

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY AUGUST 27TH, 2024, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

	PRESENT	<p>Mayor Jon Ethier Deputy Mayor Mike Benson Councillor Brian Benning</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Victoria Message – via zoom</p> <p>Public at Large: 4 In Person 1 On Zoom</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:11 p.m.
2.	AGENDA 145-24	<p>MOVED by Mayor Ethier that the August 27th, 2024 Agenda be approved with the following amendments: -additions – 12. Closed Session</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 146-24	<p>MOVED by Mayor Ethier that the minutes of the July 23rd, 2024 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS 147-24	<p>a) MOVED by Mayor Ethier that Bylaw 198-2024, being the Code of Conduct Bylaw for the Summer Village of Sunrise Beach, be given first reading as presented. CARRIED</p>
	148-24	<p>b) MOVED by Deputy Mayor Benson that Bylaw 198-2024, be given second reading as presented. CARRIED</p>
	149-24	<p>c) MOVED by Councillor Benning that Bylaw 198-2024, be considered for third reading as presented. CARRIED UNANIMOUSLY</p>
	150-24	<p>d) MOVED by Mayor Ethier that Bylaw 198-2024, be given third and final reading as presented. CARRIED</p>
6.	BUSINESS 151-24	<p>a) MOVED by Mayor Ethier 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. CARRIED</p>

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152-24	b)	<p>MOVED by Mayor Ethier 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 approved.</p> <p style="text-align: right;">CARRIED</p>
153-24	c)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach engage the services of Pompei Excavation to complete the emergent culvert and road section repairs on Shedden Drive (south location) at an estimated cost of \$30,000.00 (guard rails not included).</p> <p style="text-align: right;">CARRIED</p>
154-24	d)	<p>MOVED by Mayor Ethier that administration inquire with Sturgeon County regarding entering into an agreement on a one-year trial basis for Community Peace Officer/Bylaw Enforcement Services, on an on-call basis with all calls going through administration before being dispatched, and bring same back to Council.</p> <p style="text-align: right;">CARRIED</p>
155-24	e)	<p>MOVED by Mayor Ethier 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%.</p> <p style="text-align: right;">CARRIED</p>
156-24	d)	<p>MOVED by Mayor Ethier that administration set up a meeting with Alberta Counsel, Council and Administration to discuss potential grant projects.</p> <p style="text-align: right;">CARRIED</p>
157-24	e)	<p>MOVED by Mayor Ethier that 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 style="text-align: right;">CARRIED</p>
158-24	f)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach endorse the Ste. Anne Summer Villages Regional Emergency Management Partnership draft 2025 budget as presented.</p> <p style="text-align: right;">CARRIED</p>

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7.	FINANCIAL 159-24	a)	<p>MOVED by Mayor Ethier that the YTD GL Income and Expense Statement, Cheque Listing, Trial Balance and Bank Reconciliation reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS 160-24		<p>MOVED by Mayor Ethier that the Council Reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORTS 161-24		<p>MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	CORRESPONDENCE 162-24		<p>MOVED by Mayor Ethier that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a) Meeting with MLA Shane Getson – Bill 20 (Municipal Affairs Statues Amendment Act,2024) Engagement Opportunity – August 14th, 2024 b) AB Munis Convention – August 19th, 20224 email on preparing to vote on resolutions at the upcoming AB Munis Convention <p style="text-align: right;">CARRIED</p>
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 163-24		<p>MOVED by Mayor Ethier that the open floor discussion with the gallery be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
12.	CLOSED MEETING 164-24		<p>MOVED by Mayor Ethier that pursuant to Section 197(2) of the Municipal Government Act and Section 16, 17, 21, 22, 23, 24 of the Freedom of Information and Protection of Privacy Act (FOIPP) – Third Party Business Interest Town of Onoway/Wildwillow Enterprises, Third Part Personal Privacy – Personnel, Intergovernmental Relations Lac Ste. Anne County/Hummocky Lands, the Council of the Summer Village of Sunrise Beach move into Closed Session at 8:41 p.m. to discuss Personnel.</p> <p style="text-align: right;">CARRIED</p>

