

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
January 18, 2018
Sundance Beach Community Centre**

PRESENT:

Present at the meeting were:

Mayor:	Peter Pellatt
Councillor:	Rich Miller (via teleconference)
Councillor:	Brian Waterhouse
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 6:17 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following item is hereby added to the agenda:
5.4 Canada150

Res. 2018-001 Moved by Councillor Waterhouse that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

p. 3 Remove the words “encroachment / easement”
Wording changes under CAO report
Add the word “through” in Parking Lot Access

Res. 2018-002 Moved by Councillor Miller that the Regular Council Meeting Minutes of
Minutes November 16, 2017 are hereby approved as amended.

CARRIED

Res. 2018-003 Moved by Councillor Waterhouse that the Wastewater Meeting Notes of
Minutes January 4, 2018 are hereby approved as amended.

CARRIED

DELEGATIONS:

Imai Welch – Development Officer

Imai Welch was in attendance to meet Council.

BUSINESS ARISING FROM PREVIOUS MEETING:**Development Officer Agreement**

Imai Welch to review McAra development application, and meet with the EHA Board on the application.

Res.2018-004 Moved by Councillor Miller that the Development Officer Agreement with
Bylaw Imai Thomas Welch is hereby approved as presented.

CARRIED

Wastewater Project

A letter will go out from Mayor Pellatt advising residents of the results of the inspections, and the costs of the project. C.A.O. Boyda to send out the final invoices, letter and refund cheques.

Council will not proceed with an insurance claim response. The expense report for Wynne Resources to be paid.

Muniware Software Support and License Agreements

The letter of understanding must continue to apply to the new 2018 agreements.

Res.2018-05 Moved by Councillor Miller that the Software Support Agreement and
Bylaw Software License Agreement with Muniware are hereby approved as presented.

CARRIED

Canada150 Committee

Bring back the projects to the next Council meeting, and figure out phases for the projects, and funding. Send a letter to each member of the Canada150 Committee thanking them for their time. We look forward to continue development of the projects.

REPORTS / RESOLUTIONS / BYLAWS**C.A.O. Report**

C.A.O. Boyda to review the costs of a new flag pole and flag.

Council agreed to accept this correspondence as information.

Sundance Information Technology Report

Cancel D. Rotzien email as the Canada150 Committee has dissolved.

Res. 2018-06 Moved by Councillor Pellatt that the Sundance Information Technology report
Report is hereby approved, and further that the invoice amount be paid from account 2-
12-230-02.

CARRIED

AUMA Conference - 2017

Council agreed to accept this correspondence as information.

CORRESPONDENCE / INFORMATION ITEMS

- 1 Alberta Infrastructure – Canada Infrastructure Plan
- 2 PLWMP Meeting Record – November 3, 2017
- 3 Alberta Environment and Parks – Aquatic Vegetation
- 4 Web Analytics – December, 2017

Council agreed to accept this correspondence as information.

DISCUSSION ITEMS**Alberta Community Partnership – Grant Application**

Res.#2018-07 Finance Moved by Mayor Pellatt that the Summer Village of Sundance Beach apply as a project partner for an Alberta Community Partnership grant, jointly with the Summer Village of Itaska Beach and Leduc County in the amount of \$115,875, to complete the Intermunicipal Development Plan and Intermunicipal Collaboration Framework documents that are required by the new Municipal Government Act.

CARRIED

Local Land Use Planning – Grant Application

Res.2018-08 Finance Moved by Mayor Pellatt that the Summer Village of Sundance Beach apply for the Alberta Community Partnership Local Land Use Planning component for a maximum of \$30,000 to complete a municipal development plan.

CARRIED

C.A.O. Amendment Agreement – Group Benefits

Amendments to be made to the agreement, including the expenses incorporated under section 4.7 subject to annual Council budget approval.

Res.2018-09 Agreement Moved by Mayor Pellatt that the C.A.O. Amendment Agreement is hereby approved as amended.

CARRIED

Local Government Administration Association - Membership

Council agreed to accept this correspondence as information.

Mission Beach Transfer Station Access

Council agreed to accept this correspondence as information.

Jubilee Insurance – Cyber Liability Coverage

Council agreed to accept this correspondence as information.

Missing Link – Fibre Optic Agreement

Modifications were recommended; C.A.O. Boyda to draft final agreement and present to Missing Link for their approval. Discuss the details of the communication plan regarding the fibre optic project to the residents.

Community Hall – Rental Fees

The Community Hall rental fees to remain the same. Council agreed to accept this correspondence as information.

Development Permit Application Fees

Res.2018-10 Moved by Councillor Miller that Policy 03 – Fees, is hereby approved.
Fees

CARRIED

COUNCIL COMMITTEE REPORTS: none**FINANCIAL REPORTS****Canada Revenue Agency – Remitting Requirements**

Council agreed to accept this correspondence as information.

CLOSED SESSION

Res.2018-11 Moved by Mayor Pellatt that Summer Village Council proceeds with the
Adjournment meeting in a closed session to discuss a matter which falls under the exceptions
to disclosure provisions, specifically Section 17(1) – Disclosure harmful to
individual or public safety, of the Freedom of Information and Protection of
Privacy Act of Alberta at 8:49 p.m.

CARRIED

Res.2018-12 Moved by Councillor Waterhouse that Summer Village Council moves out of
Reconvene closed session at 9:07 p.m.

CARRIED

DATE OF NEXT MEETINGS

March 22, 2018 at 6:00 p.m. at the Sundance Community Hall

ADJOURNMENT:

Res.2018-13 Moved by Councillor Miller that the Regular Council meeting of January 18,
Adjournment 2018 is hereby adjourned 9:08 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 22nd DAY OF MARCH, 2018

MAYOR

CHIEF ADMINISTRATIVE OFFICER