

SUMMER VILLAGE OF SUNDANCE BEACH

REGULAR COUNCIL MEETING

June 15, 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 6:05 P.M.

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

AGENDA

The following item was added to the agenda: Wastewater Inspections Information Meeting, July 9, 2017.

2017-043 Moved by Councillor Miller the agenda be adopted as amended.
Carried.

MINUTES

2017-044 Moved by Councillor Miller to adopt the May 18, 2017 regular Council meeting minutes.
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 June 15, 2017.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Report

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

- Administration
- Sundance Beach Parking Lot and Park Planning
- Pigeon Lake Protective Services
- Canada 150 Planning
- Cleanup Bins
- Public Works
- Mission Beach Transfer Station Cards
- PLWA Activities
- Sundance Estates Info Session re: PULs
- Developments

2. Cramer PUL Easement Agreement – Lot #35

Council reviewed the final draft of the Cramer PUL Easement Agreement agreement and the final draft will be tabled at the next Council meeting.

- 2017-045 Moved by Councillor Miller that the Cramer PUL Easement Agreement be approved for signature, subject to the addition of the words “ Right of Way Area A” on the diagram in Appendix A showing the right of way lands.
Carried.

3. Bylaw #2016-02 Wastewater Bylaw Amendment

Council discussed the final draft of Bylaw #2017-04 – Bylaw to Amend Bylaw #2016-02 – Wastewater Bylaw.

- 2017-046 Councillor Miller moved first reading of Bylaw #2017-04 – Bylaw to Amend Bylaw #2016-02 – Wastewater Bylaw.
Carried.

- 2017-047 Mayor Pellatt moved second reading of Bylaw #2017-04 – Bylaw to Amend Bylaw #2016-02 – Wastewater Bylaw.
Carried.

4. Bylaw 2017-05 Amendment

Council reviewed and amended the final draft of the Bylaw #2017-05 – Chief Administrative Officer.

- 2017-048 Councillor Waterhouse moved first reading of Bylaw #2017-05 – Chief Administrative Officer.
Carried.
- 2017-049 Mayor Miller moved second reading of Bylaw #2017-05 – Chief Administrative Officer.
Carried.
- 2017-050 Mayor Pellatt moved that Council proceed to third reading of Bylaw #2017-05 – Chief Administrative Officer.
Carried unanimously.
- 2017-051 Councillor Waterhouse moved third reading of Bylaw #2017-05 – Chief Administrative Officer.
Carried.

5. Wastewater Inspections Project Management Contract

Council reviewed the Consulting Services Agreement with contractor Jeff Stewart to provide project management services to the summer village for the residential wastewater systems inspection project.

2017-052

Councillor Waterhouse moved that the Consulting Services Agreement with contractor Jeff Stewart be approved for signature.

Carried.

CORRESPONDENCE /INFORMATION ITEMS

1. AMA Minister Anderson re: 2017 MSI and GTF Funding approval
2. AMA Grant Accountability re: 2016 SFE Certification

DISCUSSION ITEMS

1. Annual Information Meeting Agenda

Council reviewed the final draft agenda for the June 24, 2017 Annual Information Meeting and made some minor edits and additions.

2. Sundance Estates Info Session re: PULs

Council discussed the need to conduct an information meeting with Sundance Estates residents to inform them of the amendment to Bylaw P30; the PUL Use by Non-Residents Policy; and the two access license agreements.

Council directed the CAO to setup an information meeting for Sundance Estates residents to inform them of the bylaws, policy, and agreements pertaining to non-residents access to the lakeshore in Sundance Beach.

3. Wastewater Systems Inspection Information Meeting

The CAO reported to Council that the Wastewater Systems Inspection Information Meeting has been tentatively scheduled for July 8, 2017. This will be advertised through emails to all residents and by notices on the summer village bulletin boards.

Jeff Stewart, the wastewater systems project management consultant, reported to Council that Garry Mann, the certified wastewater inspector, and he would be starting the wastewater system inspections on July 9, 2017.

Councillor Miller volunteered to revise the ratepayer authorization form that will allow the summer village to use the ratepayer's proportionate share of the sewer levy reserve fund to finance the cost of wastewater inspections to an individual property.

COUNCIL COMMITTEE REPORTS

Mayor Pellatt reported on his attendance at the June 13 Mayor's Caucus sponsored by the AUMA. Highlights included: MMGA update; infrastructure funding; the legalization of cannabis; advance regional service delivery; and building welcoming and inclusive communities.

Councillor Waterhouse reported on his attendance at the Alliance of Pigeon Lake Municipalities meeting on June 14 and highlights included the following:

- Mayor Pellatt reported that fall training sessions for new summer village councilors will be mandatory.
- PLWA director Bob Gibbs reported that the organization is employing 3 students this summer to promote activities associated with improving lake health. He also updated everyone on the status of the Pigeon Lake Watershed Management Plan.
- The PLWA AGM and Open House will be held on Saturday, July 29th from 9 am-12 pm in the Lakedell Agricultural Society Large Hall.
- Hutchinson Environmental Services have been contracted to assist the APLM with in-lake scientific analyses.

FINANCIAL REPORTS

1. Financial Report

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

ADJOURNMENT

2017-053 Mayor Pellatt moved the meeting adjourn at 8:30 P.M.



Harold Wynne, CAO



Peter Pellatt, Mayor

August 25, 2017 _____
Date Adopted