

SUMMER VILLAGE OF SUNRISE BEACH AGENDA

Tuesday, August 27th, 2024 immediately following the Organizational Meeting
In person or Via Zoom at the Administration Office 2317 Twp. Rd. 545 Lac Ste.

Anne County

As per Bylaw 195-2024 there will be no audio/video recordings of Meetings

1.	<u>Call to Order</u>		
2.	<u>Agenda</u>	a)	<p>August 27th, 2024 Regular Council Meeting</p> <p><i>Recommendation:</i> <i>(that the August 27th, 2024 Regular Council Meeting Agenda be approved as presented</i> <i>or</i> <i>that the August 27th, 2024 Regular Council Meeting Agenda be approved with the following amendment(s) (list amendments)</i></p>
3.	<u>Minutes</u> Pages 1-3	a)	<p>Tuesday, July 23rd, 2024 Regular Council Meeting Minutes</p> <p><i>Recommendation:</i> <i>(that the July 23rd, 2024 Regular Council Meeting Minutes be approved as presented</i> <i>or</i> <i>that the July 23rd, 2024 Regular Council Meeting Minutes be approved with the following amendment(s) (list amendments):</i></p>
4.	<u>Appointments</u>	a)	n/a
5.	<u>Bylaws</u> P 4-19	a)	<p>Bylaw 198-2024 – Council Code of Conduct Bylaw – under a Municipal Accountability Program review of another municipality we work with, it was flagged by Municipal Affairs that their Code of Conduct bylaw needed to be amended. As we had the same original Code of Conduct bylaw that was templated back in 2018 by ABMunis (formerly AUMA), we are bringing a new Code of Conduct Bylaw to bring it into compliance. The comments from Municipal Affairs with respect to the original Code of Conduct Bylaws that were passed is that "the Bylaw includes sanctions not authorized under the Code of Conduct regulation. The bylaw must be amended, or repealed and replaced, to conform with the sanctions provided in the Regulation. The bylaw also excludes a member against whom an allegation is made from attending the closed session where the report is discussed. This is contrary to Section 153 of the MGA which requires councillors to participate in Council meetings."</p>

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		<p>The draft bylaw before you was vetted by Municipal Affairs and deemed compliant. Changes from our old bylaw are noted with either a strike through (for those areas to be removed) and red ink (for those areas to be added)</p> <p><i>(that Bylaw 198-2024, being the Code of Conduct Bylaw for the Summer Village of Sunrise Beach, be given first reading (as is or as amended)</i></p> <p><i>(that Bylaw 198-2024 be given second reading (as is or as amended)</i></p> <p><i>(that Bylaw 198-2024 be considered for third reading (as is or as amended)</i></p> <p><i>(that Bylaw 198-2024 be given third and final reading (as is or as amended)</i></p>
6.	<p><u>Business</u></p> <p>Pages 20</p>	<p>a) Tree Removal – the Limb Walkers Tree Care invoice is attached for Council information, as discussed during the week of August 6th, 2024 that the work at 4409 leisure lane and other problem tree areas as addressed by our Public Works Foreman.</p> <p><i>Recommendation:</i> <i>(that the decision to contract Limb Walkers Tree Care to remove various trees throughout the Summer Village at a cost of \$3,123.75 be ratified and these costs be covered through the tree removal reserve account)</i></p> <p>Or</p> <p><i>(other direction as given at meeting time)</i></p>
	Pages	<p>b) Emergent Culvert Repair and Fall Road Work Improvements - further to discussion and direction at the last Council meeting, the Summer Village has been working with the landowner of the Hummocky Lands to remove water that was affecting the integrity of Sheddon Drive. On August 21st an onsite meeting with Lac Ste. Anne County officials took place to review this matter including remedial work and associated costs in hopes of obtaining a cost share with respect to this work. Additional discussion to take place at meeting time.</p>

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		<p><i>Recommendation:</i> <i>(that the request to Lac Ste. Anne County for a cost share of the costs to be incurred to complete emergent culvert, road, ditching repairs on Shedden Drive in two locations adjacent to the SE 34-55-1-W5M specifically Lot 1, Block 2, Plan 222 1517 (referred to as the Hummocky Lands) be ratified)</i></p> <p><i>(that the Summer Village of Sunrise Beach engage the services of Pompei Excavation to complete the emergent culvert, road, ditch repairs as follows: _____)</i></p> <p>Or</p> <p><i>(other direction as given at meeting time)</i></p>
	<p>Pages</p> <p>p 21-26 p 27</p>	<p>c) Community Peace Officer/Bylaw Enforcement Services – further to the open floor discussion at the last Council meeting, Administration has attached agenda packages from 2023 when discussion had been taking place on potential contracting services. This matter had been discussed at 4 different meetings in 2023: June 13th, July 24th, September 26th, and October 24th. Then there was agreement to defer further discussion in part because of ongoing neighbour disputes within the community. In March of 2024 Administration inquired with Lac Ste. Anne County, on behalf of the various Summer Villages we work with, and the response at that time was as follows:</p> <ul style="list-style-type: none"> -costs would be \$2,500.00 per municipality to sign on to cover the County’s costs associated with implementing all our bylaws onto their system -and hourly rate of \$150.00/hr, but would not bill travel time to and from the summer village -as a group (5 maybe 6 summer villages) we would need to commit to a minimum of 30 hours a month <p>Sturgeon County’s last information to us from October of 2023 was that they would provide services on a one year trial basis as such, with no yearly administration fee and at a rate of \$119.92/hr. Discussion at that time was because of our limited budget it would have to be that all requests for service would come through administration.</p>

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		<p>Before administration does more work on this we are seeking Council input and direction. Is this something Council wishes to consider for the 2024 year (we did budget \$1,500 for this year) or to commence in 2025 under a new budget? If you wish to pursue this, what kind of service seems appropriate for the Summer Village (an on-call basis only, or 4 to 6 hours per month). If Council does not wish to pursue this, then a motion to that affect would be appropriate.</p> <p><i>(direction as given at meeting time)</i></p>
	<p>Pages p 28-29 30-34</p>	<p>d) 2023 Municipal Indicators – please refer to the attached July 26th, 2024 email. Every year Alberta Municipal Affairs publishes information about every municipality on their Municipal Dashboard. This dashboard tracks 13 municipal indicators with the intent of measuring long term viability and keeping local government accountable. A municipality is ‘not deemed to face potential long term viability challenges’ as long as it does not flag a critical indicator or three or more non-critical indicators. This performance measure is used as a benchmark for measuring the ministry’s efforts to ensure Albertans live in viable municipalities and communities with responsible, collaborative and accountable local governments. The ministry compiled and verified the data collection from Alberta’s municipalities for the 2023 financial year and has advised that the Summer Village of Sunrise Beach did flag one indicator – Indicator #4 Tax Collection Rate. The benchmark for tax collection is set at 90% and we achieved 87.04%. We have attached background on this program as found on AMA website.</p> <p><i>Recommendation:</i> <i>(that the Summer Village of Sunrise Beach Council accept the Alberta Municipal Affairs 2023 Municipal Indicator Performance Measure Results as presented, and that Administration respond through the Municipal Indicator Dashboard regarding the one indicator which was flagged – Indicator #4 Tax Collection Rate, benchmark being set at 90% and the Summer Village achieving 87.04%)</i></p> <p>Or</p> <p><i>(other direction as given at meeting time)</i></p>

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<p><i>Pages</i></p>	<p>e)</p>	<p>Alberta Counsel – potential grant projects. At the July 2024 council meeting it was discussed by council and administration to add to the August meeting agenda to discuss preparing a list of grant projects for Alberta Counsel to look into trying to obtain grant funding for. This would be funding in addition to our regular provincial grant allocations. The first step is to make a list of future “grant projects” so we can discuss with Alberta Counsel and let them look for potential funding opportunities.</p> <p>Alberta Counsel are looking for potential projects under 5 different categories:</p> <ol style="list-style-type: none"> 1. Municipal Infrastructure (new) 2. Environmental Management/Climate Change 3. Municipal Infrastructure (remediation/retrofit/rehabilitation) 4. Community Safety 5. Service Delivery Enhancement (engagement, admin, special projects, conceptual designs/planning) <p>Thoughts on potential projects from administration include:</p> <ul style="list-style-type: none"> -roads -drainage -public works building (new or retrofit) -recreation (playground, pickleball court, gazebo) -equipment purchases -bullrush mitigation -water storage for fire protection -fire smart/brush clearing from education to field projects -cyber security vulnerabilities, improvements to admin service delivery -encroachment study -public works management position <p>One unknown at this time is how much time the municipality is going to have to put in to get a potential project put together to enable Alberta Counsel to start looking for funding for (engineering for example, or designs and quotes)</p> <p><i>Recommendation:</i> <i>(direction as given at meeting time)</i></p>
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	<p>Pages 35-36</p>	<p>f)</p>	<p>Lagoon Committee Update – as advised by Sandy Beach, it has been two years since the completion of the lagoon discharge and there has been no follow up since. DMJ Environmental Consulting requires authorization to access the records of the environmental assessment that was submitted after the discharge. Once he has reviewed the documentation, he will be able to advise/recommend if there is anything we need to do further and/or on a yearly basis. He will also be able to tell us what if any timeline, Environment may have in its documentation that will require us to officially reclaim the lagoon. It is noted this is important to complete and to save any unforeseen costs in the future.</p> <p><i>Recommendation:</i> (The Summer Village of Sunrise Beach authorize Don Erechuk, owner of DMJ Environmental Consulting LTD, access to any and all documents and reports regarding the Sandy Beach/Sunrise Beach Lagoon held by Alberta Environment or any other government or private entity.)</p> <p>Or</p> <p>(other direction as given at meeting time)</p>
	<p>p 37-39</p>	<p>g)</p>	<p>Summer Village Regional Emergency Management – please refer to the attached email from Regional Director of Emergency Management Janice Christiansen regarding their proposed 2025 budget. This draft 2025 budget does not have an increase in fees to its membership. The Summer Village Council does not approve or reject the SVREMP budget at our table, this is done by the elected at the partnership level. The partnership did initiate an engagement opportunity on the budget for their respective municipal councils, and that is what this is. If Council has concerns with the proposed budget it is up to our elected representative to bring that forward at the partnerships October meeting where they will be considering their 2025 budget.</p> <p><i>Recommendation:</i> (that the Summer Village of Sunrise Beach endorse the Ste. Anne Summer Villages Regional Emergency Management Partnership draft 2025 budget as presented)</p> <p>Or</p>

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			<i>(other direction as given at meeting time)</i>
		h)	
		i)	
		j)	
7.	<u>Financial</u> P40-42 P43 P44-59 P60-61	a)	<p>Financial Reports as per motion 79-24: -YTD GL Income and Expense Statement – as of July 31st -Cheque Listing as of July 31st, 2024 -Trial Balance as of August 19st, 2024 -Bank Reconciliation as of July 31st, 2024</p> <p><i>Recommendation: (that the YTD GL Income and Expense Statement, Cheque Listing, Trial Balance and Bank Reconciliation reports be accepted for information)</i></p>
8.	<u>Councillor Reports</u>		
		a)	Mayor Ethier
		b)	Deputy Mayor Benson
		c)	<p>Councillor Benning</p> <p><i>Recommendation: (that the Councillor reports be accepted for information)</i></p>

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9.	<u>Administration Reports</u>		
	p 62-63	a)	Development Officers Report – unsightly enforcements, sent to 8 properties with a compliance date of July 26 th , 2024
	64-65 66-67	b)	Canada Community Building Fund (CCBF) allocation is \$13,913.00
		c)	FRIAA Community Fireguard Program
		d)	Window Replacement Update – the resident has been away most of the past month and has not had time to get a quote
		e)	<i>Recommendation: (that the Administration reports be accepted for information)</i>
10.	<u>Correspondence & Information</u> Pages 68-71		
		a)	Meeting with MLA Shane Getson – Bill 20(Municipal Affairs Statues Amendment Act,2024) Engagement Opportunity – August 14 th , 2024
	Pages 72-73	b)	AB Munis Convention – August 19th, 2023 email on preparing to vote on resolutions at the upcoming AB Munis Convention
		c)	<i>Recommendation: (that the Correspondence and Information items be accepted for information)</i>
11.	<u>Open Floor Discussion with Gallery</u>		(15 minutes TOTAL time limit as per Bylaw #194-2024) <i>Recommendation: (that the open floor discussion with the gallery be accepted for information)</i> Or <i>some other direction as given by Council at meeting time)</i>
12.	<u>Closed Session</u>		

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13.	<u>Adjournment</u>		
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Next Meetings:

Regular Council Meeting	September 24 th , 2024
ABMunis Convention	September 25 th to 27 th , 2024
SVLSACE Meeting	September 28 th , 2024
Regional Municipalities Mtg	October 4 th , 2024
ASVA Conference	October 17 th & 18 th , 2024
Regular Council Meeting	October 22 nd , 2024
Regular Council Meeting	November 26 th , 2024

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY JULY 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 – via zoom Administrative Assistant Victoria Message – via zoom Administrative Assistant - Diane Wannamaker</p> <p>Public at Large: 1 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 114-24	<p>MOVED by Mayor Ethier that the July 23rd, 2024 Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 115-24	<p>MOVED by Mayor Ethier that the minutes of the June 25th, 2024 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS 116-24	<p>a) MOVED 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;">CARRIED</p>
	117-24	<p>b) MOVED 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;">CARRIED</p>
	118-24	<p>c) MOVED by Mayor Ethier 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 water that will not negatively affect these lands or Sheddon Drive, and that this plan will be shared with the landowner prior to implementation.</p>

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

		CARRIED
7.	FINANCIAL 119-24	a) MOVED 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 the YTD GL Income and Expense Statement from a percentage value to a dollar value in the budget remaining column if possible. CARRIED
8.	COUNCIL REPORTS 120-24	MOVED by Mayor Ethier that the Council Reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 121-24	MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented. CARRIED
	122-24	MOVED by Mayor Ethier that Administration 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. CARRIED
10.	CORRESPONDENCE 123-24	MOVED by Mayor Ethier that the following correspondence be accepted for information: 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 b) Alberta Municipalities – July 12 th , 2024 email – Draft Positions on Implementation of Municipal Affairs Statues Amendment Act (Bill 20) CARRIED
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 124-24	MOVED by Mayor Ethier that the open floor discussion with the gallery be accepted for information. CARRIED
13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:17 p.m.

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

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman

UNAPPROVED

3

A BYLAW OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, TO ESTABLISH A CODE OF CONDUCT FOR MEMBERS OF COUNCIL, COUNCIL COMMITTEES AND OTHER BODIES ESTABLISHED BY THE COUNCIL

WHEREAS Municipal Councils must, by bylaw, establish a code of conduct governing the conduct of Councillors, pursuant to the *Municipal Government Act, RSA 2000 Chapter M-26, s.146(1)* as amended from time to time; and

WHEREAS Municipal Council may establish a code of conduct governing the conduct of members of council committees and other bodies established by the council pursuant to the *Municipal Government Act, R.S.A. 2000 Chapter M-26* as amended from time to time; and

WHEREAS the elected officials of the Summer Village of Sunrise Beach recognize that they have an obligation to serve the public in a conscientious and diligent manner; understanding that the function of Council members is to seek the common good of the municipality as a whole and acknowledging that they are held to a higher standard of ethical behavior and conduct due to the trust that has been placed in them; and

WHEREAS, the Council for the Summer Village of Sunrise Beach wishes to exercise its authority pursuant to the Municipal Government Act to enact a bylaw to provide for the Code of Conduct for Members of Council, Council Committees and Other Bodies Established by the Council;

NOW THEREFORE the Council of the Summer Village of Sunrise Beach, in the Province of Alberta, duly assembled, hereby enacts as follows:

1. SHORT TITLE

1.1. This Bylaw may be cited as the "Code of Conduct Bylaw".

2. DEFINITIONS

2.1. "Act" means the *Municipal Government Act, R.S.A. 2000 Chapter M-26*, as amended from time to time.

2.2. "Bylaw" means a bylaw of the Summer Village of Sunrise Beach.

2.3. "Chief Administrative Office," or "CAO" means the person appointed to the position of Chief Administrative Officer by Council.

- 2.4. *"Code of Conduct"* means the Summer Village of Sunrise Beach Code of Conduct for Members of Council, Council Committees and Other Bodies Established by Council.
- 2.5. *"Committee"* means a board, commission, authority, task force or any other public body established by Council.
- 2.6. *"Confidential Information"* means any information that is prohibited from being disclosed under Alberta's Freedom of Information and Protection of Privacy Act (FOIPP) and also includes any information received by a Member in confidence by virtue of their position on Council, a Council Committee or other body established by the Council, as well as matters discussed in meetings that have been closed to the public, unless those matters have subsequently been made public by Council.
- 2.7. *"Council"* means the Council of the Summer Village of Sunrise Beach.
- 2.8. *"Integrity Commissioner"* or *"Commissioner"* means the individual appointed by Council to receive, assess, investigate and adjudicate complaints regarding breach of the Code of Conduct.
- 2.9. *"Member"* is intended to include both Members of Council and Members of Council Committees or other bodies established by the Council.
- 2.10. *"Member of Council"* means a duly elected Member of Council and includes the Mayor and Deputy Mayor.
- 2.11. *"Member of Council Committee or other body established by the Council"* means member of a committee, board, authority, task force or other body duly appointed by Council.
- 2.12. *"Summer Village"* means the Corporation or the Summer Village of Sunrise Beach.

3. CODE OF CONDUCT

- 3.1. That the *Code of Conduct for Members of Council, Council Committees and Other Bodies Established by the Council* is attached hereto as "Schedule A" and forms part of this bylaw.

4. PROCEDURE FOR COMPLAINTS, INVESTIGATIONS AND SANCTIONS

- 4.1. That the *Procedure for Complaints, Investigations and Sanctions Regarding Breach of the Code of Conduct*, is attached hereto as "Schedule B" and forms part of this bylaw.

5. AMENDMENTS

- 5.1. That amendments or additions to the *Code of Conduct for members of Council, Council Committees and Other Bodies Established by the Council* (Schedule A) or the *Procedure for Complaints, Investigations and Sanctions Regarding Breach of the Code of Conduct* (Schedule B) will require an amendment to this Bylaw.

6. INTERPRETATION

- 6.1. Terms which are not defined in the Code of Conduct Bylaw will be given their ordinary meaning.
- 6.2. Within the text of the Code of Conduct Bylaw:
- a) use of a pronoun or determiner which indicates one gender shall include all genders unless the context requires otherwise, and
 - b) use of the singular shall include the plural and the plural shall include the singular as the context requires.

7. SEVERABILITY

- 7.1. It is the intention of the Council of the Summer Village of Sunrise Beach that each section of this Bylaw should be considered as being separate and severable from all other sections. Should any section or part of this Bylaw be found to have been improperly enacted, then such section or part shall be regarded as being severable from the rest of this Bylaw and that the Bylaw remaining after such severance shall be effective and enforceable.

8. REVIEW

- 8.1 This Bylaw shall be brought forward for review at the beginning of each term of Council, when relevant legislation is amended, and at any other time that Council considers appropriate to ensure that it remains current and continues to accurately reflect the standards of ethical conduct expected of Members.

9. COMING INTO FORCE

This Bylaw repeals Bylaw #147-2018 and shall come into effect upon the third and final reading and signing of this Bylaw

READ a first time this 27th day of August 2024.

READ a second time this 27th day of August 2024.

UNANIMOUS CONSENT to proceed to third reading this 27th day of August 2024.

READ a third and final time this 27th day of August 2024.

SIGNED this 27th day of August 2024

BYLAW NO. 198 -2024

Municipal Government Act RSA 2000 Chapter M-26
Part 5 Section 146.1

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman

SCHEDULE A

**THE SUMMER VILLAGE OF SUNRISE BEACH
CODE OF CONDUCT FOR MEMBERS OF COUNCIL, COUNCIL
COMMITTEES AND OTHER BODIES ESTABLISHED BY THE COUNCIL**

1. PURPOSE AND PRINCIPLES

- 1.1.** The purpose and intent of this Code of Conduct is to establish standards of conduct for Members of Council, Council Committees and other bodies established by the Council so that they may carry out their entrusted duties with diligence and impartiality while maintaining the highest standard of integrity.
- 1.2.** The Code is intended to supplement existing superior legislation and municipal by- laws and policies that govern the conduct of Members of Council, Council Committees and other bodies established by the Council.
- 1.3.** The key principles underlying this Code of Conduct are as follows:
- a)** The public should have confidence that the elected and appointed officials of the Summer Village of operate from a basis of integrity, justice, courtesy and propriety and will carry out their duties in a fair, impartial and transparent manner;
 - b)** Holding public office is a privilege and responsibility and Members shall put the interests of the residents and rate payers of the municipality as a whole above personal interests;
 - c)** Members should demonstrate respect for the law and for the policies, procedures and processes of the Summer Village of;
 - d)** Members have a duty to treat members of the public, representatives from other agencies or municipalities, each other and staff with respect and dignity and without abuse, bullying or intimidation;
 - e)** Members of Council, Council Committees and other bodies established by the Council must exercise due care in the treatment of any Confidential Information obtained through their elected or appointed positions.

2. COMPLIANCE WITH CODE OF CONDUCT

- 2.1.** This Code of Conduct applies to all Members of Council and Members of Council Committees and other bodies established by the Council and all Members must observe and comply with all provisions of the Code of Conduct as well as other policies and procedures established by Council which affect the Member.
- 2.2.** Members of Council shall sign and agree to comply with the Code of Conduct at or prior to the first meeting of Council after their election to office.

- 2.3. Members of Council Committees or other bodies established by the Council of the Summer Village of who are not Members of the Summer Village of Sunrise Beach Council or the Council of another municipality, shall sign and agree to comply with the Summer Village of Sunrise Beach Code of Conduct on or before attending their first committee meeting. Members of Council Committees or other bodies established by the Council who are Members of a Council of another municipality will adhere to their own municipality's Code of Conduct for Members of Council.
- 2.4. Members of Council of the Summer Village of Sunrise Beach, who are Members of another municipalities Council Committee or other body created by the Council of that municipality, are expected to adhere in their dealings with that committee to the Summer Village of Sunrise Beach Code of Conduct for Members of Council, Council Committees and Other Bodies Established by the Council.
- 2.5. Members of Council Committees or other bodies established by the Council who are not Members of a municipal council who fail to sign and agree to comply with the Code of Conduct may be required to relinquish their position on the Committee.
- 2.6. All Members shall respect the processes for complaints and investigations under the Code of Conduct and cooperate fully with these processes.
- 2.7. No Member shall threaten or undertake any act of reprisal against a complainant or a person providing information in the investigation of an alleged violation of the Code of Conduct.

3. GENERAL PERSONAL CONDUCT

- 3.1. Members shall strive for excellence in the performance of their duties of Council, Council Committees or other bodies established by the Council.
- 3.2. As representatives of the Summer Village of Sunrise Beach, Members will, at all times, conduct themselves in all their affairs with integrity so as to reflect positively on the municipality and promote public confidence.
- 3.3. Members of Council shall carry out their duties with impartiality, putting the interests of the residents and rate payers of the whole municipality above personal interests.
- 3.4. Members will take particular care to ensure that during meetings of Council, Council Committees or other bodies established by the Council, they do not make comments that could be offensive to other Members, staff or the public or that could be construed as sexist, racist or otherwise discriminatory.

- 3.5.** Members will conduct municipal business and their duties in an open and transparent manner so that the public can understand the process and rationale that has been used to make decisions.
- 3.6.** Members of Council shall show respect for other Members of Council, for decisions and the decision-making process of Council and for Council procedures as outlined in the Summer Village of Sunrise Beach Procedural Bylaw. Members of Council Committees or other bodies established by the Council who are Members of a Council of another municipality will adhere to their own municipality's Code of Conduct for Members of Council.
- 3.7.** Members of Council of the Summer Village of Sunrise Beach, who are Members of another municipality's Council Committee or other body created by the Council of that municipality, are expected to adhere in their dealings with that committee to the Summer Village of Sunrise Beach Code of Conduct for Members of Council, Council Committees and Other Bodies established by the Council.
- 3.8.** Members of Council Committees or other bodies established by the Council who are not Members of a municipal council who fail to sign and agree to comply with the Code of Conduct may be required to relinquish their position on the Committee.
- 3.9.** All Members shall respect the processes for complaints and investigations under the Code of Conduct and cooperate fully with these processes.
- 3.10.** No Member shall threaten or undertake any act of reprisal against a complainant or a person providing information in the investigation of an alleged violation of the Code of Conduct.

4. GENERAL PERSONAL CONDUCT

- 4.1.** Members shall strive for excellence in the performance of their duties of Council, Council Committees or other bodies established by the Council.
- 4.2.** As representatives of the Summer Village of Sunrise Beach, Members will, at all times, conduct themselves in all their affairs with integrity so as to reflect positively on the municipality and promote public confidence.
- 4.3.** Members of Council shall carry out their duties with impartiality, putting the interests of the residents and rate payers of the whole municipality above personal interests.
- 4.4.** Members will take particular care to ensure that during meetings of Council, Council Committees or other bodies established by the Council, they do not

make comments that could be offensive to other Members, staff or the public or that could be construed as sexist, racist or otherwise discriminatory.

- 4.5.** Members will conduct municipal business and their duties in an open and transparent manner so that the public can understand the process and rationale that has been used to make decisions.
- 4.6.** Members of Council shall show respect for other Members of Council, for decisions and the decision-making process of Council and for Council procedures as outlined in the Summer Village of Procedure Bylaw.
- 4.7.** The venue for discussions on matters before Council, a Council Committee or other body established by the Council is within their respective meetings. Members shall not engage in debate with each other via public mediums such as letters to the editor, bios or social media.
- 4.8.** Members are expected to use good judgement as to what is appropriate use of electronic social media and must not communicate anything that could harm the reputation of the Summer Village of Sunrise Beach. Providing personal comments on matters before the Town Council, Council Committees or other bodies established by the Council on social media is inappropriate.
- 4.9.** If a difference or conflict between Members is not easily resolved, processes outlined in the Procedure Bylaw and best practices in conflict resolution shall be employed in order to resolve the issue and maintain working relationships among Members.

5. OBLIGATIONS OF MEMBERS

- 5.1.** Members must conduct themselves in accordance with the requirements and obligations set out in municipal, provincial and federal legislation or regulations, including but not limited to the following:
 - a)** Alberta Human Rights Act;
 - b)** Alberta Local Authorities Election Act;
 - c)** Canadian Human Rights Act;
 - d)** Criminal Code of Canada;
 - e)** Freedom of Information and Protection of Privacy Act;
 - f)** The Summer Village of Sunrise Beach Procedural Bylaw;
 - g)** Municipal Government Act;
 - h)** Occupational Health and Safety Act, Regulation and Code, including the Summer Village of Sunrise Beach Health and Safety Program.
- 5.2.** As outlined in the Municipal Government Act, Members of Council have a duty to participate in council meetings, council committee meetings and meetings of other bodies to which they are appointed by Council



- 5.3. All Members are expected to be suitably prepared for meetings of Council or any Committee or other body established by the Council on which they serve.
- 5.4. All Members must attend orientation or training sessions as offered by the municipality.

6. AVOIDANCE OF CONFLICTS OF INTEREST

- 6.1. Members of Council shall disclose any pecuniary or personal interest that may influence or appear to influence their decision in a matter that comes before the Council.
- 6.2. Members of a Council Committee or other body established by the Council shall disclose any pecuniary or personal interest that may influence or appear to influence their decision in a matter that comes before the Committee or other body on which they serve.
- 6.3. Members shall remove themselves from the proceedings regarding any matter in which they have a pecuniary interest.
- 6.4. Members shall not influence or attempt to influence a decision in a matter that they have a pecuniary or personal interest which comes before Council, a Council Committee or other body established by the Council on which they serve.
- 6.5. Members shall not place themselves in a position of obligation to any person or organization which may benefit from special consideration or preferential treatment from Council, a Council Committee or other body established by the Council.
- 6.6. Members shall not allow their personal interests or connection to volunteer organizations to influence their impartiality with respect to the duties they carry out as Members of Council, a Council Committee or other body established by the Council.
- 6.7. Members shall not engage in any activity that is incompatible with the ethical performance of their official duties in the public interest, as members of Council, as Council Committee or other body established by the Council.

7. USE OF MUNICIPAL ASSETS AND SERVICES

- 7.1. Members shall use municipal assets and services for activities relevant to their role as Members of Council, a Council Committee or other body

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established by the Council, and in accordance with any applicable municipal policy or procedure.

- 7.2.** Members shall use municipal computers, smart phones or other related technology devices or systems, including email and internet, in accordance with the municipality's policies and procedures
- 7.3.** Members of Council shall not use the property, land, facilities, equipment, supplies, services or other resources of the municipality for any election campaign or campaign-related activities, unless otherwise authorized by policy or bylaw.
- 7.4.** No Member of Council shall use the services of persons for election-related purposes during hours in which those persons are receiving compensation from the municipality.
- 7.5.** No Member shall obtain personal or financial gain or advantage through the use of municipal assets or services or from municipally developed intellectual property.

8. USE OF INFLUENCE OF OFFICE

- 8.1.** No Member shall use the influence of his or her position on Council, a Council Committee or other body established by the Council for any purpose other than for the exercise of his or her official duties.
- 8.2.** Members shall not use their position to obtain employment or contracts with the municipality for themselves, family members or close associates.

9. ACCEPTANCE OF GIFTS OR BENEFITS

- 9.1.** Acceptance of gifts or benefits by a Members shall be in accordance with federal and provincial legislation and must be accepted or reported in accordance with any Summer Village policy or procedure.
- 9.2.** Members shall ensure that they do not place themselves in a position of obligation to any person or organization which may benefit from special consideration or preferential treatment from Council, a Council Committee or other body established by the Council through the acceptance of gifts or benefits.

10. INTERACTIONS WITH MUNICIPAL STAFF

- 10.1.** Council's sole employee is the Chief Administrative Officer (CAO); Members of Council will respect the CAO's authority to direct staff.

- 10.2.** Members will treat municipal staff with dignity, understanding and respect and will adhere to any of the Summer Village of Sunrise Beach policies, procedures or directives in order to ensure that the municipal work environment is free from discrimination, bullying and harassment.
- 10.3.** No Member shall use, or attempt to use, their authority for the purpose of influencing any staff member with the intent of interfering in staff's duties.
- 10.4.** No Member shall maliciously or falsely impugn or injure the professional or ethical reputation of staff and all Members shall show respect for the professional capacities of the staff of the municipality.
- 10.5.** No Members shall compel staff to engage in partisan political activities or subject staff to threat or discrimination for refusing to participate in such activities.
- 11. INTERACTIONS WITH OTHER AGENCIES OR MUNICIPALITIES AND THE PUBLIC**
- 11.1.** In the performance of their duties, Members will treat representatives of other agencies or municipalities and members of the public with dignity, understanding and respect and will adhere to any and or all of the Summer Village of Sunrise Beach policies, procedures or directives put in place to ensure that workplace environments are free from discrimination, bullying and harassment.
- 12. CONFIDENTIAL INFORMATION**
- 12.1.** Personal information collected by the Summer Village of Sunrise Beach will only be used for the purpose for which it was collected, and only disclosed if such disclosure complies with Alberta's Freedom of Information and Protection of Privacy Act (FOIPP).
- 12.2.** Members are encouraged to acquire an understanding of the principles of FOIPP.
- 12.3.** Members shall not release information subject to solicitor-client privilege without express authorization from Council unless required by law to do so.
- 12.4.** Members shall not release or divulge any matters discussed while in a closed meeting including any aspect of the closed meeting deliberations to anyone, unless expressly authorized by Council or required by law to do so.

- 12.5.** Members who speak or write publicly are responsible for ensuring that they do not divulge Confidential Information.
 - 12.6.** The responsibility for protecting Confidential Information includes the responsibility for ensuring that documents or digital information are not directly or indirectly made available to unauthorized persons.
 - 12.7.** No Member shall use Confidential Information for personal gain or benefit, or for the personal gain or benefit of any other person or body.
 - 12.8.** A Member's responsibility for maintaining confidentiality extends beyond the term of office or the period of appointment.
- 13. IMPLEMENTATION**
- 13.1.** The Code of Conduct for Members of Council, Council Committees and Other Bodies Established by the Council and the Procedure for Complaints Investigations and Sanctions Regarding Breach of the Code of Conduct will be adopted by bylaw as required by Section 146.1 of the Municipal Government Act, or as amended from time to time.
 - 13.2.** Amendments or additions to the Code of Conduct or the Procedure for Complaints Investigations and Sanctions Regarding Breach of the Code of Conduct will require an amendment to the Code of Conduct Bylaw.
 - 13.3.** Council will review the Code of Conduct on an annual basis at the Organizational Meeting to ensure it is current and remains relevant to the day-to-day conduct of Members.
 - 13.4.** Council will appoint an Integrity Commissioner who will be responsible for accepting, assessing, investigating and adjudicating complaints or requests for investigation regarding breach of the Code of Conduct.
 - 13.5.** The process for appointing the Integrity Commissioner will be the same process as for appointments to Council Committees or other bodies established by Council.
 - 13.6.** The position of Integrity Commissioner will be a paid contract position, with an appropriate hourly rate of pay or daily per diem, to be established by Council at the time of appointment. The Commissioner may also be reimbursed for expenses approved by the Mayor, or the Deputy Mayor or any 2 members of Council who are not the subject of any complaint under investigation.
 - 13.7.** The term for an Integrity Commissioner will be 4 years; a Commissioner may be re- appointed at the end of their first term but may not serve more than

two (2) consecutive terms.

- 13.8.** If at any time it is determined by Council that the Integrity Commissioner has conflict of interest or has acted in an unfair or unethical manner, Council may require the Commissioner to relinquish their position.
- 13.9.** Complaints and requests for investigations into allegations that a Member has breached the Code of Conduct will follow the procedure outlined in the *Procedure for Complaints Investigations and Sanctions Regarding Breach of the Code of Conduct*, Schedule B of the Code of Conduct Bylaw.

SCHEDULE B

**THE SUMMER VILLAGE OF SUNRISE BEACH
PROCEDURE FOR COMPLAINTS, INVESTIGATIONS AND SANCTIONS
REGARDING BREACH OF THE CODE OF CONDUCT**

Where a member of the public, a Member of Council, a Member of a Council Committee or other body established by the Council, or an employee of the Summer Village of Sunrise Beach, has reasonable grounds to believe that a Member has breached this Code, a complaint or request for inquiry may be submitted in confidence to the Integrity Commissioner or to a designated alternate in the absence of the Commissioner.

All complaints or requests for inquiries must be in writing and should include:

- a) the complainant's name and contact information;
- b) the name of the Member(s) to whom the complaint relates;
- c) the nature of the alleged contravention;
- d) the specific provision(s) of the Code allegedly contravened;
- e) names of any witnesses to the alleged contravention;
- f) any other supporting documentation that will assist the Commissioner in evaluating the complaint.

The Commissioner may refuse to undertake an investigation if the complainant fails to provide sufficient documentation to support their complaint.

If after reviewing the complaint, if the Commissioner determines that the complaint is an allegation of a criminal nature consistent with the Criminal Code, the Commissioner will inform the complainant that the allegation must be made through the appropriate police service.

If the complainant is a Member or municipal staff, the Commissioner will review the complaint to determine if it falls under any of the Summer Villages harassment or respectful workplace policies, procedures or directives intended to ensure a working environment free of discrimination, bullying and harassment. If it does, the Commissioner will advise the complainant to contact the appropriate party (CAO, Manager or Supervisor) to initiate the process outlined in the applicable policy, procedure or directive.

Formal investigation of any complaint will be at the discretion of the Commissioner. If the Commissioner finds the allegations to be frivolous or unsubstantiated he or she may decline to conduct an investigation and will inform the complainant of this decision.

If it is found that an investigation is warranted, the Member whose conduct is in question will be provided with a copy of the complaint and supporting documentation and be given the opportunity to provide a written response to the allegations being

made.

Once the investigation is complete, the Commissioner will submit a written report which may include statements from both the complainant and the Member who is the subject of the complaint as well as a recommendation for appropriate sanctions (if any) to the Council of the Summer Village of Sunrise Beach. The report will be discussed at a closed meeting session of Council. ~~Neither the Member who is the subject of the complaint, nor the complainant may attend this closed meeting session~~ **The member who is the subject of the complaint and/or the complainant** but they may submit written statements to the Commissioner for consideration and inclusion in the report to Council, if they choose to do so. Council (excluding the Member who is subject of the complaint) will then determine what sanctions (if any) will be imposed. In the event that all of Council are the subjects of the complaint, it will fall to the Commissioner to determine what sanctions (if any) will be imposed.

The Commissioner may recommend that Council impose any of the following sanctions:

- ~~a) Require a written or verbal public apology;~~
- ~~b) Require additional training on ethical and/or respectful conduct;~~
- ~~c) Return of property or reimbursement of its value or of monies spent;~~
- ~~d) Removal from membership of a Committee; Removal as chair of a Committee;~~
- ~~e) Reporting the misconduct to Alberta Municipal Affairs or another appropriate authority; or~~
- ~~f) Other consequences as deemed appropriate and necessary but not including disqualification of a Member of Council.~~
- a) a letter of reprimand addressed to the Member;
- b) request the Member to issue a letter of apology;
- c) publication of a letter of reprimand or request for apology and the Member's response;
- d) suspension or removal of the appointment of a Member as the Chief Elected Official under s. 150(2) of the Act;
- e) suspension or removal of the appointment of a Member as the Deputy Chief Elected Official under s. 152 of the Act;
- f) suspension or removal of the Chief Elected Official's presiding duties under s. 154 of the Act;
- g) suspension or removal from some or all Council committees and bodies to which Council has the right to appoint members;
- h) reduction or suspension of remuneration as defined in s. 275.1 of the Act corresponding to a reduction in duties, excluding allowances for attendance at Council meetings;

A decision to apply one or more of the sanctions detailed above requires a simple majority of Council directing the Member to do all or some of the sanctions.

All discussions surrounding allegations and substantiated violations of this Bylaw shall be conducted at an In-Camera meeting of Council only, with the information being kept in confidence under the appropriate sections of the Municipal Government Act and The Freedom of Information of Protection of Privacy Act.

The results of an investigation by the Commissioner and the imposition (or lack of the imposition) of sanctions by Council or the Commissioner have no appeal mechanism and are to be considered final.

Limb Walkers Tree Care Ltd.

RR2 Site 14 Box 8
Barrhead, AB
T7N 1N3

Invoice

Date	Invoice #
2024-08-10	1566

Invoice To
Summer Village of Sunrise Beach Box 1197 Onoway, AB T0E1V0

P.O. No.	Terms	Project
	Due on receipt	

Qty	Description	Rate	Amount
8.5	Tree work as advised by Gord, one way travel and dump GST on sales	350.00 5.00%	2,975.00 148.75

Payment can be made by Etransfer to limb.walkers@hotmail.com or by cheque to above address.

Total

\$3,123.75

GST/HST No.

889925202

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SUMMER VILLAGE OF SUNRISE BEACH AGENDA

Tuesday, June 13th, 2023 commencing at 7:00 p.m.

In person or Via Zoom at the East End Fire Station 2317 Twp. Rd. 545 Lac Ste.

Anne County

As per Bylaw 448-2018 there will be no audio/video recordings of Meetings

Pages	f)	<p>Community Peace Officer/Bylaw Enforcement Services – previously the Summer Village had a casual bylaw enforcement officer. This individual passed away in December so we have been without a service provider since. Recently we have received some complaints regarding dogs running at large, acting aggressively etc. Administration has reached out to both Sturgeon County and Lac Ste. Anne County to see what options there may be to obtain service from them. It is our understanding Sandy Beach will be receiving CPO Service from Sturgeon County for enforcement of municipal bylaws and such provincial statutes as the CPO has authorization for. Their agreement is for 150 hours of service in a year at \$119.92/hr = \$17,988.00. Travel time is considered within the time allotment, and additional time would be charged out at 1.5. From my initial conversations Sturgeon County would give consideration to whatever request we had, and make a determination once that request is officially made. I understand the agreement with Sandy does not include dog control although they would discuss same with us, cats they were less inclined to consider. In my initial discussions with Lac Ste. Anne County there would be an opportunity to contract services from them at \$140.00/hr with a one year cancellation window, if we accept a 30 day cancellation window from the County the rate goes down to \$120.00/hr with a 3% increase annually. If we want the fine revenue to go to the summer village there would be a one time admin fee of approximately \$1,000.00. It would be possible to do dogs, but there would be additional fees associated with that and their care (details yet to be determined). They will not pick up cats. At this time there is not a minimum hour requirement per say.</p> <p><i>(direction as given at meeting time).</i></p>
Pages	g)	<p>2023 ASVA McIntosh Bulrush Award Nominations – please refer to the June 6th, 2023 email from our Summer Village Provincial Association regarding said award nomination. Nomination deadline is August 31st, 2023.</p> <p><i>(accept for information)</i></p> <p><i>or</i></p> <p><i>(nominate a worthy recipient)</i></p>

SUMMER VILLAGE OF SUNRISE BEACH AGENDA

Monday, July 24th, 2023 commencing at 7:00 p.m.

In person or Via Zoom at the East End Fire Station 2317 Twp. Rd. 545 Lac Ste.

Anne County

As per Bylaw 448-2018 there will be no audio/video recordings of Meetings

Pages	f)	<p>Brushing Project – at the June 13th Council meeting a motion was approved for the Mulching Project and Burn Pit Estimate from Pentagon Earthworks at the estimated cost of \$16,275.00 including GST be approved pending approval of applicable grant funding. MSI Capital Grant will not cover the mulching components of this project as there is no resulting capital asset (considered more of an operating cost). If Council would still like to proceed with the mulching components the costs would need to be covered from reserve funds or unrestricted surplus.</p> <p><i>(that the Summer Village proceed with the mulching work as noted in the Pentagon Earthworks proposal as follows:</i></p> <ul style="list-style-type: none"> 1) <i>Mulching Areas Nearest Leisure Land & Boat Launch - \$10,850.00 est</i> 2) <i>Mulching Near South Powerlines & Path to Lake - \$2,400.00 est</i> <p><i>costs to be covered by reserve funds or unrestricted surplus)</i></p> <p>Or</p> <p><i>(some other direction as given by Council at meeting time)</i></p>
Pages	g)	<p>Community Peace Officer/Bylaw Enforcement Services – at the July 18th Lac Ste. Anne County Council Meeting, Council agreed that our initial contract with a 30 day cancellation window at a rate of \$120.00/hr with a 3% increase annually on an as needed when needed basis will not approved due to the costs associated with entering the Summer Village data into the LSAC system and becoming familiar with our Bylaws. LSAC will require a minimum level of service hours and or an annual initial fee to cover the administration each year, they are open to discussions regarding this.</p> <p><i>(direction as given at meeting time)</i></p>
Pages	h)	
Pages	i)	



SUMMER VILLAGE OF SUNRISE BEACH AGENDA

Tuesday, September 26th, 2023 commencing at 7:00 p.m.

In person or Via Zoom at the Administration Office 2317 Twp. Rd. 545 Lac Ste.

Anne County

As per Bylaw 448-2018 there will be no audio/video recordings of Meetings

			<p>consideration, as per our existing agreement, for additional compensation for the time required to respond to these inquiries.</p> <p><i>(direction as given by Council at meeting time)</i></p>
Pages	b)		<p>Fire Services Agreement with Sturgeon County (attached) is expiring on December 31st, 2023. There is the opportunity to continue this agreement for another 3 year term starting January 1st, 2024. There will be some slight price increases in two areas. One will be for the monitoring/administration of the agreement, the increase here will likely be the Consumer Price Index (CPI) which is around the 5% increase. The second increase would be the truck rates, they mirror the Province which currently for Engines/Water Tenders the rate is \$700.00/hr and for command/wildland (brush) type trucks it is \$250.00/hr. Background to this – prior to Sturgeon County the Summer Village received their fire services from Lac Ste. Anne County. With the change in service providers the Summer Village saved drastically on the annual service fee (from \$18,523 in 2013 to \$2,050 in 2023) but the per hour cost should an incident occur is drastically higher. Those incident costs are charged back to the property owner where applicable, except medical first response which for the last two years Council direction was for the Summer Village to absorb those costs.</p> <p><i>Recommendation:</i> <i>(that the Summer Village of Sunrise Beach approve entering into an Agreement with Sturgeon County Protective Services to provide firefighting services to the Summer Village for the period of January 1st, 2024 to December 31st, 2026.)</i></p> <p>Or</p> <p><i>(some other direction as given by Council at meeting time)</i></p>
Pages	c)		<p>Community Peace Officer/Bylaw Enforcement Services – at the July 18th Lac Ste. Anne County Council Meeting, Council agreed that our initial contract would include a 30 day cancellation window at a rate of \$120.00/hr with a 3% increase annually on an as needed, when needed basis. Since that meeting Lac Ste. Anne County has come back to us requiring an annual fee of \$2,000.00 to cover the</p>

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SUMMER VILLAGE OF SUNRISE BEACH AGENDA

Tuesday, September 26th, 2023 commencing at 7:00 p.m.

In person or Via Zoom at the Administration Office 2317 Twp. Rd. 545 Lac Ste.

Anne County

As per Bylaw 448-2018 there will be no audio/video recordings of Meetings

		<p>administration each year. Please see attached email from LSAC. The Summer Village currently has a few issues going on where CPO/Bylaw Enforcement service is needed, however we also have an annual budget that is over in several categories (SDAB, Byelection for example). If Council wishes to pursue this perhaps it would be best strictly from a budget point of view, to commence same at the start of a new budget year (being Jan. 1, 2024). However that certainly does not help our residents who are currently, and in some cases for an extended period of time, been having ongoing issues with dogs, noise, traffic etc. Administration is going to go back and follow-up with Sturgeon County regarding potentially utilizing their service as well. Hopefully by meeting time we will have a little more information available.</p> <p><i>Recommendation:</i> <i>(that the Summer Village of Sunrise Beach enter into an agreement for Community Peace Officer/Bylaw Enforcement Services with Lac Ste. Anne County with a 30 day cancellation window at a rate of \$120.00/hr, a 3% increase annually, and a \$2,000.00 annual administration fee on an as needed when needed basis, commencing on or about _____)</i></p> <p>Or</p> <p><i>(defer for further information)</i></p> <p>Or</p> <p><i>(some direction as given at meeting time)</i></p>
	Pages	<p>d) 2023 Letter from North Saskatchewan Watershed Alliance (NSWA) regarding Supporting Watershed Management for a Thriving Summer Village of Sunrise Beach – Every year, the NSWA requests funding support from all municipalities in their watershed which helps support watershed management and education in the North Saskatchewan River Watershed. The 2024 funding request is for \$100. Please see attached the letter, funding request invoice and highlights from 2022-2023.</p> <p><i>Recommendation:</i> <i>(that the Summer Village of Sunrise Beach approve the financial contribution of \$100.00 to the North Saskatchewan Watershed Alliance (NSWA) for 2024.)</i></p>

SUMMER VILLAGE OF SUNRISE BEACH AGENDA

Tuesday, October 24th, 2023 commencing at 7:00 p.m.

In person or Via Zoom at the Administration Office 2317 Twp. Rd. 545 Lac Ste.

Anne County

As per Bylaw 448-2018 there will be no audio/video recordings of Meetings

Pages	b)	<p>6103 Willow Way Enforcement matter – a development permit was refused for an “as built” cabin on this property. This decision was appealed and the Subdivision and Development Appeal Board heard the appeal and rendered their decision as upholding the Development Officers decision to refuse the structure (decision attached). A development permit was then issued for the removal of the existing building to take place before November 30th, 2023.</p> <p>While conversations have taken place regarding the anticipated removal of this structure, the structure remains today. Development Officer Tony Sonnleitner will be present to discuss next steps should the structure still be on this property come December 1st, 2023.</p> <p><i>Recommendation:</i></p> <p><i>(that as per Development Permit Application No. 23DP05-44, should the existing structure remain at 6103 Willow Way on December 1st, 2023 that the Summer Village proceed with removal of this structure, including seeking court order to remove same if deemed necessary, with all associated costs being charged to the property owner)</i></p> <p>Or</p> <p><i>(that the Summer Village obtain legal opinion on next steps and bring back to the next council meeting)</i></p> <p>Or</p> <p><i>(some other direction as given by Council at meeting time)</i></p>
Pages	c)	<p>Community Peace Officer/Bylaw Enforcement Services – at the July 18th Lac Ste. Anne County Council Meeting, Council agreed that our initial contract with a 30 day cancellation window at a rate of \$120.00/hr with a 3% increase annually on an as needed when needed basis. Since that meeting Lac Ste. Anne County will require a an annual fee of \$2000.00 to cover the administration each year. Please see attached email from LSAC. The Summer Village currently has a few issues going on where CPO/Bylaw Enforcement service is needed, however we also have an annual budget that is over in several categories (SDAB, Byelection for example). If Council wishes to pursue this perhaps it would be best strictly from a budget point of</p>

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SUMMER VILLAGE OF SUNRISE BEACH AGENDA

Tuesday, October 24th, 2023 commencing at 7:00 p.m.

In person or Via Zoom at the Administration Office 2317 Twp. Rd. 545 Lac Ste.

Anne County

As per Bylaw 448-2018 there will be no audio/video recordings of Meetings

		<p>view, to commence same at the start of a new budget year (being Jan. 1, 2024). However that certainly does not help our residents who are currently, and in some cases for an extended period of time, been having ongoing issues with dogs, noise, traffic etc. Administration has also contacted Sturgeon County and they are offering a one-year trial experiment as such with no yearly administration fee and a rate of \$119.92/hr as a fee for service. Administration has explained our current budget is minimal for enforcement services, it was discussed that calls for enforcement would go through our administration to decide if it warrants enforcement services. This will need further discussion.</p> <p>As part of this discussion, Administration is attaching a copy of our existing Noise Bylaw (very outdated) which RCMP have advised needs updating. We have attached a draft nuisance bylaw, with discussion needed on what Council wishes to have for a bylaw for the community.</p> <p><i>Recommendation:</i> <i>(that the Summer Village of Sunrise Beach enter into a one year agreement for Community Peace Officer/Bylaw Enforcement Services with Sturgeon County at a rate of \$119.92/hr with no annual administration fee, commencing on or about _____)</i></p> <p>Or <i>(that the Summer Village of Sunrise Beach enter into an agreement for Community Peace Officer/Bylaw Enforcement Services with Lac Ste. Anne County with a 30 day cancellation window at a rate of \$120.00/hr, a 3% increase annually, and a \$2,000.00 annual administration fee on an as needed when needed basis, commencing on or about _____)</i></p> <p><i>(defer for further information)</i></p> <p>Or <i>(some direction as given at meeting time)</i></p>
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RE: Community Peace Officer Services

Matthew Ferris <mferris@lsac.ca>

Tue 4/2/2024 9:04 AM

To: wendy wildwillowenterprises.com <wendy@wildwillowenterprises.com>; Dallas Choma <dchoma@lsac.ca>
Cc: Summer Village Office <administration@wildwillowenterprises.com>; Summer Village of West Cove <swestcove@outlook.com>;
svsouthview@outlook.com <svsouthview@outlook.com>; svsunrisebeach wildwillowenterprises.com
<svsunrisebeach@wildwillowenterprises.com>; ddm@kronprinzconsulting.ca <ddm@kronprinzconsulting.ca>; cao@birchcove.ca
<cao@birchcove.ca>

Hi Wendy, we reviewed our current operational requirements. The expansion of our service would require us to hire an additional officer which we are not necessarily opposed to do. However if that was the case we wouldn't be able to provide the casual service.

The costs would be \$2500.00 per municipality to sign on as this covers the costs associated with implementing all your Bylaws into the system.

The Hourly Rate is \$150.00 hr. We would not bill travel time to and from the summer villages. As a group we would most likely need a commitment of a minimum of 30 hours a month between any combination of members to justify the business case of an additional officer to Council

Feel free to discuss internally and get back to me.

Matthew Ferris
General Manager of Growth and Compliance
Lac Ste. Anne County
Tel (780) 785-3411 | Toll Free 1 (866) 880-5722

From: wendy wildwillowenterprises.com <wendy@wildwillowenterprises.com>
Sent: Tuesday, March 26, 2024 9:20 AM
To: Matthew Ferris <mferris@lsac.ca>; Dallas Choma <dchoma@lsac.ca>
Cc: Summer Village of Silver Sands <administration@wildwillowenterprises.com>; Summer Village of West Cove <swestcove@outlook.com>; svsouthview@outlook.com; Summer Village of Sunrise Beach <svsunrisebeach@wildwillowenterprises.com>; ddm@kronprinzconsulting.ca; cao@birchcove.ca
Subject: Community Peace Officer Services

Dallas this email is in follow-up to our quick conversation last Friday morning.

Matt/Dallas - wondering about CPO/Bylaw services for the following Summer Villages:

Silver Sands, South View, West Cove, Nakamun Park - somewhere in that 4 to 6 hours per month range, per Summer Village.

Sunrise Beach, Birch Cove - more on a casual as requested basis.

Let me know what options there are. Matt we had chatted about SRB casual a few times before, but thought we will lump them all in together and get updated options.

Thanks

W

Wendy Wildman,



2023 Municipal Indicator Results: Summer Village of Sunrise Beach (386)

ma.updates@gov.ab.ca <ma.updates@gov.ab.ca>

Fri 7/26/2024 1:58 PM

To:wendy wildwillowenterprises.com <wendy@wildwillowenterprises.com>

Cc:ma.updates@gov.ab.ca <ma.updates@gov.ab.ca>

Wendy Wildman
Summer Village of Sunrise Beach

Dear Wendy,

Alberta Municipal Affairs annually reports a performance measure that identifies the percentage of municipalities deemed to 'not face potential long term viability challenges based on their financial and governance indicators'. This performance measure is used as a benchmark for measuring the ministry's efforts to ensure Albertans live in viable municipalities and communities with responsible, collaborative and accountable local governments.

The performance measure is based on analysis of 13 municipal indicators. Each of the 13 municipal indicators has a defined benchmark. A municipality is 'not deemed to face potential long term viability challenges' as long as it does not flag a critical indicator or three or more non-critical indicators.

Your municipality did not meet the threshold for one or more indicators for the 2023 financial year.

The benchmarks established by Municipal Affairs for each indicator provide a general indication of acceptable risks. However, a municipality may have unique circumstances or alternative strategies that justify a different result. Therefore, we ask you to complete the [online submission form](#) to provide your feedback or any explanatory information about your performance on the identified indicator(s).

Upon submission, your responses will be included in the [Municipal Indicator Dashboard](#).

If you require assistance completing the feedback form please call, toll-free at 310-0000, then 780-427-2225, and ask to speak to a member of the Information Services Team or email ma.updates@gov.ab.ca.

Thank you,

Information Services
ma.updates@gov.ab.ca

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2023 Municipal Indicators Response

Summer Village of Sunrise Beach 2023

Indicator #4 TAX COLLECTION RATE

In order to pay for ongoing costs, municipalities must be able to collect property taxes on a timely basis. Tax Collection Rate is the percentage of the current year's property taxes that are collected by year end.

Result
87.04%

Expected Result
< 90 %

Response:

Please enter your response to this result here

Name

Title

Email

I acknowledge that I have reviewed the above for accuracy and furthermore, that I have shared the results and responses with council.

Submit

Alberta  Government

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Municipal Indicators

Find out more about how each municipal indicator is calculated and what the results mean

Each indicator is intended to measure a specific aspect of the municipality's governance, finances, or community.

Each indicator has a defined benchmark. The benchmarks established by Municipal Affairs for each indicator are rules of thumb that provide a general indication of acceptable risk; however, a municipality may have unique circumstances or alternative strategies that justify a different result. Should a municipality flag an indicator, Municipal Affairs allows stakeholders to provide an explanation as to result. This explanation is then published next to the indicator result on the Municipal Indicators' Dashboard.

Indicator and Description	Expected Result	What It Means	Suggested Follow Up for Exceptions
<p>1 - Audit Outcome</p> <p>An audit report in the municipality's audited annual financial statements.</p>	<p>The audit report does not identify a going concern risk or denial of opinion.</p>	<p>The municipal auditor was able to complete the audit and express an opinion and did not identify a specific concern about the ability of the municipality to meet its financial obligations.</p>	<p>Follow auditor recommendations to resolve denial of opinion issues. Consider obtaining professional financial consulting services or requesting a viability review to address going concern issues.</p>
<p>2 - Ministry Intervention</p> <p>Interventions authorized by the Minister of Municipal Affairs in accordance with the <i>Municipal Government Act</i>, such as a viability review, or where directives were issued pursuant to an inspection.</p>	<p>The municipality was not the subject of a Municipal Affairs intervention.</p>	<p>Municipal Affairs is not undertaking a formal intervention with respect to the municipality. The Minister typically intervenes only when requested by a council or through a petition, and only issues directives in cases where significant concerns are evident.</p>	<p>Complete Minister-directed processes and actions.</p>

See the indicator results at alberta.ca/municipal-indicators.aspx

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Indicator and Description	Expected Result	What It Means	Suggested Follow Up for Exceptions
<p>3 - Tax Base Balance</p> <p>The proportion of the total municipal tax revenue generated by residential and farmland tax base, regardless of whether it is municipal property taxes, special taxes, or local improvement taxes.</p>	<p>The municipality's residential and farmland tax revenue accounts for no more than 95 per cent of its total tax revenue. Summer Villages are excluded from this indicator to better reflect their geographical and economic conditions.</p>	<p>The municipality can rely in some measure on its non-residential tax base to generate a portion of its tax revenues. These properties are typically taxed at a higher rate than residential and farmland properties.</p>	<p>Ensure taxes on residential and farmland properties are sufficient to meet budgeted expenditure requirements.</p>
<p>4 - Tax Collection Rate</p> <p>The ability of the municipality to collect own-source revenues, including property taxes, special taxes, local improvement taxes, and grants-in-place-of-taxes.</p>	<p>The municipality collects at least 90 per cent of the municipal taxes (e.g. property taxes, special taxes) levied in any year.</p>	<p>The municipality is able to collect its tax revenues and use those funds to meet budgeted commitments and requisitioning obligations.</p>	<p>Review tax collection and recovery policies and processes.</p>
<p>5 - Population Change</p> <p>The change in population of the municipality over the past ten years based on the Municipal Affairs Population List.</p>	<p>The population has not declined by more than 20 per cent over a ten-year period. Summer Villages are excluded from this measure because of the small permanent population.</p>	<p>The population of the municipality is stable or growing.</p>	<p>Consider how services and infrastructure can be scaled down to accommodate reduced demands.</p>

See the indicator results at alberta.ca/municipal-indicators.aspx

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Indicator and Description	Expected Result	What It Means	Suggested Follow Up for Exceptions
<p>6 - Current Ratio</p> <p>The ratio of current assets (cash, temporary investments, accounts receivable) to current liabilities (accounts payable, temporary borrowings, current repayment obligations on long-term borrowings).</p>	<p>The ratio of current assets to current liabilities is greater than one. This indicator is not typically measured if the municipality's total assets exceed current assets by a factor of two or more, as these municipalities typically have significant financial resources including long-term investments, but manage with minimal current assets.</p>	<p>The municipality is able to pay for its current financial obligations using cash or near-cash assets.</p>	<p>Consider increasing revenues or reducing costs to provide additional working capital.</p>
<p>7 - Accumulated Surplus/Deficit</p> <p>The total assets of the municipality net of total debt, excluding equity in tangible capital assets (tangible capital property less debts related to tangible capital property).</p>	<p>The municipality has a positive (above zero) surplus.</p> <p>An accumulated deficit is a violation of Section 244 of the <i>Municipal Government Act</i>. Municipalities in a deficit position are required to recover the shortfall in the next year.</p>	<p>The municipality has more operational assets than liabilities, which generally provides the municipality with cash flow to meet ongoing obligations and manage through lean periods of the year where costs may exceed revenues.</p>	<p>Consider increasing revenues or reducing costs to provide additional surplus and maintain working capital.</p>
<p>8 - On-Time Financial Reporting</p> <p>Whether the municipality successfully submitted its completed annual financial statements and financial information return to Municipal Affairs by the legislated due date.</p>	<p>The municipality's financial statements and financial information return for the preceding calendar year are received by Municipal Affairs no later than May 1st or the approved extension date.</p>	<p>The municipality is preparing its audited financial reports on a timely basis. Financial reporting is an important aspect of municipal accountability to its residents and businesses.</p>	<p>Consider additional resources to complete year-end accounting on a timely basis.</p>

See the indicator results at alberta.ca/municipal-indicators.aspx

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Indicator and Description	Expected Result	What It Means	Suggested Follow Up for Exceptions
<p>9 - Debt to Revenue Percentage</p> <p>The total amount of municipal borrowings, including long term capital leases, as a percentage of total municipal revenues.</p>	<p>The municipality's total borrowings represent less than 120 per cent (160 per cent for municipalities with a higher regulated debt limit) of its total revenue.</p>	<p>The municipality has maintained reasonable levels of borrowing debt.</p>	<p>Review anticipated funding sources for debt repayments to ensure borrowing commitments can be met.</p>
<p>10 - Debt Service to Revenue Percentage</p> <p>The total cost of making scheduled repayments (including interest) on borrowings as a percentage of total municipal revenues.</p>	<p>The municipality's total costs for borrowing repayments do not exceed 20 per cent (28 per cent for municipalities with a higher regulated debt limit) of its total revenue.</p>	<p>The municipality has assumed a reasonable level of borrowing repayment obligations.</p>	<p>The municipality has assumed a reasonable level of borrowing repayment obligations.</p>
<p>11 - Investment In Infrastructure</p> <p>The total cost of annual additions (through purchases or construction) to tangible capital assets (vehicles, equipment, buildings, roads, utility infrastructure, land) relative to the annual amortization (depreciation) on all tangible capital assets - measured as a five year average.</p>	<p>The municipality's average capital additions exceed the average amortization (depreciation).</p>	<p>The municipality is replacing its existing tangible capital assets and investing in new assets and infrastructure at a rate exceeding the estimated wear or obsolescence of its existing assets.</p> <p>This measure does not account for the effects of inflation; typically, replacement costs for new assets exceed the historic cost of existing assets.</p>	<p>Review asset replacement activities over past years and anticipated capital additions in future years to ensure average annual additions exceed average annual amortization. Consider conducting a study of municipal infrastructure to ensure that future service requirements can be met.</p>

See the indicator results at alberta.ca/municipal-indicators.aspx



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Indicator and Description	Expected Result	What It Means	Suggested Follow Up for Exceptions
<p>12 - Infrastructure Age</p> <p>The net book value of tangible capital assets as a percentage of the total original costs. Net book value is the original purchase cost less amortization (depreciation).</p>	<p>The net book value of the municipality's tangible capital assets is greater than 40 per cent of the original cost.</p>	<p>The municipality is replacing existing assets on a regular basis. If the municipality is adding new services or expanding facilities and infrastructure, it would be expected that the ratio would be higher than 40 per cent.</p>	<p>Consider conducting a study of municipal infrastructure to ensure that future service requirements can be met.</p>
<p>13 - Interest in Municipal Office</p> <p>The number of candidates running in a municipal election relative to the total number of councillor positions up for election.</p>	<p>The number of candidates exceeded the number of councillor positions.</p>	<p>The ratio of candidates to total council positions measures the willingness of electors to run for municipal office.</p>	<p>Consider increased focus on community engagement.</p>

See the indicator results at alberta.ca/municipal-indicators.aspx

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Classification: Protected A

Alberta

(34)

RE: Lagoon; Follow Up

Summer Village of Sandy Beach <svsandyb@xplornet.ca>

Mon 8/19/2024 8:00 AM

To: Denis [redacted]@uainberta.ca [redacted] [redacted]
Cc:svsunrisebeach-wildwillowenterprises.com <svsunrisebeach@wildwillow.com>, [redacted]@telus.net [redacted]@telus.net;

JLC and Council's

With Sandy Beach and Public member on board and indication below from Sunrise Beach seems each Council can ratify at next regular Council – Sandy Beach meet Aug 24 and will then proceed from there.

Quorum in place.

Thanks Administration

From: Michael Harney <sneeks@hotmail.ca>
Sent: August 18, 2024 10:23 AM
To: Sandy Beach <svsandyb@xplornet.ca>
Subject: Fwd: Lagoon

Sent from my Bell Samsung device over Canada's largest network.

From: Jon Ethier <[redacted]>
Sent: Friday, August 16, 2024 8:38:44 AM
To: Michael Harney <[redacted]>
Subject: Lagoon

Good morning Mike, as per our conversation a few minutes ago, please note that all council is on board with the lagoon follow up to make sure everything is still in good standings.

From: Michael Harney <[redacted]>
Sent: August 9, 2024 12:36 PM
To: Sandy Beach <[redacted]>
Subject: Lagoon Committee Lagoon update

Hello all.

It has been about 2 years since we completed the lagoon discharge. Since then we have not done any follow-up. I got in touch with Brett @ CBMax (who oversaw the discharge) but he was unable to do any follow-up. He did refer me to DMJ Environmental Consulting who specialises in this type of work. I met with owner Don today August 9 -2024 at our lagoon.

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What he needs is authorization to access the records of the Environmental assessment that was submitted after the discharge. When he has reviewed the documentation he will be able to tell us if there is anything we need to do on a yearly basis. He will also be able to tell us what if any time line, Environment may have in its documentation that will require us to officially reclaim the lagoon.

Our village (Sandy Beach and the County) has already ran into a situation where we did NOT properly follow up on an old dump site on RR13. That cost us both considerable expense and we would be wise to avoid such in regards to the lagoon. There was no charge for DMJ to come out and view our lagoon today.

If anyone has any questions at this time please contact me directly text or phone: Michael Harney 780-299-7456.

I believe that for this initial issue we could have an email vote on a motion. This e-vote could be ratified by each council at their next meeting.

Proposed Motion. *To allow Don Erechuk owner of DMJ Environmental Consulting LTD, access to any and all documents and reports regarding the Sandy Beach/Sunrise Beach Lagoon held by Alberta Environment or any other government or private entity.*

STE ANNE SUMMER VILLAGES REGIONAL EMERGENCY MANAGEMENT PARTNERSHIP

2025 BUDGET (PROPOSED AS AT 2024 07 19)

REVENUE

based on 10 Partners

Member Contributions

Alberta Beach	\$3,900.00	
Birch Cove	\$3,900.00	
Nakamun Park	\$3,900.00	
Ross Haven	\$3,900.00	
Sandy Beach	\$3,900.00	
Silver Sands	\$3,900.00	
South View	\$3,900.00	
Sunrise Beach	\$3,900.00	
Val Quentin	\$3,900.00	
West Cove	\$3,900.00	\$39,000.00

EXPENDITURES:

Regional DEM	no increase from previous years	-\$18,000.00
Regional Deputy DEM	no increase from previous years	-\$16,000.00
Administration/Treasury	no increase from previous years	-\$2,000.00
Committee Honorarium	Meetings for Chair role and Sub-Committee's outside of regular meetings for all members (10 @ \$75.00/meeting)	-\$750.00

MATERIALS

Facility Rental & Food	Training and Meetings	-\$450.00	
Exercise	2025 Tabletop Exercise	-\$500.00	
Exercise	Full Scale Joint Mutual Aid	\$0.00	Grant Funding
Mileage		-\$800.00	
Subscriptions	Office Suite/Norton	-\$125.00	
Office Supplies/copies	Paper, toner, photocopy services	-\$375.00	-\$39,000.00

NET SURPLUS/DEFICIT

\$0.00

BANK

GIC'S

\$15,000.00

NOTE: Additional approved \$10,000.00 GIC not completed due to inadequate funds available due to outstanding AR item (\$3500.00) & expenses incurred but not within approved

CASH FLOW:

TOTAL PROJECTED CASH ON HAND

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STE ANNE SUMMER VILLAGES REGIONAL EMERGENCY MANAGEMENT PARTNERSHIP

2024 BUDGET (PROPOSED AS AT 10-28-2023 REVISED: 11-05-2023)

TO DATE
8-14-2024

NOTES

REVENUE **based on 10 Partners**

Member Contributions

Alberta Beach	\$3,900.00
Birch Cove	\$3,900.00
Nakamun Park	\$3,900.00
Ross Haven	\$3,900.00
Sandy Beach	\$3,900.00
Silver Sands	\$3,900.00
South View	\$3,900.00
Sunrise Beach	\$3,900.00
Val Quentin	\$3,900.00
West Cove	\$3,900.00

\$39,000.00

\$8,983.00	includes 2023 rate/Reserve portion
\$3,900.00	
	Appr'd 8-05-24
\$3,900.00	
\$3,900.00	
\$3,900.00	
\$3,900.00	
\$3,900.00	
\$3,900.00	
\$3,900.00	
\$3,000.00	FRIAA Grant
\$43,183.00	

EXPENDITURES:

Regional DEM	-\$18,000.00
Regional Deputy DEM	-\$16,000.00
Administration/Treasury	-\$2,000.00
Committee Honorarium	role and Sub- -\$1,000.00

-\$9,000.00
-\$8,000.00
-\$1,000.00
\$0.00

MATERIALS

Training	-\$1,500.00
Exercise	Small-Local Partnership (2024 Fal -\$500.00
Exercise	Full Scale Joint Mutual Aid -\$2,000.00
Mileage	-\$500.00
Subscriptions	Office Suite/Norton -\$125.00
Office Supplies/copies	Paper, toner, photocopy services -\$500.00
Other-Emergency Services Appreciation Dinner (From FRIAA Grant fur	\$0.00

-\$42,125.00

\$0.00	
\$0.00	
\$0.00	2026
-\$455.70	
-\$72.44	
-\$218.64	
-\$1,000.00	FRIAA Grant

38

\$23,436.22

NET SURPLUS/DEFICIT

-\$3,125.00

NOTE: Funds to cover 2024 Deficit will come from 2023 Cash Flow and Reserve Funds

BANK	GIC'S	\$15,000.00	NOTE:	Additional approved \$10,000.00 GIC
	11-07-2023 Cash on Hand	\$27,591.94		not completed due to inadequate funds
	TOTAL	\$42,591.94		available due to outstanding AR item (\$3500.00)
				& expenses incurred but not within approved
				2023 budget (\$4,706.73)
CASH FLOW	11-07-2023 Cash on Hand	\$27,591.94		
	LESS: Expenses 2023 4th Qtr	-\$9,500.00		
	: Expenses 2024 1st Qtr	-\$9,500.00		
TOTAL PROJECTED CASH ON HAND	<small>(03-202</small>	\$8,591.94		

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Summer Village of Sunrise Beach

For the Period Ending July 31, 2024
REVENUE AND EXPENSE REPORT

General Ledger	Description	2023 Budget	2023 YTD Actual	2023 Budget Remaining %	2024 Budget	2024 YTD Actual	2024 Budget Remaining %
REVENUE							
1-00-110	Taxes - Property Res.	(214,113.55)	(213,890.76)	0.10	(220,591.24)	(219,480.90)	(1,110.34)
1-00-111	Taxes - Property Vacant Res	(5,763.57)	(5,763.57)	0.00	(6,533.64)	(6,533.64)	0.00
1-00-180	Taxes - Property Farmland	(150.17)	(121.88)	18.83	(126.85)	(126.85)	0.00
1-00-190	Taxes - Property Linear	(4,073.16)	(4,073.16)	0.00	(4,284.56)	(4,284.59)	0.03
1-00-193	Taxes - Improved Commercial	(2,176.98)	0.00	100.00	0.00	0.00	0.00
1-00-196	Taxes - Minimum Tax (23-\$980 24-\$1000)	(38,570.58)	(38,570.56)	0.00	(39,064.93)	(39,064.93)	0.00
1-00-510	Admin - Penalties & Costs	(6,500.00)	(6,327.58)	2.65	(6,500.00)	(9,030.00)	2,530.00
1-00-550	Admin - Bank Interest	(4,500.00)	(3,015.83)	32.98	(4,500.00)	(2,555.14)	(1,944.86)
1-00-590	Admin - Other Revenue/Snow Removal	(2,500.00)	(292.21)	88.31	(3,500.00)	(392.64)	(3,107.36)
1-26-520	Admin - Animal Licenses	(50.00)	0.00	100.00	(50.00)	0.00	(50.00)
1-12-410	Admin - Tax Cert, Maps, ETC	(350.00)	(264.25)	24.50	(350.00)	(400.00)	50.00
1-00-740	Grants - MSI - Operating	(15,872.00)	(15,872.00)	0.00	(15,872.00)	0.00	(15,872.00)
1-00-741	Grants - MSI - Capital 2024 (26,783)	(60,000.00)	0.00	100.00	0.00	0.00	0.00
1-00-742	Grants - FCSS	(5,264.00)	(3,948.00)	25.00	(5,500.88)	(4,125.66)	(1,375.22)
1-00-746	Grant - CCBF 2024 (13,451)	0.00	(13,451.00)	0.00	0.00	0.00	0.00
1-61-523	Development - Fees & Safety Codes	(2,500.00)	(2,153.97)	13.84	(2,500.00)	(695.53)	(1,804.47)
1-99-750	Requisition - School Res (I & V)	(73,294.94)	(73,294.94)	0.00	(75,973.00)	(75,973.00)	0.00
1-99-751	Requisition - School Farmland	(50.06)	(50.06)	0.00	0.00	0.00	0.00
1-99-752	Requisition - School Non-Residential	(499.00)	(499.00)	0.00	(547.00)	(547.00)	0.00
1-99-755	Requisition - Seniors LSA Foundation	(6,230.00)	(6,230.00)	0.00	(7,498.44)	(7,498.44)	0.00
1-00-195	Taxes - Requisition DIP	(10.85)	(10.85)	0.00	(11.71)	(11.71)	0.00
1-26-560	Reserves or UR (DL \$10500 & MED \$4600)	(5,000.00)	0.00	100.00	(5,000.00)	0.00	(5,000.00)
*	TOTAL REVENUE	(447,468.86)	(387,829.62)	13.33	(398,404.25)	(370,720.03)	(27,684.22)

EXPENSES

2-11-110	Council - Meeting Fees	10,000.00	2,750.00	72.50	10,000.00	3,801.76	6,198.24
2-11-150	Council - Development/ Conference	1,000.00	883.00	11.70	2,000.00	660.00	1,340.00
2-11-211	Council -Travel & Subsistance	1,000.00	425.70	57.43	1,500.00	869.65	630.35
2-11-112	Council - Communication	2,700.00	825.00	69.44	2,700.00	675.00	2,025.00
2-11-212	Admin - Donations	550.00	0.00	100.00	550.00	100.00	450.00
2-12-110	Admin - Contract	61,000.00	30,499.98	50.00	63,165.00	36,846.53	26,318.47
2-12-115	Admin - Dev./Training/Conventions	1,000.00	299.00	70.10	2,000.00	0.00	2,000.00
2-12-130	Admin - WCB	1,000.00	749.79	25.02	1,000.00	1,131.75	(131.75)
2-12-211	Admin - Misc Travel & Subsistance	1,200.00	576.00	52.00	1,500.00	760.00	740.00
2-12-215	Admin - Postage/PW Cell/Misc.	2,000.00	795.82	60.20	1,200.00	405.80	794.20

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Summer Village of Sunrise Beach

For the Period Ending July 31, 2024

REVENUE AND EXPENSE REPORT

General Ledger	Description	2023 Budget	2023 YTD Actual	2023 Budget Remaining %	2024 Budget	2024 YTD Actual	2024 Budget Remaining \$
2-12-218	Admin - Website	1,000.00	663.75	33.62	1,000.00	393.75	606.25
2-12-220	Admin - Memberships	2,600.00	2,743.93	(5.53)	2,800.00	2,849.87	(49.87)
2-12-221	Admin - Office Supplies/Photocopy	3,000.00	1,446.37	51.78	3,000.00	1,576.95	1,423.05
2-12-222	Admin - Advertising	300.00	0.00	100.00	300.00	0.00	300.00
2-12-230	Admin - Auditor	6,300.00	6,557.24	(4.08)	6,700.00	6,562.66	137.34
2-12-231	Admin - Assessment Costs	5,700.00	5,110.30	10.34	5,800.00	2,888.00	2,912.00
2-12-270	Admin - Bank Charges	500.01	382.57	23.48	600.00	278.80	321.20
2-12-271	Admin - Elections	0.00	1,343.12	0.00	0.00	0.00	0.00
2-12-274	Admin - Insurance	4,290.00	4,290.00	0.00	4,660.00	4,660.00	0.00
2-12-510	Admin - General Office Operations	500.00	0.00	100.00	500.00	0.00	500.00
2-12-511	Admin - Computer Support	2,000.00	3,031.93	(51.59)	2,000.00	1,038.89	961.11
2-12-232	Admin - Legal	1,000.00	270.00	73.00	1,000.00	2,754.75	(1,754.75)
2-12-519	Admin - Apprec. Awards/Canada Day	1,000.00	0.00	100.00	1,000.00	0.00	1,000.00
2-12-991	Admin - Land Title Charges	100.00	40.00	60.00	100.00	30.00	70.00
2-12-993	Admin - Office Phone/Internet/Storage	4,500.00	2,340.00	48.00	5,000.00	2,765.67	2,234.33
2-12-994	Admin - Assessment Review Board	900.00	0.00	100.00	900.00	2,314.30	(1,414.30)
2-12-996	Admin - Subdivision & Appeal Board	5,000.00	9,774.78	(95.49)	5,000.00	300.00	4,700.00
2-21-220	Admin - Provincial Police	7,432.00	6,118.00	17.68	8,537.00	8,537.00	0.00
2-61-514	Admin - Integrity/Safety Codes	3,000.00	1,500.00	50.00	3,260.00	1,500.00	1,760.00
2-12-910	Admin -Tax Rebate/Discounts/Tax Service	3,000.00	1,525.00	49.16	3,000.00	970.00	2,030.00
2-12-233	Water - Waterline Admin	1,371.00	1,370.38	0.04	888.00	888.43	(0.43)
2-12-234	Water - WILD Debenture (Phase III & IV)	7,611.00	3,805.46	50.00	7,438.00	3,719.13	3,718.87
2-23-200	Protective Services - Fire Sturgeon Cnty	2,050.00	2,050.00	0.00	2,050.00	2,117.00	(67.00)
2-23-201	Protective Services - Fire (4000+4600)	5,000.00	787.50	84.25	3,000.00	2,655.00	345.00
2-26-220	Protective Services - Bylaw/Animal	1,500.00	0.00	100.00	1,500.00	0.00	1,500.00
2-27-216	Protective Services - DEM/SVREMP	7,000.00	3,575.00	48.92	7,000.00	3,900.00	3,100.00
2-32-110	P/W - Salaries Wages (Incl. Step)	42,000.00	19,872.28	52.68	42,000.00	22,058.66	19,941.34
2-32-115	P/W - Contract Workers	5,000.00	600.00	88.00	5,000.00	700.00	4,300.00
2-32-130	P/W - Revenue Canada - Employer Share	3,500.00	1,500.12	57.13	3,500.00	1,722.51	1,777.49
2-32-270	P/W - General Services/Repairs	900.00	0.00	100.00	3,000.00	1,007.03	1,992.97
2-32-510	P/W - Goods & Supplies	1,500.00	775.00	48.33	1,500.00	67.42	1,432.58
2-32-520	P/W - Equip Parts & Fuel	5,000.00	1,923.55	61.52	6,000.00	2,716.99	3,283.01
2-32-540	P/W - Electrical Street Lights	12,000.00	6,725.50	43.95	12,000.00	7,475.32	4,524.68
2-32-900	P/W - Special Projects/Sustain.(Reserve)	5,000.00	1,725.00	65.50	5,000.00	0.00	5,000.00
2-42-200	P/W - Lagoon (SB 4000 DAR 10500)	9,000.00	1,196.85	86.70	6,650.00	0.00	6,650.00
2-32-113	P/W - Mulching	6,000.00	0.00	100.00	6,000.00	0.00	6,000.00
2-32-111	Roads - Contract Workers-Burn Pit	2,000.00	0.00	100.00	2,500.00	0.00	2,500.00
2-32-250	Roads - Grading/Gravel (Operating)	8,000.00	180,676.50	(2,158.45)	8,000.00	240.00	7,760.00
2-32-260	Roads - Road Construction (Capital)	60,000.00	0.00	100.00	0.00	0.00	0.00
2-43-200	Waste - Waste Collection - Standstone	12,000.00	5,660.46	52.82	12,000.00	5,997.56	6,002.44
2-43-350	Waste - Commission 43 Tippage	4,000.00	1,187.40	70.31	4,000.00	1,769.28	2,230.72

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Summer Village of Sunrise Beach

For the Period Ending July 31, 2024
REVENUE AND EXPENSE REPORT

General Ledger	Description	2023 Budget	2023 YTD Actual	2023 Budget Remaining %	2024 Budget	2024 YTD Actual	2024 Budget Remaining \$
2-51-750	Parks & Rec - FCSS Municipal	6,580.00	3,300.33	49.84	6,876.10	6,276.11	599.99
2-61-450	Parks & Rec - Beautification	600.00	203.84	66.02	600.00	332.53	267.47
2-62-211	Parks & Rec - East End Bus	350.00	350.00	0.00	350.00	375.00	(25.00)
2-72-510	Parks & Rec - Programs \ Library	2,100.00	490.71	76.63	2,100.00	609.60	1,490.40
2-61-510	Development - Dev. Officer	6,500.00	1,369.70	78.92	6,500.00	1,188.75	5,311.25
2-61-511	Development - Planners	8,000.00	7,403.43	7.45	5,650.00	280.00	5,370.00
2-61-512	Development - Enforcement	2,500.00	0.00	100.00	2,500.00	0.00	2,500.00
2-61-513	Development - Permits	1,000.00	625.00	37.50	1,000.00	0.00	1,000.00
2-76-910	Reserves - Legal	500.00	0.00	100.00	500.00	0.00	500.00
2-76-915	Reserves - Tree Removal	500.00	0.00	100.00	500.00	0.00	500.00
2-76-920	Reserves - Snow Removal	1,000.00	0.00	100.00	1,000.00	0.00	1,000.00
2-76-925	Reserves - Operating	2,500.00	0.00	100.00	2,500.00	0.00	2,500.00
2-76-930	Reserves - Election & Census	1,250.00	0.00	100.00	1,500.00	0.00	1,500.00
2-76-935	Reserves - Fire	0.00	0.00	0.00	500.00	0.00	500.00
2-76-950	Reserves - Large Bin	0.00	0.00	0.00	1,000.00	0.00	1,000.00
2-76-955	Reserves - MAP Review	0.00	0.00	0.00	500.00	0.00	500.00
2-76-960	Reserves - Appeals (SDAB/ARB)	0.00	0.00	0.00	1,000.00	0.00	1,000.00
2-75-900	Taxes - School	73,844.00	35,131.52	52.42	76,520.00	36,921.75	39,598.25
2-80-220	Taxes - Seniors Foundation	6,230.00	6,230.30	0.00	7,498.44	7,498.44	0.00
2-85-225	Taxes - Designated Industrial (DIP)	10.85	0.00	100.00	11.71	0.00	11.71
*	TOTAL EXPENSES	447,468.86	373,477.11	16.54	398,404.25	195,187.64	203,216.61
**P	DEFICIT/(SURPLUS)	0.00	(14,352.51)	0.00	0.00	(175,532.39)	175,532.39

*** End of Report ***

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Summer Village of Sunrise Beach

Cheque Listing For Council

2024-Aug-19
3:09:00PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20240091	2024-07-15	Meyer, Judy	JUNE2024	PAYMENT SIGNS	100.00	100.00
20240092	2024-07-15	MUNICIPAL PLANNING SERVICES (2009) LTD.	1616	PAYMENT PLANNIND ADVICE RE: SE 34-55	294.00	294.00
20240093	2024-07-15	Napa Auto Parts (Morinville)	033143149 033-144591	PAYMENT OIL/FILTERS ETC. OIL/FILTER ETC.	242.64 82.12	324.76
20240094	2024-07-15	Revenue Canada	June 2024 Remi	PAYMENT JUNE PAYROLL REMITTANCE	1,665.84	1,665.84
20240095	2024-07-15	Standstone Waste & Water Service Ltd.	162031124	PAYMENT JUINE 2024	1,059.66	1,059.66
20240096	2024-07-15	STETTIN NAKAMUN HALL	FCSS2024	PAYMENT FCSS 2024	444.69	444.69
20240097	2024-07-15	SUMMER VILLAGE OF WEST COVE	LTO-01	PAYMENT LAND TITLE DOCUMENTS	20.00	20.00
20240098	2024-07-15	Sun & Sand Recreation League	CANADA DAY E	PAYMENT CANADA FUNCTION	300.00	300.00
20240099	2024-07-15	UFA Co-operative Limited	JUNE2024	PAYMENT GAS	579.34	579.34
20240100	2024-07-29	Ethier, Jon	APRIL-JULY202	PAYMENT APRIL-JULY 2024 EXPENSES	1,209.20	1,209.20
20240101	2024-07-29	Highway 43 East Waste	17112	PAYMENT JUNE 2024	420.72	420.72
20240102	2024-07-29	Municipal Assessment Services	130	PAYMENT JULY 1 - SEPTEMBER 30 2024	1,533.00	1,533.00
20240103	2024-07-29		JULY PAYROLL	PAYMENT JULY 2024 PAYROLL	2,450.22	2,450.22
20240104	2024-07-29	Yellowhead Regional Library	14519b	PAYMENT 2ND INSTALLMENT	304.80	304.80
20240105	2024-07-31	Wildwillow Enterprises Inc	2024-July-SRB	PAYMENT JULY CONTRACT SERVICES	6,184.57	6,184.57

Total 16,890.80

*** End of Report ***

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Summer Village of Sunrise Beach

General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
1-00-110	R	Taxes - Property Res.	0.00	0.00	0.00	0.00	(220,591.24)	1,110.34
		YTD Amt	(219,480.90)	0.00	0.00	0.00	0.00	0.00
1-00-111	R	Taxes - Property Vacant Res	0.00	0.00	0.00	0.00	(6,533.64)	0.00
		YTD Amt	(6,533.64)	0.00	0.00	0.00	0.00	0.00
1-00-120	R	Taxes - Property Special Tax	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-00-180	R	Taxes - Property Farmland	0.00	0.00	0.00	0.00	(126.85)	0.00
		YTD Amt	(126.85)	0.00	0.00	0.00	0.00	0.00
1-00-190	R	Taxes - Property Linear	0.00	0.00	0.00	0.00	(4,284.59)	0.00
		YTD Amt	(4,284.59)	0.00	0.00	0.00	0.00	0.00
1-00-193	R	Taxes - Improved Commercial	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-00-195	R	Taxes - Requisition DIP	0.00	0.00	0.00	0.00	(11.71)	0.00
		YTD Amt	(11.71)	0.00	0.00	0.00	0.00	0.00
1-00-196	R	Taxes - Minimum Tax (23-\$980 24-\$1000)	0.00	0.00	0.00	0.00	(39,064.93)	0.00
		YTD Amt	(39,064.93)	0.00	0.00	0.00	0.00	0.00
1-00-240	R	Grants in Lieu of Taxes H.O.G.	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-00-510	R	Admin - Penalties & Costs	(8,890.00)	0.00	(140.00)	0.00	0.00	0.00
		YTD Amt	(10,109.78)	(1,079.78)	0.00	0.00	0.00	0.00
1-00-550	R	Admin - Bank Interest	(507.98)	(451.09)	(462.33)	(312.20)	(194.21)	(230.02)
		YTD Amt	(2,555.14)	0.00	0.00	0.00	0.00	0.00
1-00-590	R	Admin - Other Revenue/Snow Removal	(300.00)	(27.73)	(50.00)	0.00	(14.91)	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-00-591	R	Capital Financing for Tractor	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-00-740	R	Grants - MSI - Operating	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-00-741	R	Grants - MSI - Capital 2024 (26,783)	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00

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Summer Village of Sunrise Beach

General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
1-00-742	R	Grants - FCSS	(1,375.22)	0.00	0.00	(1,375.22)	0.00	0.00
		YTD Amt	(4,125.66)	(1,375.22)	0.00	0.00	0.00	0.00
1-00-743	R	Grants - STEP- Canada Summer Student	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-00-744	R	Grants - MOST & MSP	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-00-745	R	Grants - Other	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-00-746	R	Grant - CCBF 2024 (13,451)	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-12-341	R	Commission on H.O.G. From Gov't	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-12-410	R	Admin - Tax Cert, Maps, ETC	0.00	0.00	0.00	0.00	0.00	(175.00)
		YTD Amt	(500.00)	(225.00)	(100.00)	0.00	0.00	0.00
1-12-540	R	Franchise Fees - Fortis	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-12-600	R	Gain/Loss on Fixed Assets	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-12-740	R	Grant - (Mun Sponsor)	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-12-840	R	Grants - Gas Tax Fund	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-12-845	R	Grants - Elections	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-12-960	R	Recoveries Fr Oper Funct	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-21-530	R	Grants - Fines	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-23-590	R	Fire - other	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-26-500	R	Admin - Lagoon Income	0.00	0.00	0.00	0.00	0.00	0.00

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Summer Village of Sunrise Beach

General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-26-520	R	Admin - Animal Licenses	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-26-521	R	Admin - Elections	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-26-560	R	Reserves or UR (DL \$10500 & MED \$4600)	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-26-900	R	Municipal Services Package	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-32-920	R	Reserves - Roads	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-37-500	R	Waterline	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-61-500	R	Development - Fees Revenue DO NOT USE	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-61-523	R	Development - Fees & Safety Codes	0.00	(160.53)	0.00	0.00	(100.00)	(435.00)
		YTD Amt	(735.28)	(39.75)	0.00	0.00	0.00	0.00
1-66-400	R	Sale of Land Inventory	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-72-850	R	Recreation Grants & Programs	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-99-750	R	Requisition - School Res (I & V)	0.00	0.00	0.00	0.00	(75,973.00)	0.00
		YTD Amt	(75,973.00)	0.00	0.00	0.00	0.00	0.00
1-99-751	R	Requisition - School Farmland	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-99-752	R	Requisition - School Non-Residential	0.00	0.00	0.00	0.00	(547.00)	0.00
		YTD Amt	(547.00)	0.00	0.00	0.00	0.00	0.00
1-99-753	R	Requisition - Under Levy School	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-99-755	R	Requisition - Seniors LSA Foundation	0.00	0.00	0.00	0.00	(7,498.44)	0.00
		YTD Amt	(7,498.44)	0.00	0.00	0.00	0.00	0.00

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Summer Village of Sunrise Beach

General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
1-99-756	R	Requisition - Seniors Farmland	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
1-99-757	R	Requisition - Seniors Linear	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
Revenue Operating Sub - Totals			(11,073.20)	(639.35)	(652.33)	(1,687.42)	(354,940.52)	270.32
		YTD Amt	(1,997.53)	(1,219.53)	0.00	0.00	0.00	0.00
2-00-252	E	G.S.T. Paid	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-00-741	E	Infrastructure Grant	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-11-110	E	Council - Meeting Fees	0.00	650.00	900.00	0.00	900.00	0.00
		YTD Amt	4,401.76	1,351.76	600.00	0.00	0.00	0.00
2-11-112	E	Council - Communication	0.00	150.00	225.00	0.00	0.00	0.00
		YTD Amt	900.00	300.00	225.00	0.00	0.00	0.00
2-11-150	E	Council - Development/ Conference	295.00	190.00	175.00	0.00	0.00	0.00
		YTD Amt	660.00	0.00	0.00	0.00	0.00	0.00
2-11-151	E	Council - Meeting Fees	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-11-211	E	Council -Travel & Subsistance	0.00	333.60	92.40	56.85	277.60	0.00
		YTD Amt	1,063.35	109.20	193.70	0.00	0.00	0.00
2-11-212	E	Admin - Donations	100.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	100.00	0.00	0.00	0.00	0.00	0.00
2-12-011	E	Admin - Election & Census	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-12-110	E	Admin - Contract	5,083.33	5,444.25	5,263.79	0.00	10,527.58	5,263.79
		YTD Amt	36,846.53	5,263.79	0.00	0.00	0.00	0.00
2-12-115	E	Admin - Dev./Training/Conventions	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-12-130	E	Admin - WCB	0.00	0.00	607.50	0.00	0.00	524.25
		YTD Amt	1,131.75	0.00	0.00	0.00	0.00	0.00
2-12-211	E	Admin - Misc Travel & Subsistance	220.00	90.00	90.00	0.00	180.00	90.00

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Summer Village of Sunrise Beach

General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
		YTD Amt	760.00	90.00	0.00	0.00	0.00	0.00
2-12-215	E	Admin - Postage/PW Cell/Misc.	0.00	35.34	0.00	25.00	207.72	81.86
		YTD Amt	405.80	55.88	0.00	0.00	0.00	0.00
2-12-218	E	Admin - Website	0.00	0.00	0.00	0.00	393.75	0.00
		YTD Amt	393.75	0.00	0.00	0.00	0.00	0.00
2-12-220	E	Admin - Memberships	1,806.59	0.00	919.83	123.45	0.00	0.00
		YTD Amt	2,849.87	0.00	0.00	0.00	0.00	0.00
2-12-221	E	Admin - Office Supplies/Photocopy	162.00	214.52	350.38	0.00	560.95	148.70
		YTD Amt	1,576.95	140.40	0.00	0.00	0.00	0.00
2-12-222	E	Admin - Advertising	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-12-230	E	Admin - Auditor	0.00	0.00	0.00	0.00	6,562.66	0.00
		YTD Amt	6,562.66	0.00	0.00	0.00	0.00	0.00
2-12-231	E	Admin - Assessment Costs	0.00	0.00	1,428.00	1,460.00	0.00	0.00
		YTD Amt	2,888.00	0.00	0.00	0.00	0.00	0.00
2-12-232	E	Admin - Legal	0.00	0.00	0.00	2,754.75	0.00	0.00
		YTD Amt	2,754.75	0.00	0.00	0.00	0.00	0.00
2-12-233	E	Water - Waterline Admin	0.00	0.00	0.00	888.43	0.00	0.00
		YTD Amt	888.43	0.00	0.00	0.00	0.00	0.00
2-12-234	E	Water - WILD Debenture (Phase III & IV)	0.00	0.00	0.00	0.00	3,719.13	0.00
		YTD Amt	3,719.13	0.00	0.00	0.00	0.00	0.00
2-12-270	E	Admin - Bank Charges	16.75	37.35	17.05	47.85	37.35	64.34
		YTD Amt	278.80	58.11	0.00	0.00	0.00	0.00
2-12-271	E	Admin - Elections	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-12-274	E	Admin - Insurance	0.00	4,660.00	0.00	0.00	0.00	0.00
		YTD Amt	4,660.00	0.00	0.00	0.00	0.00	0.00
2-12-510	E	Admin - General Office Operations	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-12-511	E	Admin - Computer Support	0.00	0.00	1,038.89	0.00	0.00	0.00
		YTD Amt	1,038.89	0.00	0.00	0.00	0.00	0.00

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Summer Village of Sunrise Beach

General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
2-12-512	E	Admin - Computer Software	0.00	450.00	(450.00)	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-12-519	E	Admin - Apprec. Awards/Canada Day	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-12-910	E	Admin -Tax Rebate/Discounts/Tax Service	830.00	0.00	0.00	140.00	0.00	0.00
		YTD Amt	970.00	0.00	0.00	0.00	0.00	0.00
2-12-990	E	Admin - Miscellaneous	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-12-991	E	Admin - Land Title Charges	0.00	0.00	0.00	0.00	10.00	0.00
		YTD Amt	30.00	20.00	0.00	0.00	0.00	0.00
2-12-992	E	Admin - Bank Charges	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-12-993	E	Admin - Office Phone/Internet/Storage	390.00	390.00	425.67	0.00	780.00	390.00
		YTD Amt	2,765.67	390.00	0.00	0.00	0.00	0.00
2-12-994	E	Admin - Assessment Review Board	0.00	0.00	854.30	0.00	0.00	0.00
		YTD Amt	2,314.30	1,460.00	0.00	0.00	0.00	0.00
2-12-995	E	ICSP	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-12-996	E	Admin - Subdivision & Appeal Board	300.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	300.00	0.00	0.00	0.00	0.00	0.00
2-21-220	E	Admin - Provincial Police	0.00	0.00	8,537.00	0.00	0.00	0.00
		YTD Amt	8,537.00	0.00	0.00	0.00	0.00	0.00
2-23-200	E	Protective Services - Fire Sturgeon Cnty	2,117.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	2,117.00	0.00	0.00	0.00	0.00	0.00
2-23-201	E	Protective Services - Fire (4000+4600)	0.00	0.00	0.00	0.00	2,655.00	0.00
		YTD Amt	2,655.00	0.00	0.00	0.00	0.00	0.00
2-23-220	E	Fire	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-23-350	E	Protective Service - Bylaw/Animal	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-25-220	E	Admin - Physician Recruitment	0.00	0.00	0.00	0.00	0.00	0.00

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Summer Village of Sunrise Beach

General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-26-111	E	P/W - Contracted Workers	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-26-220	E	Protective Services - Bylaw/Animal	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-26-222	E	Parks & Rec - East End Bus	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-27-216	E	Protective Services - DEM/SVREMP	0.00	0.00	0.00	3,900.00	0.00	0.00
		YTD Amt	3,900.00	0.00	0.00	0.00	0.00	0.00
2-32-110	E	P/W - Salaries Wages (Incl. Step)	1,186.90	1,315.60	572.00	3,541.20	5,158.40	5,061.68
		YTD Amt	22,058.66	5,222.88	0.00	0.00	0.00	0.00
2-32-111	E	Roads - Contract Workers-Burn Pit	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-112	E	PW - Contracted Workers	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-113	E	P/W - Mulching	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-115	E	P/W - Contract Workers	0.00	200.00	100.00	100.00	100.00	100.00
		YTD Amt	800.00	100.00	100.00	0.00	0.00	0.00
2-32-130	E	P/W - Revenue Canada - Employer Share	80.85	91.50	66.18	258.29	409.45	401.45
		YTD Amt	1,722.51	414.79	0.00	0.00	0.00	0.00
2-32-200	E	Land Improvement	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-250	E	Roads - Grading/Gravel (Operating)	0.00	0.00	0.00	240.00	0.00	0.00
		YTD Amt	240.00	0.00	0.00	0.00	0.00	0.00
2-32-260	E	Roads - Road Construction (Capital)	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-270	E	P/W - General Services/Repairs	0.00	0.00	1,007.03	0.00	0.00	0.00
		YTD Amt	1,007.03	0.00	0.00	0.00	0.00	0.00
2-32-350	E	Roads- Government Grant Project	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00

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General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
2-32-510	E	P/W - Goods & Supplies	0.00	0.00	67.42	0.00	0.00	0.00
		YTD Amt	67.42	0.00	0.00	0.00	0.00	0.00
2-32-520	E	P/W - Equip Parts & Fuel	0.00	109.46	336.29	488.86	509.38	963.70
		YTD Amt	2,809.97	309.30	92.98	0.00	0.00	0.00
2-32-540	E	P/W - Electrical Street Lights	1,066.17	1,042.74	1,028.82	1,074.30	1,052.73	1,142.05
		YTD Amt	7,475.32	1,068.51	0.00	0.00	0.00	0.00
2-32-541	E	Natural Gas Costs	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-625	E	Amortization - Building/Streets	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-635	E	Amortization - Machinery & Equipment	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-655	E	Amortization - Vehicle	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-810	E	Debt Repayment - Interest	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-811	E	Debt Repayment - Principal	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-831	E	Streets - Debenture Interest	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-832	E	Streets - Debenture Principal	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-900	E	P/W - Special Projects/Sustain.(Reserve)	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-910	E	Roads - Construction Rehab Work Capital	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-32-999	E	Infrastructure Program	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-37-510	E	Drainage	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-41-615	E	Amortization - Engineered Structures	0.00	0.00	0.00	0.00	0.00	0.00

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General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-42-200	E	P/W - Lagoon (SB 4000 DAR 10500)	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-42-240	E	Lagoon Expenses/maintenance	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-42-241	E	Lagoon/grant fence	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-42-250	E	Sewage Lagoon Expansion (Darwell)	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-43-200	E	Waste - Waste Collection - Standstone	0.00	996.98	996.78	999.12	0.00	1,995.48
		YTD Amt	7,003.60	1,009.20	1,006.04	0.00	0.00	0.00
2-43-250	E	Landfill Closure	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-43-270	E	Waste Collection- Standstone	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-43-350	E	Waste - Commission 43 Tipping	164.94	263.94	161.22	0.00	352.62	405.84
		YTD Amt	1,769.28	420.72	0.00	0.00	0.00	0.00
2-51-750	E	Parks & Rec - FCSS Municipal	4,500.00	0.00	1,031.42	0.00	0.00	0.00
		YTD Amt	6,276.11	744.69	0.00	0.00	0.00	0.00
2-61-450	E	Parks & Rec - Beautification	0.00	0.00	0.00	0.00	0.00	332.53
		YTD Amt	332.53	0.00	0.00	0.00	0.00	0.00
2-61-510	E	Development - Dev. Officer	355.00	0.00	833.75	0.00	0.00	0.00
		YTD Amt	1,188.75	0.00	0.00	0.00	0.00	0.00
2-61-511	E	Development - Planners	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	280.00	280.00	0.00	0.00	0.00	0.00
2-61-512	E	Development - Enforcement	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-61-513	E	Development - Permits	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-61-514	E	Admin - Integrity/Safety Codes	0.00	0.00	1,500.00	0.00	0.00	0.00
		YTD Amt	1,500.00	0.00	0.00	0.00	0.00	0.00

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General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
2-62-211	E	Parks & Rec - East End Bus	0.00	0.00	0.00	375.00	0.00	0.00
		YTD Amt	375.00	0.00	0.00	0.00	0.00	0.00
2-72-240	E	Recreation - Regional Cont.	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-72-245	E	parks contracted work	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-72-510	E	Parks & Rec - Programs \ Library	304.80	0.00	0.00	0.00	0.00	0.00
		YTD Amt	609.60	304.80	0.00	0.00	0.00	0.00
2-72-635	E	Amortization - Parks machinery & equipme	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-72-764	E	Recreation - Cont. to Reserve	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-74-510	E	Recreation / Y.Library	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-74-900	E	Taxes - School	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-75-900	E	Taxes - School	0.00	0.00	18,460.87	0.00	0.00	18,460.88
		YTD Amt	36,921.75	0.00	0.00	0.00	0.00	0.00
2-76-900	E	Transfer - Reserves	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-76-905	E	Reserves - Policing	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-76-910	E	Reserves - Legal	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-76-915	E	Reserves - Tree Removal	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-76-920	E	Reserves - Snow Removal	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-76-925	E	Reserves - Operating	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-76-930	E	Reserves - Election & Census	0.00	0.00	0.00	0.00	0.00	0.00

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General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-76-935	E	Reserves - Fire	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-76-940	E	Reserves - Roads	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-76-945	E	Reserves - Lagoon	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-76-950	E	Reserves - Large Bin	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-76-955	E	Reserves - MAP Review	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-76-960	E	Reserves - Appeals (SDAB/ARB)	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-77-900	E	Reserves - School Over Levy	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
2-80-220	E	Taxes - Seniors Foundation	0.00	0.00	0.00	7,498.44	0.00	0.00
		YTD Amt	7,498.44	0.00	0.00	0.00	0.00	0.00
2-85-225	E	Taxes - Designated Industrial (DIP)	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
Expenses Operating Sub - Totals			18,979.33	16,665.28	46,636.59	23,971.54	34,394.32	35,426.55
		YTD Amt	197,405.36	19,114.03	2,217.72	0.00	0.00	0.00
3-00-211	A	Property Taxes Current	693.31	(8,155.27)	(8,035.98)	(10,375.89)	341,704.39	(69,377.72)
		YTD Amt	84,969.19	(143,872.73)	(17,610.92)	0.00	0.00	0.00
3-00-212	A	Property Taxes Arrears	(285.00)	(150.00)	0.00	(120.09)	(376.67)	(1,625.72)
		YTD Amt	(2,904.92)	(247.44)	(100.00)	0.00	0.00	0.00
3-00-217	A	Outstanding H.O.G.	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-00-240	A	Acct. Rec (Prov) Grant	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-00-252	A	GST Collected (Rebatable)	511.56	(13,264.95)	751.48	366.64	1,351.68	506.59

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General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
		YTD Amt	(13,130.87)	528.43	(3,882.30)	0.00	0.00	0.00
3-00-253	A	GST Input Tax Credit	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-00-254	A	Accrued Interest Receivable	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-00-290	A	Other Receivables	(50.98)	0.00	0.00	0.00	0.00	0.00
		YTD Amt	(50.98)	0.00	0.00	0.00	0.00	0.00
3-00-300	A	Investments	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-00-321	A	Interest Receivable	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-00-390	A	Other Investments	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-00-400	A	prepaid expenses	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-00-600	A	Fixed Assets	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-00-620	A	Public Works Building	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-00-630	A	Admin. Equipment & Fixed Assets	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-00-910	A	Net Accumulated Oper Deficits	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-00-999	A	Suspense Cash Receipts System	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-12-120	A	ATB Bank Account	(8,621.20)	5,422.58	(38,731.87)	(10,518.35)	(29,072.56)	36,487.57
		YTD Amt	109,948.34	136,124.59	18,857.58	0.00	0.00	0.00
3-12-121	A	Cash-Bank Account	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-12-122	A	ATB Revolving Loan	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00

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Summer Village of Sunrise Beach

General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
3-12-415	A	Prepaid Goods & Services	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-13-110	A	Cash on Hand	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-32-610	A	Roads Street Walks Lighting/streets land	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-32-615	A	Streets-land amortization	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-32-620	A	Streets - Building	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-32-625	A	Streets-building amortization	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-32-630	A	Machinery & Equipment	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-32-635	A	Streets-machinery & equipment amortizati	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-32-640	A	Land for Own Gov't Use	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-32-650	A	Streets-vehicles	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-32-655	A	Streets -vehicles amortization	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-41-610	A	Engineered structures water	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-41-615	A	Engineered structures water- amortizatio	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-50-100	A	Gain/Loss on Disposal of Assets	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-72-620	A	Recreation - building	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-72-630	A	Parks - machinerey & Equipment	0.00	0.00	0.00	0.00	0.00	0.00

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Summer Village of Sunrise Beach

General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
3-72-635	A	Parks mach & equip - amortization	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
Assets Operating Sub - Totals			(7,752.31)	(16,147.64)	(46,016.37)	(20,647.69)	313,606.84	(34,009.28)
		YTD Amt	(7,467.15)	(2,735.64)	0.00	0.00	0.00	0.00
4-00-240	L	Provincial Accounts Payable	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-00-252	L	GST Collected Payable	0.00	0.00	0.00	0.00	(5.00)	(21.75)
		YTD Amt	(26.75)	0.00	0.00	0.00	0.00	0.00
4-00-270	L	Trade Accts. Payable	0.00	0.00	0.00	(975.84)	0.00	0.00
		YTD Amt	(975.84)	0.00	0.00	0.00	0.00	0.00
4-00-290	L	Year End Accounts Payable	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-00-298	L	Accrual Accounts Payable System	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-00-299	L	Suspense Accounts Payable System	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-00-300	L	Deferred Grant Revenue	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-00-400	L	Current Portion of Long Term Debt	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-00-700	L	Reserves	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-00-800	L	Equity in Fixed Assets	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-00-910	L	Accumulated Surplus	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-00-999	L	Suspense Clearing Account	0.00	0.00	0.00	0.00	6,283.77	(6,283.77)
		YTD Amt	(9,577.74)	0.00	0.00	0.00	0.00	0.00
4-12-121	L	Loans, Overdrafts	0.00	0.00	0.00	0.00	0.00	0.00

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Summer Village of Sunrise Beach

General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-12-230	L	Income Tax Deductions	0.00	0.00	0.00	(167.52)	167.52	(896.55)
		YTD Amt	(46.00)	942.55	0.00	0.00	0.00	0.00
4-12-231	L	Canada Pension Plan Deductions	(106.54)	85.22	21.32	(352.00)	352.00	(567.64)
		YTD Amt	(19.18)	586.82	0.00	0.00	0.00	0.00
4-12-232	L	E.I. Deductions	(47.28)	36.49	10.79	(141.07)	141.07	(201.65)
		YTD Amt	(6.43)	208.08	0.00	0.00	0.00	0.00
4-32-121	L	Financing - Capital Purchase	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-32-122	L	Debenture - ACFA	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-32-270	L	Trade Accounts Payable	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-32-760	L	Street Reserve - Future Projects	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-72-760	L	Reserve - Recreation & Parks	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-76-905	L	Reserves - Policing	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-76-910	L	Reserves - Legal	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-76-915	L	Reserves - Tree Removal	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-76-920	L	Reserves - Snow Removal	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-76-925	L	Reserves - Operating	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-76-930	L	Reserves - Election & Census	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
4-76-935	L	Reserves - Lagoon	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00

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Summer Village of Sunrise Beach

General Ledger Trial Balance 1 2024 Actual

General Ledger	Account Type	Description	Month 1 Month 7	Month 2 Month 8	Month 3 Month 9	Month 4 Month 10	Month 5 Month 11	Month 6 Month 12
Liabilities Operating Sub - Totals			(153.82)	121.71	32.11	(1,636.43)	6,939.36	(7,971.36)
		YTD Amt	(10,580.33)	(9,649.35)	0.00	0.00	0.00	0.00
5-00-110	R	Grant - LGFF	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
5-00-120	R	Grant - CCBF	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
5-00-130	R	Reserves	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
5-00-140	R	Deferred Revenue (MSI-C \$250)	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
Revenue Capital Sub - Totals			0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
6-00-110	E	Project - Road(Everett Rd to Shedden Dr)	0.00	0.00	0.00	0.00	0.00	6,283.77
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
6-00-120	E	Project -	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
6-00-130	E	Project -	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
6-00-140	E	Project -	0.00	0.00	0.00	0.00	0.00	0.00
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
Expenses Capital Sub - Totals			0.00	0.00	0.00	0.00	0.00	6,283.77
		YTD Amt	0.00	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00	0.00
YTD Amt			0.00	0.00	0.00	0.00	0.00	0.00

*** end of report ***

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Summer Village of Sunrise Beach

Accounts Payable Bank Reconciliation

July Balance Shown on Bank Statement

188,189.03

Add Outstanding Deposits

Deposit Description	Batch #	Deposit Date	Amount
DIRECT DEPOSIT	2074	2024-07-31	1,445.58
BANK DEPOSIT	2077	2024-07-31	5,844.41
Total Deposits Outstanding			7,289.99
			7,289.99
Sub Total			195,479.02

Handwritten initials/signature

Less Outstanding Cheques

Payee	Cheque #	Cheque Date	Amount
MUNICIPAL PLANNING SERVICE	20240092	2024-07-15	294.00
Sun & Sand Recreation League	20240098	2024-07-15	300.00
Highway 43 East Waste	20240101	2024-07-29	420.72
Municipal Assessment Services	20240102	2024-07-29	1,533.00
Yellowhead Regional Library	20240104	2024-07-29	304.80
Total Outstanding Cheques			2,852.52
			(2,852.52)

And Adjustments

Your Bank Balance Should Be 192,626.50

Your Reconciled Bank Balance Is 192,626.50

Difference 0.00

*** End of Report ***

Handwritten initials/signature

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ATB0114001_6931845_007 E D 08989 00943
 SUMMER VILLAGE OF SUNRISE BEACH
 PO BOX 1197
 ONOWAY AB T0E 1V0

Your ATB Financial Branch

08989 Onoway Branch
 4910 50 St
 Onoway AB
 T0E 1V0

If you have any questions, contact us at
1 800 332-8383 or visit us at
www.atb.com

A summary of your accounts on Jul 31, 2024

Deposits	Value on Jul 31, 2024
	CAD
Business Public Sector Operating	75,428.09
Business Public Sector Operatin	112,760.94
Total Deposits	\$188,189.03

Balance To:
 \$188,189.03.

>
 SV

Loans	Value on Jul 31, 2024
	CAD
Municipal Revolving Loan	0.00
Total Loans	\$0.00

All loan balances, with the exception of mortgage loans, do NOT include accrued interest. The above should not be relied upon for repayment purposes. Please contact your branch for a payout statement.

Find an error? Give us a call or drop by a branch. We'll take care of it.

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ATB0114001_6931845_007 - 0030943 HRI - 07 - 04 - 04 - 01 - - 007357

Summer Village of Sunrise Beach

Report to Council

August 2024

Meeting: August 24, 2024 - Regular Council Meeting

Originated By: Tony Sonnleitner, Development Officer, Summer Village of Sunrise Beach.

Development Permits: None

Enforcements:

24STOP01-44

PLAN 3503 KS, BLOCK 1, LOT 10

GRASS AND WEEDS

Satisfactorily resolved

24STOP02-44

PLAN 4652 TR, BLOCK 1, LOT 4

GRASS AND WEEDS

Satisfactorily resolved

24STOP03-44

PLAN 4652 TR, BLOCK 2, LOT 3

GRASS AND WEEDS

Some work has been done, could use additional attention

24STOP04-44

PLAN 3703 RS, BLOCK 3, LOT 2

GRASS AND WEEDS

Satisfactorily resolved

24STOP05-44

PLAN 3703 RS, BLOCK 3, LOT 3

GRASS AND WEEDS

Complied with Order, ready to be cut again

24STOP06-44

PLAN 892 1503, BLOCK 3, LOT 7

GRASS AND WEEDS

Complied with Order, ready to be cut again

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24STOP07-44

PLAN 892 1503, BLOCK 3, LOT 8
GRASS AND WEEDS

Complied with Order, ready to be cut again

24STOP08-44

PLAN 5672 KS, BLOCK 2A, LOT 1
GRASS AND WEEDS

Not addressed, grass and weeds taller than ever.

Letters of Compliance: None

Bylaws: None

Regards,

Tony Sonnleitner, Development Officer

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ALBERTA

MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

AR115493

July 23, 2024

His Worship Jon Ethier
Mayor
Summer Village of Sunrise Beach
PO Box 1197
Onoway AB T0E 1V0

Dear Mayor Ethier:

I am pleased to announce that Canada and Alberta have signed an agreement renewing the Canada Community-Building Fund (CCBF) to March 31, 2034. I can also confirm that Alberta will receive \$265 million in funding in 2024 under the newly negotiated CCBF agreement. This partnership between the province and the federal government will help ensure local governments in Alberta can continue to make needed investments in local infrastructure.

To that end, I am happy to confirm the allocation amounts to your community for the CCBF program. For the Summer Village of Sunrise Beach, the 2024 CCBF allocation is \$13,913.

Payments to local governments are anticipated to flow by the end of summer, as communities meet the payment criteria.

CCBF funding amounts for all municipalities and Metis Settlements are also posted on the Government of Alberta website at open.alberta.ca/publications.

Your community's allocation reflects an updated allocation formula under the CCBF agreement, which ensures base funding for all local governments, with the remainder of funds allocated on a per capita basis.

In addition, the renewed CCBF agreement involves several other changes, including to local government reporting and new housing-related reporting requirements for larger local governments. Municipal Affairs will share the updated CCBF program guidelines reflecting these changes as soon as possible.

.../2

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The department will also be providing a Memorandum of Agreement for the renewed CCBF. Execution of this agreement is a condition to receive your community's 2024 CCBF allocation.

I look forward to working together with you and the federal government to help your community in addressing its infrastructure needs.

Sincerely,

A handwritten signature in black ink that reads "Ric McIver". The signature is written in a cursive, slightly slanted style.

Ric McIver
Minister

cc: Wendy Wildman, Chief Administrative Officer, Summer Village of Sunrise Beach

Fwd: FRIAA Community Fireguard Program - Request for Proposals (RFP) Phase 1: Planning

Janice Christiansen <jan.al.christiansen@gmail.com>

Fri 8/16/2024 11:59 AM

To: Kathy Skwarchuk <aboffice@albertabeach.com>; Tara Elwood <taraelwood@albertabeach.com>; cao@birchcove.ca <cao@birchcove.ca>; Steven T <s.tymafichuk@gmail.com>; SV of Nakamun Park <cao@svnakamun.com>; Marge Hanssen <marge.hanssen@svnakamun.com>; Jason Madge <jasonmadge2@gmail.com>; Rosshaven CAO <cao@rosshaven.ca>; Dieter Brandt (Rosshaven) <dieter.brandt@rosshaven.ca>; Noel Tomm (Ross Haven) <noel.tomm@rosshaven.ca>; Sandy Beach <svsandyb@xplornet.ca>; Michael Harney <Sneeks@hotmail.ca>; Brian Brady <babrady54@gmail.com>; Summer Village Office <administration@wildwillowenterprises.com>; lizturnbull <lizturnbull@telusmail.net>; Dennis Woolsey <dww0421@gmail.com>; Summer Village of South View <svsouthview@outlook.com>; Sandi Benford <sandi.benford@gmail.com>; Colleen Richardson <cprich67@gmail.com>; svsunrisebeach wildwillowenterprises.com <svsunrisebeach@wildwillowenterprises.com>

I am forwarding this email to each of our Municipalities as there MAY be opportunity for grant funds to help with fire mitigation (fire burms, etc)

Please review and submit if your feel applicable.

Thank you

SV-REMP

Janice Christiansen

Regional Director of Emergency Management

780-924-3195

----- Forwarded message -----

From: **Marlene Walsh** <marlenehwalth@gmail.com>

Date: Thu, Aug 15, 2024 at 7:12 AM

Subject: Fwd: FRIAA Community Fireguard Program - Request for Proposals (RFP) Phase 1: Planning

To: Kathy Dion <k.dion@valquentin.ca>, Al Christiansen <a.christiansen@valquentin.ca>, Roger Montpellier <r.montpellier@valquentin.ca>, Janice Christiansen <jan.al.christiansen@gmail.com>

Sharing for your consideration.

----- Forwarded message -----

From: **FRIAA Administration** <admin@friaa.ab.ca>

Date: Wed, Aug 14, 2024 at 3:30 PM

Subject: FRIAA Community Fireguard Program - Request for Proposals (RFP) Phase 1: Planning

To: FRIAA Administration <admin@friaa.ab.ca>

Good day,

FRIAA is pleased to announce a new **Request for Proposals (RFP)** in the **FRIAA Community Fireguard Program, (CFP)**, for Phase 1: Planning.

Details on the RFP can be downloaded from the FRIAA website [here](#).

RFP submissions are **due** no later than **4:00 p.m. on September 13, 2024**.

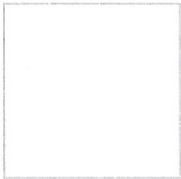
A virtual (Zoom) **Information Session** is available on **August 20, 2024, at 10:00 a.m.**, local Edmonton time. Connection information and agenda details are available through the link above.

leb

Thank-you for your interest in our programs.

Forest Resource Improvement Association of Alberta (FRIAA)

Phone: (780) 429-5873



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Check out our most recent [Branching Out newsletter](#).

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Re: MLA Getson - Engagement Opportunity - Bill 20 - Proposed Date for SVLSACE

ddm@kronprinzconsulting.ca <ddm@kronprinzconsulting.ca>

Tue 8/6/2024 10:05 AM

To:cao@birchcove.ca <cao@birchcove.ca>;svcastle@telus.net <svcastle@telus.net>;cao@svnakamun.com <cao@svnakamun.com>;
cao@rosshaven.ca <cao@rosshaven.ca>;svsandyb@xplornet.ca <svsandyb@xplornet.ca>;Summer Village Office
<administration@wildwillowenterprises.com>;svsouthview@outlook.com <svsouthview@outlook.com>;svsunrisebeach
wildwillowenterprises.com <svsunrisebeach@wildwillowenterprises.com>;office@sunsetpoint.ca <office@sunsetpoint.ca>;
cao@valquentin.ca <cao@valquentin.ca>;svwestcove@outlook.com <svwestcove@outlook.com>;office@svyellowstone.ca
<office@svyellowstone.ca>

Good morning all,

Thank you for providing this link to your councillors, and for arranging responses to the doodle poll/email.

The deadline for responses is now passed and we have heard from most of the municipalities in SVLSACE, with at least one member from each able to attend. Therefore, we are going to proceed with the meeting on **Wednesday August 14th, 2024 beginning at 4pm** at the Onoway Heritage Centre. Council and administrations are invited.

Please send this confirmation back out to your councils so they can mark it in their calendars. I may have some additional background material to share prior to the meeting which I will send out if/when it becomes available.

Thank you,

DDM

Dwight Darren Moskalyk

Administrator

SVLSACE

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Bill 20 – Municipal Affairs Statutes Amendment Act, 2024 (AMENDED)

The proposed *Municipal Affairs Statutes Amendment Act, 2024*, would make changes to two key pieces of municipal-related legislation: the *Local Authorities Elections Act (LAEA)* and the *Municipal Government Act (MGA)*.

- The **LAEA** establishes the framework for the conduct of elections in Alberta municipalities, school divisions, irrigation districts, and Metis Settlements.
- The **MGA** establishes the rules governing the conduct of local elected officials once on council, as well as the overall administration and operation of municipal authorities in Alberta.

On May 23, 2024, amendments were tabled to more clearly outline the authorities to dismiss a councillor and repeal a bylaw.

Changes to local election rules under the LAEA

Proposed changes to the *LAEA* aim to add greater transparency to and trust in local election processes.

Description of Proposed Changes	Current Status
Align candidate eligibility criteria with councillor disqualification criteria in the <i>MGA</i> .	Candidates elected to council may face immediate disqualification due to misalignment with the <i>MGA</i> 's criteria.
Allow municipalities to require criminal record checks for candidates.	No provisions in place.
Allow union and corporate donations to local candidates, with the same donation limits as individual donors (\$5,000 per municipality per year).	Unions and corporations were prohibited from donating to municipal campaigns in the 2021 campaign.
Allow donations outside the local election year and require annual reporting of donations.	Donations outside of the campaign period (January 1 to December 31 in the year of a general election) were restricted to a maximum of \$5,000 per year.
Require third-party advertisers interested in plebiscites to register and report finances. Only Albertans, Alberta companies and Alberta unions can contribute to issues-based third-party advertisers, up to a maximum of \$5,000.	The <i>LAEA</i> only regulates third-party advertising for the promotion or opposition of a candidate during an election. There is no reference to issue-based advertising.
Limit donations to third party advertisers to \$5,000 per election period, which begins May 1 of the election year.	The current donation limit is \$30,000 for all individuals, unions, and corporations.
Enable regulation-making authority to define local political parties. This approach will be piloted in Calgary and Edmonton.	No provisions in place to regulate political parties at the local level.
Repeal the municipal authority to develop a voters list.	Municipalities can prepare a voters list, which must be shared with all candidates.
Require municipalities to use the most current provincial register of electors from Elections Alberta.	A permanent electors register is an internal document that assists with the conduct of an election. Municipalities can choose to develop one or not.
Expand the use of special ballots while strengthening special ballot processes.	Special ballots can only be requested for very specific reasons, including physical disability, absence from the municipality, or for municipal election workers.
Limit vouching to the ability to vouch for someone's address.	An elector can vouch for an individual's age, residence, and identity.
Repeal the ability for a candidate's official agent or scrutineer to object to an elector.	Candidate's official agents or scrutineers can object to an elector; however, the elector can still vote.
Enable regulation-making authority to postpone elections in emergencies.	No provisions in place to enable the Minister to postpone an election in the event of a natural disaster.

Prohibit automated voting equipment, such as electronic tabulators.	The LAEA permits municipalities, by bylaw, to process ballots by automated voting equipment.
Require recounts if requested by a candidate when the margin is within 0.5 percent of total votes.	Returning officers have discretion regarding recounts.
Clarifying rules and streamlining processes for scrutineers.	Concerns have been raised that the rules for scrutineers are not clear.

Strengthening the accountability of local councils under the MGA

Proposed changes to the MGA will help ensure local councils and elected officials are mindful of the common interests of Albertans and held to greater account by the citizens who elected them.

Description of Proposed Changes	Current Status
Require a councillor's seat to become vacant upon disqualification.	Municipal councils or electors can only remove a disqualified councillor through the courts if they refuse to vacate their seat.
Require mandatory orientation training for councillors.	Training for councillors must be offered, but there is no requirement for the councillor to attend the training.
AMENDED: Allow Cabinet to remove a councillor by ordering a vote of the electors to determine whether the councillor should be removed. An elector vote to remove a councillor is limited to councillors who Cabinet consider to be unwilling, unable, or refusing to do the job for which they were elected, or if Cabinet considers such a vote to be in the public interest by taking into consideration illegal or unethical behaviour by a councillor.	Minister can only remove a sitting councillor through the municipal inspection process and only under very specific circumstances.
Allow elected officials to recuse themselves for real or perceived conflicts of interest.	Elected officials can only recuse themselves for matters in which they have a financial interest.
Make the Minister responsible for validating municipal recall petitions.	A municipality's chief administrative officer is responsible for validating recall petitions.
AMENDED: Enable Cabinet to require a municipality to amend or repeal a bylaw given specific requirements are met that allow Cabinet to intervene (including: the bylaw exceeds the scope of the MGA or otherwise exceeds the authority granted to a municipality under the MGA or any other statute, conflicts with the MGA or any other statute, is contrary to provincial policy, or contravenes the Constitution of Canada.	Cabinet may only intervene with respect to a land use bylaw or statutory plan. No provisions exist.
Give Cabinet authority to direct a municipality to take specific action to protect public health and/or safety.	
Allow the Minister to outline joint use planning agreement criteria and requirements.	All criteria for these agreements are currently in the MGA.
Specify that the assessed person for an electric generation system is the operator.	There is a lack of clarity regarding who should be assessed for electrical generation systems.

Accelerating housing development under the MGA

Affordable and attainable housing has become one of the most urgent concerns across the country, and Alberta's government is constantly searching for innovative ways to meet this challenge, including new tools for municipalities to leverage under the MGA.

Description of Proposed Changes	Current Status
Require municipalities to offer digital options for public hearings on planning and development and restrict them from holding extra hearings when not required by legislation.	No requirements in place for digital options. Municipalities can hold extra hearings beyond what's legislated.

Description of Proposed Changes	Current Status
Fully exempt non-profit subsidized affordable housing from property taxation.	No provisions in place.
Enable multi-year residential property tax incentives.	Municipalities may offer multi-year incentives for non-residential development, but not residential development.
Limit the ability of municipalities to require non-statutory studies as requirements for building and development permits.	No provisions in place.

Next steps

Should the legislation pass, supporting regulations would be developed through stakeholder engagement with municipalities and other partners, which is expected to take place in late spring and summer of 2024. If passed, it is anticipated that the majority of the legislation would come into force upon proclamation. Provisions that have property tax implications retain a January 1, 2025, coming into force date.

Prepare to Vote on Resolutions at ABmunis' Convention

Tyler Gandam <president@abmunis.ca>

Mon 8/19/2024 11:01 AM

To:svsunrisebeach wildwillowenterprises.com <svsunrisebeach@wildwillowenterprises.com>

Dear Mayors, Councillors and CAOs:

On July 31, we [announced the release of the 27 resolutions](#) that members will vote on at our Convention in Red Deer on September 25-27, 2024. The resolutions process is a vital component of our annual convention because it is your municipality's opportunity to give us direction on what issues we invest our time and resources to advocate on your behalf.

Each resolution is brought forward by a member municipality who deems the issue to be important and seeks approval from the membership for ABmunis to take action. Each elected official of a Regular Member municipality who is registered for Convention has the right to vote on each resolution.

Suggested Action

If you are sending one or more delegates to this year's Convention, we highly encourage your council to:

1. Review the [2024 Resolutions Book](#) together.
2. Discuss if your council supports or disagrees with the proposed call to action in each resolution.
 - Each elected delegate may vote at their discretion so discussing within your council is beneficial to ensure your representative(s) at Convention are fully aware of your council's perspective on each resolution.
3. If a representative of your municipality plans to speak for or against a resolution at Convention, please consider the following tips:
 - You have a maximum of two minutes to speak. The timer starts as soon as you introduce yourself at the microphone.
 - Sometimes members run out of time because they use part of their two minutes to extend thanks or make general remarks unrelated to the resolution. We suggest you avoid these remarks or practice your address including everything you want to say within two minutes.

For a detailed description of the rules of our resolution process, please view our [Resolutions Policy AP002](#).

We look forward to hosting you at the Convention and facilitating a healthy debate of the resolutions that have been put forward by your peers. If you have any questions about this year's resolutions or the resolution process, please email resolutions@abmunis.ca.

Sincerely,

Tyler Gandam | President

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We respectfully acknowledge that we live, work, and play on the traditional and ancestral territories of many Indigenous, First Nations, Métis, and Inuit peoples. We acknowledge that what we call Alberta is the traditional and ancestral territory of many peoples, presently subject to Treaties 4, 6, 7, 8 and 10 and Six Regions of the Métis Nation of Alberta.

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