

**SUMMER VILLAGE OF SUNDANCE BEACH**

**REGULAR COUNCIL MEETING**

**October 6, 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  
CAO: Harold Wynne

**AGENDA**

2016-060 Moved by Councillor Miller the agenda be adopted as amended.  
*Carried.*

**MINUTES**

2016-061 Moved by Councillor Miller to adopt the August 17, 2016 regular Council meeting minutes as amended.  
*Carried.*

**DELEGATIONS**

Mayor Pellatt welcomed resident Randy Bullock and his son Ryan to the meeting. Mr. Bullock expressed his opinion that Council should continue to allow the public to access the lake and allow the storage of boat hoists and pier sections on the unleased Public Utility Lots on the lakeshore. He stated that some people from Sundance Estates have been using these areas and storing boat hoists and docks on PULs 6, 8 and 11 for almost 30 years and they would like to be allowed to continue to do so.

Council asked if Mr. Bullock was representing Sundance Estate residents with this request and he stated he was not. The CAO reported that in August, PULs 6, 8 and 11 were posted with signage stating that people were not allowed to store their private property on these areas and that any such property found in these areas would be removed at the owner's expense. The CAO informed Council that some Sundance Estates residents removed the notice and stored boat hoists and dock sections on PUL 11. He stated, despite the signage, a boat hoist was also stored on PUL 6. Boat hoists were removed from PUL 8; however, some pier sections remain.

Council agreed to take the following action: (1) discuss with Leduc County public access/storage on the unleased PULs; (2) establish a policy for public access/storage on public lands including unleased PULs and Vine Avenue; and (3) allow the present storage of private property on the unleased PULs and Vine Avenue to continue until May 2017.

Mr. Bullock thanked Council for their consideration and Mayor Pellatt thanked him for his comments and suggestions.

## **BUSINESS ARISING FROM PREVIOUS MEETING**

### **1. Council/Admin Tasks Review**

Council and the CAO reviewed the admin tasks spreadsheet. The CAO identified the changed completion dates for 8 task items. The CAO has completed the check for abandoned oil/gas wells in Sundance Beach and there are none.

### **2. Wastewater Bylaw Petition**

The CAO reported on September 8, 2016 he sent a letter to the Mayor and Council stating that the petition to repeal the #2016-02 Wastewater Bylaw does not meet the sufficiency requirement as stated in MGA 233(2).

Mayor Pellatt reported that, subsequent to receiving the CAO's letter, he sent a letter to Allan Clark, the petitioner's representative, informing him the petition was insufficient and, consequently, would not be repealed. Mayor Pellatt also sent a letter to all Sundance Beach residents informing them of the petition status and advising them that Council will research alternative methods of inspecting wastewater systems and identify eligible contractors who will be invited to bid on the contract for wastewater inspections. Mayor Pellatt stated that Council will be extending the September 30, 2016 completion date for all inspections to reflect this delay in the inspection process.

### **3. Leduc County Transfer Station Cards**

The CAO reported that he has been in communication with the Leduc County Director of Public Works & Engineering regarding procuring transfer station cards that will allow Sundance Beach residents to access the Mission Beach Transfer Station. Presently, discussions include two options; namely, (1) Sundance Beach paying an annual fee that will allow each residents to obtain a transfer station access card; or (2) Leduc County developing a Mission Beach Transfer Station one-day pass card that Sundance Beach residents may purchase for a nominal fee. Council asked the CAO to keep them updated as discussions progress.

### **4. ALARIE Asset Distribution**

Council discussed the notice of ALARIE Asset Distribution that was received from Ogilvie LLP on August 29. According to this letter, the Summer Village of Sundance Beach is entitled to a share of the \$0.00 in ALARIE assets being distributed. Council directed the CAO to follow up on this claim.

## **REPORTS/RESOLUTIONS/BYLAWS**

### **1. Administration Report**

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

- Administration
- Parking Lot Development
- Public Works

- Signage
- Council Teleconference Meeting
- Wastewater Inspections
- Development

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

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

## **3. Ice-Water Rescue Agreement Resolution**

On July 26, the CAO met with the Wetaskiwin County CAO, Director of Emergency Services, and the summer village CAOs to discuss the ice-water rescue agreement. The CAOs agreed that, instead of an agreement, a letter of intent from the respective municipal councils stating that each would contribute annual operating funding to the ice-water rescue service would be sufficient. The CAOs agreed to take this recommendation back to their Councils.

Council agreed to forward a letter to the County of Wetaskiwin Reeve confirming Sundance Beach's commitment to contribute \$1000/year for five years towards the operating budget for the ice and water rescue service. Councillor Miller volunteered to draft the letter for Council's review and approval.

## **CORRESPONDENCE/INFORMATION ITEMS**

The following items were presented for information:

1. ASVA Conference Invitation
2. Municipal Affairs re: 2015 SFE Acceptance

Council directed administration to purchase a gift for up to \$200 for the ASVA silent auction.

## **DISCUSSION ITEMS**

### **1. County Residents' Access to Vine Ave. and Pigeon Lake**

Council discussed the concern that Leduc County residents, notably in Sundance Estates, will continue to have access to Vine Avenue and the unleased Public Utility Lots on the lakeshore.

Council directed the CAO to prepare draft policies for public access to (1) summer village property, including Vine Avenue, and (2) unleased Public Utility Lots.

### **2. Parking Lot Development**

Council discussed the proposal and cost estimate (\$16,900 + GST) received from Baumann's Hoe & Bobcat Service for repairs to the Sundance Beach Community Centre parking lot.

Council agreed to tentatively accept the Baumann proposal for parking lot repairs, subject to Parkland Geo-Environmental Ltd. engineering review of the repair methodology and the cost of engineering oversight and testing.

### **3. Windstorm Emergency Tree Removal**

Council discussed the emergency action taken by the CAO to remove fallen and dangerous trees resulting from the severe wind event that took place in Sundance Beach on June 11, 2016. The CAO presented three invoices that have been sent to residents to recover the summer village costs for removing trees that fell, or were in danger of falling, from recreational easement properties onto Lakeshore Drive. He reported that one resident paid their invoice; one has asked to only pay half their invoice; and one has refused to pay their invoice.

Council expressed their support for the emergency action taken by the CAO subsequent to this severe wind event. They directed the CAO to request that outstanding invoices for the summer village actions taken to remove trees from the recreational easements be paid by the respective ratepayer. If these invoices remain unpaid at year-end, Council directed the CAO to pursue reimbursement options available as per the Municipal Government Act.

### **4. Canada 150 Birthday Celebration Committee**

The CAO reported that some residents have volunteered to help plan events this summer to commemorate Canada's 150 birthday.

Council directed the CAO to establish a Canada 150<sup>th</sup> Birthday Advisory Committee that will plan celebratory activities in Sundance Beach in 2017. The CAO will bring Advisory Committee recommendations to Council for approval.

### **5. Funding Request from Battle River Watershed Alliance**

Council considered a request from the Battle River Watershed Alliance for a \$41 donation to support the work of this organization. Council directed administration to forward \$41 as requested.

### **6. Playground Equipment**

The CAO reported that he received a request from new residents with a young family that Council consider developing a playground. Councillor Waterhouse shared an email from Itaska Beach Mayor Ralph Johnson describing the "village playground" that has been developed in that summer village.

Council agreed to consider playground development during development of the 2017 capital budget and they directed the CAO to check if a Canada 150 birthday celebration grant might be available for this project.

## **7. Cliff Property Development**

The CAO reported that Leduc County has not received an application for a development on the Cliff property to the north of Sundance Beach and that he is monitoring this situation.

## **8. AMSC Board Appointment**

Mayor Pellatt reported that he has been asked to become a director on the Alberta Municipal Services Corporation (AMSC) board. In order to be eligible, Sundance Beach must receive a service provided by the AMSC.

Council agreed to support Mayor Pellatt's candidacy for the AMSC board provided there is no net cost to the summer village.

## **COUNCIL COMMITTEE REPORTS**

Councillor Miller reminded Councillors of the upcoming Easement Holders Association meeting on October 15 and he requested that they attend.

Mayor Pellatt reported that he attended the AUMA conference in Edmonton from October 5 to 6. Premier Notley and the Minister of Municipal Affairs and Premier gave speeches and many municipal items were discussed and reported in the media during the event. More conference information may be obtained from the AUMA website ([www.auma.ca](http://www.auma.ca)).

Councillor Waterhouse reported on his attendance at the September 7 Alliance of Pigeon Lake Municipalities (APLM) directors meeting where the following items were discussed:

- Councillor Randall Kaye is the new representative from Golden Days.
- Transparency of financial disclosure for summer villages.
- Memorandum of understanding being developed for APLM-PLWA.
- Updates from PLWMP committee and technical committee reports.
- SV of Grandview water importation discussion paper.
- Noxious weed tansy control.
- Marketing initiative collaboration with the Pigeon Lake Chamber of Commerce
- Pigeon Lake Renewal Group Edmonton Journal article.
- The next APLM directors meeting is November 9.

## **FINANCIAL REPORTS**

### **1. Financial Report**

The following financial report package was presented to Council for information: (1) October 6 budget variance report; (2) October 6, 2016 cash position statement; and (3) monthly bank statements and reconciliations in Dropbox.

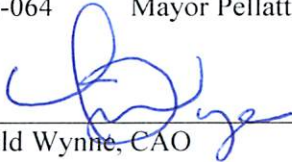
**CLOSED SESSION**

2016-062 Councillor Waterhouse moved to go into closed session at 9:45 P.M.  
*Carried.*

2016-063 Councillor Waterhouse moved to come out of closed session at 9:55 P.M.  
*Carried.*

**ADJOURNMENT**

2016-064 Mayor Pellatt moved the meeting adjourn at 10:00 P.M.

  
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Harold Wynne, CAO

  
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Peter Pellatt, Mayor

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November 17, 2016 \_\_\_\_\_  
Date Adopted