

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
June 24, 2021
Video Conference**

PRESENT:

Present at the meeting were:

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

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 6:04 p.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:

- 4.1 Playground
- 4.2 Canada Day – Fireworks
- 4.3 License Fees for PUL – Legal Opinion
- 5.1 Closed Session – Section 20 of FOIP

Res. 2021-125 Moved by Councillor Waterhouse that the Special Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED UNANIMOUSLY

BYLAWS and POLICIES:

Residents were invited to provide comments and suggested changes to any of the following bylaws, prior to being presented to Council for third reading. No comments were received.

2020-08 Unsightly Premises Bylaw

Res.2021-126 Moved by Councillor Miller that Bylaw #2020-08 is hereby given third reading
Bylaw and finally passed.

CARRIED

2020-11 Tobacco Products and Cannabis Bylaw

Res.2021-127 Moved by Councillor Miller that Bylaw #2020-11 is hereby given third reading
Bylaw and finally passed.

CARRIED

2021-05 Municipal Addressing

Res.2021-128 Bylaw Moved by Councillor Miller that Bylaw #2021-05 is hereby given third reading and finally passed.

CARRIED

2021-06 Control of Traffic Bylaw

Res.2021-129 Bylaw Moved by Councillor Miller that Bylaw #2021-06 is hereby given third reading and finally passed.

CARRIED

2021-07 Control of Noise

Res.2021-130 Bylaw Moved by Councillor Miller that Bylaw #2021-07 is hereby given third reading and finally passed.

CARRIED

BUSINESS

Playground

Res.2021-131 Parks Moved by Mayor Pellatt that the CCDC contract with G.L.V.Travellers Inc and the contract with McElhanney Ltd. are hereby approved.

CARRIED

Canada Day - Fireworks

Council thanked Dan Rotzien for volunteering his time to organize the Canada Day fireworks display.

Res. 2021-132 Community Moved by Mayor Pellatt that Canada Day fireworks be purchased for a community display to take July 1, 2021 at 11:00 p.m., with a maximum of \$940 to be put towards the display.

CARRIED

License Fees for PUL – Legal Opinion

Res. 2021-133 Community Moved by Councillor Miller that legal advice be obtained regarding drafting of a bylaw for charging annual user fees applicable to the PULs and the road allowances.

CARRIED

CLOSED SESSION:

Res.2021-134 Moved by Mayor Pellatt that Council proceeds with the meeting in a closed session to discuss a matter which falls under Section 20 of the Freedom of Information and Protection of Privacy Act, at 6:28 p.m.

CARRIED

The following member was in attendance:

June Boyda, C.A.O. – to provide advice and information to Council

Res.2021-135 Moved by Mayor Pellatt that Council continues the meeting in an open session at 6:36 p.m.

CARRIED

Res.2021-136 Moved by Councillor Waterhouse that a quote be obtained for a chain-link fence and roof enclosure to be placed around the generator.

CARRIED

DATE OF NEXT MEETING

Res. 2021-137 Moved by Councillor Waterhouse that the August 26, 2021 Organizational Meeting Council meeting be held at the Sundance Beach Community Hall at 6:00 p.m.

CARRIED

ADJOURNMENT:

Res.2021-138 Moved by Councillor Waterhouse that the Special Council meeting of June 24, Adjournment 2021 is hereby adjourned at 6:38 p.m.

CARRIED

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER