

SUMMER VILLAGE OF SUNRISE BEACH AGENDA

Tuesday, September 27th, 2022 commencing at 7:00 p.m.

In person or Via Zoom at the Onoway Civic Centre.

As per Bylaw 448-2018 there will be no audio/video recordings of Meetings

1.	<u>Call to Order</u>		
2.	<u>Agenda</u>	a)	August 23 rd , 2022 Regular Council Meeting <i>Recommendation:</i> <i>that the August 23rd, 2022 Regular Council Meeting Agenda be approved as presented</i> <i>or</i> <i>that the August 23rd, 2022 Regular Council Meeting Agenda be approved with the following amendment(s) (list amendments)</i>
3.	<u>Minutes</u> <i>Pages</i>	a)	Tuesday, August 23 rd , 2022 Organizational Meeting Minutes <i>Recommendation:</i> <i>that the August 23rd, 2022 Organizational Meeting Minutes be approved as presented</i> <i>or</i> <i>that the August 23rd, 2022 Organizational Meeting Minutes be approved with the following amendment(s) (list amendments):</i>
		b)	Tuesday, August 23 rd , 2022 Regular Council Meeting Minutes <i>Recommendation:</i> <i>that the August 23rd, 2022 Regular Council Meeting Minutes be approved as presented</i> <i>or</i> <i>that the August 23rd, 2022 Regular Council Meeting Minutes be approved with the following amendment(s) (list amendments):</i>
4.	<u>Appointments</u>		N/A
5.	<u>Bylaws</u>	a)	N/A
6.	<u>Business</u> <i>Pages</i>	a)	Hummocky RV Resort – attached is a copy of the August 29 th , 2022 letter that was sent to residents regarding the September 12 th , 2022 public hearing at Lac Ste. Anne County. Also attached is the presentation prepared by the Summer Village Planning and Subdivision Authority Jane Dauphinee that was going to be presented at this public hearing on behalf of the Summer Village. This hearing

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			<p>ended up being postponed, and we believe it will now be held on November 24th, 2022. The Summer Village did engage an Engineer to review documents related to this development that were provided just days before the hearing. Ms. Dauphinee and the Engineer are working together in this review and its incorporation into the Summer Village's presentation.</p> <p>Discussion at meeting time as to further steps to take at this time.</p> <p><i>Recommendation:</i></p> <p><i>(direction as given by Council at meeting time)</i></p>
	<i>Pages</i>	b)	<p>Burn Pile – Mayor Ethier would like to initiate discussion on opening up the burn pile for a 3 days this fall to allow residents and opportunity to dispose of their branches and leave.</p> <p><i>Recommendation:</i></p> <p><i>(that the Summer Village open up their burn pile for the period _____ to _____ to allow residents an opportunity to dispose of their branches and leaves)</i></p> <p><i>or</i></p> <p><i>(some other direction as given by Council at meeting time)</i></p>
	<i>Pages</i>	c)	
	<i>Pages</i>	d)	
	<i>Pages</i>	e)	
	<i>Pages</i>	f)	
	<i>Pages</i>	g)	

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7.	<u>Financial</u>	a)	Income and Expense Statement – as of August 31 st , 2022 <i>(that the Income and Expense Statement as of August 31st, 2022 be accepted for information)</i>
8.	<u>Councillor Reports</u>		
		a)	Mayor Ethier
		b)	Deputy Mayor Benson
		c)	Councillor Steenbergen <i>(that the Councillor reports be accepted for information)</i>
9.	<u>Administration Reports</u>		
		a)	Subdivision and Development Appeal Board Hearing – postponed to Sept. 19, 2022
		b)	Development Officers Report
		c)	Sewer Transmission Line verbal update (there was a mtg on Sept 13) <i>(that the Administration reports be accepted for information)</i>
10.	<u>Correspondence & Information</u> <i>Pages</i>	a)	Summer Village of Val Quentin – contact information for newly appointed Chief Administrative Officer Marlene Walsh
	<i>Pages</i>	b)	North Saskatchewan Watershed Alliance – September 1 st , 2022 letter and notice of 2023 contribution of \$100.00, plus their Annual Report 2021 to 2022 Synopsis along with Goals and 3 year Strategies
	<i>Pages</i>	c)	
	<i>Pages</i>	d)	
	<i>Pages</i>	e)	

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			<i>Recommendation:</i> <i>(that items a) through b) be accepted for information)</i>
11.	<u>Open Floor Discussion with Gallery</u>		(15 minutes time limit as per Bylaw #162-2020) <i>Recommendation:</i> <i>that the open floor discussion with the gallery be accepted for information</i> <i>or</i> <i>some other direction as given by Council at meeting time</i>
12.	<u>Closed Session</u>		N/A
13.	<u>Adjournment</u>		

Next Meetings: ASVA Conference – October 20 & 21, 2022 – Nisku
Regional Municipalities Meeting October 24, 2022 – AB Beach
Regular Council Meeting Regular Council Meeting October 25th, 2022
Regular Council Meeting November 22nd, 2022
Regular Council Meeting January 24th, 2023
Regular Council Meeting February 28th, 2023