

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
September 20, 2018
Sundance Beach Community Centre**

PRESENT:

Present at the meeting were:

| | |
|-------------|------------------|
| Mayor: | Peter Pellatt |
| Councillor: | Rich Miller |
| Councillor: | Brian Waterhouse |
| CAO: | June Boyda |

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 6:00 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. 2018-045 Moved by Councillor Waterhouse that the Regular Council Meeting agenda is
Agenda hereby adopted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. 2018-046 Moved by Councillor Miller that the Regular Council Meeting Minutes of April
Minutes 25, 2018 are hereby approved as amended.

CARRIED

Res. 2018-047 Moved by Councillor Waterhouse that the Special Council Meeting Minutes of
Minutes May 8, 2018 are hereby approved as presented.

CARRIED

Res. 2018-048 Moved by Councillor Miller that the Special Council Meeting Minutes of May
Minutes 24, 2018 are hereby approved as presented.

CARRIED

Res. 2018-049 Moved by Councillor Miller that the Special Council Meeting Minutes of
Minutes August 30, 2018 are hereby approved as presented.

CARRIED

DELEGATIONS:**Jane Dauphinee, Municipal Planning Services Ltd – Municipal Development Plan**

Jane Dauphinee from Municipal Planning Services Inc was in attendance to discuss details regarding drafting the Municipal Development Plan with Council.

Res.2018-050 Appointment Moved by Councillor Miller that Brian Waterhouse will act as the representative for the development of the Municipal Development Plan.

CARRIED

Kim Falkenberg – Public Works Update

Kim Falkenberg was in attendance to provide updates on public works projects within the Summer Village of Sundance Beach.

A request was received from Allan Harris to fill in depressions in Vine Avenue behind his garage.

Res.2018-051 Public Works Moved by Mayor Pellatt that the Summer Village of Sundance Beach does not want to proceed with piecemeal repairs without having an engineer report to show the overall effect of drainage and any changes to the avenue. There is currently no budget to proceed with hiring an engineer, so no work to vine avenue is approved nor will be completed by the Summer Village at this time. Kim Falkenberg may be able to provide a contact that could complete a report at no cost.

CARRIED

Council approved the concept of a garage, subject to a detailed quote be provided for a public works garage.

Council approves in principle constructing an entrance sign based on the design of the Canada150 Committee, subject to finding out first whether there are structural alternatives that would still hold the sign and look aesthetic but be a lower cost.

The restrictions on vehicles using Vine Avenue and storage of equipment on Vine Avenue was reviewed. The east side has more areas of concern. A newsletter to be sent giving everyone notice regarding this decision, and further to contact any specific residents that currently have any vehicles stored on Vine Avenue.

Res.2018-052 Public Works Moved by Mayor Pellatt that effective starting May 1, 2019, no storage on vine avenue will be allowed.

CARRIED

Kim Falkenberg reported that as part of the Fire Protection Plan, the fire suppressant bottles were labelled and delivered to residents. For those that did not receive their fire suppressant bottles, they can contact the Summer Village Office.

The Summer Student work program with job sharing worked very well. Many jobs were completed, including:

- Yard clean up, concentrating on under spruce trees

- Parking lot clean up, over 30 bags of leaves collected
- Gate and fence cleaning
- Brush trimming, walkways, fire roads, Sunset Blvd and Vine Ave
- Mulch spreading, east barricade
- Grass cutting, weed trimming around hall, ditches, parking lot and Vine Ave
 - It was noted that approximately 25 residents do not cut Vine Avenue.
- Hall cleaning exterior
- Shed cleaning exterior
- Labeling Fire Foam Canisters
- Loading and unloading debris in trailer at Transfer sites

Kim Falkenberg and another resident were going to form a new park committee, although the second resident was not able to attend any meetings. Kim discussed which alternatives were available and whether the area should be a park or a playground. The area beside the hall is a nice area to enhance as a park with the possibility of a new bench. The initial spot may be too concealed for safety reasons. This project will be considered when Council is planning their long-term capital projects.

BUSINESS ARISING FROM PREVIOUS MEETING:

Silver Beach – Hall Usage

Council agreed to accept this correspondence as information.

REPORTS / RESOLUTIONS / BYLAWS

Smoking and Vaping Bylaw

Council to accept as information.

DISCUSSION ITEMS

Strathcona County – 9-1-1 Call Centre Changes

Res. 2018-053 Agreement Moved by Councillor Waterhouse to move the 9-1-1 call centre to Yellowhead Regional Communications Centre, which is the same centre that dispatches 9-1-1 and fire for the County of Wetaskiwin.

CARRIED

Alberta Community Partnership – Local Land Use Planning Component – Conditional Grant Agreement

Res. 2018-054 Agreement Moved by Mayor Pellatt that the Alberta Community Partnership – Local Land Use Planning Component – Conditional Grant Agreement is hereby approved.

CARRIED

Davidson – Prohibited Noxious Weeds

Don Davidson is to be notified that Kim Falkenberg is to be contacted as he is the weed inspector if any prohibited noxious weeds are found.

Alberta Summer Village Association – 2018 Conference and Silent Auction Items

Res. 2018-055 Agreement Moved by Councillor Waterhouse that Mayor Pellatt attend the conference, and that a silent auction item of a maximum \$100 value be donated. *CARRIED*

FortisAlberta – Approval Request

Res. 2018-056 Agreement Moved by Councillor Waterhouse that the request for municipal approval regarding electric distribution facilities on property SW 29-47-01-W5 is hereby approved. *CARRIED*

FINANCIAL REPORTS

Tax Penalties – July 1, 2018

Council agreed to accept this correspondence as information.

#41 Sundance Beach – Tax Penalty Cancellation Request

Res. 2018-057 Finance Moved by Councillor Miller that the tax penalty for #41 Sundance Beach was applied appropriately and therefore the penalty for \$410.64 is to remain on the account. *CARRIED*

CLOSED SESSION: none

The remainder of the items were tabled until the next Regular Council Meeting, which has now been scheduled for October 11, 2018 at 3:00 p.m.

DATE OF NEXT MEETINGS

- October 11, 2018 – Regular Council Meeting
- October 11, 2018 – Joint Protective Services Meeting
- November 15, 2018 – Regular Council Meeting

ADJOURNMENT:

Res.2018-058 Adjournment Moved by Councillor Waterhouse that the Regular Council meeting of September 20, 2018 is hereby adjourned 10:16 p.m. *CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 11th DAY OF October, 2018

MAYOR

CHIEF ADMINISTRATIVE OFFICER