

**SUMMER VILLAGE OF SUNDANCE BEACH**

**REGULAR COUNCIL MEETING  
November 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 - teleconference  
Councillor: Rich Miller - teleconference  
CAO: Harold Wynne

**AGENDA**

2016-065 Moved by Councillor Waterhouse the agenda be adopted.  
*Carried.*

**MINUTES**

2016-066 Moved by Councillor Miller to adopt the October 6, 2016 Organizational meeting minutes.  
*Carried.*

2016-067 Moved by Councillor Waterhouse to adopt the October 6, 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 there were no updates.

**2. Ice-Water Rescue Agreement Letter**

Mayor Pellatt reported that he forwarded the letter requested by Council to County of Wetaskiwin Reeve Rooyakkers stating that Sundance Beach is willing to provide \$1000/year for five years towards the operation of the ice-water rescue service, subject to terms and conditions as specified in the letter.

**REPORTS/RESOLUTIONS/BYLAWS**

**1. Administration Report**

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

- Administration
- Parking Lot Development
- Public Works

- Canada's 150<sup>th</sup> Birthday Celebration Committee
- ALARIE Asset Distribution
- Provincial Mooring Directive & Disturbance Standard
- Development

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

The PLPS reports for the months of September and October were presented for information.

## **3. Community Access to the Lakeshore Policy**

The CAO presented the first draft of the Community Access to the Lakeshore policy as requested by Council. Council briefly discussed the policy and agreed to table further discussion until the next regular Council meeting.

## **DISCUSSION ITEMS**

### **1. Parking Lot Development**

Council discussed the Parkland Geo-Environmental Ltd. engineering review of the Baumann proposal for parking lot repairs. Parkland Geo will revise the parking lot engineering specifications to include the changes recommended.

### **2. Wastewater Inspections System**

The CAO presented a summary of the feedback he received from key informants who have expertise in conducting wastewater system inspections. Based on this information, Council will select a wastewater systems inspection methodology to guide the inspections in 2017. This item was tabled to the next regular Council meeting.

### **3. Insurance**

The CAO reported that the cost of insuring the summer village 1991 Sierra truck through AMSC (AUMA) is not significantly more than the present insurance coverage for this vehicle through Jubilee Insurance (AAMDC).

2016-068 Moved by Councillor Waterhouse that the summer village insure the 1991 Sierra truck through the AMSC in 2017.  
*Carried.*

## **COUNCIL COMMITTEE REPORTS**

Mayor Pellatt reported that he attended the October 21-22 ASVA annual conference in Edmonton and that it was very well attended, informative and successful. Municipal Affairs Minister Danielle Larivee addressed the conference delegates and reiterated her support for summer villages. Conference PowerPoint presentations are available on the ASVA website ([www.asva.ca](http://www.asva.ca)).

Councillor Waterhouse reported on his attendance at the November 9th Alliance of Pigeon Lake Municipalities (APLM) directors meeting where the following items were discussed:

- The Pigeon Lake Watershed Association (PLWA) is working on a draft of their roles and responsibilities.
- The PLWA steering committee is presently working on the Pigeon Lake Watershed Management Plan.
- The In-Lake Technical Committee is continuing to research projects and work on different options to improve lake health.
- Dr. Vinebrooke, University of Alberta, is reviewing research results of his bioremediation testing.
- Removal of the noxious weeds Himalayan Balsam and Yellow Tansy continues to be a priority in lakeshore remediation.
- The County of Wetaskiwin has decided not to continue as a member of the APLM.
- The County of Wetaskiwin gave permission for the Mulhurst and South Pigeon Lake Fire Departments to purchase equipment in the amount of \$47,000 for ice-water rescue.

Councillor Miller reported that the Easement Holders Association Annual General Meeting originally scheduled for October 15, 2016 had to be cancelled due to inclement weather. The EHA AGM will be rescheduled for a date in May or June.

## **FINANCIAL REPORTS**

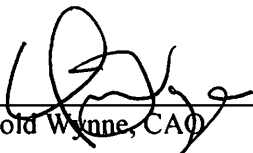
### **1. Financial Report**

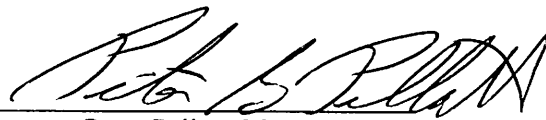
The following financial report package was presented to Council for information: (1) November 15, 2016 budget variance report; (2) November 15, 2016 cash position statement; and (3) monthly bank statements and reconciliations in Dropbox.

## **ADJOURNMENT**

2016-069 Mayor Pellatt moved the meeting adjourn at 8:00 P.M.

The December Council meeting will be cancelled and the next regular Council meeting will be held on January 19, 2017.

  
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Harold Wynne, CAO

  
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Peter Pellatt, Mayor

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January 19, 2017 \_\_\_\_\_  
Date Adopted