

**SUMMER VILLAGE OF SUNRISE BEACH  
AGENDA**

**Tuesday, May 28, 2019 – Onoway Civic Centre, commencing at 6:30 p.m.**

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1. Call to order
  
2. Agenda
  - a) Tuesday, May 28, 2019 Regular Council Meeting (additions & deletions)
  
3. Minutes:
  - a) Tuesday, April 23, 2019 Regular Council Meeting
  
4. Appointments: n/a
  
5. Business:
  - a) Letter from Fortis Alberta – Nicky Smith Stakeholder Relations Manager, dated May 14, 2019 - informing the Summer Village of a decision made by the Alberta Utilities Commission confirming FortisAlberta’s exclusivity for the municipal franchise areas. Nicky is asking that we pass a bylaw to prohibit other persons, including REA’s, from providing electrical distribution services within Sunrise Beach. *(Pass all readings for Bylaw # 150-2019 or some other direction as given by Council).*
  
  - b) The information signs in the Village are not being updated to keep information current. It is a big job for one person especially with the two signs. Some suggestions are to make this a paid position, or to see if the Beautification Committee would like to help out with it and or split the job between two people. *(Discussion and recommendation from Council).*
  
  - c) FCSS – Shelley Vaughan, letter dated April 25, 2019. This letter is an information letter regarding the \$947.00 the Summer Village received for the Community Gathering being held on June 22, 2019. It is a provincial regulation that the final accounting and evaluations need to be completed and in by December 31, 2019. *(Accept as Information).*
  
  - d) Big Bin Spring Clean Up. This was deferred from the meeting in April. Deputy Mayor Tremblay was to check on bin rentals. A suggestion was made to have a “Open House” at the Highway 43 Waste Landfill and have the Summer Village pick up the tab for any charges. *(Direction as given by Council).*

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e) Integrity Commissioner – last year Council appointed Theresa Olsen as Integrity Commissioner as per the Code of Conduct Bylaw. This appointment was only on a temporary basis until could recommend someone closer to home. I would like to recommend Victoria Message be appointed as Integrity Commissioner on the go forward. Victoria has studied the requirements of this position; she works with us on special projects and I am confident she will do a good job in the position.  
*(appoint Victoria Message as Integrity Commissioner for the Summer Village of Sunrise Beach).*

f) Shedden & Victory Road repairs - Mayor Usselman and Deputy Mayor Tremblay met with 3 road construction companies in early May to get quotes on repairing the roads in the village.

Their quotes are listed at:

G & J Construction -	\$269,607.58
Allspec Asphalt-	\$258,816.60
St. Albert Parking Lot Maintenance -	\$217,085.00

The 2018 MSI Capital allocation comes in at approximately \$98,000 and we are hoping 2019 will be about the same. Currently we are overdrawn in MSI Capital by \$5,500 plus another \$8,000.00 for the sander. If the MSI Capital comes in at \$98,000, we could have about \$84,000 available to put towards this road project in 2019. We have 2018 and 2019's Gas Tax Fund allocations available to use at \$12,500 each year so \$25,000 available to put towards this road project in 2019. As of April 30<sup>th</sup>, 2019 we have 139,000.00 in the bank and there is \$200,000 revolving line of credit.  
*(Discussion and direction as given by Council).*

g) Dangerous Trees – email dated May 21, 2019. Email from a concerned resident regarding a tree on private property and the possibility of it coming down on the road. Administration has contacted the development officer to see if he thinks it is deemed dangerous and if so then the summer village will cut the tree down. As of agenda time the Development Officer had not reported back to the office.  
*(Direction as given by Council).*

h)

i)

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6. Financials
  - a) Income & Expense Statement – April 2019 Income and Expense
  
7. Councillors' Reports
  - a) Mayor Usselman
  - b) Deputy Mayor Tremblay
  - c) Councillor Beck
  
8. Administration Reports
  - a)
  
9. Information and Correspondence
  
10. Closed Meeting (if required) – n/a
  
11. Adjournment

Next Meetings:

- 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