

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY APRIL 22ND, 2025, ADMINISTRATION OFFICE 2317 TWP. RD. 545
LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

	PRESENT	<p>Mayor Jon Ethier Deputy Mayor Mike Benson Councillor Brian Benning</p> <p>Chief Administrative Officer Wendy Wildman</p> <p>Administrative Assistant Victoria Message – via zoom Financial Officer Shelley Vaughan – via zoom</p> <p>Public at Large: 2 In Person 3 On Zoom</p>
1.	CALL TO ORDER	Mayor Ethier called the council meeting to order at 7:00 p.m.
2.	AGENDA 73-25	<p>MOVED by Mayor Ethier that the April 22nd, 2025 Agenda be approved with the following amendment:</p> <p>4. a) Rick LaCasse.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 74-25	<p>MOVED by Mayor Ethier that the minutes of the March 18th, 2025 Regular Council meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS 75-25	<p>MOVED by Mayor Ethier that the presentation and discussion from Rick LaCasse be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
5.	BYLAWS 76-25	<p>MOVED by Mayor Ethier that the discussion around Bylaw 202-2025, a bylaw to regulate the procedure and conduct of Council and Council Committee Meetings, be accepted for information, and that Council provide feedback to Administration on other potential changes to this bylaw, and that this draft bylaw be placed on the July council meeting for further consideration.</p> <p style="text-align: right;">CARRIED</p>
6.	BUSINESS 77-25	<p>a) MOVED by Mayor Ethier that the Summer Village of Sunrise Beach accept for information the revised calculation for the 2024-2025 police funding model, and this revised amount of \$9,081.00 be included in the 2025 operating budget and request Administration to reach out to the Morinville RCMP detachment to do a presentation at a future council meeting regarding crime rates within the area.</p> <p style="text-align: right;">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY APRIL 22ND, 2025, ADMINISTRATION OFFICE 2317 TWP. RD. 545
LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

	78-25	b)	<p>MOVED by Mayor Ethier that the Summer Village of Sunrise Beach accept for information the Hummocky Lands discussion and defer further discussion on same to the November council meeting when new administrations are in place for both the Summer Village and the County and the 2025 elections are complete.</p> <p style="text-align: right;">CARRIED</p> <p>Recess at 8:15 p.m. Reconvened at 8:21 p.m.</p>
	79-25	c)	<p>MOVED by Mayor Ethier that the Draft 2025 Operating Budget for the Summer Village of Sunrise Beach be approved as reviewed at meeting time, and that Administration prepare the tax rate bylaw based on this budget as approved today, and that the minimum municipal amount payable for 2025 be set at \$1052.00, and a Virtual Special Council Meeting be scheduled for Wednesday, May 14th, 2025 at 8:00 a.m. to approve the 2025 tax rate bylaw.</p> <p style="text-align: right;">CARRIED</p>
	80-25	d)	<p>MOVED by Mayor Ethier that the Draft 2025 Capital Budget for the Summer Village of Sunrise Beach be approved for up to \$60,000.00 with no specific projects referenced at this point, costs to be covered through available grant funds.</p> <p style="text-align: right;">CARRIED</p>
	81-25	e)	<p>MOVED by Mayor Ethier that the Alberta Municipal Affairs 2024 Municipal Indicators Performance Measure Results report be accepted for information, and that Administration respond through the Municipal Indicator Dashboard regarding the one indicator which was flagged – Indicator #4 Tax Collection Rate, benchmark being set at 90% and the Summer Village achieving 85.36%.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL 82-25	a)	<p>MOVED by Mayor Ethier that the YTD GL Revenue and Expense Statement for the 2025 Operating Budget and Capital Budget, Cheque Listing, Trial Balance and Bank Reconciliation reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS 83-25		<p>MOVED by Mayor Ethier that the verbal Council Reports, as presented by Mayor Ethier be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER
VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA HELD ON
TUESDAY APRIL 22ND, 2025, ADMINISTRATION OFFICE 2317 TWP. RD. 545
LAC STE. ANNE COUNTY AT 7:00 P.M., IN PERSON AND VIA ZOOM

9.	ADMINISTRATION REPORTS 84-25	MOVED by Mayor Ethier that the Administration Reports be accepted for information as presented. CARRIED
10.	CORRESPONDENCE 85-25	MOVED by Mayor Ethier that the following correspondence be accepted for information: a) Alberta Municipal Affairs – March 12 th , 2025 letter from Minister Ric Mclver on Local Authorities Election Act Changes b) Alberta Municipal Affairs – April 8 th , 2025 letter from Minister Ric Mclver on tabled Bill 50 c) Alberta Munis Report to the SVLSACE – April 7 th , 2025 CARRIED
11.	OPEN FLOOR DISCUSSION WITH THE GALLERY 86-25	MOVED by Mayor Ethier that the open floor discussion with the gallery be accepted for information. CARRIED
13.	ADJOURNMENT	As all matters have been addressed Mayor Ethier declared the meeting adjourned at 8:53 p.m.

Mayor, Jon Ethier

Chief Administrative Officer, Wendy Wildman