

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY MAY 28, 2019 AT 6:40 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: 0</p>
1.	CALL TO ORDER	The meeting was called to order at 6:40 p.m. by Mayor Usselman.
2.	AGENDA Motion # 54 -19	<p>MOVED by Deputy Mayor Tremblay that the agenda be accepted with the addition of h) Borrowing Bylaw 151 – 2019.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion # 55 - 19	<p>MOVED by Deputy Mayor Tremblay that the minutes of the April 23, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	N/A
5.	NEW BUSINESS Motion # 56 – 19	<p>MOVED by Deputy Mayor Tremblay that Bylaw #150-2019, a bylaw to Prohibit Other Persons from Providing Electric Distribution Services within the Legal Boundaries of the Summer Village of Sunrise Beach, be given first reading</p> <p style="text-align: right;">CARRIED</p>
	Motion # 57 -19	<p>MOVED by Mayor Usselman that Bylaw #150-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	Motion # 58 -19	<p>MOVED by Councillor Beck that that of Bylaw #150-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

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	<p>Motion # 59 -19</p> <p>Motion # 60-19</p> <p>Motion # 61-19</p>	<p>MOVED by Mayor Usselman that Bylaw #150-2019 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that Administration engage someone in the community to change the notice board sign within 48 hours after the office contacts them, this individual to be compensated \$100.00 a month.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that the FCSS information regarding the Community Gathering final accounting and evaluations be accepted as information.</p> <p style="text-align: right;">CARRIED</p>
	<p>Motion # 62 -19</p> <p>Motion # 63 -19</p> <p>Motion # 64-19</p> <p>Motion # 65-19</p> <p>Motion # 66-19</p> <p>Motion # 67-19</p>	<p>MOVED by Mayor Usselman that the information regarding the Big Bin Cleanup be accepted as information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that Victoria Message be appointed as Integrity Commissioner for the Summer Village Sunrise Beach.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that Council accept the quote from Allspec Asphalt for the road rehabilitation of areas on both Shedden Drive and Victory Lane, subject to confirmation of specific costs, and confirmation of a time line to complete the work.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that administration follow up on the location of the dangerous tree and the summer village contract the removal of this tree.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that Bylaw 151-2019 for the purpose specified in Section 259 of the Municipal Government Act to borrow certain sums of money from ATB Financial, be given first reading</p> <p style="text-align: right;">CARRIED</p>

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	Motion # 68-19	MOVED by Mayor Usselman that Bylaw #151-2019 be given second reading. CARRIED
	Motion # 69-19	MOVED by Councillor Beck that Bylaw #151-2019 be considered for third reading. CARRIED UNANIMOUSLY
6.	FINANCIAL Motion # 70-19	MOVED by Mayor Usselman that Bylaw #151-2019 be given third and final reading. CARRIED
7.	COUNCIL AND ADMINISTRATION REPORTS	MOVED by Mayor Usselman that the Income & Expenses Statement for April 2019 be accepted as presented. CARRIED
8.		MOVED by Mayor Usselman that the Council and Administration Reports be accepted for information.
9.	INFORMATION / CORRESPONDENCE	CARRIED N/A
10.	CLOSED MEETING SESSION	N/A
11.	ADJOURNMENT	Mayor Usselman declared the meeting adjourned at 8:00 p.m.

Mayor Glen Usselman

Wendy Wildman
Chief Administrative Officer