

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY OCTOBER 22<sup>ND</sup>, 2024, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

	<b>PRESENT</b>	<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: 2 In Person 4 On Zoom</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Ethier called the council meeting to order at 7:02 p.m.
<b>2.</b>	<b>AGENDA</b> 192-24	<p><b>MOVED</b> by Mayor Ethier that the October 22<sup>nd</sup>, 2024 Agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 193-24	<p><b>MOVED</b> by Mayor Ethier that the minutes of the September 24<sup>th</sup>, 2024 Regular Council meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b> 194-24  195-24	<p><b>Mandy Smallwood (via zoom)</b> <b>MOVED</b> by Mayor Ethier that the presentation from Mandy Smallwood of the Sun and Sand Community League be accepted for information, and that \$4,500.00 in Family and Community Support Services (FCSS) funds be approved for their programs and activities for the 2025 year.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Laurie Ladourette (in person)</b> <b>MOVED</b> by Mayor Ethier that Council approve the full cost replacement of the window up to \$920.00 (up from the original motion of \$500.00) as per discussion at meeting time and request Laurie Ladourette to reach out to Village Glass for a quote as well.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>Laurie Ladourette left the meeting</b></p>
<b>5.</b>	<b>BYLAWS</b> 196-24	<p><b>MOVED</b> by Mayor Ethier that the discussion on the Draft Community Standards Bylaw be accepted for information, and that Council review same and this bylaw be brought back on or before the January 2025 meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>6.</b>	<b>BUSINESS</b> 197-24	<p>a) <b>MOVED</b> by Mayor Ethier that the Summer Village of Sunrise Beach forward a letter to the Minister of Health and cc MLA's Shane Getson and Martin Long,</p>

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		requesting the province's assistance with doctor recruitment and retention to ensure the viability of the Onoway Regional Medical Clinic as noted in Lac Ste. Anne County's request and template letter.	<b>CARRIED</b>
198-24	b)	<b>MOVED</b> by Mayor Ethier that Council approve supporting a contribution of \$100.00 to the North Saskatchewan Watershed Alliance (NSWA) for the 2025 year.	<b>CARRIED</b>
199-24	b)	<b>MOVED</b> by Mayor Ethier that the attendance of Council and administration to the Regional Municipalities Meeting has been scheduled for Friday, May 9 <sup>th</sup> , 2025 from 9:30 a.m. to 3:00 p.m. at the Alberta Beach Seniors be approved.	<b>CARRIED</b>
200-24	c)	<b>MOVED</b> by Mayor Ethier that Council approve the Letter of Support for Connect Mobility's 2024 Project Application under the Universal Broadband Fund (Alberta Broadband Fund branch) for the installation and delivery of highspeed internet services to the area, inclusive of the Summer Village of Sunrise Beach.	<b>CARRIED</b>
201-24	d)	<b>MOVED</b> by Mayor Ethier that the 1 <sup>st</sup> review of the Draft 2025 Operating Budget be accepted for information, and that Administration make changes to this Draft 2025 Operating Budget as directed at meeting time, and that a 2 <sup>nd</sup> review of the updated Draft 2025 Operating Budget take place at the November Council meeting.	<b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b>		
202-24	a)	<b>MOVED</b> by Mayor Ethier that the YTD GL Income and Expense Statement, Cheque Listing, Trial Balance and Bank Reconciliation reports be accepted for information.	<b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b>		
203-24		<b>MOVED</b> by Mayor Ethier that the Council Reports be accepted for information as presented as follows: Mayor Ethier – ASVA, Alberta Counsel(Klay), Cyber Security, meeting with Alberta Counsel and Sun and Sand Community League Deputy Mayor Benson – Cyber Security, Working Group Councillor Benning – Non-profit group, Wish List for Alberta Counsel-working group-Sun and Sand Community League as possible option, attended	

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		Yellowstone Council meeting in August, next Lagoon meeting in January-in engineering phase.  <b>CARRIED</b>
<b>9.</b>	<b>ADMINISTRATION REPORTS</b> 204-24	<b>MOVED</b> by Mayor Ethier that the Administration Reports be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>CORRESPONDENCE</b> 205-24	<b>MOVED</b> by Mayor Ethier that the following correspondence be accepted for information: <ul style="list-style-type: none"> <li>a) Universal Broadband Fund and Alberta Broadband Fund – call for interest – October 6<sup>th</sup>, 2024 email from ASVA Executive Director</li> <li>b) Alberta Municipal Affairs – October 2<sup>nd</sup>, 2024 letter from Municipal Affairs Minister Ric McIver on the Carbon Tax Impact</li> <li>c) Safety Codes – 3<sup>rd</sup> Quarter Report Issued Permits</li> </ul> <b>CARRIED</b>
<b>11.</b>	<b>OPEN FLOOR DISCUSSION WITH THE GALLERY</b>	There were no comments or queries from the gallery.
<b>13.</b>	<b>ADJOURNMENT</b>	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:44 p.m.

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Mayor, Jon Ethier

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Chief Administrative Officer, Wendy Wildman