

SUMMER VILLAGE OF SUNDANCE BEACH

**REGULAR COUNCIL MEETING
March 16, 2017 -6:00 P.M.
Sundance Beach Community Centre**

Call to Order: The regular meeting of Council was called to order by Mayor Pellatt at 6:20 P.M.

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

AGENDA

The following item was added to the agenda: Request for funding the Vinebrooke proposal.

2017-012 Moved by Councillor Waterhouse the agenda be adopted as amended.
Carried.

MINUTES

2017-013 Moved by Councillor Miller to adopt the February 16, 2017 regular Council meeting minutes as amended.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETING

1. Council/Admin Tasks Review

The CAO presented the Council/admin task list, noting the tasks that have been completed and those that have been added as of March 16, 2017.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Report

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

- Administration
- Wastewater Systems Inspections Contract
- Parking Lot Development
- Public Works
- Pigeon Lake Protective Services
- Canada 150 Birthday Steering Committee
- Regional Emergency Management Advisory Committee
- Development

The CAO reported that he met with the Leduc County CAO and Director of Public Works and the County has agreed to introduce a card-system that will allow Sundance Beach residents to have access to the Mission Beach Transfer Station. This access will be in addition to the card-access Sundance Beach residents presently have for the Sunnybrook Transfer Station.

2. Access to the Lakeshore Policy

Council reviewed the following documents that were drafted by Councillor Miller: (1) Access Easement-With Occupation and Storage Rights; (2) Access Easement-With Pass Through Rights Only; (3) Access to PUL-Bylaw P30 Amendment; and (4) Access to PUL-Policy.

Councillor Miller and the CAO agreed to revise these documents based on the Council discussion and Council directed the CAO to refer the revised documents to Reynolds Mirth Richards and Farmer (RMRF) for a legal opinion. Councillor Miller and the CAO will frame the questions posed to RMRF and will ask for a cost estimate before proceeding.

3. 2017 Municipal Election Date

Council discussed potential dates for the upcoming Annual Information Meeting, Nomination Day, and Election Day. This item was tabled to the next regular Council meeting.

4. Travis Agreement

Alberta Transportation alerted Council that, although Alberta Transportation been collecting and remitting fees for commercial vehicle roadway permits, the 2014 Memorandum of Agreement that facilitates this arrangement was never signed by Sundance Beach.

2017-014 Moved by Mayor Pellatt that Sundance Beach sign the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) Memorandum of Agreement with Alberta Transportation to facilitate the sharing of permit revenue between the Province and the summer village.
Carried.

5. Borrowing Bylaw

The CAO reminded Council that, since 2010, Council has passed an annual borrowing bylaw that allows Sundance Beach to borrow funds from ATB for operating purposes. The CAO recommended that, given Sundance Beach's strong financial position, a borrowing bylaw for 2017 is not required.

Council agreed not to pass a borrowing bylaw for 2017.

CORRESPONDENCE /INFORMATION ITEMS

1. Mayor Pellatt AUMA Update
2. Pigeon Lake Watershed Assoc. Leaders Session, April 29
3. AUMA President re: Loss of Building Canada Funds
4. AMA Minister Anderson re: 2016 MSI Operating Plan Approval
5. Mayor Pellatt-County of Wetaskiwin Reeve re: Ice/Water Rescue

DISCUSSION ITEMS

1. Support for CCI Wireless

Council discussed a letter from CCI Wireless requesting support for their application to Industry, Science and Economic Development Canada to expand broadband internet services in rural Alberta. If successful, CCI Wireless will ultimately provide a fibre optic service to the Sundance Beach Community Centre at no cost to the summer village.

Council directed the CAO and Mayor to follow-up on this request and report back at the next regular meeting.

2. Support for University of Alberta Study

Councillor Waterhouse brought forward a request from Grandview Mayor Don Davidson that Sundance Beach provide a contribution of \$2,500 towards a \$25,000 study proposed by University of Alberta professor Dr. Vinbrooke to develop a predictive model for the occurrence of algal blooms on Pigeon Lake.

Council decided not to provide funding for Professor Vinebrooke's study.

COUNCIL COMMITTEE REPORTS

On March 15, 2017 Councillor Waterhouse attended the Alliance of Pigeon Lake Municipalities meeting and noted the following highlights: (1) all Councillors are strongly encouraged to attend the annual PLWA Leader's Session in Nisku on April 29; (2) terms of reference are being developed for the In-Lake Technical Committee report which will be available in late 2017; (3) APLM goals are being set for 2017; (4) a campaign to remove the noxious weed yellow tansy from the lakeshore is underway; and (5) APLM Chairman Waterhouse met with MP Mike Lake.

On March 16, 2017, Councillor Waterhouse attended the Wetland Forum in Leduc. This Forum was sponsored by the Alberta North American Waterfowl Management (NAWMP) Partnership and more information may be obtained by visiting the NAWMP website (<http://www.abnawmp.ca/>).

FINANCIAL REPORTS

1. Financial Report

The following financial report package was presented to Council for information: (1) March 15, 2017 budget variance report; (2) March 14, 2017 cash position statement; and (3) monthly bank statements and reconciliations in Dropbox.

2. 2017 Budget

Council reviewed changes made to the March 16, 2017v9 draft of the 2017 operating and capital budgets.

3. 2017 Tax Rate Bylaw

Council reviewed the first draft of the 2017 Tax Rate Bylaw that was prepared by the CAO.

ADJOURNMENT

2017-015 Mayor Pellatt moved the meeting adjourn at 8:20 P.M.



Harold Wynne, CAO



Peter Pellatt, Mayor

____ April 20, 2017 ____
Date Adopted