

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
September 15, 2022
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 6:03 p.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:

Item #5.4	Short Term Rental Bylaw
Item #6.17	the Inspections Group – Agreement Amendment
Item #11.5	Sections 16, 19, and 24 of FOIP (Agreement and Employee)

Res. 2022-100 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. 2022-101 Moved by Councillor Miller that the Organizational Council Meeting Minutes
Minutes of May 19, 2022 are hereby approved as amended.

CARRIED

Res. 2022-102 Moved by Councillor Harris that the Regular Council Meeting Minutes of May
Minutes 19, 2022 are hereby approved as amended.

CARRIED

Res. 2022-103 Moved by Councillor Harris that the Special Council Meeting Minutes of May
Minutes 27, 2022 are hereby approved as presented.

CARRIED

Res. 2022-104 Moved by Councillor Miller that the Special Council Meeting Minutes of July
Minutes 9, 2022 are hereby approved as amended.

CARRIED

DELEGATIONS:

Kim Falkenberg – Public Works Update

Kim Falkenberg provided an update on the summer student and public works projects.

Res. 2022-105 Moved by Mayor Waterhouse that West Vine Avenue be repaired as per
Public Works recommendation from Ryan Betker and Kim Falkeberg, by filling in black dirt,
levelling and grass seeding, for an approximate cost of \$1,500 to be covered
through MSI Grant funding.

CARRIED

BYLAWS and POLICIES:

2022-06 Council Code of Conduct

A number of changes were recommended, and the full document to be reviewed and brought back to the next Regular Council meeting.

#4-2018 Public Participation Policy

Res. 2022-106 Moved by Councillor Miller that Council reviewed Policy #4-2018 the Public
Policy Participation Policy, and no changes are recommended.

CARRIED

2022-07 Land Use Bylaw Amendment

Res.2022-107 Moved by Mayor Waterhouse that Bylaw #2022-07 is hereby given first
Bylaw reading, and further that a public hearing for the bylaw be set for November 3,
2022 at 6:00 p.m. on zoom videoconference.

CARRIED

Short Term Rental Bylaw

Res.2022-108 Moved by Mayor Waterhouse that this topic be brought back to the next
Bylaw Regular Council meeting.

CARRIED

BUSINESS

Cramer – Gate Key Holder Access

Res. 2022-109 Moved by Councillor Harris to continue to have residents request to have the
Policy gates opened when required, and this information to be added to the website
and welcome letter for new residents.

CARRIED

Peat – RR15 Items Request

- Res. 2022-110 Moved by Councillor Harris that Council considered the requests, and that:
Public Works
- The data from the radar speed signs will be reviewed prior to making a decision on speed bumps, and further that
 - Residents are encouraged to contact Leduc County regarding grass maintenance on County roadways; and further that
 - Additional streetlights are not being added to the Summer Village at this time; residents and drivers are reminded to follow safety precautions when walking or driving at night and on dark and overcast days.

CARRIED

Vine Avenue Encroachments

- Res. 2022-111 Moved by Mayor Waterhouse that Vine Avenue continue to be monitored by
Public Works the Public Works Volunteer with a walk through in the fall to ensure that any encroachments are kept to a minimum, and that no items are permitted that would impede traffic flow. Residents will remain responsible to maintain grass around any of their items that are encroaching on vine avenue.

CARRIED

Tree Removal

- Res. 2022-112 Moved by Councillor Miller that one additional day of tree cutting plus the over
Public Works budget expenditure is approved, for a total of \$2,100 to come from operational surplus for 2022, and further that the remaining trees to be planned for removal in 2023.

CARRIED

Playground Update

- Res. 2022-113 Moved by Councillor Harris that:
Recreation
- Two sets of speed bumps be installed on either side of the driveway of the community centre parking lot on half the road seasonally, and
 - Trees and brush to be cleared to the west of the playground to be cleared to allow better sightline for vehicles passing, and
 - Stewardship signage from the Pigeon Lake Watershed Association is approved to be installed in the playground area, and
 - A double garbage bin that is animal proof be purchased, with one side being a recycling bin be purchased for the playground area, with pickups to be completed by the Falun Recycling Depot, with all to be funded from the MSI Capital grant, and further that the current garbage bin be moved.

CARRIED

John Turgeon Community Hall - Sound

Res. 2022-114 Recreation Moved by Councillor Harris that sound panels for the community hall roof are not needed at this time.

CARRIED

Public Utility Lots – Non-Resident Access

Res. 2022-115 Recreation Moved by Councillor Miller that a copy of the Temporary Field Authorization be required for each license user, whether they have a pass through or pass through and storage agreement for PUL 6, 8 and 11, and further that PUL 8 & 11 are full, and PUL 6 has space for one more licence, and further that priority for the granting of licenses will be given to the existing licensees.

CARRIED

Quality Management Plan

Res. 2022-116 Development Moved by Mayor Waterhouse that the Quality Management Plan is hereby approved.

CARRIED

Lakeshore Fees Resolution

Res. 2022-117 Budget Moved by Councillor Miller that Motion 2016-042 from the May 25, 2016 Regular Council meeting:
“Mayor Pellatt moved that, commencing in 2016, the annual lease fee for Public Utility Lot recreational leases be increased from \$10 to \$35.”
is hereby rescinded and that references to fees for users of EHA lands, PUL’s, and Road Allowances be combined to refer to Lakeshore Management Fees.

CARRIED

Canada Day Expenses

Res. 2022-118 Policy Moved by Mayor Waterhouse that the purchase of alcohol as a municipal expense is not permitted, and further that volunteers be recognized and thanked for their contribution to the community.

CARRIED

Association of Summer Villages of Alberta – Annual Conference

Res. 2022-119 Conference Moved by Councillor Harris that Mayor Waterhouse attend the Association of Summer Villages of Alberta Annual Conference, to be held on October 20 & 21 at the Renaissance Hotel & Conference Centre at the Edmonton Airport.

CARRIED

Association of Summer Villages of Alberta – Silent Auction Donation

Res. 2022-120 Budget Moved by Councillor Harris that as per the 2022 budget, a silent auction item be purchased for the Summer Villages of Alberta Annual Conference in an amount not to exceed \$150.

CARRIED

Pigeon Lake Watershed Association – 2022 Letter to Council

Res. 2022-121 Moved by Councillor Harris that that the correspondence be accepted as
Recreation information.

CARRIED

Pigeon Lake Watershed Association – Residential Construction Checklist

Res. 2022-122 Moved by Councillor Harris that the Residential Construction Checklist be
Development reviewed in detail and considered for incorporation into the Land Use Bylaw.

CARRIED

CLOSED SESSION:

Res.2022-123 Moved by Mayor Waterhouse that Council proceeds with the meeting in a
Closed Session closed session to discuss matters which falls under Sections 16, 17, 19, 24, 25
and 27 of the Freedom of Information and Protection of Privacy Act, at 9:10
p.m.

CARRIED

Res.2022-124 Moved by Councillor Harris that Council continues the meeting in an open
Closed Session session at 9:30p.m.

CARRIED

Res. 2022-125 Moved by Councillor Harris that at 9:31 p.m. the meeting Take a Recess until
Recess Monday, September 26, 2022 at 6:00 p.m.

CARRIED

The meeting was called back to order by Mayor Waterhouse at 6:00 p.m. on September 26, 2022.

Municipal Water

Res. 2022-126 Moved by Mayor Waterhouse that this correspondence be accepted as
Public Works information.

CARRIED

John Turgeon Community Hall – Rental Rates

Res. 2022-127 Moved by Councillor Harris that this correspondence be accepted as
Recreation information.

CARRIED

The Inspections Group – Agreement Amendment

Res. 2022-128 Moved by Councillor Harris that the Service Agreement Amendment with the
Agreement Inspections Group Inc. is hereby approved.

CARRIED

COUNCIL REPORTS

Councillor Harris advised that G&S Cattle Ltd. has appealed the NRCB decision on the Confined Feeding Operation.

Mayor Waterhouse provided an update on a number of meetings attended, including the following:

June 8 and September 14, 2022: Alliance of Pigeon Lake Municipalities meetings

June 11 and August 15, 2022 attended Association of Summer Villages of Alberta Strategic Planning Meetings. Also attended a board meeting and reported on their funding for the upcoming conference.

Mayor Waterhouse and Councillor Harris attended the June 18, 2022 PLWA Fundraiser

June 21, 2022 attended the National Indigenous Celebration at Rundles Mission

Update regarding campground.

CAO REPORT**Chief Administrative Officer Report**

Res. 2022-129 Moved by Councillor Waterhouse that the Chief Administrative Officer report
Report is hereby accepted.

CARRIED

FINANCIAL REPORTS:**Financial Statements – August 31, 2022**

Res. 2022-130 Moved by Councillor Miller that the Balance Sheet ending August 31, 2022,
Finance and the Income / Expense Statements for January 1 – August 31, 2022 are
hereby approved.

CARRIED

Taxes Outstanding

Res. 2022-131 Moved by Councillor Miller that the correspondence be accepted as
Finance information.

CARRIED

CORRESPONDENCE:

Res. 2022-132 Moved by Councillor Harris that the following correspondence be received as
Correspondence information:

- 1 Alliance of Pigeon Lake Municipalities – March 17, 2022 Meeting Minutes
- 2 Municipal Affairs – 2021-22 Annual Report
- 3 Alberta Police Service Model

*CARRIED***CLOSED SESSION:**

Res.2022-133 Moved by Mayor Waterhouse that Council proceeds with the meeting in a
Closed Session closed session to discuss matters which falls under Sections 16, 17, 19, 24, 25
and 27 of the Freedom of Information and Protection of Privacy Act, at 7:30
p.m.

CARRIED

Res.2022-134 Moved by Councillor Harris that Council continues the meeting in an open
Closed Session session at 8:57 p.m.

CARRIED

Res. 2022-135 Moved by Councillor Harris that the designation will remain and the land will
Land not be offered for sale regarding Lot 12R Block 7 Plan 792 2255.

CARRIED

Res. 2022-136 Moved by Councillor Miller that the legal opinion from RMRF for \$1,500 is
Legal hereby approved.

CARRIED

Res. 2022-137 Moved by Councillor Harris that an application be submitted for an award for
Award the Queen's Platinum Jubilee medal.

CARRIED

Res. 2022-138 Moved by Councillor Harris that C.A.O. Boyda reach out to two planning
Development service agencies to determine hourly rate for providing Development Officer
services, and to report back at the next Regular Council meeting.

CARRIED

Res. 2022-139 Moved by Councillor Miller to receive legal advice regarding breach of
Legal agreement.

*CARRIED***DATE OF NEXT MEETINGS**

Regular Council Meeting – November 17, 2022 at 6:00 p.m. via Zoom

