

REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
April 15, 2021
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 6:04 p.m.

ADOPTION OF AGENDA:

The following item was added as an addition to the agenda:
6.16 Website Analytics

Res. 2021-069 Moved by Councillor Waterhouse that the Regular Council Meeting agenda is
Agenda hereby 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. 2021-070 Moved by Councillor Miller that the Regular Council Meeting Minutes of
Minutes January 21, 2021 are hereby approved as amended.

CARRIED

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

Res. 2021-071 Moved by Councillor Miller that the Regular Council Meeting Minutes of
Minutes March 11, 2021 are hereby approved as amended.

CARRIED

DELEGATIONS:

Seniuk & Company Chartered Accountants – 2020 Draft Financial Statements

Mike Seniuk from Seniuk & Company Chartered Professional Accountants was in attendance to present the draft 2020 financial statements.

Res. 2021-072 Moved by Mayor Pellatt that the 2020 draft financial statements are hereby

Finance approved as presented.

CARRIED

BYLAWS and POLICIES: none

BUSINESS

Playground – Resident Comments

Kim Falkenberg reported on an onsite survey completed with McElhanney to map out drainage for the area to mitigate water run-off.

- Res. 2021-073
Playground
- Moved by Mayor Pellatt that the following actions proceed in regard to the playground project:
- Preparing the landscaping including clearing out trees can proceed immediately; and
 - A culvert with a walking path be installed on the dry creek bed between the hall and the park; and
 - Have contract drafted for engineering services and project management from McElhanney; and
 - Can proceed with legal advice from RMRP to review the McElhanney and GLVT contracts if the advice will be \$1500 or less; and
 - Once contracts signed and in place, playground equipment can be ordered once MSI funding is received.

CARRIED

#120 Sunset Boulevard - Culvert

- Res. 2021-074
Public Works
- Moved by Councillor Waterhouse that the culvert and ditch area in front of #120 to remain as it is with no screen, as the recommendation from Ryan Betker from McElhanney Engineering that open culverts are preferred.

CARRIED

Gate Access

- Res. 2021-075
Public Works
- Moved by Councillor Miller that an additional 5 lockboxes and keysets be purchased for the non-breakaway gates, with access to be given out to residents or emergency responders during an emergency; and further those with the code will include: Administration, Council and regular contractors.

CARRIED

Generator – G.O.A.T. Giver Electrical Quote

- Res. 2021-076
Hall
- Moved by Councillor Waterhouse that the Generac StandBy Generator Package from G. O.A.T. Giver Electrical be purchased, in addition with the gas and power connections.

CARRIED

Summer Village – 50th Anniversary Celebration

Res. 2021-077 Moved by Councillor Miller that the Annual Information Meeting scheduled
Community for June 19, 2021 at 10:00 a.m. be held via Zoom video conference, and further
that the Annual July 1st Canada Day celebration and BBQ be cancelled for
2021 due to current COVID restrictions.

CARRIED

Town of Thorsby – Bylaw Officer

Res. 2021-078 Moved by Councillor Miller that a response be sent to Thorsby stating that the
Policing Summer Village is grateful for the opportunity, but will not participate in the
offer from the Town of Thorsby for the services of a bylaw officer.

CARRIED

Alberta Municipal Affairs – Budget 2021

Res. 2021-079 Moved by Mayor Pellat that the correspondence be accepted as information.
Correspondence

CARRIED

Disaster Recovery Program – Changes to Program

Res. 2021-080 Moved by Councillor Waterhouse that the correspondence be accepted as
Correspondence information.

CARRIED

Summer Village of Sundance Beach – 2021 MAP Report

Res. 2021-081 Moved by Mayor Pellatt that a response to the report be sent to Municipal
Report Affairs.

CARRIED

Capital Region Assessment Services Commission - Appointment of Assessment Review Board Officials

Res.2021-082 Moved by Mayor Pellatt that the following qualified individuals are appointed as
Bylaw the Assessment Review Board Officials for 2021 that CRASC will draw from
to hold hearings:

ARB Chairman:	Raymond Ralph.
Certified ARB Clerk:	Richard Barham.
Certified Panelists:	Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles, Raymond Ralph.

CARRIED

#109 – Dock Approval

- Res. 2021-083 Moved by Councillor Miller that the request for permission to put a dock in
Legal front of Lakeshore Drive is unable to be granted because the road use
allowance mooring area falls under separate owner agreements; options for the
owner if he wishes to proceed would be to get consent of the existing owners
with agreements to allow him to access and use part of their mooring area, or to
enter into a new license with all four owners in a new agreement.

CARRIED

**County of Wetaskiwin Agricultural Services Board – Pigeon Lake Weir
Concerns**

- Res. 2021-084 Moved by Councillor Waterhouse that the Summer Village supports the
Correspondence County of Wetaskiwin’s Agricultural Service Board’s recommendation that
Alberta Environment and Parks should notify the Chief Administrative
Officers on Pigeon Lake and the County of Wetaskiwin and get their comments
prior to making any changes in height to the Pigeon Lake Weir, and further to
send Kathy Rooyakker notification that we support her recommendation.

CARRIED

Land Use Bylaw Review

- Res. 2021-085 Moved by Councillor Miller that the amended scope of project from MPS is
Bylaw hereby approved and payment can be released.

CARRIED

Resident Obituaries

- Res. 2021-086 Moved by Mayor Pellatt that a notice be placed on the website that if a loved
Policy one has passed away and they enjoyed the lake and were residents of the
Summer Village, and if a member of their family would like recognition of
their passing to be placed on the Summer Village website, and that they advise
Administration and provide content for the posting.

CARRIED

Pigeon Lake Watershed Association - Correspondence

- Res. 2021-087 Moved by Councillor Waterhouse that the correspondence be accepted as
Correspondence information.

CARRIED

Website Analytics

- Res. 2021-088 Moved by Councillor Waterhouse that email notices continue to be sent out for
Correspondence major changes to keep residents aware of what is going on as the subscription
notices for the new website will no longer be a feature.

CARRIED

COUNCIL REPORTS

Councillor Miller provided an update on the disturbance standard discussions and that it seems like the Provincial Government will make most of the changes he suggested, which will make a smoother process for those owners that have easement agreements with the Easement Holders' Association and Public Utility Lots, which will reduce the administrative burden of requiring a Temporary Field Authorization. Correspondence should be sent to Sundance Beach residents what the requirements are and advise the backlot owners, road allowance licensees, Sundance Estate owners, and Wotherspoon/Papley of their requirement to obtain a Temporary Field Authorization.

CAO REPORT**Chief Administrative Officer Report**

Res. 2021-089 Report Moved by Councillor Miller that the Chief Administrative Officer report is hereby accepted

CARRIED

Res. 2021-090 Report Moved by Councillor Waterhouse to purchase one additional radar speed sign for Sundance West, and to relocate one sign in Sundance Centre from the east side to west side

CARRIED

FINANCIAL REPORTS:**Financial Statements – March 31, 2021**

Res. 2021-091 Finance Moved by Mayor Pellatt that the Balance Sheet ending March 31, 2021, and the Income / Expense Statements for January 1 – March 31, 2021 are hereby approved.

CARRIED

Assessment Roll – 2021 Tax Year (2020 Assessment Year)

Res. 2021-092 Finance Moved by Councillor Miller that the correspondence be accepted as information.

CARRIED

2021 Budget

Res. 2021-093 Finance Moved by Mayor Pellatt that the 2021 Operating Budget, 3-year financial plan and 5-year capital plan are hereby approved as amended.

CARRIED

CORRESPONDENCE:

- 1 Ice Water Rescue – 2020 Report
- 2 Enhanced RCMP – July – December 2020 Shift Review
- 3 Pipestone Flyer – Outstanding Service Award
- 4 Pipestone Flyer – Ice Rescue
- 5 Association of Summer Villages of Alberta – New Executive Director
- 6 Alberta Police Interim Advisory Board Feb 2021 Quarterly Report

Res. 2021-094 Moved by Councillor Waterhouse that the correspondence be accepted as
Correspondence information.

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETING

Organizational and Regular Council Meeting – May 20, 2021 at 6:00 p.m.

ADJOURNMENT:

Res.2021-095 Moved by Councillor Miller that the Regular Council meeting of April 15, 2021
Adjournment is hereby adjourned at 9:36 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 20th DAY OF MAY, 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER