

# SUMMER VILLAGE OF SUNRISE BEACH

## AGENDA

Tuesday, April 23, 2019 – Onoway Civic Centre, commencing at 6:30 p.m.

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1. Call to order
2. Agenda
  - a) Tuesday, April 23, 2019 Regular Council Meeting (additions & deletions)
3. Minutes:
  - a) Tuesday, March 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 budget has a minimum tax rate of \$900.00 and a 0 dollars special tax as compared to last year the minimum tax was \$600.00 and a \$200.00 special tax. Administration recommends that this better achieves Councils desired outcome. (*Approve the 2019 Budget*).
  - b) Tax Rate Bylaw #149-19 A bylaw to authorize several rates of taxation for the purposes for the year 2019. (*Give all readings for the Tax Rate Bylaw*)
  - c) Municipal Planning Services. In August administration brought to you a proposal from Municipal Planning Services. Council approved the proposal and now administration is looking for motion to have Jane Daphinee as your Subdivision Authority. (*Move to approve Jane Daphinee as your Subdivision Authority*).
  - d) Medical First Response Invoice - 5306 Tax Roll – Letter dated March 25, 2019 – This letter is from a resident concerning a Medical Assist invoice for Sturgeon County Fire Services. An ambulance was called on February 13, 2019 to their residence and Sturgeon County Fire Services came to assist and billed the Summer Village \$615.00 and we then billed the resident. Attached is the agreement with Sturgeon County Fire Services, the reference is under “Schedule A”– Firefighting Services. The letter states they did not call for help from Sturgeon County Fire Services and do not feel they should have to pay this invoice. And they are correct, they called for an ambulance by AB Health Services and that initiated the Fire Department’s response as determined by AHS protocols. As per agreement with Sturgeon County the Summer Village is responsible for this cost. As per the Summer Village’s Fire Bylaw these costs

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are to be billed to the property owner. It would be at Council's discretion to forgive the fee and have it covered with our operating budget. (*Direction as given by Council*).

- e) Big Bin Spring Clean up. The office has received a number of request for big bins for a village clean up. Administration requested some quotes from GFL on pricing of the bins and as of printing the agenda they had not responded. We don't have funds built in the budget for this but a rough estimate would be around \$3000.00. There was some suggestion to have the clean up the weekend we are planning the Community BBQ on June 22, 2019. (*Direction as given by Council*).

f)

g)

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

- 7. Councillors' Reports
  - a) Mayor Usselman
  - b) Deputy Mayor Tremblay
  - c) Councillor Beck

- 8. Administration Reports

a)

- 9. Information and Correspondence
  - a. Summer Villages of Alberta 2019 Spring Member Update
  - b. WCB Dayna Therien, Director of Communications, letter date March 25, 2019 – Announcing the National Day of Mourning for workers who were killed, injured or disabled at work.
  - c. ASVA request support – as follow up Wendy Wildman on behalf of Mayor Glen Usselman and the Summer Village of Sunrise Beach, dated April 8, 2019. In light of the election, letters were sent to the NDP Candidate Mr. Oneil

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Carlier and to Mr. Shane Getson UCP Candidate, both seeking election in the Lac Ste Anne Parkland riding for MLA, to stress the importance of Summer Villages and the need to continue MSI Base Level funding and to have Safe Communities in regards to Rural/urban interface of crime and enforcement, and the need for an updated approach to policing and bylaw enforcement.

- d. AMSC Energy News – Insights that matter to you – email dated April 4, 2019
- e. YRL Board Executive Committee Highlights April 8, 2019

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

11. Adjournment

### Next Meetings:

- May 28<sup>th</sup>, 2019 – Regular Council Meeting 6:30 p.m.
- June 22, 2019 – Possible BBQ and Dedication
- June 25<sup>th</sup>, 2019 - Regular Council Meeting 6:30 p.m.
- July 23<sup>rd</sup>, 2019 – Regular Council Meeting 6:30 p.m.
- August 27<sup>th</sup> 2019 – Regular Council Meeting 6:30 p.m. Municipal Affairs will be attending