

SUMMER VILLAGE OF SUNDANCE BEACH

**REGULAR COUNCIL MEETING
August 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 6:05 P.M.

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

AGENDA

2016-054 Moved by Councillor Miller the agenda be adopted.
Carried.

MINUTES

2016-055 Moved by Councillor Miller to adopt the July 16, 2016 Annual Information Meeting minutes as amended.
Carried.

2016-056 Moved by Councillor Miller to adopt the July 21, 2016 regular Council meeting minutes as amended.
Carried.

DELEGATIONS

Mayor Pellatt welcomed resident Dave McCannel to the Council meeting, noting that he had provided notice in advance of his request to address Council.

Resident Dave McCannel asked two questions of Council, namely: (1) can a wastewater holding tank be safely installed in winter, and (2) what does Council think of using the sewer reserve fund to pay for wastewater system inspections?

Mayor Pellatt replied that Council has been advised that wastewater holding tank installation contractors successfully install holding tanks in winter.

Mayor Pellatt responded that Council would continue to solicit feedback from residents as to whether they prefer to use all or part of the wastewater reserve fund to pay for wastewater system inspections.

1. Petition to Repeal Bylaw #2016-02 Wastewater Bylaw

Mayor Pellatt welcomed 15 ratepayers to the meeting and explained Council procedures for allowing delegates to speak at a Council meeting. The Mayor explained that Bylaw #170-Council Procedure Bylaw requires that any person who wishes to make a submission to Council must provide seven days' notice prior to the day of the meeting.

Notwithstanding that those present had not provided notice of their wish to address Council, Mayor Pellatt informed the residents that the Councillors had all agreed to allow the ratepayers present to speak at the meeting. To facilitate the speaking order, a speaker's list was circulated and those wishing to speak were asked to place their names on the list. The Mayor asked that speakers limit their comments to five minutes and that they address their comments through the Mayor to the Council.

Resident Alan Clark addressed the Council and offered his opinion that there was no need to conduct wastewater system inspections, as there is little evidence that human waste is entering Pigeon Lake or contributing to phosphorus loading or health issues. To support his argument, he distributed excerpts from the *2013 Overview of Pigeon Lake Water Quality, Sediment Quality, and Non-Fish Biota* report written by Chris Teichreb of Alberta Environment.

Mr. Clark presented Council with a petition signed by 44 nominal Sundance Beach ratepayers to "repeal the wastewater bylaw #2016-02.

Mayor Pellatt thanked Mr. Clark for his comments and accepted the petition for information.

The following Sundance Beach ratepayers addressed Council and offered their comments regarding (1) the wastewater system inspections identified in Bylaw #2016-02, and (2) the information provided at the Wastewater Inspections Community Information Session held on July 30 in the John Turgeon Community Hall:

- Alan Clark - Lot #107
- Neil Robertson - Lot #94
- Reg Kirstein – Lot #71
- Elizabeth Ackerly – Lot #118
- Warren Kawalchuk – Lot #116

Mayor Pellatt thanked the residents for attending the meeting and sharing their views and he stated Council will consider all comments, information and feedback provided by ratepayers and then make further decisions which Council believes are in the best interests of the majority of ratepayers. These decisions will be communicated to ratepayers at a later date.

BUSINESS ARISING FROM PREVIOUS MEETING

1. Council/Admin Tasks Review

Council and the CAO reviewed the admin tasks spreadsheet and noted there were no updates at this time.

2. Ice-Water Rescue Agreement

The CAO reported that he met with the County of Wetaskiwin and Summer Village CAOs to discuss the ice-water rescue agreement. The CAOs agreed to suggest to their respective municipalities that they proceed with a letter of intent (LOI) versus an agreement. The CAOs asked CAO Wynne and Councillor Miller to assist in drafting the

LOI, which they agreed to consider, subject to a response from the County to Councillor Miller's most recent email seeking clarification.

3. Cliff Development

The CAO reported that Leduc County is aware that Mr. Cliff has cleared portions of his property, including roadway approaches to Sunset Boulevard, but that the County has not received any development request from Mr. Cliff. The CAO will monitor this situation with the County planning department.

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
- Pigeon Lake North FireSmart Workshop
- Wastewater Inspection Info Session
- Development

2. Pigeon Lake Protective Services

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

Subsequent to a dog attacking another dog on Lakeshore Drive, the Peace Officer issued a ticket and designated the offending dog to be a "restricted dog" as per the new Bylaw #2016-01 Animal Control Bylaw.

CORRESPONDENCE/INFORMATION ITEMS

The following items were presented for information:

1. AMA Re: 2015 Statement of Funding & Expenditures Acceptance (operating).
2. Land Stewardship Organization pamphlet

DISCUSSION ITEMS

1. Sundance Beach Entrance Sign

The CAO reported there was a request from a resident that Council replace the entrance sign at Sundance Beach Centre. Council agreed to consider this item during 2017 budget deliberations.

2. Parking Lot Development

The CAO reported that he has yet to receive Mr. Baumann's quote for parking lot improvements.

3. Wildfire Assessment Report

The CAO presented the *Summer Villages of Argentia Beach, Golden Days and Sundance Beach Hazard and Risk Assessment, 8/8/2016* report that was recently completed by CPP Environmental. This project was conducted under the aegis of the Association of Summer Villages of Alberta through a FRIAA FireSmart grant.

Council agreed the information provided in the report is valuable and can be used to enhance future revisions of the Sundance Beach Fire Protection Plan.

4. Leduc County Residents' Access to Vine Avenue and Pigeon Lake

The CAO reported that, on July 29, Kim Falkenberg and he met with Leduc County Recreation Director Dean Ohnysty and Councillor Glen Belozer to discuss County residents' access to Vine Avenue and Pigeon Lake. This meeting was to follow-up a concern about public access to the lake through Sundance Beach property, as expressed by a Sundance Estates delegation to County Council.

The CAO explained to the County representatives how property ownership of the lakeshore in Sundance Beach has been established and that, over past years, Sundance Estate residents have enjoyed access to the lake through the unleased Public Utility Lots #6, #8 and #11. He also informed the County reps that, although access was permitted through these PULs, no one is allowed to store private property, such as boat hoists, dock sections or structures on these public lands. The County reps stated they would take this information back to County Council and administration for consideration and comment.

5. Leduc County Transfer Station Cards

The CAO reported that, as of August 15, the "red card" that many Sundance Beach residents have that allows them access to the Leduc County Mission Beach Transfer Station will no longer be accepted. As per a new waste management policy, Leduc County has issued "white cards" to their residents to replace the "red cards", and the former are only available to Leduc County ratepayers. Consequently, Sundance Beach residents will no longer have access to the Mission Beach Transfer Station, although for a \$10 fee, they may still purchase from the summer village office a one-time dumping card for the Sunnybrook Transfer Station.

Council directed the CAO to contact Leduc County administration to see if an arrangement can be made with the County that will continue to allow Sundance Beach residents to access the Mission Beach Transfer Station.

COUNCIL COMMITTEE REPORTS

There were no Council Committee reports.

FINANCIAL REPORTS

1. Financial Report

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

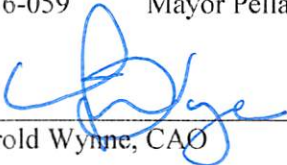
CLOSED SESSION

2016-057 Mayor Pellatt moved to go into closed session at 7:40 P.M.
Carried.

2016-058 Councillor Waterhouse moved to come out of closed session at 8:50 P.M.
Carried.

ADJOURNMENT

2016-059 Mayor Pellatt moved the meeting adjourn at 8:50 P.M.



Harold Wynn, CAO



Peter Pellatt, Mayor

_____ August 16, 2016 _____
Date Adopted