

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY FEBRUARY 26, 2019 AT 6:40 P.M. AT THE ONOWAY CIVIC CENTRE.

	<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 Susan Dales</p> <p>Public Works: 0 Public at Large: 2</p>
<b>1.</b>	<b>CALL TO ORDER</b>	The meeting was called to order at 6:40 p.m. by Mayor Usselman.
<b>2.</b>	<b>AGENDA</b> Motion #18 -19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the agenda be accepted as presented with the following addition:</p> <p>Appointment 7:15 p.m. Ken &amp; Lisa Standeven the proprietors Standstone Vacuum Service and the following deletion: remove 5.a, 2019 Draft Budget.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> Motion # 19 - 19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the minutes of the January 22, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b>	See after motion # 24 – 19
<b>5.</b>	<b>NEW BUSINESS</b> Motion #20 – 19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the two year agreement between the Town of Onoway and the Summer Village of Sunrise Beach, allowing wastewater effluent disposal to Onoway’s lagoon at a rate of \$30.00/load for the 2019 year with the fee being reconsidered in 2020 and is conditional on one service provider being Super Sucker be approved and execution authorized.</p> <p style="text-align: right;"><b>CARRIED</b></p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY FEBRUARY 26, 2019 AT 6:40 P.M. AT THE ONOWAY CIVIC CENTRE.

	<p>Motion #21 -19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Lac Ste Anne East End Bust Society 2019 notice of the annual meeting on Monday March 11, 2019 be accepted as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>Motion #22 -19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that the AUMA Municipal Leaders Caucus being held on March 27 &amp; 28, 2019 at the Edmonton Convention Centre be accepted as information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>Motion #23 -19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that the information from Municipal Affairs that they will be reviewing processes and procedures under the Municipal Accountability Program (MAP) in August of 2019 and will be attending the August 27<sup>th</sup>, 2019 council meeting be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p>Motion #24 -19</p>	<p><b>MOVED</b> by Mayor Usselman that the 2018 Draft Audited Financial statements as prepared and reviewed by Matrix Group LLP be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>APPOINTMENTS</b></p>	<p style="text-align: right;"><b>CARRIED</b></p> <p>Ken &amp; Lisa Standeven arrived the meeting at 7:15 p.m.</p>
	<p>Motion #25 -19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that Council defer the request from Standstone Vacuum Services that the current agreement between the Summer Villages and the Town of Onoway for access to the Town's lagoon for disposal of Summer Villages effluent be expanded to include Standstone Vacuum Services.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Ken &amp; Lisa Standeven left the meeting at 7:55 p.m.</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY FEBRUARY 26, 2019 AT 6:40 P.M. AT THE ONOWAY CIVIC CENTRE.

7.	<p><b>INFORMATION / CORRESPONDENCE</b></p> <p>Motion #26 -19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a. FortisAlberta dated February 7, 2019 – Dave Hunka Manager, Municipalities &amp; Key Accounts North approved Fortis Alberta 2019 Distribution Rates.</li> <li>b. ATMA, letter dated February 5, 2019 Annual AUMA Insurance Renewal.</li> <li>c. Congratulations too Vera Beck, Heather Luhtala and Wendy Wildman for receiving their Certificate of Completion I-100 Introduction to the Incident Command System and Basic Emergency Management.</li> <li>d. ASVA – Email dated January 30, 2019 Beverly Smith Executive Director informing Council of ASVA’s deliberate approach to upcoming Provincial Election. Attached is a list of candidates running in all ridings.</li> <li>e. AUMA, letter dated February 5, 2019 Annual AUMA Annual Membership Renewal.</li> <li>f. Alberta Municipal Affairs, letter dated January 15, 2019 – Hon Shaye Anderson Minister of Municipal Affairs asking for submissions for the 18<sup>th</sup> annual Minister’s Awards for Municipal Excellence.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<p><b>COUNCIL REPORTS</b></p> <p>Motion # 27 -19</p>	<p><b>MOVED</b> by Mayor Usselman that the Council and Administration verbal reports be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	<p><b>CLOSED MEETING SESSION</b></p>	<p><b>N/A</b></p>
10.	<p><b>ADJOURNMENT</b></p>	<p>Mayor Usselman declared the meeting adjourned at 8:35 p.m.</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER  
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD  
ON TUESDAY FEBRUARY 26, 2019 AT 6:40 P.M. AT THE ONOWAY  
CIVIC CENTRE.

---

---

---

Mayor Glen Usselman

---

Wendy Wildman  
Chief Administrative Officer