	PRESEN	
		Deputy Mayor Mike Benson
		Councillor Brian Benning
		Chief Administrative Officer Wendy Wildman
		Administrative Assistant Victoria Message – via zoom
		Development Officer Tony Sonnleitner – zoom
		Legal Kathleen Elhatton-Lake – zoom during closed session
		garan and and and garantees
		Public at Large: 6 In Person 11 On Zoom
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1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7.00 p.m.
	ACTNDA	
2.	AGENDA	MOVED by Mayor Ethion that the Ocationshap Odth COOA Amenda has an amendad
	167-24	MOVED by Mayor Ethier that the September 24 th , 2024 Agenda be approved as
		presented.
		CARRIED
3.	MINUTES	
0.	168-24	MOVED by Mayor Ethier that the minutes of the August 27 th , 2024 Organizational
	100-24	Council meeting be approved as presented.
		Council meeting be approved as presented. CARRIED
		CARRIED
	169-24	MOVED by Mayor Ethior that the minutes of the August 27th 2024 Deculer
	169-24	MOVED by Mayor Ethier that the minutes of the August 27 th , 2024 Regular
		Council meeting be approved as presented.
		CARRIED
	DUCINECO	
6.	BUSINESS	MOVED I M. Fold of the S. C.
	170-24 a	
		Summer Village of Sunrise Beach be approved as presented.
		CARRIED
	171-24 b	
		Councillors be accepted for information.
		CARRIED
	172-24 k	MOVED by Mayor Ethier that the Summer Village look at a new website, with
		emails, and bring this information back to the November meeting (consider for
		2025).
		CARRIED
		<u> </u>

, i	MOVED by Mayor Ethier that the discussion regarding a server/back up for the Summer Village of Sunrise Beach be accepted for information and that Council look into other options to be brought back to the November meeting.
	CARRIED
	MOVED by Mayor Ethier that discussion on the Shedden Drive Road Rehabilitation Project be accepted for information, and that the Summer Village reach out to Pompei Excavation to obtain quotes/proposals for other options for this road (temporary vs long term).
	CARRIED
	MOVED by Mayor Ethier that the beaver dam removal and swale reshaping work completed on Shedden Drive by Pompei Excavation at a cost of \$7,250.00 be approved and these costs be covered by grant funds for this project.
	CARRIED
	MOVED by Mayor Ethier that the letter from resident Leonor Carreiro with respect to dogs running off leash within the Summer Village, as well as the discussion on the verbal noise complaint received earlier today, be accepted for information.
	CARRIED
	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach send out an all-net message stating that no trees are to be removed from municipal reserve lands without council permission.
	CARRIED
	MOVED by Mayor Ethier that administration to contact the owner of 6201 Shedden Drive, the non-compliant unsightly property, to discuss possible solutions to bring this property into compliance.
	CARRIED
	MOVED by Mayor Ethier that the Canada Community Building Fund (CCBF) Memorandum of Agreement between His Majesty in Right of Alberta as represented by the Minister of Municipal Affairs and the Summer Village of Sunrise Beach for the period April 1, 2024-25 to March 31, 2033-34 be approved and execution authorized.
	CARRIED
	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach authorize attendance of Councillor Benning and administration to the Regional Municipalities Meeting scheduled for Friday, October 4 th , 2024, from 9:30 a.m. to 3:00 p.m. at the Alberta Beach Seniors.
	CARRIED

Fortis Franchise Fee rate at 0%. MOVED by Mayor Ethier that the Summer Village of Sunrise Beach Capital Region Assessment Services Commission (CRASC) at Assessment Review Board Services and authorize its execution. 183-24 I) MOVED by Mayor Ethier that the 2024 Audit Engagement Lette Group, with respect to completing the 2024 financial audit for the Sur of Sunrise Beach be approved and execution authorized. 184-24 m) MOVED by Deputy Mayor Benson that the Workplace Violence and Prevention Policy be approved as presented. 7. FINANCIAL 185-24 a) MOVED by Mayor Ethier that the YTD GL Income and Expense Cheque Listing, Trial Balance and Bank Reconciliation reports be information. 8. COUNCIL REPORTS 186-24 MOVED by Mayor Ethier that the Council Reports be accepted for in presented. 9. ADMINISTRATION REPORTS 187-24 MOVED by Mayor Ethier that the Administration Reports be information as presented. 10. CORRESPONDENCE 188-24 MOVED by Mayor Ethier that the following correspondence be information: a) Alberta Municipal Affairs — August 9th, 2024 letter on 2025 Training Program Grant			
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c) Alberta Municipalities – Elections To Board Position	10.		 a) Alberta Municipal Affairs – August 9th, 2024 letter on 2025 Fire Services Training Program Grant b) Yellowhead Regional Library Draft 2025 Budget, 2025 Budget Overview, Board Oversight and Board Appointments

11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 189-24	MOVED by Mayor Ethier that the open floor discussion with the gallery be accepted for information. CARRIED
12.	CLOSED MEETING	
	190-24	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) – Disclosure harmful to business interests of a third party - Third Party Personal Privacy Trespassing Matter, Solicitor/Client Privilege Community Standards Bylaw, Third Party Business Interests Town of Onoway vs Wendy Wildman/Wildwillow Enterprises, Hummocky Lands Caveat that the Council of the Summer Village of Sunrise Beach move into Closed Session at 8:53 p.m. to discuss Personnel. CARRIED Recess at 8:53 p.m. Public left in person and via zoom at 8:53 p.m. Reconvened at 8:57 p.m. Present: Ethier, Benson, Benning, Wildman, Message(zoom), Elhatton-Lake(zoom), Collins (zoom) Elhatton-Lake left meeting at 9:26 p.m. Collins arrived in closed session at 9:29 p.m. Collins left meeting at 9:43 p.m. Recess at 11:12 p.m. Recess at 11:12 p.m.
	191-24	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach move out of Closed Session at 11:12 p.m. CARRIED
es		
13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 11:12 p.m.

	Mayor, Jon Ethier
(Chief Administrative Officer, Wendy Wildman