

AGENDA
COUNCIL MEETING
SUMMER VILLAGE OF SUNRISE BEACH
Wednesday, October 4, 2017 – Onoway Civic Centre
6:30 p.m.

1. Call to Order

2. Oath of Office - Swear in Councillor Jackie Tremblay (by CAO)

3. Adoption of the Agenda (additions/deletions)

4. Adoption of the August 27, 2017 Regular Meeting Minutes

5. Appointments –

6. Financial Reports:

a) *Bank Reconciliation, bank statement – August 2017*

b) *Cheque listing, GL account – August 2017*

c) *Trial Balance from January 1 to August 2017*

Not available at the time the agenda was sent.

7. New Business/Action Items

a) FCSS Remaining Funds for 2017 – currently Sunrise Beach has spent \$4,097.00 of their FCSS funds leaving \$1,593.39 yet to be spent. Does Council have any other ideas for their \$1,593.39? The money has to be spent by the organizations by December 31, 2017 and must fit the criteria for FCSS spending. Attached is a proposal from Jim Schulte, President of the Stettin-Nakamun Community Hall and a Barriers Removed Group looking for another \$3524.41 of the \$5,957.60 dollars, they need. *(Allocate funds as directed by Council).*

b) MUNIS 101 – General overview from Deputy Mayor Vera Beck on the Essentials of Municipal Government course she attended on September 16 & 17, 2017. *(Accept as information or other direction as given from council).*

c) ASVA - Beverly Smith Executive Director Email Dated September 14, 2017
To cover increasing costs due to the fact that executive is becoming more involved by providing valuable input at various government levels, ASVA is increasing membership fees by \$50.00 in 2018. In 2017 Sunrise Beach paid \$558.00 in dues

to the ASVA which is based on Residential Equalized Assessment from the Municipal Affairs Website x .0242 mills. (*Comment back to ASVA or accept as information*).

- d) Bylaw 139-17 Fortis Franchise Agreement has been approved by the Alberta Utilities Commission and now requires the 3rd reading. At your May meeting it was moved to approve the franchise agreement with FortisAlberta for a 10 year term and 0% franchise fee. The first and second readings passed in May and June respectively. The third reading is required at this time.
(*Approve 3rd Reading for Bylaw 139-17*)
- e) Sturgeon County Fire Agreement – Attached is the new Sturgeon County’s Fire Service Agreement. The changes are highlighted in yellow and the agreement that is expiring in December 2017, is attached as well. The new agreement terms are for 2 years, 2018 – 2020, and the fee remains at \$2000.00 per year for the Summer Village. Schedule B – Fees for Service 2a. was \$610.00 and is now \$615.00 an hour for each piece of fire apparatus and 2b. was \$180.00 and is now \$185.00 an hour for each command vehicle. These charges would be charged to the resident.
(*to approve the agreement and authorize execution, or some other direction as given by Council*)
- f) Nuisances, Unsightly and Untidy Property Bylaw 119-09, Council requested at the last council meeting to bring back this bylaw for review. Attached is a page of the bylaw from the Town of Onoway that pertains to area under consideration.
(*Direction given by Council*)
- g) The Property owner at 6401 is requesting the Summer Village of Sunrise Beach pay for half her fence repair after apparently someone hit it with a quad or snowmobile. The property is located beside an access to public reserve. If Council was to consider assisting keep in mind the precedence it would be setting. (*Deny, approve cost share or some other direction given by Council*).
- h)
- i)

7. Information Items:

- a) Lac Ste. Anne County – Activity Report County Progress 2016/17 –
A copy is available at the meeting and in the office.
- b) YRL Board Executive Committee Highlights – Laurie Haak, Administrative Associate
- c) Alberta Municipal Affairs – Michael Scheidl, letter dated September 26, 2017 -
Conflict Resolution Day will be celebrated on October 19, 2017
- d) North Saskatchewan Watershed Alliance (NSWA), Reeve Pat Alexander,
President letter dated August 15, 2017 Municipal Contribution of \$74.50.

8. Reports:

Mayor's Reports

Deputy Mayor's Report

Administration Report – Beautification Requests

9. Adjournment:

ASVA Conference October 19 & 20

Next Council Meeting

Tuesday, November 28, 2017