

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON TUESDAY JANUARY 28<sup>TH</sup>, 2025, 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</p> <p>Administrative Assistant Victoria Message – via zoom Development Officer Tony Sonnleitner – via zoom Financial Officer Shelley Vaughan – via zoom</p> <p>Public at Large: 8 In Person 2 On Zoom</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Ethier called the council meeting to order at 7:00 p.m.
<b>2.</b>	<b>AGENDA</b> 1-25	<p><b>MOVED</b> by Mayor Ethier that the January 28<sup>th</sup>, 2025 Agenda be approved with the following addition:</p> <p>6. g) Village Existence 6. h) Council Commitments 12. b) Light Night</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 2-25	<p><b>MOVED</b> by Mayor Ethier that the minutes of the November 28<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> 3-25	<p><b>MOVED</b> by Mayor Ethier that the attached information and verbal discussion on the consolidation of lots be accepted for information, and that the Summer Village continue handling lot consolidation requests as they have in the past.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Development Officer Tony Sonnleitner left the meeting at 7:15 p.m.</p>
<b>5.</b>	<b>BYLAWS</b> 4-25	<p><b>MOVED</b> by Deputy Mayor Benson that administration seek legal advice with respect to interpretation of the Municipal Government Act regarding pecuniary interest and conflict of interest for Council members, including specifically how it relates to siblings (brothers and/or sisters), as soon as possible.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>6. BUSINESS</b>		
5-25	a)	<p><b>MOVED</b> by Mayor Ethier that the Summer Village proceed with the purchase of off-site back up services from Trinus Technologies for \$29.00 per month, and that the discussion on the potential purchase of a laptop, security systems, computer technologies be deferred to a future meeting when Damin Massicotte from Trinus Technologies Inc. can attend to discuss same with council and administration.</p> <p style="text-align: right;"><b>CARRIED</b></p>
6-25	b)	<p><b>MOVED</b> by Mayor Ethier that the information and correspondence regarding the Alberta Municipalities Leaders Caucus and President's Summit in Edmonton on March 5<sup>th</sup>-7<sup>th</sup>, 2025 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
7-25	c)	<p><b>MOVED</b> by Councillor Benning that the 2 letters and attachments between the Summer Village and Lac Ste. Anne County regarding the Hummocky Lands be accepted for information and same be referred to legal counsel Kathleen Elhatton-Lake from Shores Jardine for her opinion and that a follow-up discussion with Ms. Elhatton-Lake, council and administration take place once her review and analysis is complete.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8-25	d)	<p><b>MOVED</b> by Councillor Benning that administration reach out to the Summer Village of Sandy Beach to inquire if they would be interested in running the Summer Village of Sunrise Beach's 2025 municipal election in conjunction with their municipal election.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9-25	e)	<p><b>MOVED</b> by Mayor Ethier that the 3<sup>rd</sup> review of the Draft 2025 Operating Budget be accepted for information, council directed no changes to the budget during the review at meeting time, and that a 4<sup>th</sup> review of the updated Draft 2025 Operating Budget take place at the February Council meeting, along with continued discussion on capital projects.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10-25	f)	<p><b>MOVED</b> by Mayor Ethier that the March 25<sup>th</sup>, 2025 Regular Council Meeting be changed to March 18<sup>th</sup>, 2025.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Financial Officer Shelley Vaughan left the meeting at 9:04 p.m.</p>
11-25	g)	<p><b>MOVED</b> Mayor Ethier that the discussion on Summer Village existence (amalgamate with Sandy Beach, become a Village, or dissolve into the County) be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	12-25	h)	<b>MOVED</b> Mayor Ethier that the discussion on council commitments, including extra council only discussions per month, be accepted for information.  <b>CARRIED</b>
<b>7.</b>	<b>FINANCIAL</b> 13-25	a)	<b>MOVED</b> by Mayor Ethier that the YTD GL Income and Expense Statement for the 2024 Operating Budget and Capital Budget, Cheque Listing, Trial Balance and Bank Reconciliation reports be accepted for information.  <b>CARRIED</b>
<b>8.</b>	<b>COUNCIL REPORTS</b> 14-25		<b>MOVED</b> by Mayor Ethier that the verbal Council Reports be accepted for information as presented.  <b>CARRIED</b>
<b>9.</b>	<b>ADMINISTRATION REPORTS</b> 15-25		<b>MOVED</b> by Mayor Ethier that the Administration Reports be accepted for information as presented and that a CAO review discussion be set with administration and council for February 20 <sup>th</sup> , 2025.  <b>CARRIED</b>
<b>10.</b>	<b>CORRESPONDENCE</b> 16-25		<b>MOVED</b> by Mayor Ethier that the following correspondence be accepted for information:  <ul style="list-style-type: none"> <li>a) Red Deer Advocate – November 28<sup>th</sup>, 2024, Lacombe County rejects fire response refund</li> <li>b) Alberta Health Services, Minister Adriana La Grange – November 20<sup>th</sup>, 2024 response to Onoway Regional Medical Clinic</li> <li>c) New Police Governance Regulations</li> <li>d) Edmonton Journal – December 2<sup>nd</sup>, 2024, National Fire Administration</li> <li>e) Development Permit 24DP04-44-6312 Shedden Drive, construction of an “As Built” Accessory Building</li> <li>f) RCMP Governance and the Police Amendment Act</li> <li>g) Lac Ste. Anne Foundation – December 4<sup>th</sup>, 2024 – 2025 Municipal Requisition was received, and the Summer Village of Sunrise Beach 2025 requisition is \$7,582.01 which is based on the 2025 Provincial Equalized Assessment Report. In 2024 the Summer Villages requisition was \$7,498.44</li> </ul> <b>CARRIED</b>

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11.	<b>OPEN FLOOR DISCUSSION WITH THE GALLERY</b> 17-25	<p><b>MOVED</b> by Mayor Ethier that the open floor discussion with the gallery be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
12.	<b>CLOSED MEETING</b>	
	18-25	<p><b>MOVED</b> by Mayor Ethier that pursuant to Section 197(2) of the Municipal Government Act and Section 21 of the Freedom of Information and Protection of Privacy Act (FOIPP) – Disclosures Harmful to Intergovernmental relations – Community Peace Officer and Section 16 of the FOIPP Act - Disclosures Harmful to Business Interests of a Third Party – Light the Night, the Council of the Summer Village of Sunrise Beach move into Closed Session at 10:22 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Recess at 10:22 p.m. Public left in person and via zoom at 10:22 p.m. Reconvened at 10:23 p.m.</p> <p>Present: Ethier, Benson, Benning, Wildman, Message(zoom)</p>
	19-25	<p><b>MOVED</b> by Mayor Ethier that the Summer Village of Sunrise Beach move out of Closed Session at 11:02 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Mayor Ethier left the meeting at 11:02 p.m.</p> <p>Deputy Mayor Benson assumed the Chair at 11:02 p.m.</p> <p>Recess at 11:02 p.m. Reconvened at 11:03 p.m.</p>
	20-25	<p><b>MOVED</b> by Deputy Mayor Benson that Bylaw 201-2025, being a bylaw to consolidate Lots 12 &amp; 13, Block 3, Plan 5672 KS into one new lot entitled Lot 12A, Block 3, Plan 5672KS, be given 1<sup>st</sup> reading as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	21-25	<p><b>MOVED</b> by Deputy Mayor Benson that Bylaw 201-2025 be given second reading as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	22-25	<p><b>MOVED</b> by Councillor Benning that Bylaw 201-2025 be given unanimous consent to consider third reading as presented.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>

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	23-25	<b>MOVED</b> by Councillor Benning that Bylaw 201-2025 be given third and final reading as presented.  <b>CARRIED</b>
13.	<b>ADJOURNMENT</b>	As all matters have been addressed Deputy Mayor Benson declared the meeting adjourned at 11:09 p.m.

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Mayor, Jon Ethier

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Chief Administrative Officer, Wendy Wildman