

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY FEBRUARY 25, 2020 AT THE ONOWAY CIVIC CENTRE

	PRESENT	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Councillor Vera Beck - Teleconference</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales Public Works: 0 Public at Large: 1</p> <p>Stephen Webber Matrix Group LLP – Teleconference</p>
1.	CALL TO ORDER	Mayor Glen Usselman called the meeting to order at 6:34 p.m.
2.	AGENDA Motion #16 - 20	<p>MOVED by Deputy Mayor Tremblay that the February 25, 2020 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #17 - 20	<p>MOVED by Deputy Mayor Tremblay that the minutes of the January 28, 2020 Regular Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	n/a
5.	BYLAWS	
	Motion #18 - 20	<p>MOVED by Deputy Mayor Tremblay that Bylaw #160-2020 being a bylaw to specify the powers and duties of the Bylaw Enforcement officers and establish disciplinary procedures applicable and process for misuse of power be given first reading.</p> <p style="text-align: right;">CARRIED</p>
	Motion # 19 - 20	<p>MOVED by Mayor Usselman that Bylaw #160-2020 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	Motion #20 – 20	<p>MOVED by Councillor Beck that Bylaw #160-2020 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	Motion #21– 20	<p>MOVED by Deputy Mayor Tremblay that Bylaw #160-2020 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>

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	<p>Motion #22 – 20</p> <p>Motion #23 – 20</p> <p>Motion #24 – 20</p> <p>Motion #25 – 20</p> <p>Motion #26 – 20</p>	<p>MOVED by Mayor Usselman that #161-2020 a Borrowing Bylaw for the purpose specified in Section 259 of the Municipal Government Act be given first reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that Bylaw #161-2020 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Beck that Bylaw #161-2020 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Mayor Usselman that Bylaw #161-2020 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that Bylaw # 155-2019 Council Procedure Bylaw be revised and brought back to Council to include an open floor discussion with gallery section at the end of the meeting (clause 50).</p> <p style="text-align: right;">CARRIED</p>
<p>6. BUSINESS</p>	<p>Motion #27 – 20</p> <p>Motion #28 – 20</p> <p>Motion #29 – 20</p> <p>Motion #30 – 20</p>	<p>MOVED by Mayor Usselman that the agreement between Standstone Vacuum Service's and the Summer Village of Sunrise Beach be deferred to the next meeting.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that the amount of \$500.00 for Summer Village invoice #2 be applied to Tax Roll # 6105 Lot 5, Block 1, Plan 3503KS.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that Council accept the invitation to authorize participation in the Fire Smart Open House being held on March 21, 2020 at 1:00 p.m.at the Sandy Beach Hall.</p> <p style="text-align: right;">CARRIED</p> <p><u>7:35 p.m. (via teleconference) – Stephen Webber from Matrix Group LLP. – presented Draft 2019 Audited Financial Statements</u></p> <p>MOVED by Mayor Usselman that Council approve the draft 2019 Audited Financial Statements prepared and presented by Auditor, Stephen Webber, Matrix Group LLP.</p> <p style="text-align: right;">CARRIED</p>

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	<p>Motion #31 – 20</p> <p>Motion #32 – 20</p> <p>Motion #33 – 20</p> <p>Motion #34 – 20</p>	<p>MOVED by Deputy Mayor Tremblay that the two following reserve accounts be established in the 2019 Audited Financial Statements:</p> <ul style="list-style-type: none"> - \$40,000.00 for Lagoon - \$160,000.00 for Road Construction. <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that Council accept for information the Alberta Municipalities Association Spring 2020 Municipal Leaders Caucus scheduled for March 25 & 26, 2020 in Edmonton.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Tremblay that the draft 2020 Budget be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Usselman that Administration contact Alberta Summer Village Association inquiring what other Summer Villages do for fire insurance on municipal reserves.</p> <p style="text-align: right;">CARRIED</p>
<p>6. FINANCIAL Motion #35 – 20</p>		<p>MOVED by Mayor Usselman that the Income and Expense Statements as of January 30, 2020 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
<p>7. COUNCIL REPORTS Motion #36 – 20</p>		<p>MOVED by Deputy Mayor Tremblay that the verbal Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
<p>8. ADMINISTRATION REPORTS Motion #37 – 20</p>		<p>MOVED by Deputy Mayor Tremblay that the verbal administration reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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9.	CORRESPONDENCE Motion #38 – 20	<p>MOVED by Deputy Mayor Tremblay that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a. Government of Alberta FCSS First Quarter Payment Direct Deposit \$1,316.00 b. Animal Bylaw Report for January 2020 c. FortisAlberta, Dave Hunka Manager, Municipalites & Key Accounts North – letter dated February 12, 2020 Approved Fortis Alberta 2020 Distribution Rates d. Policing Costs – Email forwarded to us by ASVA Executive Director Deb Hamilton from Graham Scott to MLA Horner regarding concerns with the New Policing Strategy e. ASVA 2020 Winter Newsletter <p style="text-align: right;">CARRIED</p>
10.	CLOSED MEETING	n/a
11.	ADJOURNMENT	The meeting adjourned at 8:39 p.m.

Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman