

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY JULY 23<sup>RD</sup>, 2024, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

|           |                           |   |
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|           | <b>PRESENT</b>            | <p>Mayor Jon Ethier<br/>Deputy Mayor Mike Benson<br/>Councillor Brian Benning</p> <p>Chief Administrative Officer Wendy Wildman – via zoom<br/>Administrative Assistant Victoria Message – via zoom<br/>Administrative Assistant - Diane Wannamaker</p> <p>Public at Large: 1 In Person 1 On Zoom</p>   |
| <b>1.</b> | <b>CALL TO ORDER</b>      | Mayor Ethier called the council meeting to order at 7:00 p.m.   |
| <b>2.</b> | <b>AGENDA</b><br>114-24   | <p><b>MOVED</b> by Mayor Ethier that the July 23<sup>rd</sup>, 2024 Agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| <b>3.</b> | <b>MINUTES</b><br>115-24  | <p><b>MOVED</b> by Mayor Ethier that the minutes of the June 25<sup>th</sup>, 2024 Regular Council meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| <b>6.</b> | <b>BUSINESS</b><br>116-24 | <p>a) <b>MOVED</b> by Councillor Benning that the Summer Village of Sunrise Beach approve a monetary amount of up to \$500.00 as compensation to repair the outer pane of Laurie Laderoute's window as it is believed this window was damaged as a result of grass cutting by the Summer Village on July 9th, 2024.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
|           | 117-24                    | <p>b) <b>MOVED</b> by Mayor Ethier that the Summer Village of Sunrise Beach Council approve the amended Fire Ban Declaration Policy as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
|           | 118-24                    | <p>c) <b>MOVED</b> by Mayor Ethier that the Summer Village of Sunrise Beach Council that the discussion regarding Sheddon Drive and the release of water from the Hummocky Lands be accepted for information and that Administration forward an email to the owner of the Hummocky lands confirming Summer Village representatives (Council, Admin and Contractor) are allowed to enter upon these lands to view and assess the situation and come up with a plan to release this</p> |

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|            |   | water that will not negatively affect these lands or Sheddon Drive, and that this plan will be shared with the landowner prior to implementation.<br><b>CARRIED</b>  |
| <b>7.</b>  | <b>FINANCIAL</b><br>119-24                              | a) <b>MOVED</b> by Councillor Benning that the YTD GL Income and Expense Statement, Cheque Listing, Trial Balance and Bank Reconciliation reports be accepted for information and furthermore direct administration to change on the YTD GL Income and Expense Statement from a percentage value to a dollar value in the budget remaining column if possible.<br><b>CARRIED</b>   |
| <b>8.</b>  | <b>COUNCIL REPORTS</b><br>120-24                        | <b>MOVED</b> by Mayor Ethier that the Council Reports be accepted for information as presented.<br><b>CARRIED</b>  |
| <b>9.</b>  | <b>ADMINISTRATION REPORTS</b><br>121-24<br><br>122-24   | <b>MOVED</b> by Mayor Ethier that the Administration Reports be accepted for information as presented.<br><b>CARRIED</b><br><br><b>MOVED</b> by Mayor Ethier that Administration does not pursue the drafting of a bylaw to allow golf carts to travel within the Summer Village as per the recently approved Pilot Project (Golf Cart) Regulation passed by the Government of Alberta.<br><b>CARRIED</b>  |
| <b>10.</b> | <b>CORRESPONDENCE</b><br>123-24                         | <b>MOVED</b> by Mayor Ethier that the following correspondence be accepted for information:<br><br>a) 24DP02-44 Development Permit; Plan 3703 Block 5 Lot 4 – demolition of existing addition and construction of addition to existing dwelling, 4604 Leisure Lane<br>b) Alberta Municipalities – July 12 <sup>th</sup> , 2024 email – Draft Positions on Implementation of Municipal Affairs Statutes Amendment Act (Bill 20)<br><b>CARRIED</b> |
| <b>11.</b> | <b>OPEN FLOOR DISCUSSION WITH THE GALLERY</b><br>124-24 | <b>MOVED</b> by Mayor Ethier that the open floor discussion with the gallery be accepted for information.<br><b>CARRIED</b>  |

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| <b>13.</b> | <b>ADJOURNMENT</b> | As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:17 p.m. |
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Mayor, Jon Ethier

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Chief Administrative Officer, Wendy Wildman

UNAPPROVED