

The Summer Village of Sunrise Beach
Regular Council Meeting
Tuesday, June 27, 2017

The regular meeting of the Council of the Summer Village of Sunrise Beach was held at Onoway Civic Centre Tuesday, June 27, 2017 commencing at 6:35 p.m.

IN ATTENDANCE

Mayor Glen Usselman
Deputy Mayor Jackie Tremblay
Deputy Mayor Jason Norton - absent

Chief Administrator 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 #81-17
Acceptance of Agenda

MOVED by Deputy Mayor Jackie Tremblay that the agenda be accepted with the additions of:

- e) unsightlies
- f) radios
- g) next meeting

CARRIED

Motion #82- 17
Approval of Minutes

MOVED by Deputy Mayor Jackie Tremblay that the minutes of the May 30, 2017 Regular Council Meeting be approved as presented.

CARRIED

Motion #83 - 17
Financials

MOVED by Deputy Mayor Jackie Tremblay that the financial statements for May, 2017 be accepted as presented.

CARRIED

Motion # 84 – 17
Bylaw #139 - 17

MOVED by Deputy Mayor Jackie Tremblay that Bylaw #139 -17 to authorize the Mayor and the Chief Administrative Officer to enter into an agreement granting FortisAlberta Inc. (the Company), the right to provide distribution access services within the Municipality be given the second reading.

CARRIED

Motion #85 - 17
Ag for Life

MOVED by Deputy Mayor Jackie Tremblay that the request letter for a donation to Ag for Life be accepted for information.

CARRIED

Motion #86 -17
Municipal Affairs

MOVED by Deputy Mayor Jackie Tremblay that Council and Administration be authorized to attend the Orientation Training for Elected Officials to be held in Ponoka on September 11 & 12 or in Edmonton September 16 & 17 at a cost of \$200.00 per person.

CARRIED

Motion #87 – 17
Sandy Reply

MOVED by Mayor Glen Usselman moved that a letter be written to the Summer Village of Sandy Beach to clarify that the Summer Village of Sunrise Beach still has a vested interest in the lagoon itself, and that they need to remain on the Joint Lagoon Committee.

CARRIED

Motion #88 - 17
Unsightlies

MOVED by Deputy Mayor Jackie Tremblay that the Summer Village proceed with dealing with the unsightlies properties within the Village as discussed.

CARRIED

Motion #89 - 17
Radios

MOVED by Mayor Glen Usselman that of the three emergency radios received through the Alberta First Responders Radio Communications System Access Agreement, one radio will stay in the Administration office, one radio will go to the Sturgeon Fire Department and the last radio will remain within the Summer Village of Sunrise Beach at Deputy Mayor Jackie Tremblay's residence, and that training be offered to each radio holder.

CARRIED

Motion #90 – 17
Next Meeting Date

MOVED by Deputy Mayor Jackie Tremblay that provided there are enough items for the agenda the next meeting remain as July 25, 2017, and if not that this meeting will be cancelled.

CARRIED

Motion #91 – 17
Information Items

MOVED by Deputy Mayor Jackie Tremblay that the information items be accepted for information:

- a) AUMA BOARD NEWS Spring 2017 – Newsletter
- b) Alberta Municipal Affairs, JD Kliewer, Director, Grant Accountability – Confirming the Summer Village's MSI – 2016 Capital Statement of funding has been submitted. The report project has been accepted by the Minister.
- c) Yellowhead Regional Library – Get On Board News June 2017
- d) Alberta Rural Health Quarterly – Summer 2017

CARRIED

Being that the agenda matters have been addressed, Mayor Glen Usselman declared the meeting adjourned at 7: 02 p.m.

Adjournment

These minutes approved this ____ day of _____ 2017,

Mayor

Recording Secretary

