

The Summer Village of Sunrise Beach
Regular Council Meeting
Tuesday, August 29, 2017

The regular meeting of the Council of the Summer Village of Sunrise Beach was held at Onoway Civic Centre Tuesday, August 29, 2017 commencing at 6:45 p.m.

IN ATTENDANCE

Mayor Glen Usselman
Deputy Mayor Vera Lynn Beck
Deputy Mayor Jackie Tremblay - absent

Chief Administrative Officer Wendy Wildman - absent
Administrator Assistant Susan Dales
Chief Administrative Officer – Dwight Moskalyk

CALL TO ORDER

The meeting was called to order at 6:35 p.m. by Mayor Glen Usselman.

Motion #100 -17
Acceptance of Agenda

MOVED by Mayor Glen Usselman that the agenda be accepted as presented.

CARRIED

Motion #101 - 17
Approval of Minutes

MOVED by Mayor Glen Usselman that the minutes of the June 27, 2017 Regular Council Meeting be approved as presented.

CARRIED

Appointments

At 6:45 Barb Mauger Interim Public Works Labourer addressed Council.
Ms. Mauger left the meeting at 6:50.

Motion #102 - 17
Financials

MOVED by Deputy Mayor Vera Lynn Beck that the financial statements for June & July, 2017 be accepted as presented.

CARRIED

Motion # 103 – 17
Bylaw #140 – 17
First Reading

MOVED by Mayor Glen Usselman that Bylaw # 140-17 being a bylaw to borrow funds to meet current capital expenditures and obligations for the Summer Village of Sunrise Beach be given first reading.

CARRIED

Motion #104 - 17
Second Reading

MOVED by Deputy Mayor Vera Beck that Bylaw #140 -17 be given second reading.

CARRIED

Motion #105 -17
Bylaw #140 - 17
Unanimous Consent

MOVED by Mayor Glen Ussleman that Bylaw #140 -17 be considered for third reading.

CARRIED UNANIMOUSLY

Motion #106 -17
Bylaw #140 - 17
Third Reading

MOVED by Deputy Mayor Vera Beck that Bylaw #140 -17 be given fourth reading.

CARRIED

Motion #107 – 17
ASVA Conference

MOVED by Mayor Glen Usselman that Council and Administration be authorized to attend the 2017 Association of Summer Villages of Alberta Annual Conference and AGM scheduled for October 19 & 20, 2017 at the Executive Royal Hotel in Edmonton.

CARRIED

Motion #108 - 17
AUMA

MOVED by Mayor Glen Ussleman that Council accept for information the June 19, 2017 email from Lisa Holmes, President of the Alberta Urban Municipalities Association (AUMA) with respect to the \$91.00 rebate cheque for participating in two or more of the business services and challenging their participants to use the rebate in an innovative way that will directly benefit the community.

CARRIED

Motion #109 - 17
Procurement Card

MOVED by Mayor Glen Ussleman that Administration apply on behalf of the Summer Village for 2 credit cards under the AMSC Procurement Card program and prepare a policy guiding the use of these credit cards.

CARRIED

Motion #110 - 17
Alberta Culture and
Tourism

MOVED by Mayor Glen Usselman that Council accept for information the letter dated June 28, 2017 from Ricardo Miranda Minister of Alberta Culture and Tourism to nominate a volunteer for the 2017 Stars of Alberta Volunteer Awards.

CARRIED

Motion #111– 17
Fire Grant

MOVED by Mayor Glen Usselman that the email dated August 11, 2017 from Shaye Anderson Minister of Municipal Affairs announcing a \$500,000.00 grant for the 2017/2018 Fire Services Training Program be accepted for information.

CARRIED

Motion #112 – 17
Hawkings Epp
Dumont

MOVED by Mayor Glen Usselman that Council approve and execute the Audit Engagement letter from Hawkings Epp Dumont for the 2017 audit.

CARRIED

Motion #113 – 17
Information Items

MOVED by Mayor Glen Usselman that the following items be accepted for information:

- a) Government of Alberta – FCSS Third Quarter Payment direct deposit of \$1,206.00
- b) Government of Alberta – Capital Grant direct deposit of \$90,986.00
- c) Government of Alberta Dated August 1, 2017 MSI Capital Grant direct deposit of \$8,431.0
- d) AUMA Board News, Dated Spring 2017.
AUMA Board News July 2017
- e) Alberta Municipal Affairs, Hon. Shaye Anderson, Minister of Municipal Affairs informing the Summer Village informing the Summer Village that the Road Rehabilitation grant in the amount of \$167,675 is approved.
- f) ASVA Beverly Smith, Executive Director, Email Dated August 15, 2017 – This year there will be 5 vacancies on the ASVA Board of Directors which they will need to fill at the upcoming AGM on October 19, 2017. If any Councilor is or CAO is interested in sitting on the Board you can put your name forward for consideration.

CARRIED

In Camera
Motion # 114 - 17

MOVED by Mayor Glen Ussleman 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 p.m.

CARRIED

Out of Camera
Motion # 115 - 17

MOVED by Mayor Glen Ussleman that Council Move Out of Camera at 8:35 p.m..

CARRIED

Motion #116 – 17
Unsightly Bylaw
Review

MOVED by Mayor Glen Ussleman that administration bring back to the next meeting the unsightly bylaw for review with the intent to add repeat offenders.

CARRIED

Being that the agenda matters have been addressed, Mayor Glen Usselman declared the meeting adjourned at 8:40 p.m.

These minutes approved this ____ day of _____ 2017,

Adjournment

Mayor

Recording Secretary

