

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
September 23, 2021  
Video Conference**

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**PRESENT:**

Present at the meeting were:

Mayor:	Brian Waterhouse
Councillor:	Rich Miller
Councillor:	Allan Harris
CAO:	June Boyda

**CALL TO ORDER:**

The meeting was called to order by Mayor Waterhouse at 6:35 p.m.

**ADOPTION OF AGENDA:**

The following items were added as additions to the agenda:

5.1 Volunteer Policy  
6.8 Bylaw Enforcement

Res. 2021-157 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. 2021-158 Moved by Councillor Miller that the Regular Council Meeting Minutes of May  
Minutes 20, 2021 are hereby approved as amended.

*CARRIED*

Res. 2021-159 Moved by Councillor Miller that the Special Council Meeting Minutes of June  
Minutes 24, 2021 are hereby approved as amended.

*CARRIED*

Res. 2021-160 Moved by Councillor Miller that the Regular Council Meeting Minutes of  
Minutes August 26, 2021 are hereby approved as amended.

*CARRIED*

Res. 2021-161 Moved by Councillor Harris that the Special Council Meeting Minutes of  
Minutes September 15, 2021 are hereby approved as amended.

*CARRIED*

**DELEGATIONS:****Kim Falkenberg – Public Works Update**

Kim Falkenberg was in attendance and provided an update to Council on the public works activities over the summer, including the summer student program.

Res.2021-162      Moved by Mayor Waterhouse that there are four existing solar radar speed  
Fees                      signs, and two additional solar radar speed signs are to be purchased.

*CARRIED*

**BYLAWS and POLICIES:****Volunteer Policy**

Res.2021-163      Moved by Councillor Harris that the Summer Village investigate whether WCB  
Fees                      and the Summer Village insurance policy currently covers volunteers, and  
                                 whether volunteers should sign a release in favor of the Summer Village.

*CARRIED*

**BUSINESS****John Turgeon Community Hall – Rental Rates**

Res.2021-164      Moved by Councillor Miller that a reduced rental rate of \$25 be charged per  
Fees                      yoga class from now until June 30, 2022, with the right for Council to be able  
                                 to cancel the reduced rate at any point in time, subject to the conditions that all  
                                 Public Health Actions be followed, that week-end rentals would take priority,  
                                 and that the renter would clean the hall.  
                                 Council would request a report of how the participation went, and where the  
                                 participants come from for any renegotiations.

*CARRIED*

**FRIAA Grant Application – Wildfire Mitigation**

Res. 2021-165      Moved by Councillor Harris that the Summer Village continue following our  
Public Works      FireSmart management process, and post as appropriate FireSmart material on  
                                 the website for resident information, and further that Rick Arthur be invited as a  
                                 guest speaker for FireSmart in 2022.

*CARRIED*

**Vine Avenue - Encroachments**

Res. 2021-166      Moved by Councillor Miller that the encroachments seem to be seasonal, and  
Public Works      upon review do not impede traffic flow and would allow for emergency access  
                                 vehicles passage, and further that the Summer Village investigate whether our  
                                 liability insurance would cover the Summer Village if we knew of the  
                                 encroachment onto Vine Avenue and allowed it to remain.

*CARRIED*

**Park Name**

This topic tabled to the next Regular Council meeting, with a recommendation to come from the Park Committee.

**Legal Fees**

Res. 2021-167      Moved by Councillor Miller that the Summer Village pay the cost of the fees  
Finance              associated with the Enforcement of the Land Use Bylaw for Easement Holders  
                                 Association (EHA) Land legal opinion, and the PUL and Road Allowance User  
                                 Fees legal opinion.

*CARRIED*

**Election Debrief**

Res. 2021-168      Moved by Councillor Miller that Council consider an advanced poll for the  
Election              next election, and further to get more information from Municipal Affairs on  
                                 how to allow candidates to have an information page posted on the Summer  
                                 Village website.

*CARRIED*

**Public Utility Lots – Access for Non-Residents**

Res. 2021-169      Moved by Councillor Miller that Policy C-PLA-PUL-1 Use of Designated  
PUL                      Public Utility Lots by Non-Residents is hereby approved.

*CARRIED*

Res. 2021-170      Moved by Councillor Miller that the access PUL License for Non-Resident  
PUL                      (Pass Through Rights Only), and the access PUL License for Non-Resident  
                                 (with Pass Through and Off-Season Storage Rights) agreements are hereby  
                                 approved, and that all current agreements be terminated, and the new version of  
                                 the agreements be offered to existing non-residents to replace terminated  
                                 agreements.

*CARRIED*

Res. 2021-171      Moved by Mayor Waterhouse that the fees in the PUL License for Non-  
PUL                      Residents (Pass Through Rights Only) be set at \$40, and the fees in the PUL  
                                 License for Non-Resident (with Pass Through and Off-Season Storage Rights)  
                                 be set at \$120.

*CARRIED*

**Bylaw Enforcement**

Council had questions around noise complaints which RCMP can respond to late in the evening. Bylaw Officer McAllister to enforce that no cleated vehicles are allowed on Summer Village roads.

**COUNCIL REPORTS**

Councillor Miller advised that the EHA and legal opinions on enforcement had already been discussed during the meeting.

Councillor Harris and Mayor Waterhouse attended the Munis 101 courses, and reported that they were informative and good meetings with more Summer Village content than previous courses.

Councillor Harris and Mayor Waterhouse attended a meet and greet with MLA Rick Wilson.

Mayor Waterhouse provided an update on the fibre optic presentation that was made at the Alliance of Pigeon Lake Municipalities meeting.

Mayor Waterhouse attended the Pigeon Lake Watershed Association watercraft inspection event.

**CAO REPORT****Chief Administrative Officer Report**

Res. 2021-172      Moved by Councillor Harris that the Chief Administrative Officer report is  
Report              hereby accepted.

*CARRIED*

**Development Officer – April - June, 2021 Memo**

Res. 2021-173      Moved by Mayor Waterhouse that the Development Officer report is hereby  
Report              accepted.

*CARRIED*

**FINANCIAL REPORTS:****Financial Statements – August 30, 2021**

Res. 2021-174      Moved by Councillor Harris that the Balance Sheet ending August 30, 2021,  
Finance              and the Income / Expense Statements for January 1 – August 30, 2021 are  
                                 hereby approved.

*CARRIED*

**CORRESPONDENCE:**

- 1      Municipal Affairs – 2020-21 Annual Report
- 2      Pigeon Lake Watershed Association – June 2021 Update
- 3      Alberta Water Council – Policy Review and Report
- 4      Alberta Water Council – Water Quality and Water for Life Program Information  
         Updates

Res. 2021-175      Moved by Councillor Miller that the correspondence be accepted as  
Correspondence      information.

*CARRIED*

**CLOSED SESSION:**

Res.2021-176 Moved by Councillor Harris that Council proceeds with the meeting in a closed session to discuss a matter which falls under Sections 17, 24 and 27 of the Freedom of Information and Protection of Privacy Act, at 10:07 p.m.  
*CARRIED*

The following member was in attendance:  
June Boyda, C.A.O. – to provide advice and information to Council

Res.2021-177 Moved by Mayor Waterhouse that Council continues the meeting in an open session at 10:15 p.m.  
*CARRIED*

**DATE OF NEXT MEETING**

Regular Council Meeting – November 25, 2021 at 6:00 p.m. via Zoom

**ADJOURNMENT:**

Res.2021-178 Moved by Councillor Harris that the Regular Council meeting of September 16, Adjournment 2021 is hereby adjourned at 10:16 p.m.  
*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 25<sup>th</sup> DAY OF NOVEMBER, 2021

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER