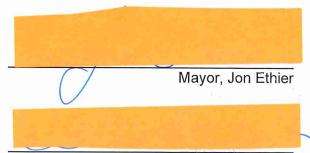
	PRESENT	Mayor Jon Ethier
		Deputy Mayor Mike Benson Councillor Everett Steenbergen – via Zoom
		Councillor Everett Greenbergert – via 20011
		Chief Administrative Officer Wendy Wildman
	ABSENT	Administrative Assistant Lana Lange
		Public at Large: 5 via Zoom
NINEER		
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:07 p.m.
2.	AGENDA 11-22	MOVED by Councillor Steenbergen that the February 22 nd , 2022 Agenda be approved as presented.
		CARRIED
3.	MINUTES 12-22	MOVED by Mayor Ethier that the minutes of the January 25 th , 2022 Regular Council meeting be approved as presented. CARRIED
4334		
4.	APPOINTMENTS	7:07 p.m. – Stephen Webber, Auditor with Matrix Group, to present and review the 2021 Draft Audited Financial Statements.
	13-22	MOVED by Mayor Ethier that the Draft 2021 Audited Financial Statements, as presented and reviewed by Auditor Stephen Webber, be approved as presented.
		CARRIED
7-5.7		
5.	BYLAWS/POLICY	N/A

	MOVED by Deputy Mayor Benson that as per our agreement with Capital Region Assessment Services Commission for the provision of Assessment Review Board Services the following be appointed: Assessment Review Board Chairman Raymond Ralph, Certified Assessment Review Board Clerk Gerryl Amorin, Certified Panelists: Darlene Chartrand, Tina Groszko, Stewart Henning, Richard Knowles and Raymond Ralph. CARRIED
15-22 b)	MOVED by Mayor Ethier that the Summer Village of Sunrise Beach donate \$300.00 to the Farm Safety Centre for delivery of their safety smarts education program in rural and remove Alberta elementary schools. CARRIED
16-22 c)	MOVED by Mayor Ethier that the Alberta Municipalities Spring 2022 Municipal Leaders' Caucus session scheduled for March 9 th and 10 th , 2022 in Edmonton be accepted for information. CARRIED
17-22 d)	MOVED by Mayor Ethier that the National Police Federation invitation to participate in additional virtual and in person sessions be accepted for information. CARRIED
18-22 e)	MOVED by Mayor Ethier that the review and discussion on the Draft 2022 Operating Budget, including review of past medical first response invoices, be accepted for information and these items be brought back to the March Council meeting. CARRIED
FINANCIAL	N/A
COUNCIL REPORTS 19-22	MOVED by Deputy Mayor Benson that the verbal Council Reports be accepted for information as presented. CARRIED
	16-22 c) 17-22 d) 18-22 e) FINANCIAL COUNCIL REPORTS

9.	ADMINISTRATION REPORTS 20-22	MOVED by Mayor Ethier that the verbal and written Administration Reports be accepted for information as presented. CARRIED
VASS	VERSEN SERVICES	
10.	CORRESPONDENCE 21-22	 MOVED by Mayor Ethier that the following correspondence be accepted for information: a) Development Permit Approvals: i) 22DP01-44 – for placement of a "moved in" dwelling (120.7 sq m) and installation or utilization of existing water supply and septic system on Lot 5, Block 2A, Plan 5672 KS – 6205 Shedden Drive ii) 22DP02-44 – for construction of a single detached dwelling (76.4 sq m) c/w attached garage and deck, drilling of a well and installation of a septic system on Lot 4, Block 3, Plan 892 1503 – 5304 Everett Road b) Alberta Government Statement of Direct Deposit – January 17th, 2022 in the amount of \$47,176.00 representing Municipal Sustainability Initiative Capital Grant funds (repay for 2020 road rehab project – this is only half of our 2022 allocation and those funds will not be released until a project is applied for and approved). c) Association of Summer Villages of Alberta 2022 Winter Newsletter.
		CARRIED
11.	OPEN FLOOR	
11.	DISCUSSION WITH GALLERY 22-22	MOVED by Mayor Ethier that the open floor discussion with the gallery be accepted for information. CARRIED
12.	CLOSED MEETING	N/A
13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:38 p.m.



Chief Administrative Officer, Wendy Wildman