

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY APRIL 23, 2019 AT 6:40 P.M. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Councillor Lynn Beck - Teleconference</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales</p> <p>Public Works: 0 Public at Large: 2</p>
1.	CALL TO ORDER	The meeting was called to order at 6:40 p.m. by Mayor Usselman.
2.	AGENDA Motion # 40 -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 # 41 - 19	<p>MOVED by Deputy Mayor Tremblay that the minutes of the March 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 # 42 – 19	<p>MOVED by Deputy Mayor Tremblay that the minimum municipal tax rate for all properties for the tax year 2019 be raised to \$900.00 and that there no special tax.</p> <p style="text-align: right;">CARRIED</p>
	Motion # 43 -19	<p>MOVED by Deputy Mayor Tremblay that the 2019 Operating and Capital Budget be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	Motion # 44 -19	<p>MOVED by Deputy Mayor Tremblay that Bylaw #149-19 a bylaw to authorize several rates of taxation for the 2019 taxation year be given first reading.</p> <p style="text-align: right;">CARRIED</p>

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	Motion # 45 -19	MOVED by Mayor Usselman that Bylaw #149-19 be given second reading. CARRIED
	Motion # 46-19	MOVED by Counillor Beck that that of Bylaw #149-19 be considered for third reading. CARRIED UNANIMOUSLY
	Motion # 47 -19	MOVED by Mayor Usselman that Bylaw #149-19 be given third and final reading. CARRIED
	Motion # 48 -19	MOVED by Deputy Mayor Tremblay that Jane Daphinee Municipal Planning Services be approved as the Subdivision Authority for the Summer Village of Sunrise Beach. CARRIED
	Motion # 49 -19	MOVED by Mayor Usselman that Council deny the request from the property owners at Tax Roll 5306 to waive the charges from Sturgeon County Fire Services for the medical assist call to their home, and that a response letter be forwarded to the property owners and that the property owners be offered an audience with Council if they wish. CARRIED
	Motion # 50 -19	MOVED by Mayor Usselman that the Big Bin Clean up be deferred to the next meeting to give administration more time to gather information. CARRIED
6.	FINANCIAL Motion # 51 -19	MOVED by Deputy Mayor Tremblay that the Income and Expense statements for March 2019, be accepted as presented. CARRIED

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7.	<p>COUNCIL AND ADMINISTRATION REPORTS Motion #52 -19</p> <p>INFORMATION / CORRESPONDENCE Motion #53 -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 Tremblay that the following Items be accepted for information:</p> <ul style="list-style-type: none"> a. Summer Villages of Alberta 2019 Spring Member Update b. WCB Dayna Therien, Director of Communications, letter date March 25, 2019- Announcing the National Day of Mourning for workers who were killed, injured or disabled at work. c. ASVA request support– as follow up Wendy Wildman on behalf of Mayor Glen Usselman and the Summer Village of Sunrise Beach, dated April 8, 2019. In light of the election, letters were sent to the NDP Candidate Mr. Oneil Carlier and to Mr. Shane Getson UCP Candidate, both seeking election in the Lac Ste. Anne Parkland riding for MLA, to stress the importance of Summer Villages and the need to continue MSI Base Level funding and to have Safe interface Communities in regards to Rural/urban of crime and enforcement, and the need to for an updated approach to policing an bylaw enforcement. <p style="text-align: right;">CARRIED</p>
9.	<p>CLOSED MEETING SESSION</p>	<p>N/A</p>
10.	<p>ADJOURNMENT</p>	<p>Mayor Usselman declared the meeting adjourned at 7:50 p.m.</p>

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Mayor Glen Usselman

Wendy Wildman
Chief Administrative Officer