

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY JANUARY 28, 2020 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</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales Public Works: 0 Public at Large: 5</p>
<b>1.</b>	<b>CALL TO ORDER</b>	The meeting was called to order at 6:30 p.m. by Mayor Usselman.
<b>2.</b>	<b>AGENDA</b> Motion #01 - 20	<p><b>MOVED</b> by Deputy Mayor Tremblay that the January 28, 2020 agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> Motion #02 - 20  Motion #03 - 20	<p><b>MOVED</b> by Councillor Beck that the minutes of the November 26, 2019 Regular Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Beck that the minutes of the December 20, 2019 Special Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>APPOINTMENTS</b>	<b>N/A</b>



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	Motion #08 – 20	<b>MOVED</b> by Mayor Usselman that Administration and Councillor Beck be authorized to attend the Brownlee LLP Law Seminar scheduled for Thursday, February 13, 2020 in Edmonton.  <b>CARRIED</b>
	Motion #09 – 20	<b>MOVED</b> by Deputy Mayor Tremblay that the Summer Village of Sunrise Beach agree not to proceed with Intermunicipal Development Plan (IDP) with the Lac Ste Anne County at this time but this matter be addressed in the Intermunicipal Collaboration frame work.  <b>CARRIED</b>
	Motion #10– 20	<b>MOVED</b> by Mayor Usselman that the Summer Village of Sunrise Beach deny the request from Smoky Mountain Contracting to haul effluent from the resident’s homes of Sunrise Beach to the Onoway Lagoon.  <b>CARRIED</b>
	Motion #11 – 20	<b>MOVED</b> by Mayor Usselman that the Standstone Vacuum Services LTD Agreement to haul effluent from the Summer Village of Sunrise Beach to the Onoway Sewage Lagoon be accepted for information and that the agreement be revised and brought back to the next meeting.  <b>CARRIED</b>
	Motion #12 – 20	<b>MOVED</b> by Mayor Usselman that the 2020 Draft Budget be accepted as information.  <b>CARRIED</b>
<b>6.</b>	<b>FINANCIAL</b> Motion # 13 - 20	<b>MOVED</b> by Mayor Usselman that the Income & Expense Statements for November & December 2019, be accepted for information.  <b>CARRIED</b>
<b>7.</b>	<b>COUNCIL AND ADMINISTRATION</b>	
<b>8.</b>	<b>REPORTS</b> Motion # 14 - 20	<b>MOVED</b> by Mayor Usselman that the verbal Council and Administration Reports be accepted for information.  <b>CARRIED</b>

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<p><b>9.</b></p>	<p><b>INFORMATION / CORRESPONDENCE</b> Motion # 15 - 20</p>	<p><b>MOVED</b> by Mayor Usselman that the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a. Alberta Municipal Affairs – December 4<sup>th</sup>, 2019 letter from Minister Madu on Municipal Sustainability Initiative Funding</li> <li>b. Alberta Municipal Affairs – undated letter from Minister Madu on Intermunicipal Collaborative Frameworks (ICF's) and Intermunicipal Development Plans (IDP's).</li> <li>c. Alberta Municipal Affairs – Deputy Minister Paul Wynnyk, letter received January 21, 2020 announcing amendments to ICF's &amp; IDP's</li> <li>d. Alberta Health Services–January 10, 2020 Legalization of Edibles, Extracts and Topicals - Information for Municipalities</li> <li>e. ASVA –Silent Auction Donations help to keep the costs down for Convention</li> <li>f. Animal Bylaw Officer's November &amp; December's report.</li> <li>g. SPRINK - Smart Fire Protection For Communities</li> <li>h. Alberta Municipal Affairs – Updating assessed values on wells, pipelines and machinery and equipment</li> <li>i. East End Bus receives the Premier Council Award on December 3, 2019</li> <li>j. AUMA 2020 Annual Renewal</li> <li>k. Water Invaders – A guide to invasive plants for boaters, cottage owners, and water gardeners</li> <li>l. Standstone Vacuum Services flyer announcing the purchase from Super Sucker</li> <li>m. Lac Ste Anne County – December 5, 2019 Joint Media Release in Response to Provincial Announcement Provincial Announcement of New Police Funding Model</li> <li>n. AUMA -Barry Morishita – email dated December 19, 2019 New Police Costing Model that applies to urban municipalities.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>10.</b></p>	<p><b>CLOSED MEETING SESSION</b></p>	<p><b>N/A</b></p>
<p><b>11.</b></p>	<p><b>ADJOURNMENT</b></p>	<p>Mayor Usselman declared the meeting adjourned at 7:30 p.m.</p>

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Mayor Glen Usselman

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Wendy Wildman  
Chief Administrative Officer