

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY APRIL 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 Development Officer Tony Sonnleitner – via zoom</p> <p>Public at Large: 3 In Person 2 On Zoom</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
2.	AGENDA 68-24	<p>MOVED by Mayor Ethier that the April 23rd, 2024, Agenda be approved with the following amendments:</p> <p>-amendment on page 14 – on the Capital Budget – should read along Everett Road to Shedden Drive, with the removal of Victory.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 69-24	<p>MOVED by Mayor Ethier that the minutes of the March 26th, 2024, Regular Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS 70-24	<p>a) MOVED by Mayor Ethier that the Summer Village of Sunrise Beach declare Senior’s Week from June 3rd-9th, 2024.</p> <p style="text-align: right;">CARRIED</p>
	71-24	<p>b) MOVED by Mayor Ethier that Council approves the attendance of Deputy Mayor Benson at the West Inter Lake District (WILD) Regional Water Services Commission 2024 Annual General Meeting held on Saturday, April 27th, 2024 at the Alberta Beach Seniors Centre.</p> <p style="text-align: right;">CARRIED</p>
	72-24	<p>c) MOVED by Mayor Ethier that Council and Administration be authorized to attend the 2024 Alberta Summer Village Association (ASVA) Annual Conference and AGM October 17th and 18th at the Sherwood Park Hotel with a registration fee of \$349.00 per person.</p> <p style="text-align: right;">CARRIED</p>

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73-24	d)	<p>MOVED by Mayor Ethier that the discussion on Municipal Status (possibility of changing from Summer Village to Village) be accepted for information, and to continue gathering information as it becomes available and participate in sessions at the ASVA Conference if same are available.</p>	CARRIED
74-24	e)	<p>MOVED by Mayor Ethier that the 2024 Operating and Capital Budgets for the Summer Village of Sunrise Beach be approved as presented.</p>	CARRIED
75-24	f)	<p>MOVED by Mayor Ethier that Bylaw 196-2024, a bylaw establishing the various rates of taxation for the year of 2024, be given 1st reading as presented.</p>	CARRIED
76-24	g)	<p>MOVED by Deputy Mayor Benson that Bylaw 196-2024, be given 2nd reading as presented.</p>	CARRIED
77-24	h)	<p>MOVED by Councillor Benning that Bylaw 196-2024, be given unanimous consent for 3rd reading as presented.</p>	CARRIED
78-24	i)	<p>MOVED by Mayor Ethier that Bylaw 196-2024, be given 3rd and final reading as presented.</p>	CARRIED
79-24	j)	<p>MOVED by Mayor Ethier that the YTD GL Income and Expense Statement, Cheque Listing, Trial Balance and Bank Reconciliation reports be prepared monthly and included in meeting agendas going forward.</p>	CARRIED
7.	FINANCIAL		
80-24	a)	<p>MOVED by Mayor Ethier that the YTD GL Income and Expense Statement, Cheque Listing, Trial Balance and Bank Reconciliation reports be accepted for information.</p>	CARRIED

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8.	COUNCIL REPORTS 81-24	<p>MOVED by Mayor Ethier that the Council Reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORTS 82-24	<p>MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	CORRESPONDENCE 83-24	<p>MOVED by Mayor Ethier that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Yellowhead Regional Library 2023 Annual Report b) Sun and Sand Community League – Volunteer Appreciation Update c) Bluecon Water the World information brochure d) East End Bus Society – April 10th, 2024 letter on increase in annual fee from \$350.00 to \$375.00 e) Alberta Association of Summer Villages (ASVA) 2024 Spring Newsletter <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 84-24	<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 85-24	<p>MOVED by Mayor Ethier that pursuant to Section 197(2) of the Municipal Government Act and Section 21,22, 23 and 24 of the Freedom of Information and Protection of Privacy Act (FOIPP) –Intergovernmental relations the Council of the Summer Village of Sunrise Beach move into Closed Session at 8:45 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>Recess at 8:45 p.m. Public left via zoom at 8:45 p.m. Reconvened at 8:50 p.m.</p> <p>Present: Ethier, Benson, Benning, Wildman</p>

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	86-24	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach move out of Closed Session at 9:33 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>Recess at 9:33 p.m. Reconvened at 9:33 p.m.</p>
13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 9:33 p.m.

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman