

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
January 21, 2021
Video Conference**

PRESENT:

Present at the meeting were:

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

GUESTS: Kim Falkenberg
Sharon Robertson
Allan Harris
Richard Asselin
Geoff Woodward

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 6:16 p.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:

6.8 Hall Rental Fees
6.9 Culvert Erosion

Res. 2021-001 Moved by Councillor Waterhouse that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

DELEGATIONS:

Vine Avenue – Road Work

Residents Sharon Robertson, Allan Harris, and Richard Asselin were in attendance to speak on the topic.

Res. 2021-002 Moved by Councillor Waterhouse that:
Minutes

- McElhanney be hired to review the project and see what road work needs to be done on Vine Avenue to mitigate the water flow to the south, and identify what work needs to be done now and what work needs to be done in the spring. Have McElhanney to oversee the remainder of the project and to work with Baumann's Hoe and Bobcat on any remaining work;

- Council and residents to be invited to meeting with McElhanney onsite to describe concerns;
- Council to approve plan prior to work being initiated;
- Snow plow to the north in the spring, the same as in the past two years;
- Top soil to be added in the spring;
- Grass Barber to re-seed grass;
- Close Vine Avenue off when seeding.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

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

Res. 2021-003 Moved by Councillor Miller that the Regular Council Meeting Minutes of
Minutes November 19, 2021 are hereby approved as amended.

CARRIED

BYLAWS and POLICIES:

2021-01 Control of Burning

Res.2021-004 Moved by Councillor Miller that Bylaw #2021-01 is hereby given first reading.
Bylaw

CARRIED

Res. 2021-005 Moved by Councillor Waterhouse that Bylaw #2021-01 is hereby given second
Bylaw reading.

CARRIED

Res. 2021-006 Moved by Mayor Pellatt that approval is hereby granted for the presentation of
Bylaw Bylaw #2021-01 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2021-007 Moved by Councillor Miller that Bylaw #2021-01 is hereby given third reading
Bylaw and finally passed.

CARRIED

2021-02 Development Authority

Res.2021-008 Moved by Councillor Waterhouse that Bylaw #2021-02 is hereby given first
Bylaw reading.

CARRIED

Res. 2021-009 Moved by Mayor Pellatt that Bylaw #2021-02 is hereby given second reading.
Bylaw

CARRIED

Res. 2021-010 Moved by Councillor Miller that approval is hereby granted for the presentation of Bylaw #2021-02 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2021-011 Moved by Councillor Waterhouse that Bylaw #2021-02 is hereby given third reading and finally passed.

CARRIED

2021-03 Tax Instalment

Res.2021-012 Moved by Mayor Pellatt that Bylaw #2021-03 is hereby given first reading.

CARRIED

Res. 2021-013 Moved by Councillor Miller that Bylaw #2021-03 is hereby given second reading.

CARRIED

Res. 2021-014 Moved by Councillor Waterhouse that approval is hereby granted for the presentation of Bylaw #2021-03 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2021-015 Moved by Mayor Pellatt that Bylaw #2021-03 is hereby given third reading and finally passed.

CARRIED

2021-04 Collection and Disposal of Waste

Res.2021-016 Moved by Councillor Miller that Bylaw #2021-04 is hereby given first reading.

CARRIED

Res. 2021-017 Moved by Mayor Pellatt that Bylaw #2021-04 is hereby given second reading.

CARRIED

Res. 2021-018 Moved by Councillor Waterhouse that approval is hereby granted for the presentation of Bylaw #2021-04 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2021-019 Moved by Councillor Miller that Bylaw #2021-04 is hereby given third reading and finally passed.

CARRIED

2020-07 Municipal Development Plan

Res.2021-020 Moved by Mayor Pellatt that Bylaw #2020-07 is hereby given first reading.

Bylaw

- Res.2021-021 Moved by Mayor Pellatt that a Public Hearing for Bylaw #2020-07 be held by
Bylaw Special Council Meeting by Video Conference using Zoom, on Thursday
March 4, 2021 at 6:00 p.m. *CARRIED*

CARRIED

BUSINESS

Muniware - 2021 Agreements

- Res. 2021-022 Moved by Councillor Miller that the 2021 Software Support Agreement and
Agreement Software License Agreement with Municipal Information Systems Inc. is
hereby approved.

CARRIED

Entrance Sign - Back

- Res. 2021-023 Moved by Councillor Waterhouse that Mayor Pellatt to paint the metal on the
Public Works back of the sign.

CARRIED

Council – Expense Reimbursement

- Res. 2021-024 Moved by Councillor Waterhouse that the MOST grant to be used to pay for
Policy the email re-installation fee and program purchase for Mayor Pellatt's computer,
and further that going forward Council be reimbursed an annual \$200 to cover
technology related costs such as telephone, internet, computer, printer, supplies
and repair costs, effective January 1, 2021.

CARRIED

Disaster and Mutual Aid Agreement for Leduc Wetaskiwin and Pigeon Lake

- Res. 2021-025 Moved by Councillor Miller that the Emergency Management Mutual Aid
Agreement Agreement between Leduc County and the County of Wetaskiwin and The
Summer Villages of Grandview, Sundance Beach, Silver Beach, Itaska Beach,
Ma-Me O Beach, Poplar Bay, Norris Beach, Crystal Springs, Argentic Beach
and Golden Days is hereby approved.

CARRIED

Website

- Res. 2021-026 Moved by Mayor Pellatt that Box Clever be selected as the website and email
Agreement host provider.

CARRIED

Ditch in Front of #41 & 42

- Res. 2021-027 Moved by Councillor Waterhouse that the Summer Village pay for the cost of
Public Works the supplying the fill dirt and topsoil as it was initially removed from the ditch,
with the cost to be paid for by the MSI Capital Grant, any additional costs to be
paid by the owners of #41 & 42.

CARRIED

2021 Election

Res. 2021-028 Election Moved by Mayor Pellatt that Shawna Dennis be appointed as the Returning Officer for the 2021 Municipal Election, *CARRIED*

Res. 2021-029 Election Moved by Councillor Waterhouse that Nomination Day be on June 26, 2021 from 10:00 a.m. – 2:00 p.m, at the Sundance Beach Community Centre in the administration office, and further that Election Day would then be July 24, 2021 to be held in the John Turgeon Community Hall. *CARRIED*

Rental of Parking Lot

Res. 2021-030 Fees Moved by Mayor Pellatt that the parking lot would not be rented separately from the hall. *CARRIED*

Culvert Erosion

Res. 2021-031 Public Works Moved by Mayor Pellatt that Deer Valley Landscaping be requested to quote on repairing the erosion by the culvert on PUL 1, including all approvals from Alberta Environment and Parks, and notify the residents that we have noticed this erosion and we are getting a quote and will keep them informed of the work to be completed. *CARRIED*

COUNCIL REPORTS

Mayor Pellatt advised that the FRIAA grants are available now, and the Summer Village will be looking into the vegetation management portion of the grant.

Councillor Miller discussed the Land Use Bylaw review.

CAO REPORT**Chief Administrative Officer Report**

Res. 2021-032 Report Moved by Councillor Miller that the Chief Administrative Officer report is hereby accepted, and further that:

- A contractor be hired to trap the beavers near PUL 1, and to dismantle the beaver lodge to discourage other beavers from using the lodge and to ensure the shoreline stability.

CARRIED

2020 Bylaw Enforcement Report

Res. 2021-033 Report Moved by Councillor Miller that the correspondence be accepted as information. *CARRIED*

Development Memo – January – October, 2020

Res. 2021-034 Moved by Mayor Pellatt that the correspondence be accepted as information,
Report and further that reasoning behind variances be included on reports.

CARRIED

FINANCIAL REPORTS:

Financial Statements - December 31, 2020

Res. 2021-035 Moved by Mayor Pellatt that the Balance Sheet ending December 31, 2020, and
Finance the Income / Expense Statements for January 1 – December 31, 2020 are hereby
approved.

CARRIED

Community Hall - 2020

Res.2021-036 Moved by Councillor Waterhouse that the correspondence be accepted as
Finance information.

CARRIED

CORRESPONDENCE: none

CLOSED SESSION: none

DATE OF NEXT MEETING

Res.2021-037 Moved by Councillor Miller that a Regular Council Meeting be held on March
Meeting 11, 2020 at 6:00 p.m. via Video Conference to review proposed bylaws.

CARRIED

Regular Council Meeting – April 15, 2021 at 6:00 p.m.

ADJOURNMENT:

Res.2021-038 Moved by Councillor Waterhouse that the Regular Council meeting of January
Adjournment 21, 2021 is hereby adjourned at 10:08 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 15th DAY OF APRIL, 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER