

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY JUNE 25TH, 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</p> <p>Public at Large: 2 In Person 1 On Zoom</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
2.	AGENDA 87-24	<p>MOVED by Mayor Ethier that the June 25th, 2024 Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 88-24	<p>MOVED by Mayor Ethier that the minutes of the April 23rd, 2024 Regular Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	89-24	<p>MOVED by Mayor Ethier that the minutes of the May 9th, 2024, Special Council meeting minutes be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	
	90-24	<p>a) Mr. Sal Ganam made a presentation to Council with respect to the Hummocky Lands and distributed to Council and Administration a single page document with 6 questions on it.</p> <p>MOVED by Mayor Ethier that the presentation by Mr. Sal Ganam be accepted for information and that those listed on the single page document answer said questions and return same to Mr. Ganam (Council, CAO, Development Officer, Planner).</p> <p style="text-align: right;">CARRIED</p>
		<p>b) Mr. Peter Pompei of Pompei Excavation discussed with Council the current state of the road(s), including the area where beavers have caused water to back up which is causing concerns with the integrity of the road in that area, along with short term rehabilitation and a long term solution.</p>

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	91-24	<p>MOVED by Mayor Ethier that the presentation by Mr. Peter Pompei of Pompei Excavation be accepted for information and that the municipality approach the owner of the Hummocky Lands with respect to a slow release of the water on their lands that has been backed up by the beavers and which is adversely affecting the integrity of the Sheddon Drive.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS 92-24	<p>a) MOVED by Mayor Ethier that Bylaw 197-2024, a bylaw to consolidate lots 6 & 7, Block 2A, Plan 5672 KS into one new lot entitled Lot 6A, Block 2A, Plan 5672 KS, be given first reading.</p> <p style="text-align: right;">CARRIED</p>
	93-24	<p>MOVED by Deputy Mayor Benson that Bylaw 197-2024 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	94-24	<p>MOVED by Councillor Benning that Bylaw 197-2024 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	95-24	<p>MOVED by Mayor Ethier that Bylaw 197-2024 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS 96-24	<p>a) MOVED by Mayor Ethier that Council ratify the attendance of Deputy Mayor Benson at the West Inter Lake District (WILD) Regional Water Services Commission's member engagement on June 14th, 2024 at the Alberta Beach Seniors Centre (he is not attending the June 26th event).</p> <p style="text-align: right;">CARRIED</p>
	97-24	<p>b) MOVED by Mayor Ethier that further discussion on consideration of improvements to the website including a search engine be deferred to the September Council meeting (consider search engine, server, new email, cyber security).</p> <p style="text-align: right;">CARRIED</p>

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98-24	c)	<p>MOVED by Mayor Ethier that the following Family and Community Support Services (FCSS) allocations for the 2024 year be approved:</p> <p><u>\$1,344.69 in funds remaining:</u> Sun and Sand Rec League - \$300.00 for Canada Day Event Stettin Nakamun Hall - \$444.69 for community events Summer Village of Sunrise Beach - \$600.00 for Light Night</p> <p style="text-align: right;">CARRIED</p>
99-24	d)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach forward a letter to the Province supporting Alberta Municipalities position on Bill 20.</p> <p style="text-align: right;">CARRIED</p> <p>Mayor Ethier declared a recess from 8:37 p.m. to 8:40 p.m.</p>
100-24	e)	<p>MOVED by Councillor Benning that further discussion on both the Draft 5 year capital plan (2025 to 2029) and the Draft 5 year operating plan (2025 to 2029) be deferred until the September Council meeting allowing Council an opportunity to review and consider same and obtain pricing for potential capital items.</p> <p style="text-align: right;">CARRIED</p>
101-24	f)	<p>MOVED by Councillor Benning that the Summer Village of Sunrise Beach Council approve and authorize execution of the Memorandums of Agreements between His Majesty in Right of Alberta (Alberta Government) and the Summer Village of Sunrise Beach regarding the Local Government Fiscal Framework Capital and Operating Programs.</p> <p style="text-align: right;">CARRIED</p>
102-24	g)	<p>MOVED by Mayor Ethier that Administration make changes to the Fire Ban Declaration Policy as directed at meeting time, and that this amended policy be brought back to a future Council meeting for consideration (Council to declare, include both Lac Ste. Anne and Sturgeon as considerations)</p> <p style="text-align: right;">CARRIED</p>
103-24	h)	<p>MOVED by Deputy Mayor Benson that the 2024 Association of Summer Villages of Alberta McIntosh Bulrush Award Nominations be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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		Mr. Ganam and 2 members of the public left the meeting at 9:14 p.m.
104-24	i)	MOVED by Deputy Mayor Benson that the Summer Village of Sunrise Beach accept the call for resolutions for the Association of the Summer Village of Alberta Annual General Meeting for information. CARRIED
105-24	j)	MOVED by Mayor Ethier that Council and Administration be authorized to attend the Regional Municipalities Meeting being hosted by Lac Ste. Anne County at the Alberta Beach Seniors Centre on Tuesday, October 17 th , 2024 commencing at 9:30 a.m.). CARRIED
106-24	k)	MOVED by Deputy Mayor Benson that the June 15 th , 2024 letter received from Fire Rescue International (Division 7801) regarding potentially renting space in our public works building to house some of FRI fire equipment/apparatus be accepted for information. CARRIED
107-24	l)	MOVED by Councillor Benson that the request from Sun and Sand Recreation League for volunteers during their upcoming Canada Day Event be accepted for information. CARRIED
108-24	m)	MOVED by Councillor Benning that the Agreement with Alberta Counsel for the provision of grant research, reporting and writing services be approved as presented and authorize execution of same. CARRIED
109-24	n)	MOVED by Mayor Ethier that the Fortis Alberta invite to attend a one hour webinar on Monday June 24 th , 2024 on Wildfire Mitigation be accepted for information. CARRIED
7.	FINANCIAL 110-24	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

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8.	COUNCIL REPORTS 111-24	MOVED by Deputy Mayor Benson that the Council Reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 112-24	MOVED by Councillor Benson that the Administration Reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 113-24	MOVED by Mayor Ethier that the following correspondence be accepted for information: <ul style="list-style-type: none"> a) 24DP01-44 Development Permit; Plan 4652 Block 2 Lot 6 – installation of a water cistern and septic system at 4206 Spruce Cove b) Alberta Municipalities – emails with respect to Bill 20 c) Association of Summer Villages of Alberta (ASVA) – May 14th, 2024 email on support to Alberta Municipalities on position with Bill 20 d) Alberta Municipal Affairs – undated letter from Minister Rick McIver on Bill 20 e) Alberta Municipalities – May 13th, 2024 letter from President Tyler Gandam to Honourable Premier Smith on clarity with respect to funding f) Alberta Forestry and Parks – May 23rd, 2024 letter Engaging on Alberta wildfire mitigation strategy g) Alberta Emergency Management – Emergency Management Act Amendments Guidance Document h) Land & Property Rights Tribunal – Decision #LPRT2024/MG0168 on lands within Lac Ste. Anne County i) Federal Funding to help Municipalities adapt to Climate Change j) Alberta Municipalities – information on 2024 Municipal Leaders Caucus k) Municipal Services Division June 2024 Newsletter CARRIED
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY	No one from the gallery was in attendance at this time.
12.	CLOSED MEETING	n/a

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13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 9:38 p.m.

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman