

SUMMER VILLAGE OF SUNRISE BEACH
AGENDA

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

1. Call to order
2. Agenda
 - a) Tuesday, March 26, 2019 Regular Council Meeting (additions & deletions)
3. Minutes:
 - a) Tuesday, February 26, 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, in hopes of approving it our April meeting. *(Accept the draft 2019 budget for information).*
 - b) Wastewater Effluent Disposal – Further to our last meeting we had a request from a new local company, Standstone Vacuum Services, asking permission to dispose of effluent in the Onoway Lagoon from the Summer Village of Sunrise Beach. In the past we have had only one hauler to the Onoway Lagoon as per the agreement with the Town of Onoway. *(Direction as given by Council).*
 - c) Development Officer Tony Sonnleitner – letter dated February 26, 2019. Mr. Sonnleitner is asking for an increase for development fees from \$300.00 a month to \$355.00 per month, the mileage be increased from \$.53/km to \$.55/km and an hourly rate for compliance letters, site inspections and attendance at meetings from \$55.00 to \$60.00 an hour. The rates for the development officer have not been changed since March 5, 2012. *(Move to accept the amendments or some other direction as given by Council).*
 - d) Alberta Municipal Affairs – February 21st, 2019 letter on the extension of the Municipal Sustainability Initiative Grant Program into the 2021-22 year. An amending Memorandum of Agreement between the Province and Summer Village is attached for approval *(Approve the noted agreement and authorize execution)*

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- e) West Inter Lake District (WILD) Regional Water Services Commission Annual Meeting Saturday, April 27th, 2019 at 11:00 a.m. at the Alberta Beach Heritage Centre. Lunch will be provided, RSVP by April 17, 2019. (*Approve the agreement and authorize execution*).

Funding has been approved to extend the waterline from Onoway to Sandy Lake and Nakamun Park.

- f) Municipal Assessment Services Group Inc. Ian Ferguson Letter dated March 7, 2019 – Proposal to Renew Property Assessment Services Agreement. This company has been the assessment contractor for 20 years and is looking to renew the contract for 3 years unless the Summer Village would like the agreement for longer period of time.

2019 to 2020 - \$5,280.00

2020 to 2021 - \$5,388.00

2021 to 2022 - \$5,492.00

The agreement for the past 3 years has been \$5,128.00.
(*Approve to renew agreement and authorize execution or some other direction as given by Council*).

- g) Lac Ste Anne County – Letter dated March 15, 2019 Joe Duplessie, General Manager of Infrastructure & Planning, Inviting the Summer Village's of Sandy Beach, Sunrise Beach and the Town of Onoway to discuss becoming members of the Darwell Lagoon Commission.
(*Approve attendance at the meeting*).

h)

i)

- 6. Financial
 - a) Income & Expense Statement – February 2019 Income and Expense to be distributed at meeting time.

7. Councillors' Reports

- a) Mayor Usselman
- b) Deputy Mayor Tremblay
- c) Councillor Beck

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8. Administration Reports

- a) Request from resident on Victory Road.
- b) Reports from Officer Tom Puffer Animal Bylaw

9. Information and Correspondence

- a. YRL Board Executive Committee Highlights – February 11, 2019
- b. Lac Ste Anne County Reeve Joe Blakeman – 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.
- f.

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

11. Adjournment

Next Meetings:

- April 23th, 2019 – Regular Council Meeting 6:30 p.m.
- May 28th, 2019 – Regular Council Meeting 6:30 p.m.
- June 25th, 2019 - Regular Council Meeting 6:30 p.m.
- July 23rd, 2019 – Regular Council Meeting 6:30 p.m.
- August 27th 2019 – Regular Council Meeting 6:30 p.m. Municipal Affairs will be attending