

The Summer Village of Sunrise Beach
Regular Council Meeting
Tuesday, January 30, 2018

The regular meeting of the Council of the Summer Village of Sunrise Beach was held at Onoway Civic Centre Tuesday, January 30, 2018 commencing at 6:35 p.m.

IN ATTENDANCE

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

Chief Administrative Officer Wendy Wildman
Administrator Assistant Susan Dales

CALL TO ORDER

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

Motion #01 - 18
Acceptance of Agenda

MOVED by Deputy Mayor Jackie Tremblay that the agenda be accepted with the following additional items:

- i) Roads
- j) FCSS

CARRIED

Motion #02 - 18
Approval of Minutes

MOVED by Deputy Mayor Jackie Tremblay that the minutes of the November 28, 2017 Regular Council Meeting be approved as presented.

CARRIED

Motion #03 - 18
Financials

MOVED by Deputy Mayor Vera Beck that the financial statements for November & December, 2017 be accepted as presented.

CARRIED

Motion #04 - 18
Director of Emergency Management

MOVED by Deputy Mayor Jackie Tremblay that Shari Ives from Onoway Regional Fire Service be invited to the next meeting to discuss her proposal for Director of Emergency Management for the Summer Village.

CARRIED

Motion #05- 18
Bylaw #141 - 18

MOVED by Deputy Mayor Jackie Tremblay that Bylaw # 141 - 18 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 #06 - 18
Second Reading

MOVED by Deputy Mayor Vera Beck that Bylaw # 141 - 18 be given second reading.

CARRIED

Motion #07 – 18
Unanimous Consent

MOVED by Mayor Glen Ussleman that Bylaw # 141 - 18 be considered for third reading.

CARRIED UNANIMOUSLY

Motion #08 – 18
Third Reading

MOVED by Deputy Mayor Vera Beck that Bylaw # 141 - 18 be given third reading.

CARRIED

Motion #09 – 18
Bylaw # 142 - 18

MOVED by Deputy Mayor Jackie Tremblay that Bylaw # 142 - 18 for the purpose of Regulating and Controlling Animals within the Village of Sunrise Beach be given first reading.

CARRIED

Motion #10– 18
Second Reading

MOVED by Deputy Mayor Vera Beck that Bylaw # 142 - 18 be given second reading.

CARRIED

Motion #11 – 18
Unanimous Consent

MOVED by Mayor Glen Ussleman that Bylaw # 142 - 18 be considered for third reading.

CARRIED UNANIMOUSLY

Motion #12 – 18
Third Reading

MOVED by Deputy Mayor Vera Beck that Bylaw # 142 - 18 be given third reading.

CARRIED

Motion #13– 18
Interim Budget

MOVED by Mayor Glen Usselman that Council approve a 2018 Interim Operating Budget in the amount of ½ of the 2017 approved Operating Budget and that this 2018 Interim Budget cease to have any effect once the 2018 Operating Budget is approved.

CARRIED

Motion #14 – 18
FRIAA Grant

MOVED by Mayor Glen Usselman that the Summer Village of Sunrise Beach apply to the Forest Resource Improvement Association of Alberta (FRIAA) Program for Vegetation Management of the bull rushes and inform the Summer Village of Sandy Beach of the intent for the purpose of

collaborating with them. The Summer Village of Sunrise Beach would take the lead in the project. The Summer Village would also apply for a separate grant to clear the deadfall and undergrowth on the Municipal Reserve on Shedden Drive.

CARRIED

Motion #15 – 18
Community Watch
Program

MOVED by Mayor Glen Usselman to defer the community watch program to the next meeting to give the information time to arrive.

CARRIED

Motion #16 – 18
Farm Safety Program

MOVED by Deputy Mayor Jackie Tremblay that the Summer Village of Sunrise Beach approve a donation of \$300.00 to the Farm Safety Center – for their Safety Smarts Program in rural elementary schools.

CARRIED

Motion #17 – 18
Draft 2018 Budget &
Tax Spreadsheet

MOVED by Mayor Glen Usselman that the Draft 2018 Budget and the discussion on the Tax Spreadsheet be accepted for information

CARRIED

Motion #18 – 18
Road

MOVED by Deputy Mayor Jackie Tremblay that the discussion on the road maintenance by Public Works be accepted for information.

CARRIED

Motion #19 – 18
FCSS

MOVED by Deputy Mayor Jackie Tremblay that the distribution of FCSS monies, through the Town of Onoway, continue with the same process of specifying where their money should be allocated as was done in the past two years.

CARRIED

Motion #20 - 18
Lagoon

MOVED by Mayor Glen Usselman that Administration discuss lagoon disposal fees and services with Super Sucker.

CARRIED

Motion #21 - 18
Information

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

- a) Monte Krueger – Registrar, New Home Buyer Protection Office – email dated November 27, 2017 – Information about Builders Licensing – New homes in Alberta

must be built by somebody with a valid license or an Owner Builder Authorization. This will be required to register a new home and to obtain building permits for new homes. Also attached is a Question and Answer Sheet and a Memorandum regarding the same.

- b) FortisAlberta – Dave Hunka, Manager, Key Accounts, Customer Service – Letter Dated November 24, 2017 informing that the approved 2017 rates will continue into 2018 on an interim basis.
- c) Alberta Seniors Communities & Housing Association – Raymond Swonek, ASCHA President – If you have the occasion to govern local housing decision making as a board member there is advocacy toolkits on seniors housing issues.
- d) Federation of Canadian – Jenny Gerbasi – Letter dated December 11, 2017 Membership brochure and information regarding a conference in Ottawa February 6 to 8, 2018.
- e) West Inter Lake District (WILD) Regional Water Services Commission – Wendy Wildman Administration for WILD Commission, email dated November 28, 2017 – Attached are letters written to Hon. Premier Rachel Notley on the additional membership (letter and attachments) and letter to Brian Mason on the cost of borrowing funds.
- f) RhPAP – Quarterly – A publication from the Rural Health Professions Action Plan and information of the 2018 Conference being held in Brooks Alberta April 10-12, 2018.
- g) Alberta Environment and Parks – Minister Shannon Phillip, letter dated December 12, 2017 to Mr. Peter Pellatt President Alberta Summer Villages Association regarding weed harvesting permits Resolution ASVA 2017-03. Summer Villages can submit proposals and they will be evaluated based on need.
- h) Alberta Municipal Affairs – Hon Shaye Anderson Minister – letter received December 20, 2017 to Mayor Bernie Poulin Chair of Summer Villages of Lac Ste. Anne East thanking him for raising the matter of medical and fire response services in the communities. A future meeting will be planned with all interested parties.
- i) Alberta Infrastructure – Sandra Jansen Minister – Letter dated December 20, 2017, Providing a fact sheet about the Investing in Canada Infrastructure Plan, outlining the four funding streams and cost sharing requirements and provides information on the Canada Infrastructure Bank.
- j) Alliance Pipeline – Jon Esele, Senior Public Awareness Coordinator – Letter dated December 19, 2017.

Announcing changes to the safety zone around a pipeline

and reminding that it is important to call your local One-Call Centre prior to performing excavation.

- k) North Saskatchewan Watershed Management – workshop being held on February 1, 2018 in Sherwood Park.
- l) ASVA Beverly Smith – Executive Director – Email dated December 19, 2017. Provided a Legislative Checklist for the changes that are necessary in the Villages Municipal Development Plans.
- m) AUMA – Dan Rude Interim CEO – Letter dated January 8, 2018 Annual Membership information and invoice for \$977.67.
- n) Government of Alberta FCSS First Quarter Payment Direct Deposit of \$1,646.00.
- o) Association of Summer Villages of Alberta – Beverly Smith, Executive Director of ASVA Membership fees for 2018 \$590.00.

CARRIED

Adjournment

Being that the agenda matters have been addressed, Mayor Glen Usselman declared the meeting adjourned at 8:45 p.m.

These minutes approved this _____ day of _____ 2018,

Mayor

Recording Secretary

Draft