

**SUMMER VILLAGE OF SUNDANCE BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
November 18, 2010
7:00 PM**

Call to Order: The regular meeting of Council was called to order by Mayor Pellatt, at 7:30 pm.

Present: Mayor: Peter Pellatt
Councillors: Brian Waterhouse
Allan Harris
CAO: Harold Wynne

AGENDA

The following items were added to the agenda: E-10 regional disaster services exercise; E-11 email from Mayor Pellatt to Wendy Rogers, Municipal Affairs; F-4 Pigeon Lake Watershed Association funding request; F-5 resolution for Pigeon Lake water transfer; F-6 Pigeon Lake Summer Village Strategic Alliance meeting.

2010-006 Moved by Councillor Waterhouse to adopt the agenda as amended.
Carried.

MINUTES

2010-007 Moved by Councillor Harris to adopt the October 7, 2010 minutes.
Carried.

REPORTS/RESOLUTIONS

1. CAO Report

CAO Wynne gave a verbal report to Council and this included: (a) admin transition tasks; (b) status of accounting systems and finances; (c) 2009-10 interim audit; and (d) request from resident Randy Bullock re: easement development.

Council directed administration to finalize the development approval for the Bullock easement.

2. Municipal Affairs Collaboration Grant

The CAO tabled a request presented at the September 27/10 meeting of the Pigeon Lake Summer Village Strategic Alliance that Councils pass a resolution to apply for a Regional Collaboration Grant to recruit a consultant to work with Councils and determine their preferred options to a regional approach to develop an emergency management plan.

2010-008 Moved by Mayor Pellatt that Council pass a resolution to apply for a joint Regional Collaboration Grant to recruit a consultant to help develop a regional emergency management plan.
Carried

3. Draft Policy #01-2010 - Council Members Honorariums and Meeting Fees

Draft policy #01-2010 re: council members honorariums and meeting fees was tabled for Council consideration.

2010-009 Moved by Councillor Waterhouse that policy #01-2010 entitled Council Members Honorariums and Meeting Fees be adopted.
Carried

4. Draft Policy #02-2010 - Travel and Subsistence Allowances

Draft policy #02-2010 re: Council members travel and subsistence allowances was tabled for Council consideration.

2010-010 Moved by Councillor Harris that policy #02-2010 entitled Travel and Subsistence Allowances be adopted as amended, with the amendment to read "travel by personal vehicle will be reimbursed at annual rates for Alberta as established by the Canada Revenue Agency."
Carried.

CORRESPONDENCE AND INFORMATION ITEMS

- Alberta Government - Municipal Sustainability Strategy Report
- County of Wetaskiwin – Organizational Meeting
- AUMA – 2010 Convention Policy and Resolutions Handbook
- AUMA – 2010 Convention Building an Engaged Team Session
- Genivar – 2010 Convention Hospitality Suite invitation
- AMSC – Alberta Communities Pension Plan
- Brownlee LLP – Emerging Trends Seminar
- Brownlee LLP – Invitation to Art Gallery of Alberta
- Fortis Alberta congratulatory letter to elected officials
- Disaster services table top exercise, Dec 1, Ma-Me-O Beach community hall
- Email from Mayor Pellatt to Wendy Rogers, Executive Assistant to Minister of Municipal Affairs

Mayor Pellatt requested that administration inform the Silver Beach Council of his email to Ms. Rogers.

DISCUSSION ITEMS

The Council agenda package included a seven-page "update on projects" provided by John Tyler of Management & Technical Services (MTS).

1. SB01-Willow Road Drainage and Amendments

MTS recommends that in the likelihood the Province and County order the road on the adjacent property be closed for non-compliance, the Summer Village should take the following steps to ensure proper drainage: (a) a 1000 mm culvert be installed at the abandoned bridge location; and (b) a closed culvert be installed with a catch basin along the east side of Willow road. MTS will work out detailed cost estimates and share these with administration for presentation to Council. Council also directed administration to discuss the Willow Road drainage issue with Leduc County administration.

2. Municipal Boundaries

MTS has determined the creation of the north boundary of the Summer Village in the area of Hwy 616X and Park Road was in error at the time of incorporation. MTS recommends that Leduc County annex these lands without financial consideration to establish the proper boundary.

Council directed administration to meet with Leduc County to effect this change.

3. East End Road Closure Update

The Tyler update included a discussion of the road closure to establish the new Public Utility Lot #13 and a draft road closure bylaw and notice for Council review. Council agreed to table consideration of this bylaw until the next Council meeting.

4. Capital Works Projects

MTS identified six capital works projects for 2011 and Council directed administration to consider these in 2011 budget deliberations and to obtain MTS charge-out rates for work to be performed.

5. Pigeon Lake Watershed Assoc. Funding Request

The November 15 email from Dennis McCoy to Ernie Elko re: the Pigeon Lake Watershed Association request to summer villages for sustainable funding was tabled and accepted by Council for information.

6. Resolution for Pigeon Lake Water Transfer

Mayor Pellatt received a request from Ernie Elko and Allan Olson for a "letter of support" from the summer village with respect to importing water from the North Saskatchewan River into Pigeon Lake.

2010-011

Moved by Councillor Waterhouse that the Summer Village of Sundance Beach supports the establishment of a consortium of the ten Pigeon Lake summer villages,

Leduc County, Wetaskiwin County and the Village of Thorsby that has as its mission the restoration of the health of Pigeon Lake.

Carried.

7. Pigeon Lake Summer Village Strategic Alliance Meeting

The CAO informed Council the next PLSVSA meeting is scheduled for December 8/10 at 6:30 PM in the Leduc County board room. Council was asked to advise the CAO of any items they wished to have placed to the agenda.

COUNCIL COMMITTEE REPORTS

Mayor Pellatt advised Council that the water study group headed up by Allan Olson and Ernie Elko received a grant of \$20,000 from Alberta Environment for a study of the North Saskatchewan River and Pigeon Lake water biology.

ADJOURNMENT

2010-012 Councillor Harris moved the meeting adjourn at 9:25 P.M.

Harold Wynne, CAO

Peter Pellatt, Mayor

Date Adopted