

The Summer Village of Sunrise Beach
Regular Council Meeting
Tuesday, March 22, 2016

The regular meeting of the Council of the Summer Village of Sunrise Beach was held in Sandy Beach Community Hall on Tuesday, March 22, 2016 commencing at 6:35 p.m.

IN ATTENDANCE

Mayor Glen Usselman
Deputy Mayor Jason Norton
Deputy Mayor Jackie Tremblay

Chief Administrator Officer Wendy Wildman - Absent
Administrator Assistant Susan Dales

1 MEMBER OF THE PUBLIC WAS IN ATTENDANCE

CALL TO ORDER

The meeting was called to order at 6:35 p.m. by Mayor Glen Usselman.

Motion #32 - 16
Acceptance of Agenda

MOVED by Deputy Mayor Jason Norton that the agenda be accepted as presented.

CARRIED

Motion #33 - 16
Approval of Minutes

MOVED by Deputy Mayor Jason Norton that the minutes of the February 23, 2016 Regular Council Meeting be approved as presented.

CARRIED

Motion #34 - 16
Financials

MOVED by Deputy Mayor Jackie Tremblay that the financial statements for January, 2016 be accepted as presented.

CARRIED

Motion #35 - 16
Municipal Services
Group Agreement

MOVED by Deputy Mayor Jackie Tremblay that the Summer Village of Sunrise Beach request an agreement from Municipal Assessment Services Group for a fee of \$5128.00 a year for the next 3 years starting April 1, 2016 to March 31, 2019 to provide assessment services.

CARRIED

Motion #36 - 16
Rural Physician Action
Plan

MOVED by Mayor Glen Usselman that the letter dated February 16, 2016 from Rural Physician Action Plan requesting input and support on the continuing operation of this program be accepted for information.

CARRIED

Motion #37 - 16
House Signs

MOVED by Mayor Glen Usselman that administration bring to the next meeting two more quotes for house number signs and one quote for a new street sign "Summer Village of Sunrise Beach" to be installed on Victory Road.

CARRIED

Motion #38 - 16
FCSS for East End Bus

MOVED by Mayor Glen Usselman the Summer Village of Sunrise Beach support the East End Bus Program Seniors in Motion Grant through FCSS grant dollars for \$271.39 for the 2016 year.

CARRIED

Motion #39 - 16
Resident Snow Removal Request

MOVED by Deputy Mayor Jackie Tremblay that the Resident Snow Removal Request Form be accepted with the change of pricing of the yards to be Small \$200.00, Medium \$250.00 and Large \$300.00 and add "must be paid by October 1, of the upcoming winter season"

CARRIED

Motion #40 - 16
Fire Protection Plan

MOVED by Mayor Glen Usselman that administration arrange a date that Summer Village of Sandy Beach Council and a Sturgeon County Fire Department member along with Council of Sunrise Beach can complete the Fire Protection and Accreditation Work Book as part of the Wild Fire Mitigation Plan.

CARRIED

Motion #41 - 16
New Sign Information

MOVED by Deputy Mayor Jackie Tremblay that information being posted on the new sign, purchased through FCSS funding, be related to Village information only and not for personal use (example Village wide garage sale but not individuals garage sale).

CARRIED

Motion #42 - 16
In Camera

MOVED by Mayor Glen Usselman that pursuant to section 197 (2) of the Municipal Government Act that Council go in Camera at 7:25 p.m.

CARRIED

Motion #43 - 16
Out of Camera

MOVED by Mayor Glen Usselman that Council Move out of Camera at 7:50 p.m

CARRIED

Motion #44
Draft Letter
Tim Hay Trucking

MOVED by Deputy Mayor Jackie Tremblay that Council approve the draft final release letter to Tim Hay Trucking and Doug Dixon.

CARRIED

Motion #45 - 16
Draft Budget

MOVED by Deputy Mayor Jackie Tremblay that the 2016 draft budget, as presented and reviewed by Administration, be accepted for information.

CARRIED

Motion #46 - 16
Accept for Information

MOVED by Deputy Mayor Jason Norton that the following items be accepted for information:

- a) Yellowhead Regional Library Dated Mar. 9 - Kevin Dodds Annual Report
- b) Yellowhead Regional Library Dated Mar. - Get On Board News
- c) Government of Alberta FCSS - Feb. 2016 Retro Payment \$15M Increase \$439.99
- d) Alberta Urban Municipalities Association 2016 Membership - Feb. 16, 2016 Sue Bohachuck AUMA CEO Information Letter
- e) Alberta Urban Municipalities Association January Board News
- f) Fortis Alberta - Feb. 11 2016 - Dave Hunka Manager Customer Relations LED Street light Information
- h) Government of Alberta - Alberta Seniors and Housing - 2016 Minister's Seniors Service Awards Mar. 31, 2016 Deadline to Nominate

CARRIED

Adjournment

Being that the agenda matters have been concluded, Mayor Glen Usselman declared the meeting adjourned at 7:52 p.m.

These minutes approved this ____ day of _____ 2016.

Mayor

Recording Secretary