

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
May 23, 2019
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 6:18 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

Res. 2019-33 Moved by Councillor Waterhouse that the Regular Council Meeting agenda is
Agenda hereby adopted as presented.

CARRIED

ADOPTION OF MINUTES:

Res. 2019-34 Moved by Councillor Miller that the Regular Council Meeting Minutes of April
Minutes 11, 2019 are hereby approved as presented.

CARRIED

DELEGATIONS:

MPS – Municipal Development Plan Update

Jane Dauphinee and Allison Rosland from Municipal Planning Services (2009) Ltd. were in attendance to present a Draft of the Municipal Development Plan. Council reviewed and provided modifications to the plan which will be revised and then presented to the public during an open house.

Bylaw and Policy Harmonization Project – Draft Report on Policies

This topic was tabled to the next Regular Meeting.

BUSINESS ARISING FROM PREVIOUS MEETING:

Intermunicipal Development Plan – Open House

Council agreed to accept this correspondence as information.

Wastewater - Enforcement

Res.2019-35 Moved by Mayor Pellatt that C.A.O. Boyda continue to get the wastewater
Public Works certificates from the remaining households that are waiting on inspections
 and/or work to be completed, without needing to take enforcement action at this
 time as the wastewater systems that were non-compliant are scheduled for
 repair.

CARRIED

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

Council agreed to accept this correspondence as information.

Public Works Update

It was noted that the John Turgeon Community Hall parking lot will be closed during construction of the public works shop.

CORRESPONDENCE / INFORMATION ITEMS

- 1 Web Analytics – April, 2019
- 2 Pigeon Lake Watershed Management Plan – March 29, 2019 Meeting Record
- 3 Roy – Anniversary Invitation

Council agreed to accept this correspondence as information.

DISCUSSION ITEMS**110 Lakeshore Drive – Development Request**

Res.2019-36 Moved by Councillor Waterhouse that #111 Lakeshore Drive be advised that
Development the railing and stairs on the lakeshore must meet safety codes regulation, and
 further that #110 Lakeshore Drive provide more detailed information on the
 development request including background information as to what work was
 done in 2016 and what work, if any, was done before 2016.

CARRIED

Beach Clean

Councillor Waterhouse to obtain more information regarding requirements around beach clean approvals.

COUNCIL COMMITTEE REPORTS:

Councillor Waterhouse attended the Pigeon Lake Leader's Session on April 27, 2019.

FINANCIAL REPORTS

Financial Statements – March 31, 2019

Council agreed to accept this correspondence as information.

2019 Budget

Res.2019-37 Finance Moved by Mayor Pellatt that the 2019 Operating and Capital Budgets are hereby approved as amended. *CARRIED*

Bylaw #2019-01 Tax Rates for 2019

Res.2019-38 Bylaw Moved by Councillor Waterhouse that Bylaw #2019-01 is hereby given first reading. *CARRIED*

Res.2019-39 Bylaw Moved by Mayor Pellatt that Bylaw #2019-01 is hereby given second reading. *CARRIED*

Res.2019-40 Bylaw Moved by Mayor Pellatt that approval is hereby granted for the presentation of Bylaw #2019-01 for third reading at this meeting. *CARRIED UNANIMOUSLY*

Res.2019-41 Bylaw Moved by Councillor Miller that Bylaw #2019-01 is hereby given third reading and finally passed. *CARRIED*

CLOSED SESSION: none

DATE OF NEXT MEETING

June 13, 2019 – Regular Council Meeting

ADJOURNMENT:

Res.2019-42 Adjournment Moved by Councillor Waterhouse that the Regular Council meeting of May 23, 2019 is hereby adjourned 10:15 p.m. *CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 13th DAY OF JUNE, 2019

MAYOR

CHIEF ADMINISTRATIVE OFFICER