

SUMMER VILLAGE OF SUNRISE BEACH

AGENDA

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

1. Call to order
2. Agenda
 - a) Tuesday, July 23, 2019 Regular Council Meeting (additions & deletions)
3. Minutes:
 - a) Tuesday, June 25, 2019 Regular Council Meeting
4. Appointments:

6:45 p.m. Violation Tag Appeal – File # 19STOP10-44 (attached)
Issac & Dionne Sackiw owners of property at 6206 & 6207 Shedden Drive have sent an appeal regarding the Unsightly Violation. They feel that the violation is unnecessary and would like to appeal to Council.
5. Business
 - a) Sunrise Beach Draft Policies – Deferred from our last Council meeting and follow up to our Bylaws & Policy Project we are bringing forward 5 policies for councils' consideration. 3 Policies are new and 2 are existing, all under our new format. We are requesting consideration to approve these policies as presented or with amendments. We have attached the existing policies were applicable, and these will be rescinded once our new policy is approved.
 1. A-ADM-INF-1 Dissemination of Information to the Public
 2. A-COM-DIS-1 Landowner Disputes Resolution
 3. A-FIN-TAX-1 Tax Recovery Fees (rescind policy V001)
 4. A-FIN-TAX-2 Tax Roll Address Change
 5. A-FIN-CAP-1 Tangible Capital Assets will (rescind policy VI-2018)
 - b) Alberta Urban Municipalities Association – 2019 Convention and Trade Show scheduled for September 25-27th in Edmonton. Early bird registration is \$575.00 per registrant, and \$725.00 after August 9. (*authorize attendance*)
 - c)
 - d)

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6. Financials
 - a) Income & Expense Statement – June 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:
 - a) Yellowhead Regional Library- Hendrik 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

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

11. Adjournment

Next Meetings:

- July 23rd, 2019 – Regular Council Meeting 6:30 p.m.
- August 27th 2019 – Organizational Meeting 6:30 p.m.
- August 27th 2019 – Regular Council Meeting Immediately following the Organizational meeting Municipal Affairs will be attending
- September 24th 2019 - Regular Council Meeting 6:30 p.m.
- October 5th 2019 – SVLSACE Meeting
- October 17th – 18th 2019 ASVA Convention, Leduc
- October 22nd 2019 – Regular Council Meeting 6:30 p.m.