

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE SUMMER VILLAGE  
OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON  
THURSDAY MAY 9<sup>TH</sup>, 2024, VIA ZOOM

|            |                                |   |
|------------|--------------------------------|---|
|            | <b>PRESENT</b>                 | <p>Mayor Jon Ethier<br/>Deputy Mayor Mike Benson<br/>Councillor Brian Benning</p> <p>Chief Administrative Officer Wendy Wildman<br/>Administrative Assistant Victoria Message</p> <p>Public at Large: 2 On Zoom</p>   |
| <b>1.</b>  | <b>CALL TO ORDER</b>           | Mayor Ethier called the council meeting to order at 1:01 p.m.   |
| <b>2.</b>  | <b>AGENDA</b><br>87-24         | <p><b>MOVED</b> by Mayor Ethier that the May 9<sup>th</sup>, 2024, Agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| <b>6.</b>  | <b>BUSINESS</b><br>88-24       | <p>a) <b>MOVED</b> by Mayor Ethier that the Summer Village of Sunrise Beach Council approve the proposal from Peter Pompei Excavation for the emergency road repairs along Shedden Drive towards Sec. Hwy 642 for an estimated cost of \$6597.96, with the work being completed May 13<sup>th</sup> and 14<sup>th</sup>, 2024, and the cost for same being covered by grant funds ((if project is approved by the province), reserves or unrestricted surplus if necessary).</p> <p style="text-align: right;"><b>CARRIED</b></p> |
| <b>12.</b> | <b>CLOSED MEETING</b><br>89-24 | <p><b>MOVED</b> by Mayor Ethier that pursuant to Section 197(2) of the Municipal Government Act and Section 16,17, 27 of the Freedom of Information and Protection of Privacy Act (FOIPP) –Onway Forensic Audit the Council of the Summer Village of Sunrise Beach move into Closed Session at 1:10 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Recess at 1:10 p.m.<br/>Public left via zoom at 1:11 p.m.<br/>Reconvened at 1:11 p.m.</p> <p>Present: Ethier, Benson, Benning, Wildman, Message</p>              |
|            | 90-24                          | <p><b>MOVED</b> by Mayor Ethier that the Summer Village of Sunrise Beach move out of Closed Session at 1:26 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |

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|            |                    |  |
|------------|--------------------|--|
|            | 91-24              | <p>Recess at 1:26 p.m.<br/>Reconvened at 1:27 p.m.</p> <p><b>MOVED</b> by Mayor Ethier that the Summer Village of Sunrise Beach Council approve authorizing Public Works to fill potholes within the Summer Village boundaries on all roads where required.</p> <p style="text-align: right;"><b>CARRIED</b></p> |
|            |                    |  |
| <b>13.</b> | <b>ADJOURNMENT</b> | As all matters have been addressed Mayor Ethier declared the meeting adjourned at 1:28 p.m.  |
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Mayor, Jon Ethier

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Chief Administrative Officer, Wendy Wildman