

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY August 28, 2018 AT 6:42 PM. AT THE ONOWAY CIVIC CENTRE.

	<b>PRESENT</b>	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Deputy Mayor Vera Lynn Beck -</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales</p> <p>Public Works: 0 Public at Large: 1</p>
<b>1.</b>	<b>CALL TO ORDER</b>	The meeting was called to order at 6:42 p.m. by Mayor Glen Usselman.
<b>2.</b>	<b>AGENDA</b> Motion #83 -18	<p><b>MOVED</b> by Councillor Beck that the agenda be accepted with the following additions: j) Regional Municipalities Meetings Lac Ste Anne County k) Memorial Plaque for Ray Dyck l) Fire Smart</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> Motion #84 - 18	<p><b>MOVED</b> by Councillor Beck that the minutes of the April 24, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b>	Kyle Nelson
<b>5.</b>	<b>NEW BUSINESS</b> Motion #85-18  Motion #86-18  Motion #87-18	<p><b>MOVED</b> by Mayor Usselman that Kyle Nelson be approved to be the Summer Village of Sunrise Beach Director of Emergency Management and expenses he incurs be reimbursed by the Summer Village.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that Bylaw 145–18 a bylaw to approve the assessor for the municipality being Ian Ferguson of the Municipal Assessment Services Group Inc. be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	<p>Motion #88-18</p> <p>Motion #89-18</p> <p>Motion #90-18</p> <p>Motion #91-18</p>	<p><b>MOVED</b> by Councillor Beck that Bylaw 145 -18 be given the second reading. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that, Bylaw 145–18 be considered for third reading. <b>CARRIED UNANIMOUSLY</b></p> <p><b>MOVED</b> by Mayor Usselman 145–18 be given the third and final reading. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that the proposal from Municipal Planning Services for the provision of Subdivision and Planning Authority, be approved. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw 146-18 bylaw to establish a Subdivision Authority be given the first reading. <b>CARRIED</b></p>
	<p>Motion #92 – 18</p> <p>Motion #93 – 18</p> <p>Motion # 94 – 18</p> <p>Motion #95-18</p> <p>Motion #96-18</p>	<p><b>MOVED</b> by Councillor Beck that Bylaw 146-18 bylaw be given the second reading. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that, Bylaw 146-18 bylaw be considered for third reading. <b>CARRIED UNANIMOUSLY</b></p> <p><b>MOVED</b> by Mayor Glen Usselman Bylaw 146-18 bylaw be given the 3<sup>rd</sup> and final reading. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that Bylaw 147-18 to establish a Code of Conduct for Members of Council, Council Committees and other Bodies established by Council be given the first reading. <b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Beck that Bylaw 147-18 bylaw be given the second reading. <b>CARRIED</b></p>

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	<p>Motion #97-18</p> <p>Motion #98-18</p> <p>Motion #99-18</p> <p>Motion #100-18</p> <p>Motion #101-18</p> <p>Motion #102-18</p> <p>Motion #103-18</p>	<p><b>MOVED</b> by Mayor Usselman that, Bylaw 147-18 bylaw be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that the Bylaw 147-18 be given the 3<sup>rd</sup> and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that Policy # 2 - 2018 known as the Public Participation Policy be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that Council and Administration be approved to attend the ASVA Conference to be held October 18<sup>th</sup>, and 19<sup>th</sup>, at the Leduc Royal Executive Hotel.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that Councillor Beck be approved to attend the training course “Council’s Role in Strategic Planning” for a registration cost of \$340.00 on October 17, 2018 in Leduc.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that the authorization of the engagement letter with the Matrix Group for the completion of the 2018 financial 2018, be approved and executed.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Beck that administration request a meeting with Sandy Beach Council to discuss the Options presented in the August 17, 2018 email from Abdul Khan from Morrison Hershfield.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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7.	Motion # 104 – 18	<p><b>MOVED</b> by Mayor Usselman approve Council attendance of all Council at the October 16, 2018 Regional Municipalities Meeting hosted by Lac Ste. Anne County.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion # 105 – 18	<p><b>MOVED</b> by Councillor Beck that an engraved plaque be purchased for the bench located in the park on Shedden Drive in memory of Raymond Lynn Dyck the former Public Works Manager.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	Motion # 106 – 18	<p><b>MOVED</b> by Mayor Usselman that administration reapply for the Firesmart grant and that the workbook for Firesmart be put on the next meeting agenda.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>INFORMATION / CORRESPONDENCE</b>	
	Motion # 107-18	<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) AUMA letter dated May, 2018, Junaid Aram - Senior Director General Insurance 2018 Insurance Renewal Follow-up. Enclosed is the Certificate of Insurance for the new Terrorism and Cyber Liability Insurance at no additional cost.</li> <li>b) Alberta Environment and Parks, Letter received May 25, 2018 responding to the risks associated with the establishment of zebra and quagga mussels.</li> <li>c) Yellowhead Regional Library (YRL) Executive Committee Highlights dated May 7, 2018. Get On Board YRL newsletter dated June 2018.</li> <li>d) Alberta Municipal Affairs, Monte Krueger, Registrar, New Home Buyer Protection Office-Builder Licensing Implementation and Building Permit Application.</li> <li>e) Alberta Municipal Affairs, Hon Shaye Anderson Minister of Municipal Affairs – letter Dated May 29,2018. Confirming the 2018 Municipal Sustainability Initiative (MSI) in the amount of \$74,741 and Gas Tax Fund in the amount of \$12,446 (GTF) allocations were approved.</li> <li>f) Alberta Municipal Affairs, Brad Pickering Deputy Minister, letter dated June 11, 2018. Letter acknowledging the letter of support for</li> </ul>

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		<p>the Summer Village of Grandview's letter.</p> <p>g) AUMA, Dan Rude AUMA CEO, letter dated June 18, 2018. Enclosed a rebate cheque in the amount of \$92.00 which was deposited in the bank account.</p> <p>h) Land Stewardship Centre Brochure, received July 31, 2018</p> <p>i) Beckman Business Support INC – A Records and Information Governance Company. This is a small company that can aide Municipalities in records and information management.</p> <p>j) Alberta Municipal Affairs, Hon Shaye Anderson Minister of Municipal Affairs, letter dated July 25, 2018. Intermunicipal Collaboration Frameworks (ICF) and Intermunicipal Development Plans (IDP) will have a two-year period to accomplish these two documents and get them in place. Therefore, a Ministerial Order No. MSL:047/18 has been put in place.</p> <p>k) Alberta Municipal Affairs, Hon Shaye Anderson Minister of Municipal Affairs, letter dated July 27, 2018. The 2017 Paving Project of \$38,903 has been approved under the Gas Tax Fund (GTF).</p> <p>l) Alberta Recreational Lakes Forum Summary Report compiled by Janine Higgins, Community Engagement Lead.</p> <p>m) Fortis Alberta Stan Orlesky, Supervisor, Stakeholder Relations, letter dated August 8, 2018. Alberta Utilities Commission Confirms FortisAlberta's Exclusive Municipal Franchise Areas.</p> <p>n) Government of Alberta July 3, 2018 FCSS \$1,206.00 and MSI Capital Grant dollars \$97,956.00 deposited into ATB account.</p> <p>o) Silent Auction Item for ASVA Conference Beverly Smith Executive Director, ASVA email dated July 31, 2018, requesting a silent auction item for the convention October 18 &amp; 19.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>8.</b></p>	<p><b>COUNCIL REPORTS</b> Motion # 108-18</p>	<p><b>MOVED</b> by Mayor Glen Usselman that the Council and Administration verbal reports be accepted as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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9.	<p><b>CLOSED MEETING SESSION</b></p> <p>Motion 109-18</p> <p>Motion 110-18</p>	<p>The Public at large left the meeting at 8:00 p.m.</p> <p>The following individuals were present for the Closed Meeting session:  Glen Usselman  Jackie Tremblay  Vera Beck  Wendy Wildman  Susan Dales</p> <p><b>MOVED</b> by Mayor Usselman that pursuant to section 197(2) of the Municipal Government Act, the meeting be closed to the public at 8:01 a.m. to discuss the following item:</p> <p>1. “Legal Action – Privileged Information – FOIPP Act Section 27”.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed from 8:01p.m. to 8:04 p.m. to allow public/appointments to leave the meeting.</p> <p>The meeting recessed at 8:12 p.m. to allow public/appointments to return to the meeting.</p> <p><b>MOVED</b> by Deputy Mayor Tremblay that Council move out of the closed meeting at 8:12 a.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting reconvened at 8:17 p.m. with no public/appointments present.</p>
10.	<b>ADJOURNMENT</b>	<p>Mayor Glen Usselman declared the meeting adjourned at 8:20 p.m.</p>

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Mayor Glen Usselman

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Wendy Wildman  
Chief Administrative Officer