

**Minutes of the regular meeting of the council of the Summer Village of Sundance Beach held Tuesday, July 15, 2010, at 7:00 P.M. in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.**

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

1. **Call to Order**

The mayor called the meeting to order at 7:00 p.m.

- 1 (a) Wotherspoon and Papley: Council reviewed the agreement and restrictive covenants with Jeff Wotherspoon and Darren Papley. Mr.'s Wotherspoon and Papley signed the documents.

**RESOL. 09-133**

**MOVED** by councillor Waterhouse that the summer village enter into the license agreement with restrictive covenants with Jeff Wotherspoon and Darren Papley. **CARRIED**

Mr. Wotherspoon and Mr. Papley left the meeting at 7:45 p.m.

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

Add:

- 6(d) use of Vine Ave  
9(g) PLWA representative for Sundance  
10(d) Ambulance

**RESOL. 09-134**

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

3. **Minutes:**

**RESOL. 09-135**

**MOVED** by councillor Harris that the minutes of May 25 and July 7, 2010 be adopted. **CARRIED**

4. **Business Arising:**

- (a) Sewer update: Thorsby was rejected on the grant application. Thorsby will resubmit under a different program.
- (b) PUL 2: administration reported that the group has been working with Alberta Environment for the approvals.

5. **Easement Holders Association:**

6. **Public Works**

- (a) Roads. Quote from Baumann for \$20,747.40 (+gst) and MTS for \$430.00 (+gat) for the road project. Administration will get a quote for dust suppression.

**RESOL. 09-136**

**MOVED** by mayor Pellatt to accept the quotes from Baumann and MTS. **CARRIED**

- (b) Buoy legs: council reviewed the proto type for buoy legs. Not required at this time.

- (c) Weed Control: Council will ask for volunteers.
- (d) Use of Vine Avenue: Rod Stevenson will be the primary contact and Bob McKinnon, secondary contact for keys.

**7. Financial matters**

- (a) Financial Statement for June 30, 2010. Received for information.
- (b) Accounts Paid: 383 – 395 + pacs. Received for information.

**8 Development and Assessment**

- (a) Dev. Perm. 10-02, Gray, installation of holding tank. Received for information Harris, easement, install fire pit. Received for information.
- (b) Dev. Perm:10-03: Harris, installation of fire pit on easement. Received for information...
- (c) Shoreline modification: Received for information.
- (d) Assessment Audit: notice of annual audit by Municipal Affairs was received for information...
- (e) Thompson property: New owner responded to letter indicating the buildings will be torn down. Received for information.

**9. Taxation and Administration**

- (a) AIM agenda: council reviewed the agenda for the annual information meeting.
- (b) Municipal Sponsorship Grant: copy of fully signed agreement received for information.
- (c) 2010 MSI project approval: file project approval received for information.
- (d) Bank rates: Mayor Pellatt will check with some other banks about rates.
- (e) Vine Ave keys: covered under 6(d).
- (f) Hall keys: contact Rod Stevenson to see if he would be willing to open hall for rentals. And to check before and after rentals for cleaning.
- (g) PLWA: Council recommended Mr. Zasada to be the representative for Sundance Beach.

**10 Safety Matters**

- (a) Police Report: May & June report received for information. Future police reports will be emailed to council and not copied for meetings.
- (b) Annual police report 2009: Received for information. Copies will be available for the annual meeting.
- (c) Amendment to Traffic Safety Act: AB Transportation is proposing a mandatory helmet law for off-highway vehicles on public lands.
- (d) Ambulance: Parkland ambulance offer: proposed rebate of \$195,412.00, Sundance share would be

1,514.82. Administration will send the motion to Bob Galloway

**RESOL. 09-1**

**MOVED** by mayor Pellatt to accept the proposal.

**CARRIED**

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

12. **Date of next meeting:** Thursday August 26, 2010 at 7:00 p.m.

13. **Adjournment**

**RESOL: 09-1**

**MOVED** by mayor Pellatt at 9:35 p.m. that the meeting be adjourned.

**CARRIED**

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Peter Pellatt, Mayor

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A. Blais, Administrator