

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
November 25, 2021
Video Conference**

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 6:02 p.m.

ADOPTION OF AGENDA:

Res. 2021-179 Moved by Councillor Harris that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

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

Res. 2021-180 Moved by Councillor Miller that the Regular Council Meeting Minutes of
Minutes September 23, 2021 are hereby approved as amended.

CARRIED

DELEGATIONS:

Kim Falkenberg, Public Works

Kim Falkenberg was in attendance and provided an update on the playground and radar speed signs. Data from the radar speed signs to be taken during the beginning of May, 2022.

BYLAWS and POLICIES: none

BUSINESS**Alberta Municipal Affairs – 2020 Municipal Indicator Results**

Res. 2021-181 Moved by Councillor Miller that the correspondence be accepted as
Correspondence information, and the report to be included in the Annual Information Meeting
and on the website.

CARRIED

Long-Term Strategic Plan

Res. 2021-182 Moved by Mayor Waterhouse that CAO Boyda approach Sage Analytics for a
Planning quote for community based long-term strategic planning, and to research other
strategic plans and their costs.

CARRIED

Waste Collection - Proposals

Res. 2021-183 Moved by Councillor Harris that the proposal by GFL Environmental Inc. for a
Agreement five-year waste services agreement is hereby approved.

CARRIED

Park Items

Res. 2021-184 Moved by Councillor Harris that the playground committee consider further
Agreement review regarding options around recognition for community members, and
further that:

- a grand opening be held on June 18th, 2022 after the Annual Information Meeting, and
- the parking lot gates to be closed while courts are in use on the parking lot, and
- to install a portable toilet on the north side of the parking lot for the park users.

CARRIED

Muniware – 2022 Software License and Support Agreements

Res. 2021-185 Moved by Mayor Waterhouse that the 2022 Software License and Support
Agreement Agreements with Municipal Information Systems Inc. is hereby approved, and
further that red-line versions of each agreement be provided by Municipal
Information Systems Inc. each year to show the difference in any wording on
the agreements.

CARRIED

Assessment Review Board - Agreement

Res. 2021-186 Moved by Councillor Miller that Memorandum of Agreement with Capital
Agreement Region Assessment Services Commission is hereby approved.

CARRIED

Justice and Solicitor General – Police Service Study and Consultation

Res. 2021-187 Moved by Councillor Harris that the correspondence be accepted as
Correspondence information, and further that CAO Boyda to attend one of the sessions to
 inquire about enhanced coverage, plan for attracting rural staff and Summer
 Village fees.

CARRIED

COUNCIL REPORTS

Councillor Harris attended the Capital Regional Services Commission meeting and provided a written update.

Mayor Waterhouse attended the Association of Summer Villages of Alberta conference, and provided an update. A coalition is looking at boat noise on the lake, and there was a suggestion of having Brownlee LLP provide a planning session.

CAO REPORT

Chief Administrative Officer Report

Res. 2021-188 Moved by Mayor Waterhouse that the directional signage be moved up in
Report priority, and further that the Chief Administrative Officer report is hereby
 accepted.

CARRIED

Development Officer – July - September, 2021 Memo

Res. 2021-189 Moved by Councillor Miller that the Development Officer report is hereby
Report accepted.

CARRIED

Bylaw Enforcement Officer Report

Res. 2021-190 Moved by Mayor Waterhouse that the Bylaw Enforcement Officer report is
Report hereby accepted, and that more detailed reports be written for Council
 information.

CARRIED

FINANCIAL REPORTS:

Financial Statements – October 31, 2021

Res. 2021-191 Moved by Councillor Harris that the Balance Sheet ending October 31, 2021,
Finance and the Income / Expense Statements for January 1 – October 31, 2021 are
 hereby approved.

CARRIED

2022 Interim Operating and Capital Budget

Res. 2021-192 Moved by Mayor Waterhouse that the 2022 Interim Operating Budget and 3-Year Financial Plan & the 2022 Capital Budget and 5-Year Capital Plan is hereby approved as presented.

*CARRIED***CORRESPONDENCE:**

- 1 Pigeon Lake Watershed Association – Thank you for Support
- 2 Municipal Affairs – 2022 and 2023 MSI Allocation Estimates
- 3 Municipal Affairs – Congratulations to Mayor and Council
- 4 Premier of Alberta – Congratulations to Mayor

Res. 2021-193 Moved by Councillor Harris that the correspondence be accepted as Correspondence information.

*CARRIED***CLOSED SESSION:**

Res.2021-194 Moved by Councillor Miller that Council proceeds with the meeting in a closed session to discuss matters which falls under Sections 17, 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act, at 9:53 p.m.

CARRIED

Res.2021-195 Moved by Mayor Waterhouse that Council continues the meeting in an open session at 11:24 p.m.

CARRIED

Res.2021-196 Moved by Councillor Miller that in following Bylaws #2016-02 and #2017-04, a certificate of compliance is required for the wastewater system for #132 Sunset Boulevard, and further that the Summer Village is not responsible nor will they pay for any bills submitted by the owner Mr. Jeff Ricke.

*CARRIED***DATE OF NEXT MEETING**

Regular Council Meeting – January 20, 2022 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2021-197 Moved by Councillor Harris that the Regular Council meeting of November 25, Adjournment 2021 is hereby adjourned at 11:26 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 20th DAY OF JANUARY, 2022

MAYOR

CHIEF ADMINISTRATIVE OFFICER