th, 2024 email from Assistant Deputy Minister Ethan Bayne on the 2024 education property tax requisitions. Sunrise Beach’s 2023 requisition was \$73,843.00 and for 2024 it’s \$76,520.00 (4% increase) d) Alberta Municipal Affairs – February 29th, 2024 letter from Minister McIver on Budget 2024 e) Alberta Municipal Affairs – from Minister McIver on 2024 Minister’s Awards for Municipal and Public Library Excellence f) Lac Ste. Anne County Proposed Subdivision File#:022SUB2023 – March 7th, 2024, Legal: SW 04-56-01 W5M – Council and Development Officer had no issues with the proposed g) Alberta Municipal Affairs – updated letter on Provincial Education Requisition Credit Program Extension, with respect to delinquent oil and gas property tax payments h) Alberta Municipal Affairs – March 18th, 2024 letter on the Assessment Model Review (AMR) Steering Committee <p style="text-align: right;">CARRIED</p>
<p>11.</p>	<p>OPEN FLOOR DISCUSSION WITH THE GALLERY 65-24</p>	<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>
<p>12.</p>	<p>CLOSED MEETING 66-24</p>	<p>MOVED by Mayor Ethier that pursuant to Section 197(2) of the Municipal Government Act and Section 17 of the Freedom of Information and Protection of Privacy Act (FOIPP) –third party personal privacy – Civil Claim, the Council of the Summer Village of Sunrise Beach move into Closed Session at 9:33 p.m. to discuss Civil Claim between residents.</p> <p style="text-align: right;">CARRIED</p> <p>Recess at 9:33 p.m. Public left via zoom at 9:33 p.m. Reconvened at 9:34 p.m.</p> <p>Present: Ethier, Benson, Benning, Wildman, Message(zoom)</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY MARCH 26TH, 2024, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

	67-24	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach move out of Closed Session at 9:59 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>Recess at 9:59 p.m. Reconvened at 10:00 p.m.</p>
13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 10:00 p.m.

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman