

**SUMMER VILLAGE OF SUNRISE BEACH  
AGENDA**

**Tuesday, February 26, 2019 – commencing at 6:30 p.m.**

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1. Call to order
  
2. Agenda                    a)    Tuesday, February 26, 2019 Regular Council Meeting (additions & deletions)
  
3. Minutes:                    a)    Tuesday, January 22, 2019 Regular Council Meeting
  
4. Appointments:                    n/a
  
5. Business:
  - a)    Draft 2019 Operating and Capital Budget – to be distributed at meeting time, this will be our second look at our draft 2019 however this budget will look different to you as we are using the new computer program and produces budgets within the program . We will review this budget in detail at meeting time, and continue to review it at each meeting until it is approved in April (*Accept the draft 2019 budget for information*).
  
  - b)    Wastewater Effluent Disposal – Town of Onoway, Wendy Wildman Chief Administrative Officer, letter dated January 28, 2019 in regards to wastewater effluent disposal. The Town of Onoway’s Council approved a two year extension to the existing agreement ending in April 30<sup>th</sup>, 2021. The disposal fee will remain at \$30.00/load for 2019 and the fee will be reconsidered in 2020. The approval is conditional on one service provider being Super Sucker and they will have to provide monthly reporting. (*Approve agreement and authorize execution or some other direction as given by Council*).
  
  - c)    Lac Ste Anne East End Bus Society 2019 Notice of Annual Meeting on Monday March 11, 2019 at the Onoway Civic Centre at 11:00 a.m. (*Authorize attendance or accept as information*).
  
  - d)    Spring 2019 AUMA Municipal Leaders Caucus is being held on March 27 & 28 at the Edmonton Convention Centre at \$165.00 dollars for registration. This year’s Focus will be on the upcoming election and is an opportunity to learn about the key issues for Alberta Municipalities. (*Move to approve attendance of the 2019 Municipal Leaders Caucus or accept as information*).

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- e) Municipal Affairs has informed us that Sunrise Beach will be having its Municipal Accountability Program (MAP) visit in August 2019. They will review our municipal Processes and Procedures and make suggestions on how we can improve on them. They will be attending our August 27<sup>th</sup> meeting.  
*(Accept for information)*
- f) 2018 Audited Financial Statements and Audit letter to Council - Attached are the highlights for the 2018 audited Financial Statements as prepared by Matrix Group LLP. The Audit Letter is also attached for councils review and administration will be responding as outlined in the letter where applicable. We will be calling Stephen Weber at meeting time so that he may answer any questions regarding the audit.  
*(approve the 2018 Audited Financial Statements as presented (or amended) and authorize execution financials)*
- g)
- h)
- i)
- 6. Financial
  - a) Income & Expense Statement – N/A
- 7. Councillors' Reports
  - a) Mayor Usselman
  - b) Deputy Mayor Tremblay
  - c) Councillor Beck
- 8. Administration Reports
  - a)
- 9. Information and Correspondence
  - a. FortisAlberta dated February 7, 2019 – Dave Hunka Manager, Municipalities & Key Accounts North. Approved FortisAlberta 2019 Distribution Rates.
  - b. AUMA, letter dated February 5, 2019 Annual AUMA Insurance Renewal.

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- c. Congratulations to Vera Beck, Heather Luhtala, and Wendy Wildman for receiving their Certificate of Completion I-100 Introduction to Incident Command System and Basic Emergency Management
- d. ASVA – Email dated January 30, 2019, Beverly Smith Executive Director informing Council of ASVA’s deliberate approach to the upcoming Provincial Election. Attached is a list of candidates running in all the ridings.
- e. AUMA, letter dated February 5, 2019 Annual AUMA Annual Membership Renewal.
- f. Alberta Municipal Affairs, letter dated January 15, 2019 – Hon Shaye Anderson Minister of Municipal Affairs asking for submissions for the 18<sup>th</sup> annual Minister’s Awards for Municipal Excellence.
- g.

10. Closed Meeting (if required) – n/a

11. Adjournment

Next Meetings:

- March 26<sup>th</sup>, 2019 – Regular Council Meeting 6:30 p.m.
- April 23<sup>th</sup>, 2019 – Regular Council Meeting 6:30 p.m.
- May 28<sup>th</sup>, 2019 – Regular Council Meeting 6:30 p.m.