

SUMMER VILLAGE OF SUNDANCE BEACH

**REGULAR COUNCIL MEETING
January 21, 2016 -6:00 P.M.
Sundance Beach Community Centre**

Call to Order: The regular meeting of Council was called to order by Mayor Pellatt at 6:05 P.M.

Present: Mayor: Peter Pellatt
Councillor: Brian Waterhouse
Councillor: Rich Miller (by teleconference)
CAO: Harold Wynne
Municipal Clerk Joan Wynne

AGENDA

2016-001 Moved by Councillor Waterhouse the agenda be adopted.
Carried.

MINUTES

2016-002 Moved by Councillor Miller to adopt the November 19, 2015 organizational meeting minutes.
Carried.

2016-003 Moved by Councillor Waterhouse to adopt the November 19, 2015 regular Council meeting minutes as amended.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETING

1. Council/Admin Tasks Review

Council and the CAO reviewed the admin tasks spreadsheet, noting that three bylaws have been drafted for consideration: Animal Control Bylaw; Wastewater Bylaw; Cosmetic Lawn Fertilizer Bylaw.

2. Papley/Wotherspoon PUL Lease Agreement

Council reviewed drafts of the renewed Licence and Restrictive Covenant agreements with Darren Papley and Jeff Wotherspoon that allows them access to a portion of PUL 4.

Councillor Miller volunteered to assist the CAO in reviewing these draft agreements for consideration by Council at the next regular meeting.

3. Draft Bylaws

Council reviewed three draft bylaws: Cosmetic Lawn Fertilizer Bylaw; Wastewater Bylaw; and Animal Control Bylaw.

Councillors agreed to review the Cosmetic Lawn Fertilizer and Wastewater Bylaws and provide comments to the CAO for inclusion in subsequent drafts that will be considered at the next regular Council meeting. Council will also consider the Leduc County Cosmetic Lawn Fertilizer Bylaw once this has been passed.

Councillor Miller volunteered to review the last draft of the Animal Control Bylaw and send recommended changes to the CAO for inclusion in the final draft that will be considered at the next regular Council meeting.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Report

CAO Wynne presented a brief written report with the following items:

- Administration
- Zack Riley passing
- Residential address signs and flag Installation
- Monthly online news bulletin
- Pigeon Lake Watershed Management Planning Committee
- Potluck socials
- Development

2. Pigeon Lake Protective Services

The PLPS report for the month of December was unavailable for information.

CORRESPONDENCE/INFORMATION ITEMS

The following items were presented for information:

1. Sundance Beach website analytics
2. Wetaskiwin County CAO re: Wastewater Service Agreement, Dec 9, 2015
3. Wetaskiwin County CAO re: Wastewater Service Agreement, Jan 14, 2016
4. Municipal Affairs Minister re: Capital Grant Approvals
5. AUMA Board News – Director Pellatt

DISCUSSION ITEMS

1. Fortis Franchise Agreement

Council continued discussion from the last meeting of the draft agreement with Fortis Alberta that would provide a “franchise fee” to Sundance Beach for the exclusive right to distribute electrical energy in the summer village.

Council directed the CAO to determine from Fortis Alberta what the extra monthly cost would be to Sundance Beach residents should Council enter into this franchise agreement.

2. Wastewater Tax Levy Bylaw

The CAO informed Council that there was no longer a need for the annual Wastewater Tax Levy Bylaw to be passed now that the Northeast Pigeon Lake Wastewater Commission (NEPL) will be collecting a \$30/dump fee from each resident to defray the costs of operating the Mulhurst Lagoon.

The NEPL has agreed not to charge this \$30 dumping fee until the South Pigeon Lake Regional Wastewater line is operating and has been commissioned. Commissioning is expected in the next two months.

COUNCIL COMMITTEE REPORTS

Councillor Waterhouse reported on his attendance at the following meetings: January 20, 2016 APLM; January 21, 2016 Regional Emergency Management Agency (REMA) Advisory Committee. Highlights from these meetings included:

APLM

- APLM is supporting a grant application to procure an algae harvester for Pigeon Lake.
- The APLM/University of Alberta project to research trophic cascading as a means to mitigate blue-green algae blooms will proceed this summer.
- APLM Chairman Waterhouse and Vice-Chair Bell met with MLA Mark Smith to discuss initiatives to promote lake health and the need for all groups around the lake to work together.
- The APLM passed a resolution to invite the County of Wetaskiwin to, once again, become a member of the APLM.
- The Pigeon Lake Watershed Association will implement a program this summer to mitigate runoff from the watershed.

REMA

- The Advisory Committee adopted the Hazard and Risk Vulnerability Assessment for 2016 and this shows the first and second highest hazards/risks around Pigeon Lake are for (a) fire (urban/structural) and (b) wildfire.
- The 2016 REMA budget was approved.
- Issues of REMA entering into contracts, insurance coverage, and mutual aid agreements are being researched by the Emergency Management Director.

FINANCIAL REPORTS

1. 2015 Financial Report

The following financial report package was presented to Council for information: (1) 2015 budget variance report as of December 31, 2015; (2) December 31, 2015 cash position statement; and (3) monthly bank statements and reconciliations in Dropbox.


2. 2016 Draft Budget

The first draft of the 2016 operating and capital budgets was presented for information.

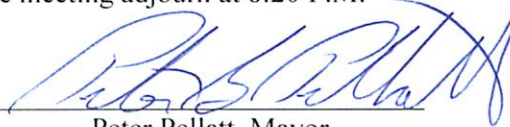
2016-004 Mayor Pellatt moved the 2016 draft budget be adopted as the interim budget for 2016.
Carried.

ADJOURNMENT

2016-005 Councillor Waterhouse moved the meeting adjourn at 8:20 P.M.



Harold Wynne, CAO



Peter Pellatt, Mayor

February 18, 2016 _____
Date Adopted