

REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
November 7, 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 6:00 p.m.

ADOPTION OF AGENDA:

Res. 2024-104 Moved by Councillor Harris that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Amendments were made to the minutes to reflect appropriate wording and decisions made by Council.

Res. 2024-105 Moved by Councillor Miller that the Regular Council Meeting Minutes of
Minutes September 5, 2024 are hereby approved as amended.

CARRIED

Res. 2024-106 Moved by Councillor Harris that the Special Council Meeting Minutes of
Minutes September 12, 2024 are hereby approved as amended.

CARRIED

Res. 2024-107 Moved by Councillor Miller that the Special Council Meeting Minutes of
Minutes October 4, 2024 are hereby approved as amended.

CARRIED

PUBLIC HEARING:

Bylaw #2024-04 Land Use Bylaw

- Members of the public attended the Public Hearing by Zoom. Attendees are listed as they were noted to be in the meeting, and not all attendees provided their full name.
- The following members of the public were in attendance at the Public Hearing:
 - Marcelo Figueira, Green Space Alliance Inc.
 - Milan Cindric
 - Kim Falkenberg
 - Gijs Verdeijen
 - Rod & Irene Stevenson
 - David Flynn
 - Cheryl McPherson
- The Public Hearing was called to order at 6:02 p.m. by Mayor Waterhouse.
- Mayor Waterhouse outlined the procedure for the Public Hearing.
- The CAO introduced the bylaw: #2024-04 Land Use Bylaw, and outlined the advertising and notices provided by the Summer Village to residents, including mailout and notice on the Summer Village’s website.
- Marcelo Figueira from Green Space Alliance Consulting Inc. provided the Land Use Bylaw summary report.
- Councillor Miller provided a summary of the process of the Land Use Bylaw drafting, and thanked Green Space Alliance Inc. for their assistance and meeting the objectives Council was trying to achieve with the new draft of the bylaw.
- The CAO indicated that no written submissions had been received prior to the Public Hearing, and further that no submissions had been received during the Public Hearing.
- Mayor Waterhouse asked if members of the public wished to provide testimony regarding the LUB, or if they had any questions, and called for speakers from the public.
- 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.

Mayor Waterhouse closed the Public Hearing at 6:16 p.m.

Res. 2024-108 Moved by Councillor Miller that Bylaw #2024-04 is hereby given second
Bylaw reading.

CARRIED

Res. 2024-109 Moved by Councillor Harris that Bylaw #2024-04 is hereby given third reading
Bylaw and finally passed.

CARRIED

DELEGATIONS:

Green Space Alliance Consulting Inc. – Development Officer Agreement

Dnyanesh Deshpande from Green Space Alliance was in attendance to discuss the Development Officer Agreement.

Public were moved to waiting room until Closed Session is finished.

CLOSED SESSION:

Res.2024-110 Moved by Councillor Harris that Council proceeds with the meeting in a closed
Closed Session session to discuss matters which fall under Sections 16, 24 and 25 of the
Freedom of Information and Protection of Privacy Act, at 6:25 p.m.

CARRIED

Res.2024-111 Moved by Councillor Harris that Council continues the meeting in an open
Closed Session session at 7:24 p.m.

CARRIED

Two members of the public, Todd Ward & Carolyn Chuckry, were in the waiting room and were let back into the public meeting. Clarifying questions on the new bylaw were asked and responded to by Council and the Chief Administrative Officer.

BYLAWS and POLICIES:

Policy 2024-02 – Surveillance in Public Areas Policy

Res.2024-112 Moved by Councillor Miller that Policy #2024-02 – Surveillance in Public
Policy Areas Policy, is hereby approved, and further that three signs be purchased
notifying the public of the video surveillance, one for each entrance of the
Summer Village.

CARRIED

BUSINESS:

Radar Sign – 2024 Data

Res.2024-113 Moved by Councillor Harris that the correspondence be accepted as
Public Works information.

CARRIED

2025 Election

Res.2024-114 Moved by Councillor Harris that for the 2025 Municipal Election, Shawna
Election Dennis is hereby appointed as Returning Officer, and further that Nomination
Day be Saturday, June 14, 2025 from 10:00 a.m. – 2:00 p.m. at the Sundance
Beach Community Centre in the administration office, and further that Election
Day would be held July 12, 2025 from 10:00 a.m. – 8:00 p.m. in the John
Turgeon Community Hall in the Summer Village of Sundance Beach.

CARRIED

County of Wetaskiwin – Fire Service – Level of Service Policy

Res.2024-115 Moved by Councillor Miller that the correspondence be accepted as
Agreement information.

CARRIED

Nurse Practitioners

Res.2024-116 Moved by Councillor Harris that the correspondence be accepted as
Agreement information.

CARRIED

Hall Rental

Res.2024-117 Moved by Councillor Harris to draft a policy around hall rental.
Agreement

CARRIED

COUNCIL REPORTS

Mayor Waterhouse provided an update on the following meetings:

- Alliance of Pigeon Lake Municipalities meeting
- Association of Summer Villages of Alberta Conference planning meeting
- PLWMP Meeting
- AB Munis President's Banquet where he received his service award
- Association of Summer Villages of Alberta Conference and provided an update that the conference did very well this year. Good presenters and information.

CAO REPORT**Chief Administrative Officer Report**

Res. 2024-118 Moved by Councillor Harris that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

FINANCIAL REPORTS:**Financial Statements – September 30, 2024**

Res. 2024-119 Moved by Councillor Miller that the Balance Sheet ending September 30, 2024,
Finance and the Income / Expense Statements for January 1 – September 30, 2024 are
hereby approved.

CARRIED

Taxes Outstanding – November 1, 2024

Res.2024-120 Moved by Councillor Miller that the penalty in the amount of \$536.21 for Roll
Finance 35000 is hereby cancelled, one time only, and further that land titles should be
updated to the correct address.

CARRIED

2025 Interim Operating and Capital Budget

Res. 2024-121 Moved by Councillor Miller that the following fees are set:
Budget PUL License for Non-Residents (Pass Through Rights Only): \$50
PUL License for Non-Residents (Pass Through & Off-Season Storage): \$150

CARRIED

Res. 2024-122 Moved by Councillor Harris that the 2025 Interim Operating Budget and 3-
Budget Year Financial Plan & the 2025 Capital Budget and 5-Year Capital Plan is hereby approved as amended.

CARRIED

CORRESPONDENCE:

Res. 2024-123 Moved by Councillor Harris that the following correspondence be received as
Correspondence information: Association of Summer Villages of Alberta – Thank You

CARRIED

DATE OF NEXT MEETING:

Regular Council Meeting – January 9, 2025 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2024-124 Moved by Councillor Miller that the Regular Council meeting of November 7,
Adjournment 2024 is hereby adjourned at 9:45 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 9th DAY OF JANUARY, 2025

MAYOR

CHIEF ADMINISTRATIVE OFFICER