

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
January 25, 2019
Sundance Beach Community Centre**

PRESENT:

Present at the meeting were:

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

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 6:20 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

8.8 AUMA - Extended Producer Responsibility

Res. 2019-01 Moved by Councillor Waterhouse that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. 2019-02 Moved by Councillor Miller that the Regular Council Meeting Minutes of
Minutes November 15, 2018 are hereby approved as amended.

CARRIED

DELEGATIONS: none

BUSINESS ARISING FROM PREVIOUS MEETING:

Bylaw Enforcement Officer

The Bylaw Enforcement Officer Bylaw to be tabled until a bylaw officer is found for the position.

Development Officer – Agreement Modification

Res.2019-03 Moved by Councillor Miller that the Amending Agreement for the
Agreement Development Officer services with Imai Welch is hereby approved.

CARRIED

Garage Quotes

Res.2019-04 Moved by Mayor Pellatt that the quote from G&N Contracting to build a garage
Public Works is hereby accepted, and further that the project consist of the following
contractors and estimated total cost of \$64,700:
G&N Contracting: garage & concrete apron
Stumps R Us: 1 day clearing out required trees
Security By N&K: security & door locks

*CARRIED***Legalized Cannabis**

Res.2019-05 Moved by Councillor Miller that in developing a bylaw regarding cannabis use,
Bylaw the following direction is given:
Cannabis use is to be banned in the following areas:

- Community Centre Building and surrounding areas owned by the Summer Village;
- All public roadways except those portions that are the subject of a license of occupation

The Public Utility Lots and Easement Holder's Association lots are to be excluded from the banned areas.

*CARRIED***Entrance Sign – Design**

Res.2019-06 Moved by Councillor Waterhouse that Proof 2 of the entrance sign design is
Bylaw hereby approved, and further that a plaque stating “Est. 1970” be placed in the
bottom metal strip, and further that the sign is to be single sided.

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

Council agreed to accept this correspondence as information.

Property Sales Report

Council agreed to accept this correspondence as information.

CORRESPONDENCE / INFORMATION ITEMS

- 1 Web Analytics – January 1 – December 31, 2018
- 2 Association of Summer Villages of Alberta – Thank You
- 3 Municipal Affairs – MSI Grant Funding
- 4 Pigeon Lake Watershed Management Plan – September 14, 2018
- 5 Destruction of Records

Council agreed to accept this correspondence as information.

DISCUSSION ITEMS**County of Wetaskiwin – Fire Agreement**

Res.2019-07 Agreement Moved by Mayor Pellatt that the Fire Service Agreement with the County of Wetaskiwin is hereby approved.

CARRIED

Capital Region Assessment Services Commission – Assessment Review Board

Res.2019-08 Agreement Moved by Mayor Pellatt that the Memorandum of Agreement with the Capital Region Assessment Services Commission is hereby approved.

CARRIED

Association of Summer Villages of Alberta – 2019 Membership

Council agreed to accept this correspondence as information.

Leduc County – Transfer Station Access

Res.2019-09 Agreement Moved by Mayor Pellatt that a letter be sent to Leduc County requesting that the Summer Village be allowed to purchase a few more Mission Beach transfer station cards which would allow ratepayers a longer notice period, and further that Council looks forward to continuing to work on a long-term solution to transfer station access through the Inter-municipal Collaboration Framework process with Leduc County.

CARRIED

MNP – Engagement Letter

Res.2019-10 Agreement Moved by Mayor Pellatt that the engagement letter with MNP LLP for the 2018 Financial Audit is hereby approved.

CARRIED

Bylaw and Policy Harmonization Project

Res.2019-11 Agreement Moved by Councillor Miller that additional information be requested prior to a final selection.

CARRIED

Alliance of Pigeon Lake Municipalities – ACP Grant Applications

Res.2019-12 Grant Moved by Mayor Pellatt that the Summer Village of Sundance Beach supports the Alberta Community Partnership Application titled “Development of an In-Lake Management Strategy for Pigeon Lake”, submitted by the Summer Village of Crystal Springs.

CARRIED

Res.2019-13 Grant Moved by Councillor Waterhouse that a clear understanding of what projects would be undertaken is to be developed before supporting the Alberta Community Partnership Application titled “Regional Collaboration for the Implementation of the Pigeon Lake Watershed Management Plan”, submitted by the Summer Village of Grandview.

CARRIED

AUMA – Extended Producer Responsibility

Res.2019-14 Support Moved by Mayor Pellatt that the Summer Village of Sundance Beach supports the draft motion put forward by the City of Calgary for the Alberta Urban Municipalities Association to research developing an Extended Producer Responsibility in Alberta, with no financial commitment by the Summer Village of Sundance Beach.

CARRIED

COUNCIL COMMITTEE REPORTS:

No Committee reports at this time.

FINANCIAL REPORTS

Financial Statements – December 31, 2019

Council agreed to accept this correspondence as information.

Taxes Outstanding – January 7, 2019

Council agreed to accept this correspondence as information.

CLOSED SESSION: none

DATE OF NEXT MEETING

April 11, 2019 – Regular Council Meeting

ADJOURNMENT:

Res.2019-15 Adjournment Moved by Councillor Waterhouse that the Regular Council meeting of January 25, 2019 is hereby adjourned 8:47 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 11th DAY OF APRIL, 2019

MAYOR

CHIEF ADMINISTRATIVE OFFICER