

**AGENDA**  
**COUNCIL MEETING**  
**SUMMER VILLAGE OF SUNRISE BEACH**  
**Wednesday, November 28, 2017 – Onoway Civic Centre**  
**6:30 p.m.**

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**1. Call to Order**

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

**3. Adoption of the October 4, 2017 Regular Meeting Minutes**

**4. Appointments –**

**5. Financial Reports:**

- a) *Bank Reconciliation, bank statement – September & October 2017*
- b) *Cheque listing, GL account – September & October 2017*
- c) *Trial Balance from January 1 to September 2017*  
*Trial Balance from January 1 to October 2017*
- d) *ATB – Statement*

**6. New Business/Action Items**

- a) Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE), letter dated October 27, 2017 – Dissolution of ALAIRIE and Distribution of Remaining Assets were converted to cash and a cheque in the amount of \$6,861.63 was deposited into the new ATB Account. *(Leave the money where it is or invest all or part of it in an investment account).*
  
- b)
  
- c)

## 7. Information Items

- a) Alberta Municipal Affairs – Hon. Shaye Anderson, Minister of Municipal Affairs Letter dated September 18, 2017 – The operating spending plan submitted by Sunrise Beach has been accepted for the Municipal Sustainability Initiative grant dollars.
- b) Alberta Government – FCSS Fourth Quarter Payment direct deposit of \$1,206.00
- c) Lac Ste Anne County, Letter dated October 25, 2017 – Results of the Organizational Meeting.
- d) Alberta Municipal Affairs, Hon. Shaye Anderson, Minister of Municipal Affairs - Letter dated Oct. 17, 2017 – Announcing the Ministerial Order No. A:005/17, authorizing the Summer Villages of South View, Silver Sands, Nakamun Park, Yellowstone, Ross Haven, West Cove, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach, Castle Island and Birch Cove to delegate their powers and duties under the Emergency Management Act to the Ste. Anne Summer Villages Regional Emergency Advisory Committee.
- e) Alberta Government – Modernized municipal laws for strong communities – The final piece of legislation that guides how municipalities operate has been proclaimed as law.
- f) Tony Sonnleitner – Development Officer’s email dated November 8, 2017 - Changes in Subdivision and Development Regulation as of November 1, 2017. Tony Sonnleitner sent this information on the new changes.
- g) Alberta Community Social Services – Ken Dropko Executive Director, Family & Community Services Branch – Letter dated October 24, 2017 – November is Family Violence Prevention Month in Alberta and this year’s theme is Reach Out. Speak Out. – It Takes All of Us.
- h) Yellowhead Regional Library – November 10, 2017 - Get On Board Newsletter
- i) D.R. Noddle – October 18, 2017 letter to Attorney General of Ontario Ministry of Health – Notice to Alleged Partner
- j) Town of Taber, Andrew Prokop, Mayor – Letter Dated November 7, 2017 – Looking for support at the AUMA Convention, November 22-24, 2017 for the Resolution to Table Bill C45, commonly known as the “Cannabis Act”, ultimately requesting AUMA work with the Province of Alberta to lobby the Government of Canada as they feel this will cause great strain on municipal resources such as enforcement, safety and increased operating expenditures which all municipalities will experience with the passing of Bill C-45.
- k) ASVA – Beverly Smith, Executive Director, Email dated November 15, 2017 –

Informing municipalities of the “Tools for Municipalities” in regards to the new MGA. Templates are being designed to help out with Code of Conduct for Elected Officials, Public Participation Policy, Advertising Bylaw – Public Notification Methods, Intermunicipal Collaboration Frameworks/ Intermunicipal Development Plans

- l) Alberta Beach – Kathy Skwarchuk, CAO Letter Dated October 25, 2017 – Advising of the results of their Organizational Meeting held on October 24, 2017.
- m) East End Bus Society, Letter Dated October 17, 2017. The East End Bus was established in 2005 and became a society in June 24, 2008. East End Bus provides affordable transportation to seniors and handicapped allowing greater independence and access to resources that they would not have this transportation was not available. East End Bus is asking for the Summer Villages financial support for 2017 of \$300.00.

## **8. Reports:**

*Mayor’s Reports*

*Deputy Mayor’s Report*

*Councilor’s Report*

*Administration Report – Municipal Reserve Update*

## **9. Adjournment:**

**Next Council Meeting  
Tuesday, December 26, 2017  
Tuesday, January 23, 2018**