

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY SEPTEMBER 24TH, 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 Development Officer Tony Sonnleitner – zoom Legal Kathleen Elhatton-Lake – zoom during closed session</p> <p>Public at Large: 6 In Person 11 On Zoom</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
2.	AGENDA 167-24	<p>MOVED by Mayor Ethier that the September 24th, 2024 Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 168-24 169-24	<p>MOVED by Mayor Ethier that the minutes of the August 27th, 2024 Organizational Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Ethier that the minutes of the August 27th, 2024 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS 170-24 171-24 172-24	<p>a) MOVED by Mayor Ethier that the 5 year Operating and Capital Plans for the Summer Village of Sunrise Beach be approved as presented.</p> <p style="text-align: right;">CARRIED</p> <p>b) MOVED by Mayor Ethier that the discussion on new email addresses for Councillors be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>b) 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).</p> <p style="text-align: right;">CARRIED</p>

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173-24	c)	<p>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.</p>	CARRIED
174-24	d)	<p>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).</p>	CARRIED
175-24	d)	<p>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.</p>	CARRIED
176-24	e)	<p>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.</p>	CARRIED
177-24	f)	<p>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.</p>	CARRIED
178-24	g)	<p>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.</p>	CARRIED
179-24	h)	<p>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.</p>	CARRIED
180-24	i)	<p>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 4th, 2024, from 9:30 a.m. to 3:00 p.m. at the Alberta Beach Seniors.</p>	CARRIED

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	181-24	j)	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach set its 2025 Fortis Franchise Fee rate at 0%. CARRIED
	182-24	k)	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach approve the Capital Region Assessment Services Commission (CRASC) agreement for Assessment Review Board Services and authorize its execution. CARRIED
	183-24	l)	MOVED by Mayor Ethier that the 2024 Audit Engagement Letter with Metrix Group, with respect to completing the 2024 financial audit for the Summer Village of Sunrise Beach be approved and execution authorized. CARRIED
	184-24	m)	MOVED by Deputy Mayor Benson that the Workplace Violence and Harassment Prevention Policy be approved as presented. CARRIED
7.	FINANCIAL 185-24	a)	MOVED by Mayor Ethier that the YTD GL Income and Expense Statement, Cheque Listing, Trial Balance and Bank Reconciliation reports be accepted for information. CARRIED
8.	COUNCIL REPORTS 186-24		MOVED by Mayor Ethier that the Council Reports be accepted for information as presented. CARRIED
9.	ADMINISTRATION REPORTS 187-24		MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 188-24		MOVED by Mayor Ethier that the following correspondence be accepted for information: <ul style="list-style-type: none"> 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 c) Alberta Municipalities – Elections To Board Position CARRIED

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Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman