

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
April 11, 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 5:57 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

8.8 SPRINK - Intelligent Fire Protection System
8.9 Shoreline Development

Res. 2019-16 Moved by Councillor Miller that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. 2019-17 Moved by Councillor Miller that the Regular Council Meeting Minutes of
Minutes January 25, 2019 are hereby approved as presented.

CARRIED

DELEGATIONS:

MNP – Draft 2018 Financial Statements

Benji Waser from MNP was in attendance to present the draft 2018 financial statements.

Res. 2019-18 Moved by Mayor Pellatt to move \$8,083 into the restricted surplus.
Finance

CARRIED

Res. 2019-19 Moved by Councillor Waterhouse that the 2018 draft financial statements are
Finance hereby approved as presented.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETING:**Bylaw and Policy Harmonization Project**

C.A.O. Boyda to ensure Transitional Solutions Inc. is aware of the unique circumstances of Sundance Beach in regard to easements and public utility lots, so that the bylaws are being drafted with those situations being handled appropriately. C.A.O. Boyda to follow-up on the status of the project and make sure the bylaw list being drafted is all encompassing as the draft report does not seem to list all bylaws and policies.

Res. 2019-20 Agreement Moved by Councillor Miller that the Memorandum of Agreement with Transitional Solutions is hereby approved.

*CARRIED***ACP Grants**

This topic to be brought back to Council after the June 20, 2019 Alliance of Pigeon Lake Municipalities meeting.

Vine Avenue

Res.2019-21 Public Works Moved by Mayor Pellatt that an engineering firm be hired to review vine avenue from #96 Sundance east to the gate which is RR14 up to the barrier to see if there can be grading done to correct flooding.

*CARRIED***Culvert**

Res.2019-22 Public Works Moved by Councillor Waterhouse that the same engineering firm hired to review vine avenue, also present options for what solutions could be implemented for the culvert by #61 Sundance Beach to reduce the culvert from freezing in the spring.

*CARRIED***Municipal Development Plan**

Council agreed to accept this correspondence as information.

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

Councillor Waterhouse provided recommendations for the garage design to increase security, including:

- Moving the side window higher so it will allow light but not easy view or access
- Have both man doors to be steel framed and a steel door
- Add ¼ inch plywood around the entire fileroom

C.A.O. Boyda noted that the spring road ban of 50% axle weight was placed on April 9, 2019.

C.A.O. Boyda noted that as the entrance sign will be placed on a mound, there will be extra cost for installation as the posts will need to be extended.

C.A.O. Boyda to look further into a bylaw enforcement officer for the Summer Village.

C.A.O. Boyda – Alberta Recreation and Parks Association – Leaders’ Summit

Council agreed to accept this correspondence as information.

C.A.O. Boyda – RoadData Conference 2019

Council agreed to accept this correspondence as information.

CORRESPONDENCE / INFORMATION ITEMS

- 1 Web Analytics – March, 2019
- 2 Association of Summer Villages of Alberta – 2019 Spring Newsletter
- 3 Association of Summer Villages of Alberta – Political Advocacy Toolkit
- 4 Association of Summer Villages of Alberta – Fact Sheet 2019
- 5 Pigeon Lake Watershed Association – Annual Report 2017-2018
- 6 Pigeon Lake Watershed Management Plan – January 18, 2019 Meeting Record
- 7 Pigeon Lake Watershed Management Plan – February 28, 2019 Meeting Record

Council agreed to accept this correspondence as information.

DISCUSSION ITEMS

Assessment Review Board - Appointments

Res.2019-23 Moved by Councillor Waterhouse that the following qualified individuals are
Bylaw appointed as the Assessment Review Board Officials for 2019 that CRASC will draw from to hold hearings:

ARB Chairman: Raymond Ralph.
Certified ARB Clerk: Richard Barham.
Certified Panelists: Judy Bennett,
Darlene Chartrand,
Tina Groszko,
Steward Hennig,
Richard Knowles,
Raymond Ralph.

CARRIED

County of Wetaskiwin – Ice and Water Rescue 2018

Council agreed to accept this correspondence as information.

Emergency Planning – 2018 Highlights

Council agreed to accept this correspondence as information.

Intermunicipal Collaboration

Council agreed to accept this correspondence as information.

Alberta Municipal Affairs – Municipal Sustainability Initiative Amending Agreement

Res.2019-24 Agreement Moved by Mayor Pellatt that the amending memorandum of agreement with Municipal Affairs, regarding the Municipal Sustainability Initiative, is hereby approved.

CARRIED

Pigeon Lake Watershed Association – Funding Request

Council agreed to accept this correspondence as information.

Grass Mowing Contract

Res.2019-25 Agreement Moved by Mayor Pellatt that Grass Mowing Services Agreement with Grass Barber Lawn Maintenance Ltd. is hereby approved as amended.

CARRIED

SPRINK – Intelligent Fire Protection System

Res.2019-26 Agreement Moved by Councillor Miller that a letter of support be sent to SPRINK Smart Rooftop Sprinklers Inc. for the application for grant funding, with the understanding that there is no obligation of purchase or funding provided by the Summer Village of Sundance Beach.

Mayor Pellatt is a Director of SPRINK, so as there was a pecuniary interest, he abstained from voting.

CARRIED

Shoreline Development

C.A.O. Boyda to follow-up with MPS to see if seeking public participation and input into what should be allowed on shoreline development could be incorporated into the Municipal Development Plan process; alternatively the Easement Holder's Association should consider seeking public participation and input to have better developed guidelines on what can be developed along the Easement Holders' Association properties.

COUNCIL COMMITTEE REPORTS:

No Committee reports at this time.

FINANCIAL REPORTS

Financial Statements – February 28, 2019

Council had questions on the financial statements which C.A.O. Boyda will review and follow-up on.

Taxes Outstanding – January 22, 2019

Council agreed to accept this correspondence as information.

Community Centre Income and Expense - 2018

Council agreed to accept this correspondence as information.

Assessment Roll for 2019 Taxes

Council agreed to accept this correspondence as information.

CLOSED SESSION: none

DATE OF NEXT MEETING

May 23, 2019 – Regular Council Meeting

ADJOURNMENT:

Res.2019-27 Moved by Councillor Waterhouse that the Regular Council meeting of April
Adjournment 11, 2019 is hereby adjourned 9:15 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 23rd DAY OF MAY, 2019

MAYOR

CHIEF ADMINISTRATIVE OFFICER