

SUMMER VILLAGE OF SUNDANCE BEACH

REGULAR COUNCIL MEETING

June 16, 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
Municipal Clerk: Joan Wynne

AGENDA

Mayor Pellatt distributed copies of a document entitled “Intermunicipal Collaborative Frameworks” that was prepared by the AUMA.

2016-044 Moved by Councillor Waterhouse the agenda be adopted.
Carried.

MINUTES

2016-045 Moved by Councillor Miller to adopt the May 25, 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 and noted changes to some task completion dates.

The CAO informed Council that Alberta Municipal Affairs has developed an electronic evaluation form that may be used for CAO performance evaluations. The CAO will forward this form to each Councillor along with instructions for the performance evaluation.

2. Community Property Dedication Program

Council discussed the second draft of the Community Property Dedication Program. Councillor Miller volunteered to prepare the final draft of the Program and table this at the next Council meeting.

3. Joint Council/EHA Directors Meeting

Council discussed the upcoming Easement Holders Association Annual General Meeting planned for July 16 and expressed concern that the EHA bylaws have yet to be updated. Council directed the CAO to arrange a joint Council/EHA meeting to discuss this issue and other items of mutual interest.

4. Ice-Water Rescue Agreement

Council discussed the joint ice-water rescue agreement that was prepared by the County of Wetaskiwin and presented for Sundance Beach signature. Councillor Miller and the CAO reported that the County had not included any of the recommended changes to the agreement that Sundance Beach had suggested.

Council agreed that Sundance Beach would not sign the ice-water rescue agreement until the concerns they have enumerated are addressed in a redraft. Council directed the CAO to communicate this to the County Manager. Councillor Miller and the CAO volunteered to contact the County with an offer to work with them in redrafting the agreement to the mutual satisfaction of all.

Council reiterated their continued support for the project, including making subsequent financial contributions towards ongoing operating costs for this important service.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Report

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

- Administration
- Parking Lot Development
- Public Works
- Signage
- Ice-Water Rescue Agreement
- APLM, PLWA, PL Renewal Group, MLA meeting
- PLWA Brochures
- Sale of trailer
- Hiring a handy man
- Development

2. Pigeon Lake Protective Services

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

CORRESPONDENCE/INFORMATION ITEMS

The following items were presented for information:

1. ASVA Conference, October 21-22, 2016
2. AMA Minister re: 2016 MSI/BMTG Grant
3. AMA Minister re: 2016 GTF Grant
4. PLWA AGM, July 9, 2016-Lakedell Hall
5. AUMA Intermunicipal Collaboration Framework
6. Retirement of Leduc County CAO Brian Bowles

DISCUSSION ITEMS

1. Wastewater Systems Inspections

Council discussed the wastewater systems inspections that are tentatively scheduled to be conducted this summer by Sentry Water & Wastewater Solutions Inc.

At the July 16 Annual Information Meeting, Council will discuss the Wastewater Bylaw and the requirement that all wastewater systems in Sundance Beach must be inspected. Residents will also be asked their preference for funding these inspections, with options including (1) total funding by resident; (2) total funding by the summer village, using sewer reserve funds and capital grants; or (3) a combination of resident-summer village cost-shared funding.

Council directed the CAO to arrange a July 23 Town Hall meeting wherein Doug McLure and his team from Sentry Water & Wastewater Solutions Inc. will be on hand to describe the inspection process that will be followed and field any questions residents may have. This event will be announced at the Annual Information Meeting.

2. Parking Lot Development

Council reviewed the four parking lot tender bids that were forwarded by Parkland Geo and these ranged from \$197,000 to \$305,310.

2016-046

Moved by Mayor Pellatt that Council not accept any of the tender bids received for parking lot reconstruction.
Carried.

Council directed the CAO to communicate their decision to Parkland Geo and to meet with local contractor Alex Bauman to discuss alternatives for improving the parking lot.

3. Canada 150 Community Infrastructure Grant

The CAO provided Council with information on the Canada 150 Community Infrastructure Grant and stated that the Sundance Beach parking lot development might be eligible for 50-50 cost shared funding under this program.

Council directed the CAO to submit an application for a Canada 150 Community Infrastructure Grant for construction of the Sundance Beach Community Centre parking lot.

4. Fridge Magnet and Foam Canister Labels

Mayor Pellatt presented samples of “emergency address location fridge magnets” and “foam fire canister labels” for Council consideration as part of the Sundance Beach fire protection/emergency access initiatives. The fridge magnets, which provide written directions residents may communicate during a 911 call, would be provided to each resident. Similarly, the fire canister labels indicate the canisters are supplied by Sundance Beach and two canisters would be provided to each resident.

Council directed Mayor Pellatt and the CAO to procure these products for distribution at the July 16 Annual Information Meeting.

COUNCIL COMMITTEE REPORTS

Councillor Waterhouse reported on his participation in the June 8, 2016 meeting of the Alliance of Pigeon Lake Municipalities (APLM), noting the following highlights:

- The in-lake technical committee reported that Alberta Environment and Parks has approved the application of phoslock to Henderson Lake in southern Alberta.
- Councillor Waterhouse is chairing the Invasive Aquatic Species (IAS) project that is looking at initiatives, such as portable boat wash stations and signage, to address the potential issue of IAS entering Pigeon Lake.

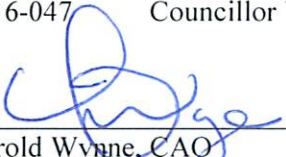
FINANCIAL REPORTS

1. Financial Report

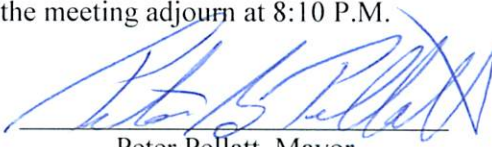
The following financial report package was presented to Council for information: (1) June 16, 2016 cash position statement; and (2) monthly bank statements and reconciliations in Dropbox.

ADJOURNMENT

2016-047 Councillor Waterhouse moved the meeting adjourn at 8:10 P.M.



Harold Wynne, CAO



Peter Pellatt, Mayor

____ July 21, 2016 ____
Date Adopted