

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
October 10, 2019  
Sundance Beach Community Centre**

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**PRESENT:**

Present at the meeting were:

Councillor: Rich Miller  
Councillor: Brian Waterhouse  
CAO: June Boyda

Absent (with regrets): Peter Pellatt

**CALL TO ORDER:**

The meeting was called to order by Deputy Mayor Waterhouse at 6:00 p.m.

**ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:**

8.5 Council Benefits  
8.6 Council Updates  
8.7 Stevenson – Nomination for Minister’s Seniors Service Award

Res. 2019-51 Moved by Councillor Miller that the Regular Council Meeting agenda is hereby  
Agenda adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Grammatical corrections made on page 2.

Res. 2019-52 Moved by Councillor Waterhouse that the Regular Council Meeting Minutes of  
Minutes June 13, 2019 are hereby approved as amended.

*CARRIED*

**DELEGATIONS:**

***Kim Falkenberg, Public Works Volunteer***

*Public Works Equipment*

Res. 2019-53 Moved by Councillor Miller that the sale of the existing public works truck,  
Project and lawnmower is hereby approved, and further that the purchase of the  
following equipment is hereby approved under the MSI Capital Public Works  
Equipment grant: 2012-2015 truck (~\$15,000), ride on mower, chainsaw  
extended trimmer, circular saw, and chop saw, lift for the mower.

*CARRIED*

*Public Works Volunteer – Phone Charges*

Res. 2019-54 Moved by Councillor Miller that Kim Falkenberg be reimbursed for the cost of Budget telephone charges for Summer Village business.

*CARRIED*

*Park Committee*

Kim Falkenberg updated Council on the Park Committee, with next steps to be:

- Develop a short survey to be deployed on the website for residents, after the Committee and Council review the survey
- Use feedback from the survey to help develop a plan
- The plan to be taken to Council, and then discussed during the Annual Information Meeting in 2020

*Sink Hole by #60 Sundance Beach*

Res. 2019-66 Moved by Councillor Waterhouse that the sink hole behind #60 Sundance Project Beach be repaired as per the quote by Baumann's Hoe & Bobcat Service Ltd., with funding to come from the MSI Capital grant.

*CARRIED*

*Mitigation of Excessive Water Run-off on Leduc County Land*

C.A.O. Boyda to reach out to Leduc County about what could be done cooperatively to hold back the water in the area behind #60 Sundance Beach; this type of project could help meet the recommendations of the Pigeon Lake Watershed Association by releasing the water slower and would help maintain Summer Village infrastructure.

*Entrance Sign*

Dave McCannel sent a request to Council asking if there could be reflectors mounted on either side of the Sundance Beach Centre entrance to help people recognize the entrance in the dark. Council noted that there is currently a directional road sign for Sundance Beach Centre, and that solar lights are planned on being installed to light up the entrance sign.

*Summer Student Program*

Kim Falkenberg reported that there was a successful summer student program this year. Some of the projects completed including the gate and fence cleaning, hall eaves cleaning, general yard clean-up, and the shed was painted.

**BUSINESS ARISING FROM PREVIOUS MEETING:****Spring Flooding – Engineer Recommendation**

Res. 2019-67 Moved by Councillor Miller that:

- If there is a large snowfall, then all of the snow on vine avenue be pushed to the north side to slow the melt down, and do not leave a windrow on the residents side, and further
- To purchase and install 300 sandbags for the owners at #99, 100, 103, & 107 Sundance Beach along Vine Avenue, to slow down the spring water to reduce the flooding to residents' garages, and further
- To continue looking for a long term solution for Vine Avenue, including applying for MSI Capital grant funding for the project, having McElhaney engineer present at the project at the 2020 Annual Information Meeting, and complete the project in the fall of 2020

*CARRIED*

**79 Lakeshore Drive – Encroachment Agreement**

Res. 2019-68 Agreement Moved by Councillor Miller that an encroachment agreement be entered into on Lot 2 Block 11 Plan 492KS regarding a structure encroaching into the road allowance.

*CARRIED*

**Radar Speed Sign Collection**

Res. 2019-69 Moved by Councillor Miller that CAO Boyda get information from a credit collection agency on their ability and costs to collect on the debt, and further to receive an estimate of costs from RMRF regarding proceeding with a lawsuit to obtain a default judgment in Alberta and to register the judgment in Nova Scotia.

*CARRIED*

**Intermunicipal Development Plan and Intermunicipal Collaboration Framework****Bylaw #2019-02 Intermunicipal Development Plan**

Res. 2019-70 Bylaw Moved by Councillor Miller that Bylaw #2019-02 is hereby given first reading.

*CARRIED*

Res. 2019-71 Bylaw Moved by Councillor Waterhouse that Bylaw #2019-02 is hereby given second reading.

*CARRIED*

Res. 2019-72 Bylaw Moved by Councillor Miller that approval is hereby granted for the presentation of Bylaw #2019-02 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res. 2019-73 Bylaw Moved by Councillor Waterhouse that Bylaw #2019-02 is hereby given third and final reading and finally passed.

*CARRIED*

**Bylaw #2019-03 Intermunicipal Collaboration Framework**

Res. 2019-74 Bylaw Moved by Councillor Miller that Bylaw #2019-03 is hereby given first reading.

*CARRIED*

Res. 2019-75 Bylaw Moved by Councillor Waterhouse that Bylaw #2019-03 is hereby given second reading.

*CARRIED*

Res. 2019-76 Bylaw Moved by Councillor Miller that approval is hereby granted for the presentation of Bylaw #2019-03 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res. 2019-77 Moved by Councillor Waterhouse that Bylaw #2019-03 is hereby given third  
Bylaw and final reading and finally passed.

*CARRIED*

## **REPORTS / RESOLUTIONS / BYLAWS**

### **C.A.O. Report**

Res. 2019-78 Moved by Councillor Waterhouse to approve an additional bulletin board sign  
Project on the community bulletin board, and further that

C.A.O. Boyda to contact Missing Link asking them if they were going to proceed with the fibre optics project in the near future and to advise them that unless they will proceed with the project in a timely manner, the Summer Village will want to be able to talk to other fibre optic suppliers, such as Telus, and further that

C.A.O. Boyda to obtain a quote to do the work necessary to stabilize the shoreline in front of the community centre used by snowmobiles to access the lake in the winter, and further that

C.A.O. Boyda to suggest to MNP that since they were auditors at the time of the discrepancies in the MSI grant reporting, that they should cover the cost of correcting the discrepancies.

*CARRIED*

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

Council agreed to accept this correspondence as information.

### **Alberta Urban Municipalities Association 2019 Conference Notes**

Council agreed to accept this correspondence as information.

### **Police Costing Model**

Council agreed to accept this correspondence as information.

## **CORRESPONDENCE / INFORMATION ITEMS**

- 1 Pigeon Lake Watershed Management Plan – May 24, 2019 Meeting Record
- 2 Pigeon Lake Watershed Management Plan – June 21, 2019 Meeting Record
- 3 Minister of Municipal Affairs – Consumption of Liquor

Council agreed to accept this correspondence as information.

**DISCUSSION ITEMS****Agenda Management Solution**

- Res.2019-79      Moved by Councillor Miller that the iCompass program be purchased, for an  
Software            annual cost of \$2,800 per year, to be cost-shared with the Summer Villages of  
                         Silver Beach, and Itaska Beach through joint administration of this software  
                         solution.

CARRIED

**Temporary Seasonal Docks**

Council agreed to accept this correspondence as information.

**Annual Information Meeting – Follow-Up**

- Res.2019-80      Moved by Councillor Waterhouse that a TracePen be purchased and placed on  
                         Summer Village equipment as identified by Administration.

CARRIED

**Bylaw and Policy Harmonization Project Completion**

- Res. 2019-81      Moved by Councillor Miller that the consultants TSI Inc. need to redraft the  
Bylaws              bylaws and the policies into a professionally completed project, and that the  
                         final payment to the consultants will not be paid until Council is satisfied with  
                         all of the redrafted bylaws and the redrafted policies.

CARRIED

**Council Benefits**

- Res.2019-82      Moved by Councillor Miller that an individual Councillor could get setup under  
Budget              AMSC through the group rate, but each Councillor would be responsible for  
                         their own costs, and further that CAO Boyda bring back the costs to Council for  
                         a benefit plan.

CARRIED

**Council Updates**

- Res.2019-82      Moved by Councillor Waterhouse that C.A.O. Boyda work with Leduc County  
Public Works      on correcting two of the directional signs for Sundance Beach.

CARRIED

**Stevenson – Nomination for Minister's Seniors Service Award**

Council agreed to accept this correspondence as information.

**COUNCIL COMMITTEE REPORTS:**

Councillor Waterhouse reported on the Alliance of Pigeon Lake Municipalities Meeting; the new chair is Randal Kay from Golden Days and the vice-chair is Kathy Rooyakers from the County of Wetaskiwin. The Pigeon Lake Watershed Association is asking each Summer Village to volunteer to host a Love the Lake campaign.

**FINANCIAL REPORTS:**

**Financial Statements – September 30, 2019**

Res. 2019-83      Moved by Councillor Waterhouse that the Balance Sheet ending September 30,  
Financial            2019, and the Income / Expense Statements for January 1 – September 30, 2019  
Statements           are hereby approved.

*CARRIED*

**Taxes Outstanding**

Council agreed to accept this correspondence as information.

**CLOSED SESSION:**

Res.2019-84      Moved by Councillor Waterhouse that Council proceeds with the meeting in a  
closed session to discuss a matter which falls under Section 16 and Section 17  
of the Freedom of Information and Protection of Privacy Act, at 9:45 p.m.

*CARRIED*

The following member was in attendance:

June Boyda, C.A.O. – to provide advice and information to Council

Res.2019-85      Moved by Councillor Miller that Council continues the meeting in an open  
session at 9:56 p.m.

*CARRIED*

**DATE OF NEXT MEETINGS**

Res.2019-86      Moved by Councillor Waterhouse that the Regular Council meeting dates be  
Meetings            changed as follows:  
                          November 21 changed to Wednesday, November 27  
                          January 30 changed to Wednesday, January 29  
                          April 16 changed to Wednesday April 15

*CARRIED*

**ADJOURNMENT:**

Res.2019-87      Moved by Councillor Waterhouse that the Regular Council meeting of October  
Adjournment      10, 2019 is hereby adjourned 10:00 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 27<sup>th</sup> DAY OF NOVEMBER, 2019

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DEPUTY MAYOR

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CHIEF ADMINISTRATIVE OFFICER