

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY MARCH 27<sup>th</sup>, 2018 AT 6:38PM. AT THE ONOWAY CIVIC CENTRE.

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	<b>PRESENT</b>	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Deputy Mayor Vera Lynn Beck - Absent</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Lana Lange</p> <p>Public Works: 0 Public at Large: 0</p>
<b>1.</b>	<b>CALL TO ORDER</b>	The meeting was called to order at 6:38 p.m. by Mayor Glen Usselman.
<b>2.</b>	<b>AGENDA</b>  Motion #36 -18 (Acceptance of Agenda)	<p><b>MOVED</b> by Deputy Mayor Jackie Tremblay that the agenda be accepted with the following additions</p> <p>6. h) Resident Request – Utility Service Request 6. i) Burn Pile Discussion</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>  Motion #37 - 18 (Approval of Minutes)	<p><b>MOVED</b> by Deputy Mayor Jackie Tremblay that the minutes of the February 27, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b> See later in agenda item, 6) h.	The appointment occurred after 6. h beginning at 7:10p.m.
<b>5.</b>	<b>FINANCIALS</b>  Motion#38 -18 (Bank Rec. Feb 2018)  Motion#39-18 (Cheque Listing, Feb. 2018)	<p><b>MOVED</b> by Deputy Mayor Jackie Tremblay that the Bank Reconciliation for February 2018 be accepted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Jackie Tremblay that the Cheque Listing and General Ledger Account for February 2018 be accepted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>Motion#40-18 (Trial Balance for Jan. -Feb. 2018)</p>	<p><b>MOVED</b> by Deputy Mayor Jackie Tremblay that the trial balance from January 1<sup>st</sup> 2018 to February 28<sup>th</sup> 2018 be accepted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>Motion#41-18 (ATB Bank Statement, Feb. 2018)</p>	<p><b>MOVED</b> by Deputy Mayor Jackie Tremblay that the ATB Financial Statement for February 2018 be accepted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>6. BUSINESS</b></p>	<p>Motion#42 - 18 (Financial Statements, Draft - Defer)</p> <p>Motion#43-18 (FCSS Funds Allocation 2018)</p> <p>Motion#44-18 (TRAVIS -MJ)</p> <p>Motion#45-18 (Sicamous, Letter of Support Letter -Quagga and Zebra Mussel)</p> <p>Motion#46-18 (Alberta Crime Prevention Association Conference 2018)</p>	<p><b>MOVED</b> by Deputy Mayor Jackie Tremblay that the 2017 Drafted Audited Financials be deferred until the next meeting, when all of Council is present.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Jackie Tremblay that the Summer Village allocate the FCSS funds towards the same recipients as we did last year and that she be authorized to talk with Marian Young of the Suns &amp; Sand Recreation League with regards to funding opportunities for a volunteer appreciation dinner.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Glen Usselman that the Transportation Routing and Vehicle Information System (TRAVIS-MJ) agreement between the Summer Village and the Province of Alberta, be approved and authorize execution.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Glen Ussleman that the Summer Village of Sunrise Beach support the District of Sicamous by forwarding a letter lobbying Provincial Governments for addition support with respect to prevention of Quagga and Zebra Mussels.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Glen Usselman that the information on the Alberta Community Crime Prevention Association 2018 Conference be accepted as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<p>Motion#47-18 (Draft operating Budget 2018)</p> <p>Motion#48-18 (Super Sucker Vacuum – Disposal Fees)</p> <p>Motion#49-18 (6105 Willow – Utility Site Permission) Tracey Poirtas-Collins – entered the meeting – 7:10p.m.</p> <p>Tracy Poirtas-Collins – left the meeting – 7:25p.m.</p> <p>Motion#50-18 (Burn Pile Discussion)</p>	<p><b>MOVED</b> by Deputy Mayor Jackie Tremblay that the 2018 Draft Operating and Capital Budget be accepted as information and that Administration prepare the 2018 Tax Rate Bylaw with a \$600 Minimum Municipal Tax and a \$200 Municipal Service Tax.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Glen Usselman that Super Sucker Vacuum Services be advised that effective May 1<sup>st</sup>, 2018 the Summer Village will no longer be covering disposal fees charged by the Town of Onoway for disposing effluent in their lagoon.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Tracey Poirtas-Collins entered the meeting via teleconference – 7:10p.m.</p> <p><b>MOVED</b> by Deputy Mayor Jackie Tremblay that the Summer Village of Sunrise Beach have no objection to Ms. Tracey Poirtas-Collins installing underground power and gas services, under the roadway known as Willow Way, to her property at 6105 Willow Way, to her property at 6105 Willow Way. All expenses and liabilities with respect to this work will be the responsibility of Ms. Poirtas-Collins and the contractors she hires to complete this work.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Tracy Poirtas-Collins left the meeting – 7:25 p.m</p> <p><b>MOVED</b> by Mayor Glen Usselman that the discussion on the Burn Pile be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<p>7.</p>	<p><b>INFORMATION / CORRESPONDENCE</b></p> <p>Motion#51-18 (Information/Correspondence)</p>	<p><b>MOVED</b> by Mayor Glen Usselman that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) FortisAlberta Email dated February 28, 2018 regarding Community Naturalization Grant program to develop and improve environmentally-friendly programs and facilities in their communities.</li> <li>b) SANG (Ste. Anne Natural Gas) Valere Leifso Executive Assistant/ Media Coordinator, email dated March 8, 2018. Information regarding what SANG's Operations &amp; Services are, propane tank placement within a residential yard and Rentals available.</li> <li>c) Lac Ste. Anne County, Trista Court General Manager of Community &amp; Protective Services, email dated March 12, 2018. Providing a map of the East End Bus area and the population.</li> <li>d) Government of Alberta Hon. Shaye Anderson Minister of Municipal Affairs, email dated March 16, 2018. Confirming that \$800 million is being made available to the Alberta's municipalities for the 2017-18 year along with the MSI allocations that will be approved in the upcoming provincial budget.</li> <li>e) Government of Alberta Environment and Parks, Shannon Phillips Minister letter dated March 7, 2018 to Peter Pellat, President of ASVA. Acknowledging that the unmanaged use of piers and boat hoists along shorelines continues to be an important issue for the summer villages. Department staff will be in contact with summer villages and municipalities on this issue this spring.</li> </ul>
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		<p>f) Town of Peace River, Eilish Fallon, Executive Assistant to CAO and Council, email dated March 17, 2018. In regards to Air Ambulance services and concerns. There is a sworn affidavit by Peter Sekulik who has experience not only in government but procurement within both the public and private spheres with his concerns. The letter is requesting careful review this matter and bring your concerns to the Minister of Health, your MLA, Alberta Health Services, the Auditor General or other agencies who should be advised.</p> <p>g) Drought Code Projections for April 2018, issued March 16, 2018 by Environment Canada.</p> <p>h) Yellowhead Regional Library, Get On Board, March 2018 and Annual Report <b>CARRIED</b></p>
<b>8.</b>	<b>COUNCIL REPORTS</b> Motion#52 - 18 (Council Reports)	<b>MOVED</b> by Mayor Glen Usselman that the Councillors' Reports, as verbally presented, be accepted for information. <b>CARRIED</b>
<b>9.</b>	<b>ADMINISTRATION /PUBLIC WORKS REPORTS</b>  Motion#53 – 18 (Administration and Public Works Reports)	<b>MOVED</b> by Deputy Mayor Jackie Tremblay that Council accept the Administration Reports as presented. <b>CARRIED</b>
<b>10.</b>	<b>IN CAMERA</b>	<u>In Camera Session: - N/A</u>

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13	ADJOURNMENT	Mayor Glen Usselman declared the meeting adjourned at 7:39p.m.

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Mayor Glen Usselman

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Wendy Wildman  
Chief Administrative Officer

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