

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY JUNE 25, 2019 AT 6:30 P.M. AT THE ONOWAY CIVIC CENTRE.

	PRESENT	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Councillor Vera Lynn Beck - Teleconference</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales</p> <p>Public Works: 0 Public at Large: 3</p>
1.	CALL TO ORDER	The meeting was called to order at 6:30 p.m. by Mayor Usselman.
2.	AGENDA Motion # 71 -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 #72 - 19	<p>MOVED by Deputy Mayor Tremblay that the minutes of the May 28, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS Motion #73 - 19	<p>Ms. McCormack – Requesting if the Municipal Reserve 5672KS R could be open more to the public, ATV's should not be allowed in the park. She would like the park to be for everyone's use.</p> <p>MOVED by Deputy Mayor Tremblay that regarding the Municipal Reserve located at 5672KS R that the Summer Village proceed with opening the walkway between 6404 & 6405 to allow public access, have chattels removed, signs installed saying no ATV's, install a public park sign and that a letter be written to all residents advising them municipal reserve & walkways are for use and enjoyment of all public.</p> <p style="text-align: right;">CARRIED</p> <p>3 Public left the meeting at 7:10 p.m.</p>

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		CARRIED
	Motion # 82-19	MOVED by Mayor Usselman that the fee for filing an assessment complaint be set at \$50.00. CARRIED
	Motion # 83-19	MOVED by Deputy Mayor Tremblay that Tanya Missikewitz, Reanne Kronewitt-Springer, Wayne Borle and Gina Fowler (Chair) be appointed Board Members to the Assessment Review Board. CARRIED
	Motion #84-19	MOVED by Mayor Usselman that Mike Primeau or designate be appointed as the Assessment Review Board Clerk. CARRIED
	Motion # 85-19	MOVED by Deputy Mayor Tremblay that Bylaw #153-2019 for the purpose of appointing a clerk of the Assessment Review Board designated officer for the municipality be given first reading. CARRIED
	Motion # 86-19	MOVED by Mayor Usselman that Bylaw #153-2019 be give second reading. CARRIED
	Motion # 87-19	MOVED by Councillor Beck that Bylaw #153-2019 be considered for third reading. CARRIED UNANIMOUSLY
	Motion # 88-19	MOVED by Mayor Usselman that Bylaw #153-2019 be given third and final reading. CARRIED
	Motion #89-19	MOVED by Mayor Usselman that the draft policies: 1. A-ADM-INF-1 Dissemination of Information to the Public 2. A-COM-DIS 1 Landowner Disputes Resolution 3. A-FIN-TAX-1 Tax Recovery Fees (rescind Policy V001) 4. A-FIN-TAX-2 Tax Roll Address Change 5. A-FIN-CAP-1 Tangible Capital Assets (will rescind policy VI-2018)

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		be deferred to the next meeting. CARRIED
6.	FINANCIAL Motion # 90-19	MOVED by Mayor Usselman that the Income & Expense Statement for May 2019 be accepted as presented. CARRIED
7. 8.	COUNCIL AND ADMINISTRATION REPORTS Motion # 91-19	MOVED by Mayor Usselman that the Council and Administration Reports be accepted for information.
9.	INFORMATION / CORRESPONDENCE Motion # 92-19	CARRIED MOVED by Mayor Usselman that the following items be accepted as information: a) Development Permit 19DP01-44—to demolish a detached garage. b) Yellowhead Regional Library Executive Committee Highlights May 13,2019. c) Municipal Affairs – Kaycee Madu Minister, letter dated June 14, 2019 Introducing himself as the new Municipal Affairs Minister and announcing Liquor ban quashed and rules relaxed in Provincial Parks. d) ASVA Beverly Smith Executive Director, email dated June 12, 2019 introducing the new Executive Director Deb Hamilton. Deb will be starting July 1 st , 2019 as Beverly will start her retirement at that time. e) Alberta Ombudsman, Marianne Ryan, letter dated June 14, 2019 – Information regarding the Ombudsman’s office responding to complaints of unfair treatment by authorities and organizations identified in the Ombudsman Act. CARRIED
10.	CLOSED MEETING SESSION	N/A
11.	ADJOURNMENT	Mayor Usselman declared the meeting adjourned at 8:00 p.m.

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Mayor Glen Usselman

Wendy Wildman
Chief Administrative Officer