

The Summer Village of Sunrise Beach  
Regular Council Meeting  
*Tuesday, April 26, 2016*

The regular meeting of the Council of the Summer Village of Sunrise Beach was held in Sandy Beach Community Hall on Tuesday, April 26, 2016 commencing at 6:31p.m.

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**IN ATTENDANCE**

Mayor Glen Usselman  
Deputy Mayor Jason Norton  
Deputy Mayor Jackie Tremblay

Chief Administrator Officer Wendy Wildman  
Administrator Assistant Susan Dales

**CALL TO ORDER**

The meeting was called to order at 6:31 p.m. by Mayor Glen Usselman.

**Motion #47-16**  
**Acceptance of Agenda**

**MOVED** by Deputy Mayor Jason Norton that the agenda be accepted with the following additions:

- i) WILD Water
- j) May Meeting Date

**CARRIED**

**Motion #48 - 16**  
**Approval of Minutes**

**MOVED** by Deputy Mayor Jackie Tremblay that the minutes of the March 22, 2016 Regular Council Meeting be approved as presented.

**CARRIED**

**Motion #49 - 16**  
**Financials**

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

**CARRIED**

**Motion #50 - 16**  
**Farm Safety Centre**

**MOVED** by Deputy Mayor Jackie Tremblay that the Summer Village of Sunrise Beach approve a donation of \$300.00 to the Farm Safety Center - Safety Smarts Program with funding coming from the FCSS program.

**CARRIED**

**Motion #51 - 16**  
**Alberta Historical Resources**

**MOVED** by Deputy Mayor Jason Norton that letter from the Alberta Historical Resources Foundations seeking nominations from the community recognizing significant contributions to the protection, preservation and promotion of Alberta's heritage be accepted as information.

**CARRIED**

**Motion #52 - 16**  
**Onoway Legion VE**  
**Day**

**MOVED** by Deputy Mayor Jackie Tremblay that the email from the Onoway Legion inviting Council to the Victory in Europe (VE) Day Initiation on May 7, 2016 be accepted as information.

**CARRIED**

**Motion #53 - 16**  
**2016 Budget**

**MOVED** by Deputy Mayor Jackie Tremblay that the 2016 Draft Budget be approved as presented.

**CARRIED**

**Motion #54 - 16**  
**Tax Rate Bylaw**  
**#136 - 16**

**MOVED** by Deputy Mayor Jackie Tremblay that Bylaw #136-16 for the purpose of establishing the rates of taxation for the 2016 tax year, be given 1<sup>st</sup> reading.

**CARRIED**

**Motion #55 - 16**  
**Tax Rate Bylaw**  
**#136 - 16**

**MOVED** by Deputy Mayor Jason Norton that Bylaw #136-16, be given 2<sup>nd</sup> reading.

**CARRIED**

**Motion #56- 16**  
**Tax Rate Bylaw**  
**#136 - 16**

**MOVED** by Mayor Glen Usslemen that by unanimous consent of those Council members present, Bylaw # 136 - 16 be given 3rd and final reading.

**CARRIED UNANIMOUSLY**

**Motion #57 - 16**  
**Tax Rate Bylaw**  
**#136 - 16**

**MOVED** by Deputy Mayor Jackie Tremblay that Bylaw # 136 - 16 be given third and final reading .

**CARRIED**

**Motion #58 - 16**  
**Signs**

**MOVED** by Mayor Glen Usslemen that Council proceed with the purchase of address signs through Alberta Traffic Supply at a cost of \$2583.90 for 174 signs subject to the quote including the number and the name of the street.

**CARRIED**

**Motion #59 - 16**  
**Community Wide**  
**Yard Sale**

**MOVED** by Deputy Mayor Jason Norton that Council have no objection to Brenda Ely from the Beautification Committee organizing a Community Wide Yard Sale on the May Long Weekend, May 20, 21 and 22, 2016.

**Motion #60 - 16**  
**Playground**

**MOVED** by Mayor Glen Usslemen that the information regarding playground equipment from Sun and Sand Rec League be tabled to the next meeting.

**CARRIED**

**Motion #61 - 16**  
**Corporate and**  
**Governance Review**

**MOVED** by Mayor Glen Usselman that the letter from Karen St. Martin, CAO from the Town of Mayerthorpe regarding the letter to Minister Larivee regarding the Mediation and Cooperative Process Project as well as the April 4, 2016 minutes be accepted as information.

**CARRIED**

**Motion #62 - 16**  
**Next Meeting**

**MOVED** by Mayor Glen Usselman that the next regular Council Meeting be moved to May 31, 2016 (fifth Tuesday instead of fourth Tuesday) at 6:30 p.m.

**CARRIED**

**Motion #63 - 16**  
**Accept for Information**

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

- a) Alberta Government Seniors and Housing - Lori Sigurdson Minister of Seniors and Housing - Dated March 7, 2016 Informing of a Four-part video Series that explores about aging available at [seniorsinformation@gov.ab.ca](mailto:seniorsinformation@gov.ab.ca)
- b) Alberta Municipal Affairs - Jason Waywood, Director, Grant Accountability - Dated March 22, 2016 - All Municipal Sustainability Initiative reported projects have been accepted by the minister.
- c) Workers Compensation Board - March 21, 2016 - Declaring April 28, 2016 National Day of Mourning for men and women who have been injured or lost their lives at the work place.
- d) Alberta Municipal Affairs Hon. Danielle Larivee Minister of Municipal Affairs to Her Worship Sandra Benford Mayor of Summer Village of South View cc to Summer Village of Sunrise Beach - Dated March 17, 2016, informing that the Summer Village of South View has been approved for a grant of \$250,000 under the Intermunicipal Collaboration component in support of the Regional Bylaw Policy Review project.
- e) Alberta Municipal Affairs Hon. Danielle Larivee Minister of Municipal Affairs to His Worship Dale Krasnow cc to Summer Village of Sunrise Beach - Dated March 17, 2016, informing that the Town of Onoway has been approved for a grant of \$350,000 under the Intermunicipal Collaboration component in support of the Regional Radio Network project.
- f) Government of Alberta Dated February 23, 2016 FCSS \$15M increase - \$439.00
- g) Government of Alberta - Dated April 1, 2016 FCSS Second Quarter Payment of \$1206.00.
- h) Alberta Labour - Summer Temporary Employment Program (STEP) Application from the SV of Sunrise Beach has been unsuccessful.
- i) Yellowhead Regional Library Board Executive Committee Highlights Dated April 11, 2016

**CARRIED**

**Adjournment**

Being that the agenda matters have been concluded, Mayor Glen Usselman declared the meeting adjourned at 7:15 p.m.

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These minutes approved this \_\_\_\_ day of \_\_\_\_\_ 2016.

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Mayor

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Recording Secretary