

SUMMER VILLAGE OF SUNDANCE BEACH

**REGULAR COUNCIL MEETING
March 17, 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 6:10 P.M.

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

Mayor Pellatt welcomed Sundance Beach resident Dave McCannel to the meeting.

AGENDA

2016-015 Moved by Councillor Waterhouse the agenda be adopted.
Carried.

MINUTES

2016-016 Moved by Councillor Waterhouse to adopt the February 18, 2016 regular Council meeting minutes as amended.
Carried.

DELEGATIONS

1. PLWA Presentation

Susan Ellis, President and Elynne Murray, Project Manager made a presentation to update Council on Pigeon Lake Watershed Association (PLWA) plans and activities, with the following highlights noted:

- The Clean Runoff Project will be the main PLWA initiative in 2016. The overall budget for this project is \$500,000, with 50% of funds being solicited through government grants; 45% from in-kind contributions; and 5% from Pigeon Lake municipalities. Detailed information is available on the PLWA website (www.plwa.ca).
- The annual PLWA Leaders Session will be held on April 23 at the Nisku Recreation Centre. All municipal councilors are invited to attend to discuss issues and action strategies relative to the health of Pigeon Lake.
- The Project Manager will be soliciting volunteers to host “conversation groups” in summer villages this summer to engage residents in discussions about the health and future of Pigeon Lake.
- The PLWA Annual General Meeting will be held on July 9, 2016 at the Lakedell Hall on Pigeon Lake.
- Project Manager Elynne Murray offered to provide a brief update of PLWA activities at upcoming Council meetings.

Councillor Miller asked if the PLWA had any advice for Council as they draft the Restricted Use of Fertilizer and Pesticides bylaw. President Ellis commented as follows:

- The PLWA supports a cosmetic lawn fertilizer bylaw but has not prepared a draft template.
- Fertilizer bans will need to be enforced.
- Healthy soil is critical and compost is recommended.
- The PLWA never considered pesticides bans but would be very supportive if Sundance Beach considered this as well.
- Presently, the PLWA has not prepared a list of alternatives to commercial fertilizers.

Mayor Pellatt thanked President Susan Ellis and Ms. Murray for their presentation.

2. MNP Auditor

Kyle McDonald, the MNP auditor, presented the final draft of the 2015 audited financial statements for Sundance Beach and Council requested the following changes:

- Separate out the amortization amount from the administrative line item in the Statement of Operations.
- Revise Note 6 to remove the deferred revenue of \$4,247 carried forward, as this amount was held as a contribution to a summer village dissolution study that was never done.
- Revise Note 4 to state that the interest earned on the sewer levy reserve fund will be added to the principal balance.
- Revise Note 9-Salary and benefits disclosure to only include salary and remuneration values as benefits are not provided.

The final 2015 audited financial statements will be considered at a Special Council meeting that will be convened once the changes have been effected by the auditor.

In 2016, MNP agreed to audit the transition of Sundance Beach accounts from the Diamond to Muniware accounting systems and arrangements to do so will be made by the CAO and MNP.

BUSINESS ARISING FROM PREVIOUS MEETING

1. Council/Admin Tasks Review

Council and the CAO reviewed the admin tasks spreadsheet and no changes were made.

2. Wastewater Bylaw

Council discussed the final version of the proposed Wastewater Bylaw.

2016-017 Councillor Miller moved first reading of Bylaw #2016-02-Wastewater Bylaw.
Carried.

2016-018 Councillor Waterhouse moved second reading of Bylaw #2016-02-Wastewater Bylaw.
Carried.

2016-019 Councillor Miller moved that Council proceed to third reading of Bylaw #2016-02-Wastewater Bylaw.
Carried unanimously.

2016-020 Mayor Pellatt moved third reading of Bylaw #2016-02 -Wastewater Bylaw.
Carried.

4. Restricted Use of Fertilizers and Pesticides Bylaw

Council discussed the final version of the Restricted Use of Fertilizers and Pesticides Bylaw.

2016-021 Councillor Miller moved first reading of Bylaw #2016-03-Restricted Use of Fertilizers and Pesticides Bylaw.
Carried.

2016-022 Councillor Waterhouse moved second reading of Bylaw #2016-03-Restricted Use of Fertilizers and Pesticides Bylaw.
Carried.

2016-023 Mayor Pellatt moved that Council proceed to third reading of Bylaw #2016-03-Restricted Use of Fertilizers and Pesticides Bylaw.
Carried unanimously.

2016-024 Councillor Miller moved third reading of Bylaw #2016-03-Restricted Use of Fertilizers and Pesticides Bylaw.
Carried.

5. Borrowing Bylaw

Council discussed the final version of the 2016 Borrowing Bylaw.

2016-025 Councillor Waterhouse moved first reading of Bylaw #2016-04-Borrowing Bylaw.
Carried.

2016-026 Councillor Miller moved second reading of #2016-04-Borrowing Bylaw
Carried.

2016-027 Mayor Pellatt moved that Council proceed to third reading of #2016-04-Borrowing Bylaw
Carried unanimously.

2016-028 Councillor Waterhouse moved third reading of #2016-04-Borrowing Bylaw.
Carried.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Report

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

- Administration
- Parking Lot Development
- Bylaws
- Papley-Wotherspoon License Agreement
- Public Works
- Sundance Beach News
- Pigeon Lake Watershed Management Planning Committee
- Development

The CAO reported that drywall was cracking and doors sticking in the new addition to the hall because of weight bearing on the floor. Council directed the CAO to proceed with remedying this problem.

2. Pigeon Lake Protective Services

The PLPS report for the month of February was presented for information.

CORRESPONDENCE/INFORMATION ITEMS

The following items were presented for information:

1. AUMA Board News from Director Pellatt
2. Rural Physician Action Plan review: Possible Closure or Reduction
3. Invitation to County of Wetaskiwin Open House, May 6, 2016

DISCUSSION ITEMS

3. Parking Lot Development

The CAO reported that Parkland Geo-Environmental Ltd. has yet to provide a cost estimate for construction design and tender document preparation for the parking lot development project. This item was tabled to the next Council meeting.

COUNCIL COMMITTEE REPORTS

Councillor Waterhouse reported on his attendance at the March 16, 2016 APLM meeting, noting the following highlights:

- Crystal Springs representative Councillor Doris Bell has been replaced by Councillor Grant Churchill as an APLM director.
- Councillor Rex Nielson from Itaska Beach is now the APLM Vice-Chair.
- The In-Lake Technical Committee provided an update report.
- The County of Wetaskiwin is working on a 5-year water/ice rescue plan for consideration by the summer villages.

FINANCIAL REPORTS

1. Financial Report

The following financial report package was presented to Council for information: (1) March 14, 2016 cash position statement; and (2) monthly bank statements and reconciliations in Dropbox.

2. 2016 Draft Budget

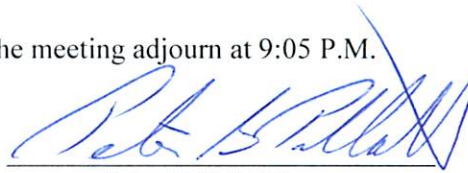
Council discussed the March 17, 2016v7 draft of the 2016 operating and capital budgets. A budget committee meeting will be convened before the next regular Council meeting.

ADJOURNMENT

2016-029 Councillor Waterhouse moved the meeting adjourn at 9:05 P.M.



Harold Wynne, CAO



Peter Pellatt, Mayor

____ April 21, 2016 ____
Date Adopted