

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
February 22, 2024
Video Conference**

PRESENT:

Present at the meeting were:

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

Absent (*with regrets*):

Councillor:	Allan Harris
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CALL TO ORDER:

The meeting was called to order by Mayor Waterhouse at 6:01 p.m.

ADOPTION OF AGENDA:

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

4. Intermunicipal Development Plan and Intermunicipal Collaboration Frameworks

Res. 2024-017 Agenda	Moved by Mayor Waterhouse that the Special Council Meeting agenda is hereby adopted as amended.
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CARRIED UNANIMOUSLY

BUSINESS:

Website Provider

Res.2024-018 Agreement	Moved by Councillor Miller that the Website Renewal Contract with Loop is hereby approved with the proposed amendments.
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CARRIED

County of Wetaskiwin – Fire Agreement

Res.2024-019 Agreement	Moved by Mayor Waterhouse that the amended fire agreement with the County of Wetaskiwin is hereby approved as amended with the word “gross” being removed from both sections 8 and 9.
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CARRIED

Minister of Municipal Affairs – LGFF Funding

Res.2024-020 Finance Moved by Councillor Miller that a letter of support for the position of the Association of Summer Villages of Alberta, in regard to the funding formula for the Local Government Fiscal Framework (LGFF) be sent to the Minister of Municipal Affairs.

CARRIED

Intermunicipal Development Plan and Intermunicipal Collaboration Frameworks

Res.2024-021 Development Moved by Councillor Miller that the Project Charter and Proposed Schedule for the Intermunicipal Development Plan and Intermunicipal Collaboration Frameworks with Leduc County, and the Summer Villages of Itaska Beach and Golden Days is hereby approved, subject to any comments received by March 1, 2024.

CARRIED

DATE OF NEXT MEETING:

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

ADJOURNMENT:

Res.2024-022 Adjournment Moved by Mayor Waterhouse that the Special Council meeting of February 22, 2024 is hereby adjourned at 7:29 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 11th DAY OF APRIL, 2024

MAYOR

CHIEF ADMINISTRATIVE OFFICER