

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
November 9, 2023  
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 6:04 p.m.

**ADOPTION OF AGENDA:**

The following item was added as an addition to the agenda:

11.1 Closed Session

Res. 2023-100 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. 2023-101 Moved by Councillor Miller that the Regular Council Meeting Minutes of  
Minutes September 14, 2023 are hereby approved as amended.

*CARRIED*

**DELEGATIONS:** none

**BYLAWS and POLICIES:** none

**BUSINESS**

***911 Call Answer Services Agreement***

Res.2023-102 Moved by Councillor Harris that the 911 Call Answer Services Agreement with  
Agreement Yellowhead County, operating the Yellowhead Regional Emergency  
Communications Centre, is hereby approved.

*CARRIED*

**Fire Service Agreement**

Res.2023-103 Agreement Moved by Councillor Harris that the Fire Service Agreement with the County of Wetaskiwin is hereby approved with updated lot counts, and further to request an amending agreement to define CPI.

*CARRIED*

**Extended Producer Responsibility - Recycling**

Res.2023-104 Agreement Moved by Councillor Miller that the Summer Village continue with pre-registration of the Summer Village for the Extended Producer Responsibility program, without any commitment, pending further information and approval.

*CARRIED*

**Recycling**

Res.2023-105 Agreement Moved by Councillor Harris that this correspondence be accepted as information.

*CARRIED*

**Playground Update**

Res.2023-106 Parks Moved by Councillor Miller that the Summer Village purchase an additional bike rack for the playground area, under the MSI Capital funding program.

*CARRIED*

**Alberta Municipalities – Distinguished Service Award**

Res.2023-107 Agreement Moved by Councillor Harris that Brian Waterhouse be nominated for the Alberta Municipalities Distinguished Service Award, and further that CAO June Boyda be nominated for a Distinguished Service Award for administrators if an award is available.

*CARRIED*

**2023 McIntosh Bulrush Award Recipient**

Res.2023-108 Award Moved by Councillor Harris that this correspondence be accepted as information.

*CARRIED*

**Alberta Police Funding Model Resource Allocation**

Res.2023-109 Policing Moved by Councillor Miller that this correspondence be accepted as information.

*CARRIED*

**2022 Municipal Indicator Results**

Res.2023-110 Report Moved by Councillor Harris that this correspondence be accepted as information.

*CARRIED***2023 Speed Radar Sign Data**

Res.2023-111 Moved by Councillor Miller that this correspondence be accepted as  
Policing information.

*CARRIED***COUNCIL REPORTS**

Mayor Waterhouse provided an update on the following meetings which he attended:

- Association of Summer Villages of Alberta Conference: accepted the McIntosh Bulrush Award, and Peter Pellatt received a Lifetime Membership Award.
- In-Lake Committee update
- Pigeon Lake Watershed Management Plan Meeting in September and October

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

Res. 2023-112 Moved by Councillor Harris that the Chief Administrative Officer report is  
Report hereby accepted.

*CARRIED***FINANCIAL REPORTS:****Financial Statements – October 31, 2023**

Res. 2023-113 Moved by Councillor Miller that the Balance Sheet ending October 31, 2023,  
Finance and the Income / Expense Statements for January 1 – October 31, 2023 are  
hereby approved.

*CARRIED***2024 Interim Operating and Capital Budget**

Res. 2023-114 Moved by Councillor Harris that the 2024 Interim Operating Budget and 3-  
Budget Year Financial Plan & the 2024 Capital Budget and 5-Year Capital Plan is  
hereby approved as presented.

*CARRIED***Tax Penalties**

Res. 2023-115 Moved by Councillor Miller to leave all penalties as applied.  
Finance

*CARRIED*

**CORRESPONDENCE:**

Res. 2023-116 Moved by Councillor Harris that the following correspondence be received as  
Correspondence information:

- 1 Battle River Watershed Alliance – Funding Request

*CARRIED*

**CLOSED SESSION:**

Res.2023-117 Moved by Mayor Waterhouse that Council proceeds with the meeting in a  
Closed Session closed session to discuss matters which falls under Sections 17, 23 and 24 of  
the Freedom of Information and Protection of Privacy Act, at 8:58 p.m.

*CARRIED*

Res.2023-118 Moved by Mayor Waterhouse that Council continues the meeting in an open  
Closed Session session at 9:07 p.m.

*CARRIED*

**DATE OF NEXT MEETING:**

Regular Council Meeting – January 11, 2024 at 6:00 p.m. via Zoom

**ADJOURNMENT:**

Res.2023-119 Moved by Councillor Miller that the Regular Council meeting of November 9,  
Adjournment 2023 is hereby adjourned at 9:15 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 11<sup>th</sup> DAY OF JANUARY, 2024

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER