

The Summer Village of Sunrise Beach
Regular Council Meeting
Tuesday, October 25, 2016

The regular meeting of the Council of the Summer Village of Sunrise Beach was held in Sandy Beach Community Hall on Tuesday, October 25, 2016 commencing at 6:28 p.m.

IN ATTENDANCE

Mayor Glen Usselman
Deputy Mayor Jackie Tremblay
Deputy Mayor Jason Norton - Absent

Chief Administrator Officer Wendy Wildman
Administrator Assistant Susan Dales

Two members of the public.

CALL TO ORDER

The meeting was called to order at 6:28 p.m. by Mayor Glen Usselman.

Deputy Mayor Jackie Tremblay was sworn in with her Oath of Office for Deputy Mayor.

Motion #110-16
Acceptance of Agenda

MOVED by Deputy Mayor Jackie Tremblay that the agenda be accepted with the addition of:

h) Road Project

CARRIED

Motion #111 - 16
Approval of Minutes

MOVED by Mayor Glen Usselman that the minutes of the August 23, 2016 Regular Council Meeting be approved as presented.

CARRIED

Motion #112 - 16
Financials

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

CARRIED

Motion # 113 - 16
Wildwillow Ent
Contract

MOVED by Deputy Mayor Jackie Tremblay that the five year Chief Administrator Officer and Administration Support services contract between Wildwillow Enterprises Inc and the Summer Village of Sunrise Beach be approved and executed (2017 - 2021).

CARRIED

Motion #114 - 16
Early Termination of
SV of Sandy Beach
Office Rental Agreement

MOVED by Mayor Glen Usselman that in light of the pending Administration change for the Summer Village of Sandy Beach that the Summer Village of Sunrise Beach request an early termination of the contract for administrative office space between the Summer Villages of Sandy Beach and Sunrise Beach- termination date to be December 31, 2016.

CARRIED

Motion #115 - 16
Purchase Computer

MOVED by Deputy Mayor Jackie Tremblay that the Summer Village purchase a laptop or desktop computer and appropriate software, including backup programs, to host all of the Summer Villages computer records.

CARRIED

Motion #116 - 16
North Saskatchewan
Watershed Alliance

MOVED by Deputy Mayor Jackie Tremblay that Council continue as a member of the North Saskatchewan Watershed Alliance and pay the \$.50 per capita (\$74.50) for 2017 membership.

CARRIED

Motion #117 - 16
Onoway Regional Fire
Service

MOVED by Mayor Glen Usselman that Administration forward a letter to Onoway Regional Fire Services advising the Summer Village is currently in a contract for Fire Services and that the Summer Village is very happy with its current service provider. Prior to conclusion of the current service contract the Summer Village will give consideration to other fire service providers and the Summer Village thanks Onoway Regional Fire Services for their interest in our community.

CARRIED

Motion #118 - 16
Fortis Alberta
Franchise Fee

MOVED by Deputy Mayor Jackie Tremblay that the Fortis Franchise fee for 2017 remain at 0%.

CARRIED

Motion #119 - 16
ASVA Door Prizes

MOVED by Deputy Mayor Jackie Tremblay that the Summer Village of Sunrise Beach ratify the purchase of silent auction items for the ASVA Convention held on October 21 and 22, 2016.

CARRIED

Motion #120 - 16
Application for Road
Improvements

MOVED by Deputy Mayor Jackie Tremblay that Administration make application to MSI Capital Funding and Gas Tax Fund for the road rehabilitation work on Shedden Drive and Victory Road in the spring of 2017.

CARRIED

Motion #121 - 16
Collaborate with Lac Ste.
Anne County for Road
Project

MOVED by Deputy Mayor Jackie Tremblay that Administration request Lac Ste. Anne County to consider and Alberta Community Partnership Grant Application for the road rehabilitation work on Shedden Drive and Victory Road plan for the spring of 2017.

CARRIED

Motion #122 - 16

MOVED by Deputy Mayor Jackie Tremblay that the following items be

Information Items

accepted for information:

- a) Ogilvie LLP Barristers and Solicitors - Grant S Dunlop Q.C. Dated August 25, 2016 Informing the Summer Village of Alaire Asset Distribution. The Summer Village obtained liability insurance from ALARIE. They have settled all their claims and the remaining \$13,500,000 will be distributed to its clients. Sunrise Beach's share is 0.05% or \$6451.10.
- b) ASVA Beverly Anderson - Email Dated September 2, 2016 - The ASVA has been working with Alberta Health Services to improve communications with their emergency response program .
- c) Safety Codes Council Dated September 7, 2016 Informing of Changes to Building Safety Code
- d) Farm Safety Centre - Laura Nelson Executive Director Dated September 23, 2016 - Thanking the Summer Village for their donation and included an official receipt
- e) Lac Ste. Anne County, Trista Court General Manager of Community & Protective Services Dated September 23, 2016 Mr. Ken Dropko, Executive Director of FCSS has approved an additional surplus retention of \$345.13 from the 2015 funds. *(Accept as information)*
- f) Alberta Human Services, Joyce Mellott Manager Family & Community Services Dated September 21, 2016 - Advising that there is \$329.00 surplus that has to be report the provincial share of the surplus together with your 2016 Provincial FCSS grant amount. *(Accept as information)*
- g) Sturgeon County - Chief Pat Mahoney - Dated August 31, 2016 Credit Note of \$6340.00 from a fire incident that took place on April 10, 2016 on Municipal Reserve land. *(Sturgeon County will be issuing a cheque)*

CARRIED

Two members of the public left .

Motion #123 - 16
In Camera
Legal/ Dog

MOVED by Deputy Mayor Jackie Tremblay that pursuant to section 197 (2) of the Municipal Government Act and the FOIP Act Section 27 that Council Move in Camera at 7:50.

CARRIED

Motion #124 - 16
Out of Camera

MOVED by Deputy Mayor Jackie Tremblay that Council Move Out of Camera at 8:05.

CARRIED

Adjournment

Being that the agenda matters have been concluded, Mayor Glen Usselman declared the meeting adjourned at 8:10 p.m.

These minutes approved this ____ day of _____ 2016.

Mayor

Recording Secretary