

REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
April 25, 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 6:05 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

The following item is hereby added to the agenda:

8.4	The Inspections Group Inc – Service Agreement Amendment
8.5	Canada150 – Playground Park
8.6	Office Fees

Res. 2018-020 Moved by Councillor Miller that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. 2018-021 Moved by Mayor Pellatt that the Regular Council Meeting Minutes of March
Minutes 22, 2018 are hereby approved as amended.

CARRIED

DELEGATIONS:

Benji Waser, from MNP LLP was in attendance to present the 2017 draft audited financial statements.

The auditor advised that these statements are free of material misstatement, and overall the Summer Village is in good financial health. Benji advised that the CAO was prompt in responding and the bookkeeping is great.

Res. 2018-022 Moved by Mayor Pellatt that \$193,880 be transferred from the restricted
Finance surplus to the unrestricted surplus to cover previous year's deficits.

CARRIED

Res. 2018-023 Moved by Mayor Pellatt that the 2017 Audited Financial Statements are hereby
Finance approved as amended.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETING:**Missing Link - Agreement**

Res.2018-024 Moved by Councillor Miller that the agreement with Missing Link for
Bylaw placement of communication installations in road right-of-way is hereby
approved.

CARRIED

Bylaw #2018-01 Code of Conduct for Council Members

Page numbers to be added to document and further information requested
regarding item #8.5a.

This topic was tabled to the next Regular Council Meeting.

Policy #4-2018 Public Participation Policy

Res.2018-025 Moved by Councillor Waterhouse that Policy #4-2018 Public Participation
Bylaw Policy is hereby approved as amended.

CARRIED

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

Council requested further details on the Ice-Water Financial Report.

Council requested Administration to research if there is an accessory that could be added
to the culvert to speed up the steaming process.

Res.2018-026 Moved by Mayor Pellatt to accept MPS proposal to complete the Municipal
Bylaw Development Plan, and further that the cost estimate to not exceed \$15,000
without the prior written approval of Council and further that MPS be aware
that Sundance Beach has a unique situation with easements and public utility
lots.

CARRIED

CORRESPONDENCE / INFORMATION ITEMS

- 1 PLWMP Meeting Record – March 9, 2018
- 2 Web Analytics – March, 2018
- 3 Municipal Affairs – Municipal Accountability Program
- 4 Capital Region Assessment Services Commission – 2017 Financial Statements

Council agreed to accept this correspondence as information.

DISCUSSION ITEMS***Alliance of Pigeon Lake Municipalities – Guiding Principles***

Council supports the changes as noted by Councillor Waterhouse to the APLM board.

Alberta Community Partnership – Funding Approved

Council agreed to accept this correspondence as information.

Municipal Affairs – Municipal Indicators

Mayor Pellatt will discuss the Municipal Indicators with the Alberta Urban Municipalities Association, and the Association of Summer Villages of Alberta.

The Inspections Group – Service Agreement Amendment

Res. 2018-027 Moved by Mayor Pellatt that the Service Agreement Amendment with The Agreement Inspections Group for an extension of the agreement, for an additional three year term, is hereby approved as amended.

CARRIED

Canada150 – Playground Park

Request if there is interest from residents to join a committee to continue work on developing the park area this year.

Front entrance sign - run the design past the ratepayers on the website and in the newsletter, and then have a discussion at the Annual Information Meeting on the design.

Silver Beach Office Fees

Invite the Summer Village of Silver Beach to have their meetings, including their Annual Information Meeting, at Sundance Beach Hall with no additional fees, as that would be included in their current agreement. Sundance Beach also hosts monthly potlucks, which has proven to be very popular; Silver Beach could offer a similar service to their residents.

COUNCIL COMMITTEE REPORTS:

Mayor Pellatt provided an update on the PLPS joint meeting.

FINANCIAL REPORTS***Financial Statements – March 31, 2018***

Council agreed to accept this correspondence as information.

2018 Budget

Res. 2018-028 Moved by Councillor Waterhouse that a Special Council Meeting be held on
Finance May 8, 2018 to discuss the 2018 budget.

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETINGS

May 8, 2018 – Special Council Meeting

May 24, 2018 – Regular Council Meeting

ADJOURNMENT:

Res.2018-029 Moved by Councillor Waterhouse that the Regular Council meeting of April
Adjournment 25, 2018 is hereby adjourned 9:12 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 20th DAY OF September, 2018

MAYOR

CHIEF ADMINISTRATIVE OFFICER