

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE SUMMER VILLAGE OF SUNRISE BEACH, IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY JULY 23, 2019 AT 7:45 P.M. AT THE ONOWAY CIVIC CENTRE.

	<b>PRESENT</b>	<p>Mayor Glen Usselman Deputy Mayor Jackie Tremblay Councillor Vera Lynn Beck - Teleconference</p> <p>Chief Administrative Officer Wendy Wildman Administrative Assistant Susan Dales Development Officer Tony Sonnleitner Public Works: 0 Public at Large:3</p>
1.	<b>CALL TO ORDER</b>	The meeting was called to order at 7:45 p.m. by Mayor Usselman.
2.	<b>AGENDA</b> Motion # 93 -19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the agenda be accepted with the deletion of the appointment.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b> Motion #94 - 19	<p><b>MOVED</b> by Deputy Mayor Tremblay that the minutes of the June 25, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>APPOINTMENTS</b>	N/A
5.	<b>NEW BUSINESS</b> Motion #95 - 19	<p><b>MOVED</b> by Mayor Usselman that the following polices: A-ADM-INF-14 Dissemination of Information to the Public A-COM-DIS-1 Landowner Disputes Resolution A-FIN-TAX-1 Tax Recovery Fees A-FIN-TAX-2 Tax Roll Address Change A-FIN-CAP-1 Tangible Capital Assets be accepted as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	Motion # 96 – 19	<b>MOVED</b> by Mayor Usselman that the information regarding the Alberta Urban Municipalities Association 2019 Convention and Trade Show be accepted as information.  <b>CARRIED</b>
<b>6.</b>	<b>FINANCIAL</b> Motion # 97-19	<b>MOVED</b> by Mayor Usselman that the Income & Expenses Statement for June 2019 be accepted as presented.  <b>CARRIED</b>
<b>7.</b>	<b>COUNCIL AND ADMINISTRATION REPORTS</b> Motion # 98-19	<b>MOVED</b> by Mayor Usselman that the Council and Administration Reports be accepted for information.  <b>CARRIED</b>
<b>8.</b>		
<b>9.</b>	<b>INFORMATION / CORRESPONDENCE</b> Motion # 99-19	<b>MOVED</b> by Mayor Usselman that the following items be accepted as information:  a) Yellowhead Region Library – Hendrick Smith Board Chair & Karla Palichuk, Director letter dated July 2, 2019 presenting the YRL 2019-2021 Plan of Service. b) Development Permit 19DP02-44 Construction of a Deck 4107 – Sylvan Cove c) Tom Puffer Animal Control log for the month of May  <b>CARRIED</b>
<b>10.</b>	<b>CLOSED MEETING SESSION</b>	<b>N/A</b>
<b>11.</b>	<b>ADJOURNMENT</b>	Mayor Usselman declared the meeting adjourned at 8:05 p.m.

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Mayor Glen Usselman

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Wendy Wildman  
Chief Administrative Officer

UNAPPROVED