

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY JULY 28, 2020, VIA TELECONFERENCE

	PRESENT	<p>Mayor Glen Usselman – Via Teleconference Deputy Mayor Jackie Tremblay - Via Teleconference</p> <p>Chief Administrative Officer Wendy Wildman - Via Teleconference Administrative Assistant Susan Dales - Via Teleconference Development Officer Tony Sonnleitner - Via Teleconference</p> <p>6:35 p.m. Appeal for Stop order #20STOP04-44 7:00 p.m. Appointment - Via Teleconference - Sharon McCormack</p> <p>Public Works: 0 Public at Large: 3 Via Teleconference</p>
	ABSENT	Councillor Vera Beck – Via Teleconference
1.	CALL TO ORDER	Mayor Usselman called the meeting to order at 6:30 p.m.
2.	AGENDA Motion #112 - 20	<p>MOVED by Deputy Mayor Jackie Tremblay that the July 28, 2020 agenda be approved with the additions: Business - h) mower for public works Administration Reports - Development Officer Report</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES Motion #113 - 20	<p>MOVED by Mayor Glen Usselman that the minutes of the June 23, 2020 Regular Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	RECESS Motion #115 - 20	<p>Recess at 6:35 p.m. to hear a Review by Council for stop order #20STOP04-44 – see separate minutes</p> <p>Reconvened at 7:05 p.m.</p> <p>MOVED by Mayor Glen Usselman that Order #20STOP04-44 stands and the appellant has until September 30, 2020 to remove the boat.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS Motion #116 – 20	<p>MOVED by Mayor Glen Usselman that the discussion regarding the gate on the walkway beside 6101 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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5.	BYLAWS/POLICY Motion #117 – 20	<p>MOVED by Mayor Glen Usselman that the following policies be approved as presented: A-FIN-TRF-A Tax Recovery Fees C-COU-DMRL-1 Disposal of Municipal Reserve Lands C-COU-REM-1 Council Remuneration & Expense Reimbursement</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS	
	Motion #118 – 20	<p>MOVED by Mayor Glen Usselman that Deputy Mayor Tremblay be approved to attend the Darwell Lagoon Commission Waste Water line meeting to be held August 11, 2020 at the Onoway Heritage Centre at 7:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
	Motion #119 – 20	<p>MOVED by Mayor Glen Usselman that the Darwell Lagoon Commission meeting on August 7, 2020 at 9:00 a.m. at Lac Ste Anne County Office be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	Motion #120 – 20	<p>MOVED by Deputy Mayor Jackie Tremblay that the Draft Municipal Development Plan be approved and that Bylaw #166-2020, a bylaw to adopt the Municipal Development Plan for the Summer Village of Sunrise Beach be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	Motion #121 - 20	<p>MOVED by Deputy Mayor Jackie Tremblay that a public hearing be held, with respect to the Summer Village of Sunrise Beach Municipal Development Plan on Tuesday September 22, 2020 at 6:45 at the Heritage Centre in Onoway.</p> <p style="text-align: right;">CARRIED</p>
	Motion #122 - 20	<p>MOVED by Mayor Glen Usselman that the Sturgeon Fire Service agreement for the term January 1, 2021 to December 31, 2023 be approved with an increase in the annual fee from \$2,000.00 to \$2,050.00 and the increase in apparatus rates from \$615.00 to \$630.00.</p> <p style="text-align: right;">CARRIED</p>
	Motion # 123 - 20	<p>MOVED by Mayor Glen Usselman that the Municipal Leaders Caucus meeting being held on August 11, 2020 in Stony Plain be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	Motion # 124 - 20	<p>MOVED by Mayor Glen Usselman that the Alberta Urban Municipalities virtual convention being held on September 24 & 25, 2020 in Calgary be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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	Motion # 125 - 20	MOVED by Mayor Glen Usselman that the letter from the City of Cold Lake regarding the Federal Government's new Criminal Code Amendment to help end violence be accepted for information.	CARRIED
	Motion # 126 - 20	MOVED by Mayor Glen Usselman that as a new mower was not in the 2020 budget at this time that the Summer Village consider repairing the existing mower as opposed to purchasing a new mower	CARRIED
7.	FINANCIAL Motion # 127 – 20	MOVED by Mayor Glen Usselman that the Income & Expense Statements for June, 2020 be accepted for information as presented.	CARRIED
8.	COUNCIL REPORTS	N/A	
9.	ADMINISTRATION REPORTS Motion #128 – 20	MOVED by Mayor Glen Usselman that the verbal administration reports be accepted for information as presented.	CARRIED
10.	CORRESPONDENCE Motion #129 – 20	<p>MOVED by Mayor Usselman that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> a. Development Permits: 20DP01-44 Construction of a detached garage at 6302 Shedden Drive 20DP02-44 Removal of existing Tank and Installation of a Septic System (Holding Tank) at 6502 Shedden Drive b. Municipal Governance During Covid – 19 Outbreak – Frequently asked Questions dated June 19, 2020 & July 3, 2020. c. Alberta Municipal Affairs Kaycee Madu, QC – letter dated July 2, 2020 announcing \$500,000.00 in support for local governments by the Province. d. Lac Ste Anne Foundation – March 4, 2020 minutes e. June's Animal Control Log submitted by Tom Puffer f. Alberta Police Advisory Board introduction letter dated July 17, 2020 Angela Duncan from Alberta Beach is appointed to this board g. Government of Alberta FCSS July payment of \$442.00 & MSI Capital Grant of \$85,777.00 deposited into the chequing account. 	CARRIED

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11.	OPEN FLOOR DISCUSSION WITH GALLERY Motion #130 – 20	MOVED by Mayor Glen Usselman that Council accept for information the open-floor discussion with the gallery. CARRIED
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	Meeting adjourned at 7:55 p.m.

Mayor, Glen Usselman

Chief Administrative Officer, Wendy Wildman