

**The Summer Village of Sunrise Beach**  
**Regular Council Meeting**  
*Tuesday, May 30, 2017*

The regular meeting of the Council of the Summer Village of Sunrise Beach was held at Onoway Civic Centre Tuesday, May 30, 2017 commencing at 6:34 p.m.

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**IN ATTENDANCE**

Mayor Glen Usselman  
Deputy Mayor Jackie Tremblay  
Deputy Mayor Jason Norton

Chief Administrator Officer Wendy Wildman -  
Administrator Assistant Susan Dales

**CALL TO ORDER**

The meeting was called to order at 6:34 p.m. by Mayor Glen Usselman.

**Motion #62-17**  
**Acceptance of Agenda**

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

- i) Road Project
- j) Flowers

**CARRIED**

**Motion #63 - 17**  
**Approval of Minutes**

**MOVED** by Deputy Mayor Jason Norton that the minutes of the April 25, 2017 Regular Council Meeting be approved as presented.

**CARRIED**

**Motion #64 - 17**  
**Financials**

**MOVED** by Deputy Mayor Jackie Tremblay that the financial statements for April, 2017 be accepted as presented.

**CARRIED**

**Motion # 65 – 17**  
**MSI Extension**

**MOVED** by Glen Usselman that the amending Memorandum of Agreement between the Province and the Summer Village approving a 2 year extension to the existing Municipal Sustainability Initiative program to fiscal year 2018/2019 be approved and execution authorized.

**CARRIED**

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**Motion #66 - 17**  
**Heartland**

**MOVED** by Deputy Mayor Jason Norton that the request of Heartland Water Services for permission from the Town of Onoway to haul waste water effluent from Sunrise Beach to the Town of Onoway's Lagoon, be denied.

**CARRIED**

**Motion #67 -17**  
**Alberta Seniors Housing**

**MOVED** by Mayor Glen Usselman that the Summer Village of Sunrise Beach declare Seniors Week from June 5 to June 11, 2017.

**CARRIED**

**Motion #68 – 17**  
**Darwell Lagoon**  
**Commission**

**MOVED** by Deputy Mayor Jackie Tremblay that the Summer Village of Sunrise Beach participate in the regional sewage discharge line initiative with the Darwell Lagoon Commission.

**CARRIED**

**Motion #69 - 17**  
**FortisAlberta Agreement**

**MOVED** by Deputy Mayor Jason Norton that the Summer Village of Sunrise Beach approve the franchise agreement with FortisAlberta for a 10 year term and 0% franchise fee and authorize execution of same.

**CARRIED**

**Motion #70 - 17**  
**Bylaw #139 -17**

**MOVED** by Deputy Mayor Jackie Tremblay that Bylaw #139 -17 to authorize the Mayor and the Chief Administrative Officer to enter into an agreement granting FortisAlberta Inc. (the Company), the right to provide distribution access services within the Municipality be given the first reading.

**CARRIED**

**Motion #71 – 17**  
**MDP Attendance**

**MOVED** by Mayor Glen Usselman that Deputy Mayor Jackie Tremblay and Administration's attendance at the May 18, 2017 Municipal Development Plan workshop be ratified, and the June 3, 2017 open house for residents be accepted for information.

**CARRIED**

**Motion #72 – 17**  
**FCSS**

**MOVED** by Deputy Mayor Jackie Tremblay that the 25% of the balance of the 2015 FCSS funding not spent in 2016 for a total of \$102.81 be approved and paid within the 2017 budget.

**CARRIED**

**Motion #73 – 17**  
**Bylaw # 140 -17**

**MOVED** by Deputy Mayor Jackie Tremblay that Bylaw #140 -17 to establish A Regional Emergency Advisory Committee and a Regional Emergency Management for the Summer Village of Sunrise Beach and Summer Villages that are Partner of this Bylaw be given the first reading.

**CARRIED**

**Motion #74 – 17**  
**Bylaw # 140 -17**

**MOVED** by Deputy Mayor Jason Norton that Bylaw #140 - 17, be given 2<sup>nd</sup> reading.

**CARRIED**

**Motion #75 – 17**  
**Bylaw # 140 -17**

**MOVED** by Mayor Glen Usselman that Bylaw #104-17 be considered for third reading.

**CARRIED UNANIMOUSLY**

**Motion #76 – 17**  
**Bylaw # 140 -17**

**MOVED** by Deputy Mayor Jackie Tremblay that Bylaw #139 -17, be given 3<sup>rd</sup> reading.

**CARRIED**

**Motion #77 - 17**  
**Road Construction**

**MOVED** by Deputy Mayor Jason Norton that the following road rehabilitation quotes from Allspec Ashpalt be approved:  
Shedden Drive \$ 157,908.65 RDE 12463  
Victory Road \$ 77,827.20 RDE 12462  
Shedden Drive \$ 9,406.25 RDE 12454  
(dust control)  
Vicotory Road \$ 52,504.20 RDE 12714  
(additional work)  
Shedden Drive \$ 67,838.76 RDE 127814  
funding to come from MSI and GTF programs and addition of a 2 year warranty.

**CARRIED**

**Motion #78 - 17**  
**Bank Credit**

**MOVED** by Deputy Mayor Jason Norton that the Summer Village of Sunrise Beach secure a \$250,000.00 revolving line of credit at the ATB to be utilized if necessary during this road construction work.

**CARRIED**

**Motion #79 - 17**  
**Flowers**

**MOVED** by Deputy Mayor Jason Norton that flowers be purchased for the flower beds under the signs within the Summer Village of Sunrise Beach.

**CARRIED**

**Motion #80 – 17**  
**Information Items**

**MOVED** by Deputy Mayor Jackie Tremblay that the following items be accepted for information:

- a) Summer Village of Lac Ste. Anne County East 2017 Operating Budget and Requisition Allocation of \$969.43.
- b) Alberta Justice and Solicitor General Office, Tammy Spink Manger, Peace Officer Program – Bulletin Warrant Reduction and eTicketing Changes. This is an update to the Bulletin 04-2017.
- c) Alberta Environment and Parks, Shannon Phillips, Minister – Letter dated April 20, 2017 Addressed to Peter Pellatt, President of Alberta Summer Villages Association thanking Mr. Pellatt for the discussion regarding concerns for Alberta Lakes such as mooring policy, potential hazards that may occur if ice fishing huts end up in the lakes and the revision of the Lake Stewardship Reference Guide.
- d) Honourable Rona Ambrose Member of Parliament, Letter Dated April 27, 2017 Thanking the Summer Village for the letter supporting Bill C-323 An act to amend the Income Tax Act (rehabilitation of historic property) which was introduced by Conservative Member, The Hon. Peter Van Loan. March 23, 2017 the Bill was read for second time and referred to the Standing Committee on Environment and Sustainable Development.
- e) Alberta Municipal Affairs, Hon. Shaye Anderson Minister of Municipal Affairs, Letter dated May 1, 2017 – Municipal Sustainability Initiative (MSI) funding will continue for the next two years.
- f) Yellowhead Regional Library Board Executive Committee Highlights May 8, 2017.
- g) Aquatic Invasive Species Specialists Kate Wilson - Alberta Environment & Parks – Letter Dated April 27, 2017 Updates from the Aquatic Invasive Species Program
- h) Supper Sucker Vacuum Services Received May 10, 2017 – April's Lagoon Report

**CARRIED**

**Adjournment**

Being that the agenda matters have been addressed, Mayor Glen Usselman declared the meeting adjourned at 8:17 p.m.

**These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_ 2017,**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Recording Secretary**