PRESENT	Mayor Jon Ethier Deputy Mayor Mike Benson Councillor Everett Steenbergen
	Chief Administrative Officer Wendy Wildman
ABSENT	Administrative Assistant Lana Lange
APPOINTMENT	Councillor Michael Harney, Summer Village of Sandy Beach
	Public at Large: 2 – 1 in person and 1 via zoom
CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
<b>AGENDA</b> 168-21	<b>MOVED</b> by Mayor Ethier that the October 26 <sup>th</sup> , 2021 Agenda be approved with the following additions:
	4 a) Councillor Michael Harney, Summer Village of Sandy Beach to update council on the Joint Lagoon.
	9 c) Lac Ste Anne County Subdivision Referral Approval, File # 025SUB2021, Legal SE-34-55-01-W5M, Lac Ste Anne County.
	CARRIED
<b>MINUTES</b> 169- 21	MOVED by Mayor Ethier that the minutes of the September 28 <sup>th</sup> , 2021 Regular Council meeting be approved as presented.  CARRIED
and the second s	
APPOINTMENTS	
	7:00 p.m. Councillor Michael Harney, Summer Village of Sandy Beach, discussed matters related to the operation, and options for rehabilitation, of the Sandy Beach/Sunrise Beach sewage lagoon.
	Michael Harney left the meeting at 7:48 p.m.
170-21	MOVED by Deputy Mayor Benson that the presentation and update on the Sandy Beach/Sunrise Beach sewage lagoon be accepted for information, and that a further meeting be requested to finalize details with respect to a potential application for funding for agreed upon rehabilitation of the lagoon.  CARRIED
	ABSENT APPOINTMENT  CALL TO ORDER  AGENDA 168-21  MINUTES 169- 21  APPOINTMENTS

councillor Steenbergen that Bylaw 116-2009, being a bylaw for the entrolling Off-Highway Vehicle operation within the Summer Village,  CARRIED  eputy Mayor Benson that Bylaw 96-2004, a Fireworks Bylaw for the egulating the use of Fireworks in the Summer Village of Sunrise escinded, and further that Administration prepare the required law to be brought to the next Council meeting for consideration.  CARRIED  deputy Mayor Benson that the Fortis Franchise fee remain at 0% for carried to the council meeting for consideration.  CARRIED
egulating the use of Fireworks in the Summer Village of Sunrise escinded, and further that Administration prepare the required law to be brought to the next Council meeting for consideration.  CARRIED  Reputy Mayor Benson that the Fortis Franchise fee remain at 0% for carried to the council meeting for consideration.  CARRIED  CARRIED
reputy Mayor Benson that the Fortis Franchise fee remain at 0% for carrier.
CARRIED
CARRIED
Councillor Steenbergen that the letter from the Sun & Sand eague be accepted for information, and that Administration advise nat the Summer Village will work with them when it comes to arious events on the respective signs.  CARRIED
Deputy Mayor Benson that Council Policy C-COU-REM-1 be notlude a monthly communication expense reimbursement of \$75.00 on the respective Council member has attended that months council sed policy to be brought back to next Council meeting for approval).
CARRIED
layor Ethier that the Income & Expense Statements as of September accepted for information as presented.
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9. A		MOVED by Mayor Ethier that verbal Council Reports be accepted for information as presented  CARRIED	
9. A			
R	ADMINISTRATION REPORTS 78-21	MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented.  CARRIED	
	ORRESPONDENCE 79-21	<ul> <li>MOVED by Deputy Mayor Benson that the following correspondence be accepted for information:</li> <li>a) Alberta Municipal Affairs - Letter dated September 2nd, 2021 from Christine Biogray, Director, Tax Programs and Assessment Audit for Alberta Municipal Affairs. Letter is formal notification that the Grants and Education Property Tax Branch will be performing a detailed assessment audit for the Summer Village. Also attached is an email dated September 13th, 2021 from Ning Zheng, Senior Assessment Auditor, Alberta Municipal Affairs, requesting information from administration to assist with the audit.</li> <li>b) Government of Alberta – Statement of Direct Deposit of \$438.00 for FCSS September payment.</li> <li>c) Summer Village of Sunrise Beach Animal Control Log - Report received October 12th, 2021 from Tom Puffer, Animal Bylaw Officer, Summer Village of Sunrise Beach, summarizing his patrol on the dog he was asked to check out by numerous complaints of a vicious dog.</li> <li>d) Alberta Municipal Affairs - Email with attached letter sent September 29th, 2021 from Garry Sandberg, Assistant Deputy Minister, Alberta Municipal Affairs, sharing 2020 Municipal Indicator Results.</li> </ul>	
		CARRIED	
D	OPEN FLOOR DISCUSSION WITH GALLERY	N/A	
12. C	CLOSED MEETING	N/A	

13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:51 p.m.

	Mayor, Jon Ethier
Chief Administrative	Officer, Wendy Wildman