

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
April 11, 2024
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 6:01 p.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:

6.4	County of Wetaskiwin – Fire Agreement
6.5	Intermunicipal Development Plan

Res. 2024-023 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. 2024-024 Moved by Councillor Miller that the Regular Council Meeting Minutes of
Minutes January 11, 2024 are hereby approved as amended.

CARRIED

Res. 2024-025 Moved by Councillor Miller that the Special Council Meeting Minutes of
Minutes February 22, 2024 are hereby approved as presented.

CARRIED

DELEGATIONS:

Seniuk & Company Chartered Accountants – 2023 Audited Financial Statements

Zahid Maqsood from Seniuk & Company Chartered Professional Accountants was in attendance to present the 2023 Draft Financial Statements.

From the Auditor's Report – *“In our opinion, the accompanying financial statements present fairly in all material respects, the financial position of the organization as at December 31, 2023, and the results of its operations and cash flows for the year then ended in accordance with Canadian public sector accounting standards (PSAS).”*

June and management are doing a great job managing the finances of the Summer Village.

Res. 2024-026 Moved by Councillor Miller that the 2023 Draft Financial Statements are
Finance hereby approved as amended by combining the Unrestricted Surplus with the
Restricted Reserves to one account titled “Unrestricted Surplus”.

CARRIED

BYLAWS and POLICIES:

Election Campaign Policy – 2024-01

Res.2024-027 Moved by Councillor Harris accept the correspondence as information.
Policy

CARRIED

BUSINESS

Assessment Review Board - Appointments

Res.2024-028 Moved by Councillor Miller that the following members are appointed as the
Appointment Assessment Review Board officials for 2024:
ARB Chairman - Raymond Ralph
Certified ARB Clerk - Gerryl Amorin
Certified Panelists - Darlene Chartrand, Tina Groszko, Stewart Hennig,
Richard Knowles, Denis Meier and Raymond Ralph .

CARRIED

Safety Codes Council – 2023 Annual Internal Review

Res.2024-029 Moved by Councillor Harris that the correspondence be accepted as
Development information.

CARRIED

Municipal Affairs – Local Government Fiscal Framework Response Letter

Res.2024-030 Moved by Councillor Miller that the correspondence be accepted as
Finance information.

CARRIED

County of Wetaskiwin – Fire Agreement

A discussion was held around the fire agreement. This topic to be brought back to the next Regular Council Meeting.

Intermunicipal Development Plan

A discussion was held around the Intermunicipal Development Plan. An intermunicipal development committee meeting will be held on April 30, 2024.

COUNCIL REPORTS

Mayor Waterhouse provided an update on the following meetings:

- Alliance of Pigeon Lake Municipalities meeting March 12, 2024: Two meetings will be held at the Sundance Beach John Turgeon Community Hall, to allow the option to participate electronically.
- Association of Summer Villages of Alberta Committee meetings March 13 & April 10, 2024 to continue planning the 2024 conference.
- Land Use Bylaw Meeting on March 15 to review the draft bylaw.
- Meeting with Leduc County representative to discuss common issues.

CAO REPORT**Chief Administrative Officer Report**

Discussed organizing a volunteer group to assist with some of the summer public works projects.

Res. 2024-031 Moved by Councillor Harris that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

Bylaw Enforcement Report - 2023

Res. 2024-032 Moved by Councillor Harris that the Bylaw Enforcement Report for 2023 is
Report hereby accepted.

CARRIED

FINANCIAL REPORTS:**Financial Statements – March 31, 2024**

Res. 2024-033 Moved by Councillor Miller that the Balance Sheet ending March 31, 2024, and
Finance the Income / Expense Statements for January 1 – March 31, 2024 are hereby
 approved.

CARRIED

John Turgeon Community Hall – Revenue and Expenditures 2023

Res. 2024-034 Moved by Councillor Harris that the correspondence be accepted as
Report information.

CARRIED

Taxes Outstanding

Res. 2024-035 Moved by Councillor Miller that the correspondence be accepted as
Report information.

*CARRIED***2024 Operating Budget and 3-Year Financial Plan, and 2024 Capital Budget and 5-Year Capital Plan**

Res. 2024-036 Moved by Councillor Harris that the 2024 Operating Budget and 3-Year
Finance Financial Plan, along with the 2024 Capital Budget and 5-Year Capital Plan
Worksheet are hereby approved as amended.

*CARRIED***Assessment Roll for 2024 Taxes**

Res. 2024-037 Moved by Councillor Miller that the correspondence be accepted as
Finance information.

*CARRIED***CORRESPONDENCE:**

Res. 2024-038 Moved by Councillor Harris that the following correspondence be received as
Correspondence information:

- 1 Alberta Municipal Affairs – Budget 2024
- 2 County of Wetaskiwin – 2023 Ice Water Rescue Annual Report

*CARRIED***CLOSED SESSION:**

Res.2024-039 Moved by Mayor Waterhouse that Council proceeds with the meeting in a
Closed Session closed session to discuss matters which fall under Sections 18 and 20 of the
Freedom of Information and Protection of Privacy Act, at 10:04 p.m.

CARRIED

Res.2024-040 Moved by Mayor Waterhouse that Council continues the meeting in an open
Closed Session session at 10:08 p.m.

*CARRIED***DATE OF NEXT MEETING:**

Organizational & Regular Council Meeting – May 9, 2024 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2024-041 Moved by Councillor Harris that the Regular Council meeting of April 11, 2024
Adjournment is hereby adjourned at 10:11 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 30th DAY OF MAY, 2024

MAYOR

CHIEF ADMINISTRATIVE OFFICER