

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY March 26, 2019 AT 6:30 P.M. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Deputy Mayor Vera Lynn Beck</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales</p> <p>Public Works: 0 Public at Large: 0</p>
1.	CALL TO ORDER	The meeting was called to order at 6:30 p.m. by Mayor Usselman.
2.	AGENDA Motion #28 -19	<p>MOVED by Deputy Mayor Tremblay that the agenda be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion # 29 - 19	<p>MOVED by Deputy Mayor Tremblay that the minutes of the February 26, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	N/A
5.	NEW BUSINESS Motion #30 – 19 Motion #31 -19	<p>MOVED by Deputy Mayor Tremblay that the Draft 2019 Operating and Capital Budget be accepted as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that the request from Standstone Vacuum Services for permission to dispose of Sunrise Beach effluent into the Onoway Lagoon be tabled to the next meeting after the Regional Sewer meeting being held on April 5, 2019.</p> <p style="text-align: right;">CARRIED</p>

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<p>6.</p>	<p>Motion #36 -19</p> <p>FINANCIAL Motion #37 -19</p>	<p>MOVED by Councillor Vera Beck that Mayor Usselman and Deputy Mayor Tremblay be approved to attend the Lac Ste Anne County meeting being scheduled on Friday April 5, from 9:30 to 11:30 at the East End Fire Hall to discuss to proposed wastewater sewer line from Sunrise Beach/ Sandy Beach Lagoon to the Onoway Lagoon.</p> <p style="text-align: right;">CARRIED</p>
		<p>MOVED by Deputy Mayor Tremblay that the Income and Expense statements for February 2019, be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p>COUNCIL AND ADMINISTRATION REPORTS Motion #38 -19</p> <p>INFORMATION / CORRESPONDENCE Motion #39 -19</p>	<p>MOVED by Mayor Usselman that the Council and Administration Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Usselman that the following items be accepted for information:</p> <ul style="list-style-type: none"> a. YRL Board Executive Committee Highlights February 11, 2019 b. Lac Ste Anne County Reeve Joe Blakeman letter dated March 5, 2019 Clarifying the County is not considering a transition to a Regional Emergency Management Agency from the Ste. Anne Summer Villages Regional Emergency Management Agency. c. Farm Safety – Letter dated March 6, 2019 thanking the Summer Village for the donation of \$300.00. d. AUMA – Letter dated March 6, 2019 – A rebate cheque for \$69.31 for using the P Card has been deposited into the bank. e. ATCO – Letter received March 19, 2019 – Requesting if Council would like to have Sean Jackins come to a meeting to discuss their energy program to contact him. <p style="text-align: right;">CARRIED</p>
<p>9.</p>	<p>CLOSED MEETING SESSION</p>	<p>N/A</p>

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10.	ADJOURNMENT	Mayor Usselman declared the meeting adjourned at 9:05 p.m.

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Mayor Glen Usselman

Wendy Wildman
Chief Administrative Officer