

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
September 15, 2020
Videoconference**

PRESENT:

Present at the meeting were:

Mayor: Peter Pellatt
Councillor: Rich Miller
Councillor: Brian Waterhouse
CAO: June Boyda
Development Authority: Imai Welch

Guests: Lyle Neiss

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 6:08 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. 2020-104 Moved by Councillor Miller that the Special Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

DEVELOPMENT UPDATE:

Public Utility Lot - Shared Access Easements

Paul Vandermeer was in attendance to discuss a development application on PUL 3.

Res. 2020-105 Moved by Councillor Miller that as conditions of the development permit for a
Agreement portion of PUL 3, there is non-exclusive use of the deck and all of the owners
have to consent in writing to the permit and will have until October 15, 2020 to
respond if they have not already provided a response, and further that
Development Authority would contact the Louma's for their feedback.

CARRIED

Dangerous and Unsightly Properties

Res.2020-106 Moved by Councillor Miller that dangerous trees be added as part of the
Bylaw Nuisance and Unsightly Premises Bylaw.

CARRIED

Res.2020-107 Moved by Councillor Waterhouse that the Summer Village enforce unsightly
Bylaw premises on the easement properties.

CARRIED

#113 Shed

Res.2020-108 Development Moved by Mayor Pellatt that a development permit be required for the shed that was constructed on #113.

CARRIED

Development Authority Welch left the meeting at 7:14 p.m.

BUSINESS:

Front Entrance Landscaping

Res. 2020-109 Public Works Moved by Councillor Waterhouse that the proposal submitted by Irene Stevenson for the landscaping around the front entrance sign is hereby approved, and further that Council sincerely thanks the volunteers in the community that helped to complete the work: A team of eight people donated their time, energy, expertise and many resources to get the job done. Sincere thanks to Irene, Rod & Diane Stevenson, Neil Stanley, Geoff Woodward, Trevor Cramer, Jason and Quin Wilson.

CARRIED

Municipal Stimulus Program

Res.2020-110 Grant Moved by Councillor Miller to apply for the grant funding for flood mitigation efforts on Vine Avenue, including the purchase of sandbags and by improving the grading in the flood areas.

CARRIED

Leduc County - Transfer Station Agreement

Res.2020-111 Agreement Moved by Councillor Miller that changes be requested to the draft Solid Waste Transfer Station Access Agreement with Leduc County. Distribute a printout of the rules to residents when they purchase the cards.

CARRIED

Chief Administrative Officer Report

Res. 2020-112 Administration Moved by Mayor Pellatt that the Land Use Bylaw project begin October 1, 2020, and further that Garry Mann be contacted again to complete the certificates for the wastewater inspection project, and further that the Chief Administrative Officer report is hereby approved.

CARRIED

Date of Next Council Meeting

Res. 2020-113 Meeting Moved by Mayor Pellatt that the Regular Council Meeting Date be moved from September 17, 2020 to October 1, 2020 at 6:00 p.m. at the Sundance Beach Community Centre.

CARRIED

ADJOURNMENT:

Res.2020-114 Adjournment Moved by Councillor Waterhouse that the Special Council meeting of September 15, 2020 is hereby adjourned at 7:47 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 1st DAY OF OCTOBER, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICER