

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
May 20, 2021
Video Conference**

PRESENT:

Present at the meeting were:

Mayor:	Peter Pellatt
Councillor:	Rich Miller
Councillor:	Brian Waterhouse
CAO:	June Boyda
Guests	Jason & Vanessa Forster Lyle Neis

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 6:00 p.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:

- 6.6 McPhee – Vine Avenue Boat Storage
- 6.7 Directional Signage
- 6.8 Lot 113 – Development of Shed on Beach
- 6.9 Drainage Review of North Ditch on Sunset Boulevard
- 6.10 Signage – Pets on Leash
- 6.11 Technical Work Instruction Documents
- 6.12 #90 Development
- 6.13 PUL 1 Sketches
- 6.14 Vine Avenue

Res. 2021-096 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. 2021-097 Moved by Councillor Miller that the Regular Council Meeting Minutes of April
Minutes 15, 2021 are hereby approved as amended.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES:**2021-06 Control of Traffic Bylaw**

Res.2021-098 Moved by Councillor Miller that Bylaw #2021-06 is hereby given first reading.
Bylaw

CARRIED

Res. 2021-099 Moved by Councillor Waterhouse that Bylaw #2021-06 is hereby given second
Bylaw reading.

CARRIED

Public Consultation on Bylaws – Timeline and Website Documentation

Res.2021-100 Moved by Mayor Pellatt that a deadline be set for June 21, 2021, and a Special
Bylaw Council Meeting be set for Thursday June 24 at 6:00 p.m. to present the bylaws
for third reading with any changes.

CARRIED

2021-12 Tax Rates

Res.2021-101 Moved by Mayor Pellatt that Bylaw #2021-12 is hereby given first reading.
Bylaw

CARRIED

Res. 2021-102 Moved by Councillor Miller that Bylaw #2021-12 is hereby given second
Bylaw reading.

CARRIED

Res. 2021-103 Moved by Councillor Waterhouse that approval is hereby granted for the
Bylaw presentation of Bylaw #2021-12 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2021-104 Moved by Councillor Miller that Bylaw #2021-12 is hereby given third reading
Bylaw and finally passed.

CARRIED

BUSINESS**Municipal Election and Organizational Meeting**

Res.2021-105 Moved by Councillor Waterhouse that Doris McAllister be appointed as the
Election Substitute Returning Officer for the Summer Village for the 2021 election.

CARRIED

Res.2021-106 Moved by Mayor Pellatt that the Organizational Meeting be rescheduled to
Meetings Thursday, August 26, 2021 at 6:00 p.m. on Zoom.

CARRIED

Monitoring Buoy

Res. 2021-107 Moved by Councillor Waterhouse that \$250 be given to the Summer Village of
Correspondence Crystal Springs as a joint Pigeon Lake project, to purchase access for the public
to the data for the Pigeon Lake monitoring buoy.

CARRIED

Municipal Affairs – Municipal Accountability Program Follow-Up

Res. 2021-108 Moved by Mayor Pellatt that the correspondence be accepted as information.
Correspondence

CARRIED

Public Utility Lot – Fee Structure

Res. 2021-109 Moved by Councillor Waterhouse that a bylaw be drafted which confirms the
Fees obligations of users of Public Utility Lots and Road Use Allowances to pay an
annual user fee in an amount as determined from time to time by Council.

CARRIED

Playground Contracts

Res. 2021-110 Moved by Councillor Miller that the correspondence be accepted as
Parks information.

CARRIED

McPhee – Vine Avenue Boat Storage

Res. 2021-111 Moved by Councillor Waterhouse that Kim Falkenberg and Mayor Pellatt to
Parks review any encroachments on Vine Avenue, and further to advise the McPhees
that allowing encroachments on Vine Avenue is under review, and further that
Council consider adopting a policy with respect to encroachments on Vine
Avenue.

CARRIED

Directional Signage

Res. 2021-112 Moved by Councillor Waterhouse that
Parks Whereas emergency vehicles may not be familiar with the safest and quickest
routes to access the Summer Village, and that driving quickly with their
vehicles is safer by staying on the paved roads, rather than the gravel roads on
RR15 and RR14,

Therefore a request be made to the Province that the directional sign north of
Highway 616 on Highway 778 South bound be moved south to the 4-way stop
at Highway 616X and the directional sign South of Highway 616 on Highway
778 North bound be moved to South of the 4-way stop at Highway 616X to
direct emergency vehicles West down Highway 616X the main paved
roadways.

And further that the directional signage by Sundance Centre heading West is on
metal posts and is unstable, therefore to request Leduc County to replace with
wooden posts.

CARRIED

Lot 113 – Development of Shed on Beach

- Res. 2021-113 Moved by Councillor Waterhouse to request information from the
Parks Development Officer on the status of the application for a shed on #113
 Sundance Beach.

CARRIED

Drainage Review of North Ditch on Sunset Boulevard

- Res. 2021-114 Moved by Mayor Pellatt that the Summer Village work with Leduc County
Parks regarding the campsite being developed at the East end of Mr. Cliff's property
 to the North of Sunset Boulevard, and discuss the unauthorized access point
 created on the North ditch of Sunset Boulevard to access the campsite; and
 further to request that the access point removal be a part of any order Leduc
 County issues, and once the access point has been removed, to review drainage
 in that area, and ensure that the water flows as intended.

CARRIED

Signage – Pets on Leash

- Res. 2021- 115 Moved by Councillor Waterhouse that a sign inventory be completed including
Parks which signs are necessary and positioning of the signs, and further that the Pets
 on Leash sign be considered if purchasing new signage.

CARRIED

Technical Work Instruction Documents

- Res. 2021-116 Moved by Councillor Waterhouse that the Technical Work Instruction
Public Works Documents for the Summer Student be finalized.

CARRIED

#90 Development

- Res. 2021-117 Moved by Councillor Waterhouse that the development at #90 continue to be
Development monitored and handled as appropriately by the Development Officer.

CARRIED

PUL 1 Sketches

- Res. 2021- 118 Moved by Councillor Miller to discuss with the owners of Lot 12 an
Parks amendment to the access easement for lot 12 so it shows the right part for PUL
 1 and amend access easement because it's incorrect; and further to discuss with
 the owners of Lot 13 the cancellation of the access easement which allows them
 to use PUL 2.

CARRIED

Vine Avenue

Res. 2021-119 Moved by Councillor Miller that the correspondence be accepted as
Public Works information.

CARRIED

COUNCIL REPORTS

Mayor Pellatt announced that he will not be running for Council in the upcoming election, and spoke to many of the accomplishments made as a team over his 23 year term. He encouraged anyone interested in becoming a member of Council to consider that opportunity as a very rewarding form of public service.

Councillor Waterhouse attended the PLWA Leaders session on April 24. Highlight of topics included: Water level of the lake controlled by the weir; earth app that is available through the PLWA technical group to have satellite imagery of the lake; monitoring buoy; PLWMP update on the PLWMP implementation.

Councillor Miller attended the PLWA Leaders session as well. Councillor Miller had discussions with some of the residents that approached him to discuss the new disturbance standard implemented by AEP.

CAO REPORT**Chief Administrative Officer Report**

Res. 2021-120 Moved by Mayor Pellatt that the Chief Administrative Officer report is hereby
Report accepted, and further that options be reviewed that would make some of the larger equipment such as the radar signs and the new generator less accessible and harder to steal, such as GPS locators and a steel cage enclosure around the generator.

CARRIED

Development Officer – November 20, 2020 – March 21, 2021 Memo

Res. 2021-121 Moved by Councillor Waterhouse that the Development Officer report is
Report hereby accepted.

CARRIED

Development Officer - Fees

Res. 2021-122 Moved by Mayor Pellatt that the fee bylaw be amended to update development
Report fees (other than the proposed increase to the fee for tree removal), and be brought forward to the next Council meeting.

CARRIED

FINANCIAL REPORTS:

Financial Statements – April 30, 2021

Res. 2021-123 Moved by Councillor Miller that the Balance Sheet ending April 30, 2021, and
Finance the Income / Expense Statements for January 1 – April 30, 2021 are hereby
 approved.

CARRIED

CORRESPONDENCE: none

CLOSED SESSION: none

DATE OF NEXT MEETING

Annual Information Meeting – June 19, 2021 at 10:00 a.m. via Zoom

Special Council Meeting - June 24, 2021 at 6:00 p.m. via Zoom

Organizational Council Meeting – August 26, 2021 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2021-124 Moved by Councillor Miller that the Regular Council meeting of May 20, 2021
Adjournment is hereby adjourned at 9:08 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 23rd DAY OF SEPTEMBER, 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER