

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
May 30, 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 6:15 p.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:

- 6.8 PUL 8 – Cutting the Stumps to the Ground
- 6.9 PUL 3 Baxter – Caragana Cutting
- 6.10 Local Government Fiscal Framework Funding Letter

Res. 2024-049 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. 2024-050 Moved by Councillor Miller that the Regular Council Meeting Minutes of April
Minutes 11, 2024 are hereby approved as amended.

CARRIED

Res. 2024-051 Moved by Councillor Miller that the Special Council Meeting Minutes of May
Minutes 7, 2024 are hereby approved as presented.

CARRIED

DELEGATIONS:

Kim Falkenberg – Public Works Update

Kim Falkenberg was in attendance and provided a public works update.

BYLAWS and POLICIES:

Tax Rates Bylaw – 2024-01

Res.2024-052 Moved by Councillor Harris that Bylaw #2024-01 is hereby given first reading.
Bylaw

CARRIED

Res. 2024-053 Moved by Councillor Miller that Bylaw #2024-01 is hereby given second
Bylaw reading.

CARRIED

Res. 2024-054 Moved by Mayor Waterhouse that approval is hereby granted for the
Bylaw presentation of Bylaw #2024-01 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2024-055 Moved by Councillor Harris that Bylaw #2024-01 is hereby given third reading
Bylaw and finally passed.

CARRIED

Intermunicipal Collaboration Framework

Res.2024-056 Moved by Councillor Harris that Bylaw #2024-02 is hereby given first reading.
Bylaw

CARRIED

Res.2024-057 Moved by Councillor Miller that a public hearing be set during a Special
Bylaw Council meeting on September 12, 2024 at 6:00 p.m. on zoom for the
Intermunicipal Collaboration Framework with Leduc County.

CARRIED

Intermunicipal Development Plan

Res.2024-058 Moved by Councillor Miller that Bylaw #2024-03 is hereby given first reading.
Bylaw

CARRIED

Res.2024-059 Moved by Councillor Miller that a public hearing be set during a Special
Bylaw Council meeting on September 12, 2024 at 6:00 p.m. on zoom for the
Intermunicipal Development Plan with Leduc County and the Summer Villages
of Itaska Beach and Golden Days.

CARRIED

BUSINESS**Seniors Week – Declaration**

Res.2024-060 Declaration Moved by Councillor Harris that in honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I hereby declare June 3 – 9, 2024 to be Seniors' Week in the Summer Village of Sundance Beach.

CARRIED

Playground Inspection - Report

Res.2024-061 Public Works Moved by Councillor Miller that the correspondence be accepted as information.

CARRIED

Association of Summer Villages of Alberta – Conference Date

Res.2024-062 Conference Moved by Councillor Harris that Mayor Waterhouse attend the Association of Summer Villages of Alberta conference on October 17 – 18, 2024, and to purchase an additional banquet ticket.

CARRIED

Bill 20 – Municipal Affairs Statutes Amendment Act

Res.2024-063 Correspondence Moved by Councillor Miller that a message be posted to the Summer Village website for residents to be aware of the content of Bill 20, and further that the correspondence be accepted as information.

CARRIED

Bill 21 – Emergency Statutes Amendment Act

Res.2024-064 Correspondence Moved by Councillor Harris that the correspondence be accepted as information.

CARRIED

King's Portrait

Res.2024-065 Correspondence Moved by Councillor Harris that the correspondence be accepted as information.

CARRIED

County of Wetaskiwin – Fire Agreement

Res.2024-066 Agreement Moved by Councillor Miller that the Fire Agreement with the County of Wetaskiwin is hereby approved, so long as a clean confirmation that is acceptable to Council is received from insurer that says we have coverage in the event the Summer Village has to indemnify the County for their gross negligence, and further to review alternative services.

CARRIED

PUL 8 – Cutting the Stumps to the Ground

Res.2024-067 Development Moved by Councillor Miller a development permit is not required for the stump cutting on PUL 8 as it is regular maintenance, but all users on the PUL must sign off prior to work being approved to be done, and that the work be done at the expense of the users.

CARRIED

PUL 3 Baxter – Caragana Cutting

Res.2024-068 Development Moved by Councillor Miller that a development permit is not required for the caragana cutting on PUL 3 as it is regular maintenance, but all users on the PUL must sign off prior to work being approved to be done, and that the work be done at the expense of the users.

CARRIED

Local Government Fiscal Framework - Funding Letter

Res.2024-069 Development Moved by Councillor Harris that that the correspondence be accepted as information.

CARRIED

COUNCIL REPORTS

Councillor Harris provided an update on the April 25, 2024 Regional Emergency Management Agency meeting.

Councillor Miller provided an update on the Easement Holders Association and that their meeting preparation for their Annual General meeting has taken place.

Mayor Waterhouse provided an update on the following meetings:

- Association of Summer Villages of Alberta Committee meeting
- PLWA Meeting
- IDP/ICF Meeting with County, Itaska and Golden Days
- Attended a webinar on Bill 20 with Alberta Municipalities

CAO REPORT**Chief Administrative Officer Report**

Res. 2024-070 Report Moved by Councillor Miller that the Chief Administrative Officer report is hereby accepted.

CARRIED

FINANCIAL REPORTS:

Financial Statements – April 30, 2024

Res. 2024-071 Moved by Councillor Harris that the Balance Sheet ending April 30, 2024, and
Finance the Income / Expense Statements for January 1 – April 30, 2024 are hereby
approved.

CARRIED

Taxes Outstanding

Res. 2024-072 Moved by Councillor Harris that the correspondence be accepted as
Report information.

CARRIED

CORRESPONDENCE:

Res. 2024-073 Moved by Councillor Miller that the following correspondence be received as
Correspondence information:

- 1 Association of Summer Villages of Alberta – 2024 Spring
Newsletter

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETING:

Annual Information Meeting – June 15, 2024 at 10:00 a.m. at the
John Turgeon Community Hall

Regular Council Meeting – September 5, 2024 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2024-074 Moved by Councillor Miller that the Regular Council meeting of May 30, 2024
Adjournment is hereby adjourned at 9:02 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 5th DAY OF SEPTEMBER, 2024

MAYOR

CHIEF ADMINISTRATIVE OFFICER