

**AGENDA**  
**COUNCIL MEETING**  
**SUMMER VILLAGE OF SUNRISE BEACH**  
**Tuesday, April 25, 2017 – Onoway Civic Centre**

---

**1. Call to Order**

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

**3. Adoption of the March 28, 2017 Regular Meeting Minutes**

**4. Appointments –**

**5. Financial Reports:**

- a) *Bank Reconciliation, bank statement – March 2017*
- b) *Cheque listing, GL account – March 2017*
- c) *Trial Balance from January 1 to March 2017*

**6. *New Business/Action Items***

- a) Draft Budget – Further to our previous meeting and discussion, an updated budget will be presented and reviewed at meeting time along with the 2017 Tax Rate Bylaw. *(Approve draft budget and give all readings to tax rate bylaw).*
- b) Sturgeon County Water – Mayors John Hellings and Glen Usselmen attended a meeting to discuss a waterline from Sturgeon County to the Summer Villages. Sturgeon County requested a letter of support for an upgrade at the Riviere Qui Barre water filling station and that the Summer Village of Sunrise Beach would use the filling station as a main source of water. *(Direction from Council).*
- c) In the fall of 2016 a resident had a concern about the walking trail behind Sylvan Cove and Spruce Cove that has been destroyed by quads going through and rutted the walking path. It was suggested big rocks or delineator posts be put on the path to deter motorized traffic but nothing could be done till the spring. *(Direction from Council)*

- d) MP Jim Eglinski – Email dated March 29, 2017 – Roundtable invitation concerning fresh water lakes in the Yellowhead Riding to be held June 24, 2017 from 10:00 a.m. to 4:00 p.m. at the Parkland County Administrative Building. This meeting is a result of concerns raised to the MP and range from pollution, erosion, day use, small vessel regulatory control, visitor impacts and resident privacy concerns. *(appoint a representative to attend or accept as information).*
- e) Lagoon update – Wendy Wildman CAO, Town of Onoway - Letter dated April 19, 2017 - Town of Onoway approved the disposal of wastewater effluent from the Summer Village of Sunrise Beach to the Onoway Lagoon on a one year trial basis with the following conditions; fee of \$25.00 a load, one service provider that being Super Sucker, only wastewater from the Summer Village of Sunrise Beach, monthly reports and disposal fee collected at that time. *(accept this letter as an agreement or other direction from council).*
- f) Federation of Canadian Municipalities (FCM), Legal Defense Fund – attached is a March 17<sup>th</sup> 2017 letter from the Federation of Canadian Municipalities – of which Sunrise Beach is a member. The letter goes through the history of the FCM Legal Defense Fund and the current status of the fund. The Fund has helped to ensure matters important to municipalities all across Canada have been able to receive full review at various Courts thereby ensuring the rights of municipalities and municipal entities are protected in practice as they are under the law. As noted in the letter, the fund is nearing depletion and the Federation is engaging a multi-year replenishment initiative. Smaller municipalities – including Sunrise Beach –are being asked to contribute \$50.00 (+ GST) to help this effort. An invoice reflecting the same is attached to the letter. It is noted that this is a completely voluntary contribution purely at Council’s discretion. *(approve payment of \$50.00 plus GST to the FCM, accept the letter for information, or some other direction)*

g)

h)

## 7. Information Items:

- a) East End Bus Society – Lorne Olsvik – Letter Dated April 12, 2017 - Thanking the Summer Village for their past and continued support.
- b) West Inter-Lake District (WILD) Regional Water Services Commission – Letter Dated April 18, 2017 – Administration Rates 2017 and Debenture Requisitions for Phase II Construction
- c) Government of Alberta – FCSS Second Quarter Payment of \$ 1206.00
- d) Government of Alberta – Honorable Stephanie McLean Minister of Service Alberta– Letter dated March 27, 2017. This letter addresses rural broadband with respect To SuperNet in the province. The letter cautions municipalities on signing long-term agreements with ISPs.
- e) WCB – Dayna Therien, Director of Corporate Communications WCB AB- Letter dated March 20, 2017 Declaring April 28, 2017 a Day of Mourning for lives lost at the work place.
- f) Lisa Holmes, President AUMA – Email Dated April 10, 2017- Bill 8 Analysis to MGA
- g) Lisa Holmes, President AUMA – Email Dated April 13, 2017 – Marijuana Legislation Public Consultation is expected to occur over the summer and fall. This news release outlines the challenges with this timeline and profiled the complex health and safety issues that need to be resolved

## 8. Reports:

*Mayor's Reports*

*Deputy Mayor's Report*

*Administration Report*

## 9. Adjournment

SVLSAE – April 29, 2017 9:00 a.m. Alberta Beach Hall with Lunch provided Regular Meeting May 23, 2017 6:30 p.m.
--