

AGENDA
COUNCIL MEETING
SUMMER VILLAGE OF SUNRISE BEACH
Tuesday, June 28, 2016 at 6:30 pm – Sandy Beach Hall

1. Call to Order

2. Adoption of the Agenda *(additions/deletions)*

3. Adoption of the May 31, 2016 Regular Meeting Minutes

- 4. Appointments** - 6:40 Sean Jackins ATCO Energy - Mr. Jackins has been invited to the meeting by Council as a result of a letter ATCO sent dated February 17, 2016.

7:00 Mel Fundytus - Requesting reinstatement of the approach from Victory Road to 5.1.55 27 NE W 5th.

7:15 Bill Hombert - Resident of 6402 - This is a follow up from the letter that was tabled at our last meeting regarding the residents having to continuously pump out septic tanks. Since our last meeting Public works, Trevor Gardner from Super Sucker, Tony Sonnleitner Development Officer land owner and Administration have met and the report from Administration is attached. At the time the agenda was being prepared Development Officer Tony Sonnleitner's report was not submitted.

5. Financial Reports:

- a) Bank Reconciliation, bank statement – May , 2016
- b) Cheque listing, GL account – May , 2016
- c) Trial Balance from January 1 to May 31, 2016

6. New Business/Action Items

- a) **Disaster Services Mutual Aid Agreement** - Further to previous meetings and discussions for this project it is required the Summer Villages review the following
 - a) Disaster Mutual Aid Agreement
 - b) Terms of Reference to be approved
 - c) Bylaw to be approved in principal
(for Council to approve as is, approve with changes, defer for further information, or accept for information)

- b) **Allspec Asphalt** - Brad Robinson Sales Manager - Dated May 26, 2016
Quote for \$10,281.25 for road work and dust control on Shedden Drive .
(direction as give by Council)

- c) **Sturgeon County - Fire Invoice - Dated May 17, 2016** . The invoice was mailed to the address the Fire Department provided.
Letter from resident Rob Dunn and Christina Gerardin explaining their role in reporting the fire and suggesting they should not be responsible for the invoice.
(recommendation as give by Council)
- d) **West Central Regional Emergency Services Commission** - This information was discussed at the Regional Meeting on June 6, 2016 in Onoway. Attached is the background on the formation of this Commission. While the concept of this regional enforcement service works there is certainly some fine tuning that needs to take place. Key to this all moving forward is each Council needs to provide what they feel is the required amount of time in their respective municipality. (*Approve becoming a member, and the business plan in principal with final approval to come once the final business plan is presented (see attached motions), or defer decision for further information or decline participation, or some other direction as give by Council*)
- e) **Email - Wendy Wildman - CAO Town of Onoway** - Dated June 13, 2016 - Follow up letter to the original letter that went to Minister Larivee. Sunrise did not sign the original letter, the group would like to welcome the Summer Village of Sunrise to be a part of this letter.
(recommendation as give by Council)
- f) **Attached is the Lac Ste. Anne Regional Health Services Recruitment & Retention Committee Protocol and Terms of Reference Document**
(Physician and Recruitment and Retention Committee).
The Committee continues to work towards ensuring long term and active physicians within the East end of Lac Ste. Anne County. This protocol and Terms of Reference has been reviewed and approved by the Committee, as well as by Lac Ste. Anne County. It is here for each Summer Village to consider, and was discussed at the April 9th, 2016 Annual Meeting of the Committee
(to approve as is, approve with changes, defer for further information, accept for information)
- g)
- h)

7. Information Items:

- a) Alberta Municipal Affairs - Hon. Danielle Larivee - Dated June 1, 2016
The Summer Village of Sunrise Beach's total for the Municipal Sustainability Initiative (MSI) grant is \$100,145 which includes \$91,704 in capital funding and \$8,441 in operating funding.

- b) Alberta Municipal Affairs - Hon. Danielle Larivee - Dated June 3, 2016
The Summer Village of Sunrise Beach's total for the Gas Tax Fund (GTF) is \$13,033.00

- c) Alberta Infrastructure Transportation - Brian Mason Minister - Dated June 6, 2016 - The cost - shared grant funding for the Regional Waterline Phase 2 detail design to Onoway to Gunn has been approved.
The project is a grant of 90 percent of the estimated project or up to \$1,080,000.00.

- d) ASVA Annual Conference & AGM - Save the Date October 21st-22nd. Executive Royal Hotel West Edmonton.

8. Reports:

Mayor's Reports
Deputy Mayor's Report
Administration Report

9. Adjournment

Regular Meeting July 26, 2016 6:30 p.m.
Regular Meeting August 23, 2016 6:30 p.m.

<i>October 21 & 22 ASVA Annual Conference & AGM</i>
