

Minutes of the regular meeting of the council of the Summer Village of Sundance Beach held Thursday, April 28, 2010, at 7:00 P.M. in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

PRESENT: Peter Pellatt Mayor
Brian Waterhouse Councillor
Anita Blais Administrator
Al Harris Councillor

1. **Call to Order**

The deputy mayor called the meeting to order at 7:20 p.m.

2. **Additions to and Adoption of Agenda**

Add:

7(d) grant status

9(j) AIM date

9(k) Newsletter

10(d) Ambulance

RESOL. 09-119

MOVED by councillor Waterhouse that the agenda be adopted as amended.

CARRIED

3. **Minutes:**

RESOL. 09-120

MOVED by councillor Harris that the minutes of March 18, 2010 be adopted with one change, date at the top should read March 18.

CARRIED

4. **Business Arising:**

(a) Sewer update: Mayor Pellatt has requested a meeting with Thorsby and Leduc to look at land acquisition adjacent to the lagoon and design of truck dump station on that land.

5. **Easement Holders Association:**

6. **Public Works**

(a)

7. **Financial matters**

(a) Financial Statement for March 2010. Received for information.

(b) Accounts Paid: 355 – 364 + pacs. Received for information.

(c) 2010 Budget: Major increase in police costs, water balance study.

(d) Grant status: TABLED

8. **Development and Assessment**

- (a) Dev. Perm. 10-01 Clark, easement, removal of 4 trees. Received for information.
- (b) Dev. Perm. 10-01, Andraschko, demolish garage, new garage with guesthouse. Received for information.
- (c) Dev. Application. In February, council became aware of unauthorized work on PUL 2. No development permit had been issued. Council instructed admin to contact ratepayers. Admin contacted them and informed them that a development permit and deposit was required. In March, council requested a Stop Work Order, which was issued on March 26, 2010, Councillor Waterhouse posted the notice on March 29. On March 31 an application for, retaining wall, stairs, fence and sod was received. Rock work had been done on the shoreline without approval. Administration will find out who did the work. Permit will not be issued until matter is resolved. Stop Word Order will remain in effect. Administration will inform them to get approval from Fisheries and Oceans and Alberta Environment.

9. **Taxation and Administration**

- (a) Administration review: Administration reviewed document, suggested some changes. Councillor Waterhouse will revise and send back.
- (b) Insurance rebate: \$59.94. Received for information.
- (c) STEP students: 3 applications. John Turgeon has agreed to supervise.

RESOL. 09-121

MOVED by mayor Pellatt to hire D. Douglas and B. Sharpe.

CARRIED

- (d) 2007 Municipal Sponsorship Grant extension: Received for information.
- (e) 2009 MSI operating grant: Received for information.
- (f) 2007 AMIP project approval: Received for information.
- (g) 2009 Municipal Sponsorship Grant: Approval for \$5,289 for Emergency Planning was received for information.

RESOL. 09-122

MOVED by councillor Harris to sign the agreement.

CARRIED

- (h) Annual Information Meeting Date: June 26. At 10:00 a.m. Nominations will also be received at that meeting.
- (i) Municipal Excellence Award: possibly under innovation, small muni's outstanding achievement, partnership; send details to mayor Pellatt.
- (j) AIM: June 26, 2010. Nominations will be received at the annual information meeting.
- (k) Newsletter: summary of survey results, Leduc County and Cliff property, sewer update, summer village viability, water balance study, notice of nominations for election, Himalayan Balsam, agenda for AIM.

10 **Safety Matters**

- (a) Police Report: March report received for information.
- (b) PLPS report: Received for information.
- (c) Emergency Planning: Check with Itaska, maybe share costs with them.

- (d) Ambulance: Board sent a letter to Parkland with concerns about the excessive surplus reported on the financial statements. The board also sent a letter to Heath Minister about lack of reports.

11. **Assortment of Newsletters, Bulletins, etc.**

12. **Date of next meeting:** Thursday May 20, 2010 at 7:00 p.m.

13. **Adjournment**

RESOL: 09-123

MOVED by councillor Harris at 10:20 p.m. that the meeting be adjourned.

CARRIED

Peter Pellatt, Mayor

A. Blais, Administrator