

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
October 11, 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 3:07 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. 2018-059 Moved by Mayor Pellatt that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. 2018-060 Moved by Councillor Miller that the Regular Council Meeting Minutes of
Minutes September 20, 2018 are hereby approved as amended.

CARRIED

DELEGATIONS:

Kim Falkenberg – Public Works Update

Kim Falkenberg advised that quotes on garage packages are being obtained which will be brought forward during budget for Council consideration.

Kim discussed the option of applying a dust control product to the road in the spring, similar to what other municipalities have done. There have not been complaints received regarding dust, so at this time Council decided to not proceed with dust control. This topic to be brought forward to the Annual Information Meeting to receive resident feedback. Further to the budget, there is planned to be grading the road in the spring.

Regarding the entrance sign, an additional quote was received for a modified design at a lower cost. Both quotes to be sent to the Canada150 Committee members for their input prior to a final choice being selected.

Kim will bring forward recommended changes to the summer student work program during budget deliberations.

BUSINESS ARISING FROM PREVIOUS MEETING:**Vine Avenue Repair**

Council appreciated the offer of Mr. Harris to pay for work on Vine Avenue but does not want to proceed to do any work without an engineering study. It was offered as a suggestion that residents could put sand bags along their garage to divert the water in the spring runoff as a temporary solution.

Regional Subdivision and Development Appeal Board Agreement

Res. 2018-061 Agreement Moved by Councillor Miller that the Summer Village of Sundance Beach agrees to participate in the Regional Subdivision and Development Appeal Board proposed by Parkland Community Planning Services (PCPS) and is prepared to:

- (1) enter into an agreement with other participating municipalities and PCPS to establish the Regional Board and its operations provided that the word “gross” is removed from the indemnity section in the drafted agreement; and
- (2) adopt a Regional Intermunicipal Subdivision and Development Appeal Board Bylaw subject to at least ten (10) participating municipalities passing this same or similar resolution.”

CARRIED

Fuel – Fleet Card

Res. 2018-062 Agreement Moved by Mayor Pellatt that the Summer Village of Sundance Beach open a Wetaskiwin Co-Op Membership, and give a fuel card to Kim Falkenberg, to be used for Summer Village business, including fuelling the maintenance equipment and Summer Village truck.

CARRIED

Fire Joint Quality Management Plan

Council requested further clarification on the purpose of this agreement, and wording within the agreement. This topic was tabled to the next Regular Council meeting.

MLS – Data Sharing Agreement

Council agreed to accept this correspondence as information, and not to enter into the agreement.

9-1-1 Call Centre

Council agreed to accept this correspondence as information.

Wastewater

Res. 2018-063 Project Moved by Mayor Pellatt that regarding the properties that were found to be non-compliant during the wastewater inspection and that have not yet been fixed or there were clarifying questions raised:

- For water wells that are too close to the septic tank – if the water well distance complied at the time of installation, and given that Alberta Health Services will not be enforcing their legislation and requiring the

tanks or wells to be moved, then the Summer Village of Sundance Beach will not require tanks or wells to be moved provided that if any major work is done on a tank or well, then in connection with that work, it must conform with the laws and regulations then in effect.

- #4 Sundance Beach – while the work has been completed, a compliance certificate from a Certified Maintenance Inspector or inspection permit confirming that the wastewater system is compliant is required
- #5 Sundance Beach – the leaking riser must be fixed – the Summer Village will not check if it is in use or not; a compliance certificate from a Certified Maintenance Inspector or inspection permit confirming that the wastewater system is compliant is required
- #35 Sundance Beach – the fixes must be completed; a long extension is not granted
- All properties that are non-compliant to be sent a letter reminding them that the 90-day deadline for fixes has past and that compliance is a critical issue. Council is requesting residents to be reasonable and have the work completed, and further the deadline has been extended for work to be completed by May 1st, 2019.

CARRIED

REPORTS / RESOLUTIONS / BYLAWS

C.A.O. Report

Res.2018-064 Report Moved by Mayor Pellatt to approve the C.A.O. Report, and further to request from Alex Baumann if there is anything that can be installed on the culvert to make the steaming process easier; and further to contact the Branton's as follow-up on the dog attack; and further to create a policy regarding e-transfers; and further to supply Council security code access to the office.

CARRIED

Development Report

Council agreed to accept this correspondence as information.

CORRESPONDENCE / INFORMATION ITEMS

- 1 PLWMP Meeting Record – April 6, 2018
- 2 Web Analytics – August, 2018
- 3 Municipal Affairs – ICF and IDP Changes
- 4 Pigeon Lake Watershed Association – Leaders Session Handout
- 5 PLWMP Meeting Record – May 4, 2018

Council agreed to accept this correspondence as information.

DISCUSSION ITEMS

Regional Emergency Management Partnership – Amending Agreement

Res. 2018-065 Moved by Councillor Waterhouse that the Regional Emergency Management Agreement Partnership amending agreement is hereby approved.

CARRIED

Musson – Cleaning Agreement

Res. 2018-066 Moved by Councillor Miller that the cleaning agreement with Tracy Musson is Agreement hereby approved as amended.

CARRIED

COUNCIL COMMITTEE REPORTS:

Councillor Waterhouse advised that the last Alliance of Pigeon Lake Municipalities did not have a quorum, although the members present did have an excellent informal conversation on various topics on inter-municipal collaboration.

Councillor Miller advised that the Easement Holders Association has had a couple of meetings regarding development permits on easement land and is looking for guidelines on how best to minimize erosion and instability for the shoreline.

FINANCIAL REPORTS

Financial Statements – August 31, 2018

Council agreed to accept this correspondence as information.

CLOSED SESSION: none

DATE OF NEXT MEETINGS

November 15, 2018 – Regular Council Meeting

ADJOURNMENT:

Res.2018-067 Moved by Councillor Waterhouse that the Regular Council meeting of October Adjournment 11, 2018 is hereby adjourned 5:24 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 15th DAY OF November, 2018

MAYOR

CHIEF ADMINISTRATIVE OFFICER