

**SUMMER VILLAGE OF SUNDANCE BEACH**

**REGULAR COUNCIL MEETING  
July 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  
CAO: Harold Wynne  
Municipal Clerk: Joan Wynne

**AGENDA**

2016-048 Moved by Councillor Waterhouse the agenda be adopted.  
*Carried.*

**MINUTES**

2016-049 Moved by Councillor Miller to adopt the June 16, 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 noted the implementation of the bench program has been completed with the new Community Property Dedication Program policy passage.

**2. Community Property Dedication Program**

Council discussed the final draft of the Community Property Dedication Program.

2016-050 Moved by Councillor Miller that the Community Property Dedication Program policy be adopted.  
*Carried.*

**3. Ice-Water Rescue Agreement**

The CAO reported that the County of Wetaskiwin has yet to respond to the changes suggested by him and Councillor Miller to the ice-water rescue agreement. The CAO will be meeting with the County and summer village CAOs and the County Emergency Management Director on July 26 to discuss the agreement further.

#### **4. Joint Council/EHA Directors Meeting**

Council met with the Easement Holder's Association Board of Directors on July 15, 2016 to discuss the future direction of the EHA. The EHA Directors and Councillors agreed that the latter would take the lead in drafting new EHA bylaws and recruiting nominees for the Board of Directors prior to the Annual General Meeting which will be held at the end of September.

### **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
- Fire canister, PLWA brochure, fridge magnet distribution
- Canada Day celebration
- PLWA Clean Runoff Open House
- Pigeon Lake North FireSmart Workshop
- Development

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

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

### **CORRESPONDENCE/INFORMATION ITEMS**

The following items were presented for information:

1. Councillors' Code of Conduct Survey
2. Pigeon Lake North FireSmart Workshop, July 28, 2016

### **DISCUSSION ITEMS**

#### **1. Annual Information Meeting**

Council discussed items for the July 16, 2016 Annual Information Meeting agenda. Council asked that discussion of a new sign for the Sundance Beach west entrance be added.

#### **2. Wastewater Systems Inspections**

At the July 16 Annual Information Meeting, Councillor Miller provided an overview of the Wastewater Bylaw and the requirement that all wastewater systems in Sundance Beach must be inspected. He announced that an information session would be held in the John Turgeon Community Hall on Saturday, July 30 to enable Sentry Water &

Wastewater Solutions representatives to describe the inspection process and field questions residents may have.

At the Annual Information Meeting, residents were asked for their preference for funding the wastewater 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. Through a show of hands, it was apparent that a large majority of residents preferred using the sewer reserve funds to pay for a portion of their individual wastewater inspection costs.

016-051

Moved by Mayor Pellatt that Sundance Beach proceed with conducting wastewater systems inspections as per Bylaw 2016-02, subject to an acceptable contract being negotiated with Sentry Water & Wastewater Solutions.  
*Carried.*

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

As per Council's direction, the CAO contacted local contractor Alex Bauman to discuss alternatives for improving the parking lot. He provided Mr. Bauman with a tender package and is presently awaiting his cost estimate.

### **4. Cliff Development**

The CAO showed Council photographs of clearing being done on the Cliff subdivision on NW 29-47-01-25 W5, including roadway brushing on the summer village road allowance. The CAO reminded Council that, on June 30, 2013, a letter was sent to Leduc County expressing opposition to the proposed subdivision at that time.

Council directed the CAO to send a letter to the Leduc County planning department to seek clarification about this brushing and to express concern about roadway brushing on the Sunset Boulevard road allowance.

### **5. Emergency Tree Removal**

The CAO reported there was a major wind storm on Saturday, June 11 that blew over trees from some recreational easements onto Lakeshore Drive. The summer village contracted Stumps 'R Us to remove the trees that were blocking the road and others that were in immediate danger of falling on the road.

The CAO recommended to Council that the cost of removing these trees from the roadway be charged back to the recreational easement holders, as these trees fell from their private property onto the public roadway. Council directed the CAO to charge this cost of tree removal to the respective recreational easement holder.

### **6. Pigeon Lake Chamber of Commerce Request**

Council received for information a letter from the Pigeon lake Regional Chamber of Commerce suggesting that Pigeon Lake municipalities collaborate on the funding and development of a communications strategy to promote the Pigeon Lake Region as a place to "Live Play and Prosper."

## COUNCIL COMMITTEE REPORTS

Councillor Waterhouse reported on his participation in the first meeting of the Alliance of Pigeon Lake Municipalities (APLM) Invasive Aquatic Species (IAS) sub-committee meeting, noting the following highlights:

- There is strong support from Pigeon Lake municipalities, provincial government, and PLWA for IAS mitigation strategies.
- The sub-committee will be developing an IAS strategic plan for Pigeon Lake.
- Prospective IAS initiatives include establishing a portable boat wash station and increased signage on main highways around the lake.
- The Alberta Lake Management Society (ALMS) and PLWA are testing Pigeon Lake for invasive species.

## FINANCIAL REPORTS

### **1. Financial Report**

The following financial report package was presented to Council for information: (1) July 20, 2016 cash position statement; and (2) monthly bank statements and reconciliations in Dropbox.

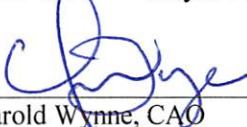
### **2. 2016 Capital Budget Revision**

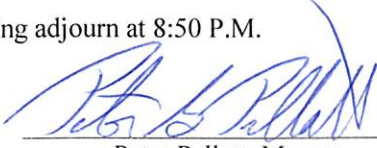
The CAO presented a revised 2016 capital budget to Council for consideration.

2016-052 Mayor Pellatt moved that the July 31, 2016 revised capital budget be adopted.  
*Carried.*

## ADJOURNMENT

2016-053 Mayor Pellatt moved the meeting adjourn at 8:50 P.M.

  
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Harold Wynne, CAO

  
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Peter Pellatt, Mayor

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August 17, 2016  
Date Adopted