

**SUMMER VILLAGE OF SUNRISE BEACH
AGENDA**

**Tuesday, August 27, 2019 – Onoway Civic Centre,
Immediately following the Organizational Meeting**

1. Call to order
2. Agenda a) Tuesday, August 27, 2019 Regular Council Meeting
(additions & deletions)
3. Minutes: 1-2 a) Tuesday, July 22, 2019 Appeal Hearing
3-5 Tuesday, July 22, 2019 Regular Council Meeting
4. Appointments: N/A
5. Business
 - a) Tax Payer Request to Purchase his property – please refer to the attached letter dated July 18, 2019 from the owner of tax roll # 4303 requesting Sunrise Beach consider purchasing his lot. In this letter the property owner has cited he is having a difficult time paying his yearly taxes due to property tax increase and they are seniors with limited income and current economy employment. He further cites he has tried to sell his property for the past several years but the comments are the lake it not maintained and there is no clear boat launch or beach for the kids. The property owner does have the opportunity to sign up on the tax payment plan to help balance the tax burden and avoid future tax penalties. This property is a vacant property and is currently assessed at \$24,930.00, and we have attached a map to show its location within the Summer Village. Administratively we do not see any benefit to the Summer Village in owning this property at this time. *(that the request from the owner of tax roll #4303 to purchase his property be accepted for information, or some other direction as given by Council at meeting time)*
 - b) Public Participation Plans – as part of the Public Participation Policy C-COU-PAR-1 which was passed by Council on August 28th, 2018, Council needs to now consider a public participation plan which outlines Council and Administration's plan to engage and encourage public participation with the Summer Village. *(approve public participation plan as presented or with amendments, or defer for further information or consideration, or some other direction as given by Council at meeting time).*

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13+14

- c) Bylaw 154 – 2019 a bylaw to establish the position of designated officer. The Summer Village entered into an agreement with Milestone Municipal Services in December of 2018 for the provision of Subdivision and Development Appeal Board services. At that time Council passed a motion to have Emily House and Cathy McCartney appointed as Subdivision and Development Appeal Board Clerks. As follow-up to this motion, a bylaw is required appointing these clerks as designated officers of the Summer Village (*give all 4 readings for this bylaw as is or as amended*).

d)

e)

f)

6. Financials

- a) Income & Expense Statement – July 2019 Income and Expense

7. Councillors' Reports

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

8. Administration Reports

- a) Regional Sewer Line update.
- b) Proposed Intermunicipal Collaborative Framework between Lac Ste. Anne County, Summer Village of Sandy Beach and Summer Village of Sunrise Beach
- c) Assessment Appeal

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9. Information and Correspondence:

- 15 a) Summer Village of Sunset Point - August 9, 2019 email from CAO Matthew Ferris advising Richard Martin was appointed Mayor and Ann Morrison was appointed Deputy Mayor at their organizational meeting.
- 16 b) Alberta Culture, Multiculturalism and Status of Women – July 11th, 2019 letter from Minister Leela Sharon Aheer on the Stars of Alberta Volunteer Awards. Nominations are open until September 20th, 2019 if the Summer Village wishes to nominate a deserving volunteer.
- 17-20 c) Town of Peace River – August 5th 2019 letter on their GST Audit Concerns
- 21 d) Lac Ste Anne County/Alberta Beach – news release on water level mitigation options.
- 22 e) Sunrise Beach Grant funding report with 2019 allocations
- 23-26 f) Proposed Subdivision of Pt. SW 35-55-1-W5M within the Summer Village of Sunrise Beach
- g)

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

11. Adjournment

Next Meetings:

- September 24th 2019 - Regular Council Meeting 6:30 p.m.
- October 5th 2019 – SVLSACE Meeting Sunrise is hosting
- October 17th – 18th 2019 ASVA Convention, Leduc
- October 22nd 2019 – Regular Council Meeting 6:30 p.m.