

SUMMER VILLAGE OF SUNDANCE BEACH

**REGULAR COUNCIL MEETING
May 25, 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 6:00 P.M.

Present: Mayor: Peter Pellatt
Councillor: Brian Waterhouse
Councillor: Rich Miller
CAO: Harold Wynne

AGENDA

2016-036 Moved by Councillor Miller the agenda be adopted.
Carried.

MINUTES

2016-037 Moved by Councillor Waterhouse to adopt the April 21, 2016 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 and no changes were made.

2. Community Bench Policy

Council discussed the first draft of the Community Bench Policy. Further discussion of this policy was tabled to the next Council meeting.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Report

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

- Administration
- Parking Lot Development
- Papley-Wotherspoon License Agreement
- Public Works
- Signage
- Zack Riley Plaque
- PLWA Leaders Session
- Leduc County Public Works Meeting
- County of Wetaskiwin Open House

- Mulhurst Fire Department Planning
- 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 April was presented for information.

3. 2016 Tax Bylaw

The CAO presented the final draft of the 2016 Tax Bylaw.

- 2016-038 Councillor Miller moved 1st reading of the 2016 Tax Bylaw.
Carried.
- 2016-039 Councillor Waterhouse moved 2nd reading of the 2016 Tax Bylaw.
Carried.
- 2016-040 Mayor Pellatt moved to proceed with 3rd reading of the 2016 Tax Bylaw.
Carried unanimously.
- 2016-041 Mayor Pellatt moved 3rd reading of the 2016 Tax Bylaw.
Carried.

4. PUL Annual Fee

The CAO reported that recreational easement holders pay an annual fee of \$35; whereas, residents leasing Public Utility Lots (PULs) pay an annual fee of \$10. However, some residents have been paying \$35/year for their PUL easements since 2006. To make fees equitable, the CAO recommended that PUL lessees pay \$35/year as an annual fee.

- 2016-042 Mayor Pellatt moved that, commencing in 2016, the annual lease fee for Public Utility Lot recreational leases be increased from \$10 to \$35.
Carried.

Council directed the CAO to set up a meeting between the Council and Easement Holders Association (EHA) to discuss development in the recreational easements and PULs along the lakeshore.

CORRESPONDENCE/INFORMATION ITEMS

The following items were presented for information:

1. AMA Minister re: MGA Consultation Tours
2. AMA Minister re: Awards for Municipal Excellence
3. AMA Deputy Minister re: Asset Management

DISCUSSION ITEMS

1. Wastewater Systems Inspections

Bylaw #2016-02 Wastewater Bylaw requires that “all existing Private Wastewater Disposal Systems shall be inspected by a *Certified Maintenance Inspector* no later than September 30, 2016 or such other date as may be designated in writing by the Council of the *Summer Village*.”

Dale McLure, President of Sentry Water & Wastewater Solutions Inc. made a presentation to Council outlining the process his company would use to inspect all wastewater systems in Sundance Beach.

Following a discussion of the wastewater inspection process and associated costs, Council asked Mr. McLure to submit for Council consideration at the next regular meeting a proposal for his company to provide wastewater systems inspection services in Sundance Beach. Council also asked Mr. McLure to provide examples of municipal wastewater inspection final reports.

2. Parking Lot Development

The CAO reported that Parkland Geo has mailed the Sundance Beach Community Centre parking lot construction tender documents to selected contractors on the invitational bid list.

3. Ice-Water Rescue Agreement

The CAO reported that Councillor Miller and he have reviewed the draft Ice-Water Rescue Agreement provided by the County of Wetaskiwin and they have forwarded the Sundance Beach suggestions for revisions to the County.

4. FRIAA Project Funding

Mayor Pellatt alerted Council to a Global News article that reported 71% of the \$23 million in government funding provided to the Forest Resource Improvement Association of Alberta (FRIAA) in 2014 has gone unspent. He suggested that additional fire protection initiatives in Sundance Beach might be eligible for FRIAA funding.

COUNCIL COMMITTEE REPORTS

Councillor Waterhouse reported on his participation in a May 27, 2016 webinar presented by Alberta Environment and Parks (AEP) on aquatic invasive species (AIS). He noted that (1) all boats being trailered in Alberta must now have their drain plugs removed, and (2) AEP/PLWA have set up AIS monitoring sites on some private piers on Pigeon Lake, including one at Sundance Beach.

Councillor Waterhouse reported on his attendance on May 14, 2016 at the Central Alberta Recreational Lakes (CARL) forum in Sylvan Lake. He toured and commented on the Sylvan Lake storm management drainage ponds; invasive species initiatives; Google Earth mapping of watersheds; and the Sylvan Lake Management Committee.

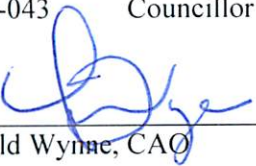
FINANCIAL REPORTS

1. Financial Report

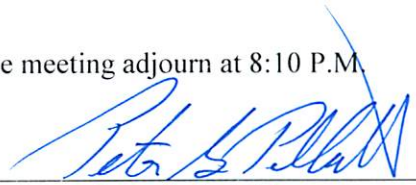
The cash position statement was presented to Council for information. Monthly bank statements and reconciliations from January 1 will be uploaded to Dropbox.

ADJOURNMENT

2016-043 Councillor Waterhouse moved the meeting adjourn at 8:10 P.M.



Harold Wynne, CAO



Peter Pellatt, Mayor

____ June 16, 2016 ____
Date Adopted