	BB E A E 1 E	Mayor Class Handleson
	PRESENT	
		Deputy Mayor Jackie Tremblay Deputy Mayor Vera Lynn Beck
		Deputy Mayor Vera Lyrin Beck
		Chief Administrative Officer Wendy Wildman
		Administrative Assistant Susan Dales
		Transmittative Treesetant Sasari Bailes
		Public Works: 0
		Public at Large: 0
		_
1.	CALL TO ORDER	The meeting was called to order at 6:30 p.m. by Mayor
		Usselman.
	ACENDA	MOVED by D. A. M. T. LL. II. II. II.
2.	AGENDA Motion #28 -19	MOVED by Deputy Mayor Tremblay that the agenda be
	Motion #28 - 19	accepted as presented.
		CARRIED
		CARRIED
3.	MINUTES	
٥.	Motion # 29 - 19	MOVED by Deputy Mayor Tremblay that the minutes of the
	Woden w 20 To	February 26, 2019 Regular Council Meeting be approved
		as presented.
		CARRIED
4.	APPOINTMENTS	N/A
5.	NEW BUSINESS	
	Motion #30 – 19	MOVED by Deputy Mayor Tremblay that the Draft 2019
		Operating and Capital Budget be accepted as presented.
		CARRIED
	Mada #04 40	MOVED by Mayor Handman that the request from
	Motion #31 -19	MOVED by Mayor Usselman that the request from Standstone Vacuum Services for permission to dispose of
		Sunrise Beach effluent into the Onoway Lagoon be tabled
		to the next meeting after the Regional Sewer meeting being
		held on April 5, 2019.
		CARRIED

Motion #32 -19 Motion #33 -19	MOVED by Deputy Mayor Tremblay contract between the Summer Village of Sunrise Beach and Development Officer Tony Sonnleitner's, commencing April 1, 2019 be approved with the following increases: Monthly \$300.00 to \$355.00 Mileage \$.53/km to \$.55/km Hourly rate for compliance letters, site inspections and attendance \$55.00 to \$60.00 an hour, and authorize execution of the agreement. CARRIED MOVED by Deputy Mayor Tremblay that Council approve the Municipal Sustainability Initiative Grant Program Amending Memorandum of Agreement to the 2021/2022 fiscal year between the Summer Village of Sunrise Beach and the Minister of Municipal Affairs and authorize
	execution of the agreement. CARRIED
Motion #34 -19	MOVED by Deputy Mayor Tremblay that Council approve Mayor Ussleman and Deputy Mayor Tremblay attendance at the West Inter Lake District (WILD) Regional Water Services Commission Annual Meeting on Saturday April 27, 2019 at 11:00 a.m. at the Alberta Beach Heritage Centre.
	CARRIED
Motion #35 -19	MOVED by Mayor Usselman that the proposal between the Summer Village of Sunrise Beach and Municipal Assessment Services Group Inc. be approved for renewal with the following increases: 2019 to 2020 \$5,280 2020 to 2021 \$5,388 2021 to 2022 \$5,492.
	CARRIED

	Motion #36 -19	MOVED by Councillor Vera Beck that Mayor Usselman
		and Deputy Mayor Tremblay be approved to attend the Lac Ste Anne County meeting being scheduled on Friday April 5, from 9:30 to 11:30 at the East End Fire Hall to discuss to proposed wastewater sewer line from Sunrise Beach/Sandy Beach Lagoon to the Onoway Lagoon.
6.	FINIANICIAL	CARRIED
	FINANCIAL Motion #37 -19	MOVED by Deputy Mayor Tremblay that the Income and Expense statements for February 2019, be accepted as presented.
		CARRIED
7.	COUNCIL AND ADMINISTRATION REPORTS Motion #38 -19	MOVED by Mayor Usselman that the Council and Administration Reports be accepted for information.
	INFORMATION / CORRESPONDENCE	CARRIED
	Motion #39 -19	MOVED by Deputy Mayor Usselman that the following items be accepted for information:
		a. YRL Board Executive Committee Highlights February 11, 2019
		b. Lac Ste Anne County Reeve Joe Blakeman letter dated March
		 5, 2019 Clarifying the County is not considering a transition to a Regional Emergency Management Agency from the Ste. Anne Summer Villages Regional Emergency Management Agency. c. Farm Safety – Letter dated March 6, 2019 thanking the
		 Summer Village for the donation of \$300.00. d. AUMA – Letter dated March 6, 2019 – A rebate cheque for \$69.31 for using the P Card has been deposited into
		the bank. e. ATCO – Letter received March 19, 2019 – Requesting if Council would like to have Sean Jackins come to a
		meeting to discuss their energy program to contact him.
		CARRIED
	CLOSED	
9.	CLOSED MEETING SESSION	N/A

10.	ADJOURNMENT	Mayor Usselman declared the meeting adjourned at 9:05 p.m.

Mayor Glen Usselman	
Wendy Wildman Chief Administrative Officer	