

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY SEPTEMBER 24, 2019 AT 6:30 P.M. AT THE ONOWAY CIVIC CENTRE.

	<b>PRESENT</b>	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Councillor Vera Lynn Beck - Teleconference</p> <p>Chief Administrative Officer Wendy Wildman - Absent Administrative Assistant Susan Dales Public Works: 0 Public at Large:3</p>
1.	<b>CALL TO ORDER</b>	The meeting was called to order at 6:30 p.m. by Mayor Usselman.
2.	<b>AGENDA</b> Motion # 121 -19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the agenda be accepted with the following addition:</p> <p>7:00 p.m. Appointment Barb Zach - Roads &amp; Land <b>CARRIED</b></p>
3.	<b>MINUTES</b> Motion #122 - 19  Motion #123 - 19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the minutes of the August 27, 2019 Organizational Council Meeting be approved as presented. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that the minutes of the August 27, 2019 Regular Meeting be approved as presented. <b>CARRIED</b></p>
4.	<b>APPOINTMENTS</b> Motion #124 - 19	<p><b>MOVED</b> by Mayor Usselman that the presentation from Sharon McCormack on the park be accepted for information. <b>CARRIED</b></p>
	_Motion #125 - 19	<p><b>MOVED</b> by Mayor Usselman that the presentation from Barb Zach on the roads and her property line be accepted for information. <b>CARRIED</b></p>

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	<p><b>NEW BUSINESS</b></p> <p>5. Motion #126 - 19</p> <p>Motion #127 – 19</p> <p>Motion #128 – 19</p> <p>Motion #129 – 19</p> <p>Motion #130 – 19</p> <p>Motion #131 – 19</p>	<p>Councillor Beck left the meeting at 7:45 p.m.</p> <p><b>MOVED</b> by Mayor Usselman that the request from the property owner of 4314 Leisure Lane requesting a small dock at R5 for a viewpoint and a launch point for light non motorized watercraft be tabled to the next meeting. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that the request from the property owner of Block 4, Lot 7, Plan 5672KS for consideration to cancel all or a portion of fire services invoice #INV 13578 in the amount of \$615.00, be denied and that a letter be forwarded advising of same and that the property owner be advised of their opportunity to address Council directly on this matter at a future council meeting. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that the engagement letter with Matrix Group for the completion of the Summer Village’s 2019 financial audit be approved and authorize its execution. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that the September 16<sup>th</sup>, 2019 report prepared by ISL Engineering on the results of the Municipal Development Plan Open Houses be accepted for information and that Council has no additional comments for the consultant at his time. <b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Tremblay that the Proposed Police Funding Model, as prepared by the Government of Alberta which could see a financial contribution from Sunrise Beach of between \$3,571.00 to \$16,600.00 be accepted for information and the Summer Village continue to be engaged in this review. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Usselman that due to Councillor Beck leaving the meeting early, and that Deputy Mayor Tremblay would be in a conflict of interest, further discussion on 2019 snow removal for the 2019/2020 season be deferred to a future Council meeting. <b>CARRIED</b></p>
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	<p>Motion #132 – 19</p>	<p><b>MOVED</b> by Mayor Usselman that the Summer Village proceed with road rehabilitation work on Victory Road and Shedden Drive as follows: (scope changed due to the delay in completing this project as a result of weather conditions)</p> <ul style="list-style-type: none"> <li>- Invoice 6287 for \$42,463.60 for work already completed on Victory Road (invoice paid)</li> <li>- Quote 13768R2 for \$32,302.89 for work completed on Shedden Drive (invoice not received yet)</li> <li>- Quote 13768R2 for \$14,450.13 for work on both Shedden and Victory (2 locations on each work yet to be completed)</li> <li>- Quote 13768A2 for \$50,436.00 for work Shedden Drive (work yet to be completed)</li> </ul> <p>for a total of \$139,432.62 be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>6.</p>	<p><b>FINANCIAL</b> Motion # 133 -19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that the Income &amp; Expense Statement for August 2019 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>7. 8.</p>	<p><b>COUNCIL AND ADMINISTRATION REPORTS</b>  Motion # 134 -19</p>	<p><b>MOVED</b> by Deputy Mayor Tremblay that the verbal Council and Administration Reports be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p>9.</p>	<p><b>INFORMATION / CORRESPONDENCE</b> Motion # 135 -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) Yellowhead Regional Library – letter dated August 23, 2019. Membership levies increase from \$4.30 to \$4.39 per capita in 2020 and \$4.46 per capita in 2021.</li> <li>b) Alberta Municipal Affairs, Kaycee Madu Minister, letter dated August 15, 2019 announcing: <ul style="list-style-type: none"> <li>- Interim 2019 MSI capital allocation is \$71,960 which includes \$60,899 in MSI capital funding</li> </ul> </li> </ul>

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		<p>and \$11,061 in Basic Municipal Transportation Grant Funding.</p> <ul style="list-style-type: none"> <li>- Interim 2019 MSI operating allocation \$10,427</li> <li>- 2019 GTF allocation is \$25,255 this includes \$12,399 as a result of the one time funding top-up and \$12,856 in 2019-20 GTF funding.</li> </ul> <p>c) North Saskatchewan Watershed Alliance Annual Report</p> <p>d) Morrison Herschfield – September 8<sup>th</sup>, 2019 email and attachments with respect to the service provided by this company.</p> <p>e) EQUUS – Charlene Galzer Regulatory and Compliance Leader, letter dated August 20, 2019. With respect to EQUUS customers within the summer villages having to now contract with EQUUS. This is in response to our Fortis Franchise agreement, the Alberta Utilities Commission ruling on the matter, and the summer villages subsequent bylaw.</p> <p>f) Summer Village of Yellowstone 2019 Organizational Meeting: Brenda Shewaga, Mayor, Don Bauer, Deputy Mayor, and Russ Purdy Councillor.</p> <p>g) Kyle Neslon DEM for the Summer Village has successfully completed I-200 Course on September 9-10, 2019.</p> <p>h) On Our Way – An Economic Roadmap for the Onoway/Lac Ste. Anne Partnership – This was discussed at the last Ste Anne Regional Municipalities (SARM) meeting and asked to be shared (the mediated/facility meeting).</p> <p>i) Development Permit 19DP03-44 Construction of an addition to an existing accessory building 5128 Everett Cove.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10.	<b>CLOSED MEETING SESSION</b>	N/A
11.	<b>ADJOURNMENT</b>	Mayor Usselman declared the meeting adjourned at 7:50 p.m.

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Mayor Glen Usselman

Wendy Wildman  
Chief Administrative Officer