

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
January 19, 2023  
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:**

The following items were added as additions to the agenda:

- 8.1 Updates in Chief Administrative Officer Report
- 9.3 Community Centre – 2022 Revenue and Expenditures

Res. 2023-001 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. 2023-002 Moved by Councillor Miller that the Regular Council Meeting Minutes of  
Minutes November 28, 2022 are hereby approved as amended.

*CARRIED*

**DELEGATIONS:**

**Carson Hvenegaard – Pigeon Lake Watershed Association**

Carson Hvenegaard from the Pigeon Lake Watershed Association was in attendance; he introduced himself as the new General Manager and provided an update to Council.

One of the recommendations from the Road Salt Workshop was to ask residents not to use road salt on their own sidewalks, and to assist with this, suggested that Summer Villages could provide sand to residents as an alternative.

Carson advised that the PLWA appreciated support from the Summer Village in the past, which does help fund specific projects and basic operations and requested consideration for support again this year.

**BYLAWS and POLICIES:** none

**BUSINESS****911 Call Centre**

Res. 2023-003      Moved by Councillor Harris that this correspondence be accepted as  
Report              information.

*CARRIED*

**Missing Link – Consultation Letter**

Res. 2023-004      Moved by Councillor Harris that that this correspondence be accepted as  
Support             information.

*CARRIED*

**Wastewater Inspections**

Res. 2023-005      Moved by Councillor Miller that that this correspondence be accepted as  
Public Works       information, and that future wastewater inspections to be brought back to a  
future meeting.

*CARRIED*

**Muniware – 2023 – 2025 Agreement**

Res. 2023-006      Moved by Councillor Harris that CAO Boyda follow-up with MuniSight  
Agreement          regarding possible amendments to the agreement.

*CARRIED*

**COUNCIL REPORTS**

Mayor Waterhouse attended an Association of Summer Villages of Alberta meeting where they were searching for a new Executive Director, and one new Board member from Pigeon Lake.

Mayor Waterhouse will be attending an Enhanced Policing Meeting and Alliance of Pigeon Lake Municipalities meeting next week.

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

Res. 2023-007      Moved by Councillor Harris that the Chief Administrative Officer report is  
Report              hereby accepted.

*CARRIED*

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

Res. 2023-008      Moved by Councillor Miller that the Balance Sheet ending December 31, 2022,  
Finance             and the Income / Expense Statements for January 1 – December 31, 2022 are  
hereby approved.

*CARRIED*

**Taxes Outstanding**

Res. 2023-009     Moved by Councillor Harris that the correspondence be accepted as  
Finance             information.

*CARRIED***Community Centre – 2022 Revenue and Expenditures**

Res. 2023-010     Moved by Councillor Harris that the correspondence be accepted as  
Finance             information.

*CARRIED***CORRESPONDENCE:**

Res. 2023-011     Moved by Councillor Miller that the following correspondence be received as  
Correspondence   information:

- 1     Alliance of Pigeon Lake Municipalities – September 14, 2022 Meeting Minutes
- 2     Association of Summer Villages of Alberta – Executive Director News Release
- 3     Association of Summer Villages of Alberta – Update on Local Government Fiscal Framework Allocations
- 4     Pigeon Lake Watershed Association – 2022 Thank You Support Letter

*CARRIED***CLOSED SESSION:** none**DATE OF NEXT MEETING**

Res.2022-012     Moved by Councillor Harris that the Regular Council meeting of April 20 be  
Meeting             moved to April 27, 2023 at 6:00 p.m. via Zoom

*CARRIED***ADJOURNMENT:**

Res.2022-013     Moved by Councillor Harris that the Regular Council meeting of January 19,  
Adjournment     2023 is hereby adjourned at 8:32 p.m.

*CARRIED*THESE MINUTES ADOPTED BY COUNCIL THIS 27<sup>th</sup> DAY OF APRIL, 2023\_\_\_\_\_  
MAYOR\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER