

Minutes of the regular meeting of the council of the Summer Village of Sundance Beach held Tuesday, May 25, 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
Jeff Ricke Ratepayer

1. **Call to Order**

The mayor called the meeting to order at 7:05 p.m.

- 4 (b) Jeff Ricke appeared before council to discuss the status of the requirements for the developments on PUL2. The group has applied to Alberta Sustainable Resource Development for permission for rocks on the shoreline. They are also talking to DFO. Retaining wall will be of the same material as Hayduk, just continuing the wall on. The fence will also be continued on. Council asked Mr. Ricke to consider planting some shrubs as well. They will also install weeping tile to assist with drainage. Mayor Pellatt suggested lifting the stop work order, so that they can complete the retaining wall, as long as they continue with their application to DFO and Environment. Mr. Ricke left the meeting at 7:45 p.m.

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

Add:

6(a) Pigeon Lake Water Balance Study

RESOL. 09-124

MOVED by mayor Pellatt that the agenda be adopted as amended.

CARRIED

3. **Minutes:**

RESOL. 09-125

MOVED by councillor Harris that the minutes of April 28, 2010 be adopted.

CARRIED

4. **Business Arising:**

- (a) Sewer update: The mayor will be meeting this Thursday with Thorsby to talk about progress made in the land acquisition and look to authorize an engineering design for dump station, hopefully to be constructed this year.

5. **Easement Holders Association:**

6. **Public Works**

- (a) Pigeon Lake Water Balance Study: Councillor Harris attended a meeting of the watershed association (Al Olsen) Mr. Olsen reported on his meeting with representatives of the provincial government. Mr Olsen is acquiring further particulars from Worley Parsons and will provide these to the provincial representatives and report back.

7. **Financial matters**

- (a) Financial Statement for April 2010. Received for information.

- (b) Accounts Paid: 366 – 370 + pacs. Received for information.

(c) 2010 Budget:

RESOL 09-126

MOVED BY mayor Pellatt – assess each unique PUL to be adjusted concurrently with easement holder's association fees. Unique fees are the same as easement holder's fees. PUL No 1, 2, 3, and 4 are shared and shall be assessed \$10 per grantee. In the event easement holders fees change, shared PUL's shall be adjusted accordingly.

RESOL 09-127

MOVED BY councillor Harris to adopt the budget as amended.

(d) Scotia Investment: Received for information

8 **Development and Assessment**

(a) Dev. Request: Harris, easement, install firepit.

(b) Dev. Request: Goikert. Ask to provide digital picture of existing. Appreciate an early completion of landscaping. Provide council with scheduled completion date. 2 year time frame to complete.

9. **Taxation and Administration**

(a) Administration review TABLED

(b) File scanning project: Council discussed the file project. Scanning will not be done at this time, however, the files will be purged, some information (as per the Records and Retention Bylaw) will be packed up and sent to the provincial archives.

(c) Newsletter: some changes were made. Mayor Pellatt will send in the wastewater report. Newsletter will go out with the tax notices.

(d) AIM agenda: Council reviewed the agenda for the annual information meeting.

(e) Milenet Amending Agreement:

RESOL: 09-128

MOVED by council Harris to sign the amending agreement

CARRIED

(f) Edmonton Journal Articles: Cold Lake dissolution and water issues. Received for information.

(g) AAMDC golf invitation: Received for information.

(h) VPL BBQ competition: Received for information.

10 **Safety Matters**

(a) Police Report: April report received for information.

(b) Municipal Affairs letter re: high density fires. Received for information.

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

12. **Date of next meeting:** Thursday June 24, 2010 at 7:00 p.m.

13. **Adjournment**

RESOL: 09-129

MOVED by mayor Pellatt at 10:35 p.m. that the meeting be adjourned.

CARRIED

Peter Pellatt, Mayor

A. Blais, Administrator