

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
November 19, 2020
Video Conference**

PRESENT:

Present at the meeting were:

Mayor:	Peter Pellatt
Councillor:	Rich Miller
Councillor:	Brian Waterhouse
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 6:02 p.m.

ADOPTION OF AGENDA:

Additional topics of discussion added to the CAO Report.

Res. 2020-134 Moved by Councillor Miller that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Amendments were made to the minutes to reflect appropriate wording and decisions made by Council.

Res. 2020-135 Moved by Councillor Miller that the Regular Council Meeting Minutes of
Minutes October 1, 2020 are hereby approved as amended.

CARRIED

DELEGATIONS:

McCannel Delegation - Gates and Development Permits

David McCannel was unable to attend, but his concerns were addressed by the CAO, and the Development Authority will follow-up with further feedback regarding developments.

Res. 2020-136 Moved by Councillor Miller that the man gates remain unlocked unless
Minutes required by the CAO, and further that the main parking lot gates will be locked,
except for event rentals or as required by the CAO.

CARRIED

BYLAWS and POLICIES:**2020-09 Subdivision Authority**

- Res.2020-137 Moved by Councillor Waterhouse that Bylaw #2020-09 is hereby given first
Bylaw reading.
CARRIED
- Res.2020-138 Moved by Mayor Pellatt that Bylaw #2020-09 is hereby given second reading.
Bylaw
CARRIED
- Res.2020-139 Moved by Mayor Pellatt that approval is hereby granted for the presentation of
Bylaw Bylaw #2020-09 for third reading at this meeting.
CARRIED UNANIMOUSLY
- Res.2020-140 Moved by Councillor Miller that Bylaw #2020-09 is hereby given third reading
Bylaw and finally passed.
CARRIED

2020-10 Municipal Assessor

- Res.2020-141 Moved by Councillor Waterhouse that Bylaw #2020-10 is hereby given first
Bylaw reading.
CARRIED
- Res.2020-142 Moved by Mayor Pellatt that Bylaw #2020-10 is hereby given second reading.
Bylaw
CARRIED
- Res.2020-143 Moved by Mayor Pellatt that approval is hereby granted for the presentation of
Bylaw Bylaw #2020-10 for third reading at this meeting.
CARRIED UNANIMOUSLY
- Res.2020-144 Moved by Councillor Miller that Bylaw #2020-10 is hereby given third reading
Bylaw and finally passed.
CARRIED

2020-11 Tobacco Products and Cannabis Bylaw

The definition of public place was modified to remove the word road.

- Res.2020-145 Moved by Councillor Waterhouse that amendments to the bylaw were made,
Bylaw and further that Bylaw #2020-11 is hereby given first reading.
CARRIED
- Res.2020-146 Moved by Mayor Pellatt that Bylaw #2020-11 is hereby given second reading
Bylaw and further that the bylaw be posted on the Summer Village website for
ratepayers to be able to provide input prior to third reading.
CARRIED

2020-12 Fireworks Bylaw

Res. 2020-147 Moved by Councillor Miller that the fireworks bylaw is not needed at this time
Bylaw and no readings were given to the bylaw, but the fireworks bylaw has been
drafted if required for future use.

CARRIED

2020-09 Municipal Development Plan

Allison Rosland and Jane Dauphinee from Municipal Planning Services were in attendance and noted amendments from Council to be made to the Draft Municipal Development Plan.

BUSINESS**Alberta Municipal Affairs - 2019 Municipal Indicators Results**

Res. 2020-148 Moved by Mayor Pellatt that the correspondence be accepted as information.
Report

CARRIED

Alberta Municipal Affairs - Municipal Accountability Program Review

Res. 2020-149 Moved by Councillor Waterhouse that the correspondence be accepted as
Report information.

CARRIED

Municipal Office - Designation

Res. 2020-150 Moved by Mayor Pellatt that the Summer Village of Sundance Beach names
Office the Sundance Beach Community Centre as its municipal office.

CARRIED

Sundance Beach Community Centre - Rental Rates

Res. 2020-151 Moved by Mayor Pellatt that an additional rate be offered for rentals, where the
Finance kitchen is not used, and the renter is responsible for their own cleaning, a rate of
\$50 for 2 hours be charged. This rate would apply to either the John Turgeon
Community Hall or the Large Meeting Room.

CARRIED

Waste - Large Item Collection

Res. 2020-152 Moved by Councillor Waterhouse that the correspondence be accepted as
Garbage information.

CARRIED

Short-term Rental Review

- Res. 2020-153 Moved by Councillor Miller that new and existing bylaws be used to regulate
Bylaw any concerns that are created by Short Term Rentals, and further that Bob
Dawson be advised of Council's decision and seek his comments and feedback.
CARRIED

Muniware - 2021 Agreements

- Res. 2020-154 Moved by Councillor Miller that the topic be tabled until a track changes
Agreement version of the agreements compared to the previous year has been received.
CARRIED

COUNCIL REPORTS

Councillor Miller provided an update on the correspondence he has had with Gerry Haekel from Alberta Environment and Parks regarding the proposed mooring Disturbance Standard, and the amendments that the Summer Village of Sundance Beach is recommending.

CAO REPORT**Chief Administrative Officer Report**

- Res. 2020-155 Moved by Councillor Miller that:
Report
- **Vine Avenue:** continue pushing all of the snow on vine avenue to the north side to slow the melt down and do not leave a windrow on the residents side, and to improve the drainage for Vine Avenue by filling in the identified low spots with the work to be completed by Baumann's Hoe & Bobcat Service Ltd., and hold off on purchase of sandbags until after the spring to monitor whether flooding still occurs, and further that
 - **Entrance Sign:** a wooden sign approximately 4'x8' be placed on the back of the entrance sign to complete the look with a handwritten professionally printed message, and further that
 - **Wastewater:** any properties that have non-compliant issues on their wastewater certificate be given until March 31, 2021 to complete all repairs or action will be taken under the Wastewater Bylaw, and further that
 - the Chief Administrative Officer report is hereby accepted.
- CARRIED*

FINANCIAL REPORTS:**Financial Statements - October 31, 2020**

- Res. 2020-156 Moved by Mayor Pellatt the Development Authority review cost structures for
Finance applications that have excessive demands, and further that the Balance Sheet
ending October 31, 2020, and the Income / Expense Statements for January 1 –
October 31, 2020 are hereby approved.
CARRIED

Property Tax Penalties

Res.2020-157 Moved by Councillor Waterhouse that the penalty in the amount of \$377.07 for
Finance Tax Roll 31 is hereby cancelled, and this is a one-time waiver only.
CARRIED

2021 Interim Operating and Capital Budget

Res. 2020-158 Moved by Mayor Pellatt that the 2021 Interim Operating Budget and 3-Year
Budget Financial Plan & the 2021 Capital Budget and 5-Year Capital Plan is hereby
approved as amended, to hold the 2021 budget to a zero percent increase in
property taxes.
CARRIED

CORRESPONDENCE:

- 1 Ministry of Justice - Police Funding Model Response
- 2 Alberta Municipal Affairs - Infrastructure Funding

Res.2020-159 Moved by Councillor Waterhouse that the correspondence be accepted as
Information information.
CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETING

Regular Council Meeting – January 21, 2021 at 6:00 p.m. via Video Conference

ADJOURNMENT:

Res.2020-160 Moved by Mayor Pellatt that the Regular Council meeting of November 19,
Adjournment 2020 is hereby adjourned at 10:37 p.m.
CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 21ST DAY OF JANUARY, 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER