

**SUMMER VILLAGE OF SUNDANCE BEACH**

**REGULAR COUNCIL MEETING  
February 18, 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**

The following items were added to the agenda: ATCO Energy letter to Mayor Pellatt

2016-006 Moved by Councillor Waterhouse the agenda be adopted as amended.  
*Carried.*

**MINUTES**

2016-007 Moved by Councillor Miller to adopt the January 21, 2016 regular Council meeting minutes.  
*Carried.*

**BUSINESS ARISING FROM PREVIOUS MEETING**

**1. Council/Admin Tasks Review**

Council and the CAO reviewed the admin tasks spreadsheet, noting where completion dates have been changed for various tasks.

**2. FortisAlberta Franchise Agreement**

Council discussed the FortisAlberta Franchise Agreement. The residential rate calculator provided by FortisAlberta shows that, for Sundance Beach to receive an annual franchise fee of approximately \$11,154, residential electrical bills would increase approximately \$11.18/month.

2016-008 Mayor Pellatt moved that Sundance Beach not enter into a franchise agreement with FortisAlberta in 2016.  
*Carried.*

**3. Papley/Wotherspoon PUL Lease Agreement**

2016-009 Councillor Miller moved that Sundance Beach enter into a License Agreement and Restrictive Covenants with Darren Papley and Jeff Wotherspoon, respectively, to enable their use of a portion of Public Utility Lot 4 (PUL 4).  
*Carried.*

#### **4. Animal Control Bylaw**

Council discussed the final version of the Animal Control Bylaw.

- 2016-010 Councillor Waterhouse moved first reading of Bylaw #2016-01-Animal Control.  
*Carried.*
- 2016-011 Mayor Pellatt moved second reading of Bylaw #2016-01-Animal Control.  
*Carried.*
- 2016-012 Councillor Waterhouse moved that Council proceed to third reading of Bylaw #2016-01-Animal Control.  
*Carried unanimously.*
- 2016-013 Councillor Miller moved third reading of Bylaw #2016-01-Animal Control.  
*Carried.*

#### **5. Wastewater Bylaw**

Council discussed the latest draft of the Wastewater Bylaw. Further consideration of this Bylaw was tabled to the next regular meeting.

#### **6. Fertilizer and Pesticide Bylaw**

Council discussed the latest draft of the Restricted Use of Fertilizers and Pesticides Bylaw. Further consideration of this Bylaw was tabled to the next regular meeting.

### **REPORTS/RESOLUTIONS/BYLAWS**

#### **1. Administration Report**

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

- Administration
- Bylaw development
- Papley/Wotherspoon License Agreement
- Winter works
- e-Newsletter
- FortisAlberta franchise agreement
- Fire protection planning
- Automated External Defibrillator (AED)
- Development

#### **2. Pigeon Lake Protective Services**

The PLPS report for the months of December and January was presented for information.

## **CORRESPONDENCE/INFORMATION ITEMS**

The following items were presented for information:

1. AMA Minister re: 2015 Operating Spending Plan Approval
2. Transportation Minister re: AMIP Application Approval
3. Mayor Pellatt letter to MLA Smith re: infrastructure funding
4. AHS re: Automated External Defibrillator (AED) donation
5. ASVA Executive Director re: FRIAA Wildfire Mitigation Strategy
6. Sundance Beach Website Analytics
7. ATCO Energy to Mayor Pellatt re: launching electricity retailing

## **DISCUSSION ITEMS**

### **1. Legal Expense Insurance**

Council discussed a letter from the summer village insurer, Jubilee Insurance Agency Ltd., offering legal expense insurance. Council consensus was that this insurance is not required.

### **2. Zack Riley Memorial Plaque**

Council directed administration to discuss with the Riley family arranging for a memorial plaque to commemorate Zack Riley.

### **3. Parking Lot Development**

Council discussed the development of the Sundance Beach Community Centre as a prospective capital project for 2016. Council directed the CAO to request that Parkland Geo-Environmental Ltd. provide an estimate for construction design and tender document preparation for a parking lot development project.

## **COUNCIL COMMITTEE REPORTS**

Mayor Pellatt reported on AUMA Board news, noting the following highlights:

- AUMA is working with the Alberta Environment Invasive Species Specialist, to identify capital projects that may be eligible for MSI capital funding.
- Mayor Pellatt has been appointed as the AUMA rep on the Alberta Water Council Committee on the Health of Alberta Lakes.

Councillor Waterhouse reported on his attendance at the February APLM meeting, noting the following highlights:

- APLM Chairman Waterhouse, Vice-Chair Doris Bell, and PLWA reps attended a fact-finding meeting in Red Deer with officials from Alberta Environment and Parks (AEP): Highlights included:
  - AEP is short-staffed and resources are limited.
  - AEP plans to rejuvenate the pike stocks in Pigeon Lake.
  - Phoslock will not be approved for application to Pigeon Lake
  - Algae harvesting will be considered by AEP under permit.

**FINANCIAL REPORTS**

**1. 2015 Financial Report**

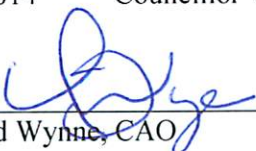
The following financial report package was presented to Council for information: (1) 2015 budget variance report as of December 31, 2015; (2) February 16, 2016 cash position statement; and (3) monthly bank statements and reconciliations in Dropbox.

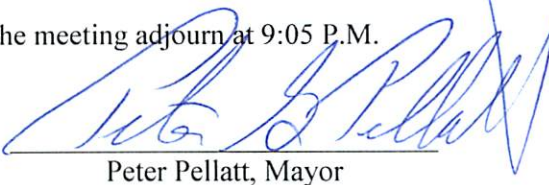
**2. 2016 Draft Budget**

Council discussed the February 18, 2016v3 draft of the 2016 operating and capital budgets. A budget committee meeting will be convened subsequent to the audit being completed.

**ADJOURNMENT**

2016-014 Councillor Waterhouse moved the meeting adjourn at 9:05 P.M.

  
\_\_\_\_\_  
Harold Wynn, CAO

  
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Peter Pellatt, Mayor

\_\_\_\_ March 17, 2016 \_\_\_\_  
Date Adopted