

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
September 12, 2024
Video Conference**

PRESENT:

Present at the meeting were:

Mayor:	Brian Waterhouse
Councillor:	Allan Harris
CAO:	June Boyda

Absent (with regrets): Rich Miller

Members of the Public Hearing attended by zoom. Attendees are listed as they were noted to be in the meeting, and not all attendees provided their full name. The following member of the public was in attendance at the Public Hearing:

- Catherine Peirce

SPECIAL COUNCIL MEETING CALL TO ORDER:

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

- Mayor Waterhouse indicated that the purpose of the Special Meeting of Council was to conduct a Public Hearing for the proposed bylaw to repeal the Intermunicipal Collaboration Framework (ICF) between Leduc County and the Summer Village of Sundance Beach, **Bylaw 2024-02**, and for the proposed bylaw to repeal and replace the Summer Villages of Itaska Beach, Sundance Beach and Golden Days and Leduc County's Intermunicipal Development Plan (IDP), **Bylaw No. 2024-03**
- Mayor Waterhouse noted that should technical difficulties arise during the Public Hearing, a backup phone number had been arranged.
- Mayor Waterhouse requested that any resident who wished to provide written feedback to Council in the Public Hearing should submit their comments in writing to the Chief Administrative Officer (CAO).
- Mayor Waterhouse noted that all residents who wished to speak would have an opportunity to be heard in the Public Hearing.

PUBLIC HEARING:

The Public Hearing was called to order by Mayor Waterhouse at 6:04 p.m.

Mayor Waterhouse outlined the procedure for the Public Hearing.

The CAO introduced the bylaw and outlined the advertising and notices provided by the Summer Village to residents, including mailout and notice on the Summer Village's website, and external stakeholders by email and for two weeks in a row in the Connect39 paper.

The CAO described the changes to the ICF as follows:

The changes to the ICF are:

- Change the cover pages to note the date of original adoption and put a place for the new resolution date.
- Remove the bylaw page.
- Change the word "bylaws" to "resolutions" (sections 4a and 4e).
- Update the date of the next review to 2029 (sections 4b).
- Remove "Nisku Recreation Centre" from the Recreation section of the service provision chart.
- Change the name of the SDAB to the RSDAB in the service provision chart
- Update the name of the Mayor as required in the authorization section (14).

The CAO described the changes to the IDP as follows:

The changes to the IDP are:

- Change the title page date to show the original date and the update date.
- Remove the Territory Acknowledgement. The consultant's research in 2018 noted this was traditional land of the Tsuu Tina. Since then we have refined land acknowledgments in the region and this is no longer accurate. In the tracked changes, it has been removed it.
- Add "and enforcement" to section 4.3 as discussed at the steering committee meeting.

Mayor Waterhouse and Deputy Mayor Harris did not have additional questions for CAO Boyda.

SPEAKERS

Mayor Waterhouse asked if members of the public wished to provide testimony regarding the ICF or IDP, or if they had any questions, and called for speakers from the public. There were no questions or comments raised.

Mayor Waterhouse called for speakers from the public for a second time. No member of the public indicated they wished to speak to the proposed bylaw.

The Public Hearing was called adjourned by Mayor Waterhouse at 6:08 p.m.

BYLAW READINGS:

Intermunicipal Collaboration Framework – Leduc County and Summer Village of Sundance Beach

Res.2024-096 Moved by Councillor Harris that Bylaw #2024-02 is hereby given second
Bylaw reading.

CARRIED

Res.2024-097 Moved by Councillor Harris that Bylaw #2024-02 is hereby given third reading
Bylaw and finally passed.

CARRIED

Resolution: Intermunicipal Collaboration Framework – Leduc County and Summer Village of Sundance Beach

Res.2024-098 Moved by Councillor Harris that the Intermunicipal Collaboration Framework
Planning with Leduc County and the Summer Village of Sundance Beach is hereby
approved.

CARRIED

Intermunicipal Development Plan – Leduc County and the Summer Villages of Itaska Beach, Sundance Beach and Golden Days

Res.2024-099 Moved by Councillor Harris that Bylaw #2024-03 is hereby given second
Bylaw reading.

CARRIED

Res.2024-100 Moved by Mayor Waterhouse that Bylaw #2024-03 is hereby given third
Bylaw reading and finally passed.

CARRIED

ADJOURNMENT:

Mayor Waterhouse adjourned the Special Council meeting of September 12, 2024 at 6:11 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 7th DAY OF NOVEMBER, 2024

MAYOR

CHIEF ADMINISTRATIVE OFFICER