

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
January 20, 2022
Video Conference**

PRESENT:

Present at the meeting were:

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

Guests: Lyle Neis
Jeff Ricke

CALL TO ORDER:

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

ADOPTION OF AGENDA:

Addition of Fees and Development to Closed Session

F.4 Council Honorarium
F.5 Pipe Freeze-up Information
F.6 Strategic Plan

Res. 2022-001 Moved by Councillor Harris 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. 2022-002 Moved by Councillor Miller that the Regular Council Meeting Minutes of
Minutes November 25, 2021 are hereby approved as amended.

CARRIED

Res. 2022-003 Moved by Councillor Harris that the Special Council Meeting Minutes of
Minutes December 4, 2021 are hereby approved as amended.

CARRIED

BYLAWS and POLICIES:

2022-01 Fees

Res.2022-004 Moved by Councillor Harris that Bylaw #2022-01 is hereby given first reading.
Bylaw

CARRIED

Res. 2022-005 Moved by Councillor Miller that Bylaw #2022-01 is hereby given second
Bylaw reading.

CARRIED

Res. 2022-006 Moved by Mayor Waterhouse that approval is hereby granted for the
Bylaw presentation of Bylaw #2022-01 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2022-007 Moved by Councillor Miller that Bylaw #2022-01 is hereby given third reading
Bylaw and finally passed.

CARRIED

BUSINESS

GFL Environmental – Waste Collection Contract

Wording amendments made to contract in three places.

Res. 2022-008 Moved by Councillor Miller that the Waste Collection Contract with GFL
Agreement Environmental Inc. for a five-year waste services agreement is hereby approved
as amended.

CARRIED

Technology Fees

Res. 2022-009 Moved by Councillor Miller that the correspondence be accepted as
Fees information.

CARRIED

Park

Res. 2022-010 Moved by Councillor Harris that the correspondence be accepted as
Park information.

CARRIED

Res. 2022-011 Moved by Councillor Harris that a sign be purchased reading: “*John Turgeon*
Park *Hall*” to be placed over the door outside the hall.

CARRIED

Honorarium

Res. 2022-012 Moved by Councillor Miller that Council honorarium be carried on at 50%
Budget being \$100 per meeting for 2022, subject to review in January, 2023.

CARRIED

Pipe Freeze-up Information

Mayor Waterhouse will share the information provided with the Association of Summer Villages of Alberta.

Strategic Plan

This topic to be brought forward to the next Regular Council meeting.

COUNCIL REPORTS

Mayor Waterhouse completed CAO Boyda's annual performance evaluation.

Mayor Waterhouse attended the Association of Summer Villages of Alberta (ASVA) meeting and provided an update. The ASVA will be hosting a Virtual Townhall meeting with Gerry Haekel, from Alberta Environment and Parks regarding the Disturbance Standard for temporary seasonal docks. Samples of how some municipalities have handled the situation will make a presentation; Sundance Beach will be a presenter during this meeting.

Mayor Waterhouse attended the Alberta Municipalities meeting regarding the Alberta Provincial Police service, and put forward whether the Summer Village would still be able to access enhanced policing service if there was a Provincial police force. Mayor Waterhouse completed the Alberta Municipalities advocacy survey.

Mayor Waterhouse attended and provided an update on the Regional Emergency Management Meeting.

Mayor Waterhouse, Councillor Miller and Councillor Harris attended the Planning 101 Session.

CAO REPORT**Chief Administrative Officer Report**

Res. 2022-013 Report Moved by Mayor Waterhouse that the Chief Administrative Officer report is hereby accepted.

CARRIED

Development Officer – October - December, 2021 Memo

Res. 2022-014 Report Moved by Councillor Harris that the Development Officer report is hereby accepted.

CARRIED

Road Signage – Outside of Municipal Boundaries

Res. 2022-015 Report Moved by Mayor Waterhouse that an application be made to complete the required permits with Alberta Transportation to change the arrow direction on the address sign from Highway 616 and Thorsby, and to add Sundance Beach's name to the existing sign with Itaska Beach, at the corner of 616x by AJ's Gas station, and further to request permission from Leduc County for the Summer Village to replace the signage on 616x from a metal to a wooden post.

CARRIED

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

Res. 2022-016 Moved by Councillor Harris that the Balance Sheet ending December 31, 2021,
Finance and the Income / Expense Statements for January 1 – December 31, 2021 are
 hereby approved.

CARRIED

2022 Interim Operating Budget

Res. 2022-017 Moved by Mayor Waterhouse that the 2022 Interim Operating Budget is hereby
Budget approved as amended.

CARRIED

CORRESPONDENCE:

- 1 Alberta Parks & Recreation – Congratulations to Councillors
- 2 Association of Summer Villages of Alberta - 2022 Winter Newsletter

Res. 2022-018 Moved by Councillor Harris that the correspondence be accepted as
Correspondence information.

CARRIED

Lyle Neis joined the meeting at 6:04 p.m. and left the meeting at approximately 8:00 p.m.

Jeff & Christina Ricke joined the meeting at 7:35 p.m. and left the meeting at 8:40 p.m.

CLOSED SESSION:

Res.2022-019 Moved by Mayor Waterhouse that Council proceeds with the meeting in a
 closed session to discuss matters which falls under Sections 17,19, 24 and 27 of
 the Freedom of Information and Protection of Privacy Act, at 8:40 p.m.

CARRIED

Res.2022-020 Moved by Mayor Waterhouse that Council continues the meeting in an open
 session at 10:46 p.m.

CARRIED

Res.2022-021 Moved by Mayor Waterhouse to request a quote from Baumann regarding
 wastewater inspection costs, and then to submit a without prejudice settlement
 offer to the Ricke's.

CARRIED

Res.2022-022 Moved by Councillor Harris to approve the Development Officer contract with
 Paula Lamoureux.

CARRIED

Res.2022-023 Moved by Councillor Miller to approve salaries and benefits as discussed.

CARRIED

Res.2022-024 Moved by Councillor Harris that on the topic of PUL fees, request an opinion from the auditor, and if an expense line is appropriate, then receive a legal opinion from RMRF.

CARRIED

DATE OF NEXT MEETING

Regular Council Meeting – April 14 2022 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2022-025 Moved by Councillor Harris that the Regular Council meeting of January 20, Adjournment 2022 is hereby adjourned at 11:28 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 14th DAY OF APRIL, 2022

MAYOR

CHIEF ADMINISTRATIVE OFFICER