

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY NOVEMBER 26TH, 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</p> <p>Absent: Administrative Assistant Victoria Message</p> <p>Public at Large: 2 In Person 4 On Zoom</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
2.	AGENDA 206-24	<p>MOVED by Mayor Ethier that the November 26th, 2024 Agenda be approved with the following addition:</p> <p>6. e) Muniware Cloud</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 207-24	<p>MOVED by Mayor Ethier that the minutes of the October 22nd, 2024 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	n/a
5.	BYLAWS 208-24	<p>MOVED by Mayor Ethier that Bylaw 199-2024, being a bylaw to consolidate Lots 12 & 13, Block 3, Plan 5672 KS into one new lot entitled Lot 12A, Block 3, Plan 5672KS, be given 1st reading as presented.</p> <p style="text-align: right;">CARRIED</p>
	209-24	<p>MOVED by Deputy Mayor Benson that Bylaw 199-2024 be given second reading as presented.</p> <p style="text-align: right;">CARRIED</p>
	210-24	<p>MOVED by Mayor Ethier that Bylaw 199-2024 be considered for third reading.</p> <p style="text-align: right;">CARRIED</p> <p>(motion not carried unanimously, can not receive 3rd reading at this meeting)</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY NOVEMBER 26TH, 2024, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

	211-24		<p>MOVED by Deputy Mayor Benson that Bylaw 200-2024, being a Municipal Borrowing Bylaw, be given 1st reading as presented.</p> <p style="text-align: right;">CARRIED</p>
	212-24		<p>MOVED by Mayor Ethier that Bylaw 200-2024 be given second reading as presented.</p> <p style="text-align: right;">CARRIED</p>
	213-24		<p>MOVED by Deputy Mayor Benson that Bylaw 200-2024 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	214-24		<p>MOVED by Mayor Ethier that Bylaw 200-2024 be given third and final reading as presented.</p> <p style="text-align: right;">CARRIED</p>
6. BUSINESS			
	215-24	a)	<p>MOVED by Councillor Benning that an Interim 2025 Operating Budget be passed at ½ the 2024 Approved Operating Budget and that this Interim 2025 Operating Budget cease to have any force and effect once the 2025 Operating Budget is approved.</p> <p style="text-align: right;">CARRIED</p>
	216-24	b)	<p>MOVED by Deputy Mayor Benson that subject to relative topics, Council and Administration be authorized to attend the Brownlee LLP 2025 Municipal Law Seminar scheduled for Thursday, February 13th, 2025 in Edmonton.</p> <p style="text-align: right;">CARRIED</p>
	217-24	c)	<p>MOVED by Mayor Ethier that the 2nd review of the Draft 2025 Operating Budget be accepted for information, that Administration make changes to this Draft 2025 Operating Budget as directed at meeting time, and that a 3rd review of the updated Draft 2025 Operating Budget take place at the January Council meeting.</p> <p style="text-align: right;">CARRIED</p>
	218-24	d)	<p>MOVED by Mayor Ethier that the discussion around the draft letter to Lac Ste. Anne County with respect to an update on the Hummocky Lands Proposed Development and past Subdivision be accepted for information and that Council provide their comments/changes to this letter to Administration.</p> <p style="text-align: right;">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY NOVEMBER 26TH, 2024, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

7.	FINANCIAL 219-24	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	n/a
9.	ADMINISTRATION REPORTS 220-24	MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 221-24	MOVED by Mayor Ethier that the following correspondence be accepted for information: <ul style="list-style-type: none"> a) Alberta Beach – October 30th, 2024 Organizational Meeting b) Lac Ste. Anne Foundation – December 12th, 2023 Approved Board Minutes c) Lac Ste. Anne Foundation – March 26th, 2024 Approved Board Minutes d) Lac Ste. Anne Foundation – June 25th, 2024 Approved Board Minutes e) Town of Onoway – October 24th, 2024 Organizational Meeting f) Municipal Affairs – October 2024 Municipal Services Division Newsletter g) West Inter Lake District Regional Water Commission – November 13th, 2024 letter on 2025 Rates and Budget Requisitions h) Alberta Technology and Innovation – November 7th, 2024 – Bill 33 Protection and Privacy Act i) Service Alberta and Red Tape Reduction – November 5th, 2024 – Bill 33 Access to Information j) Development Permit 24DP03-44 – 5308 Everett Road, Construction of Single Detached Dwelling k) Rural Medicine – November 19th, 2024, Letter regarding new Grant Funding for Rural Health Care CARRIED
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY	There were no comments or queries from the gallery.

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY NOVEMBER 26TH, 2024, ADMINISTRATION OFFICE 2317 TWP. RD. 545 LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 9:53 p.m.

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman