

**REGULAR MEETING OF COUNCIL**  
**SUMMER VILLAGE OF SUNDANCE BEACH**  
**June 13, 2019**  
**Sundance Beach Community Centre**

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**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:**

5.2 Shoreline Cleanup

Res. 2019-43      Moved by Councillor Miller that the Regular Council Meeting agenda is hereby  
Agenda            adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

The date of approval for the minutes was updated to June 13, 2019.

Res. 2019-44      Moved by Councillor Miller that the Organizational Council Meeting Minutes  
Minutes            of May 23, 2019 are hereby approved as amended.

*CARRIED*

Res. 2019-45      Moved by Councillor Waterhouse that the Regular Council Meeting Minutes of  
Minutes            May 23, 2019 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:**

***Bylaw and Policy Harmonization Project – Transitional Solutions Inc.***

Ron Cust. And Kerri Holmes from Transitional Solutions Inc. were in attendance to review the bylaw and policy harmonization project.

Res. 2019-46      Moved by Councillor Miller to extend the term of the Memorandum of  
Agreement        Agreement with Transitional Solutions Inc. to September 1, 2019.

*CARRIED*

**BUSINESS ARISING FROM PREVIOUS MEETING:****110 Lakeshore Drive – Shoreline Development**

The correspondence was reviewed, and a letter will be sent to the resident advising him of the legal responsibilities and requirements within the License of Occupation.

**Shoreline Cleanup**

Res. 2019-47      Moved by Councillor Waterhouse to get the summer students to pick prohibited noxious weeds and garbage and debris along the shoreline.

*CARRIED*

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

Council agreed to accept this correspondence as information.

**CORRESPONDENCE / INFORMATION ITEMS**

- 1      Web Analytics – May 2019
- 2      Pigeon Lake Watershed Management Plan – April 26, 2019 Meeting Record
- 3      Honourable Ceci – Introductory Letter
- 4      Honourable Pon – Introductory Letter

Council agreed to accept this correspondence as information.

Note: Only include annual website analytic reports

**DISCUSSION ITEMS****Association of Summer Villages of Alberta – Call for Resolution**

Council agreed to accept this correspondence as information.

**Association of Summer Villages of Alberta – 2019 Conference**

Res.2019-48      Moved by Councillor Waterhouse that Mayor Pellatt and Councillor  
Conference      Waterhouse to attend the 2019 ASVA Conference.

*CARRIED*

**Annual Information Meeting – 2019**

Council reviewed and amended the agenda for the upcoming Annual Information Meeting.

**COUNCIL COMMITTEE REPORTS:**

Councillor Waterhouse reported on the Alliance of Pigeon Lake Municipalities Meeting held on June 12, 2019, in which discussions were held around the In-Lake Technical Committee’s Phase 2 report.

**FINANCIAL REPORTS:** none

**CLOSED SESSION:** none

**DATE OF NEXT MEETINGS**

Annual Information Meeting – June 22, 2019  
Regular Council Meeting – September 12, 2019

Res.2019-49      Moved by Mayor Pellatt to change the September 12, 2019 Regular Council  
Meetings            Meeting date to October 10, 2019.

*CARRIED*

**ADJOURNMENT:**

Res.2019-50      Moved by Mayor Pellatt that the Regular Council meeting of June 13, 2019 is  
Adjournment      hereby adjourned 9:01 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 10<sup>th</sup> DAY OF OCTOBER, 2019

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER