

**SUMMER VILLAGE OF SUNDANCE BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
Weatherford Board Room
February 1, 2011
7:00 PM**

Call to Order: The regular meeting of Council was called to order by Mayor Pellatt, at 6:50 pm.

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

AGENDA

Additions to agenda: F9 - monthly tax installment cheques.

2011-001 Moved by Councillor Waterhouse to adopt the agenda as presented.
Carried.

MINUTES

2011-002 Moved by Councillor Harris to adopt the December 7, 2010 minutes.
Carried.

REPORTS/RESOLUTIONS

1. Admin Reports

Council reviewed the Corporate Services Manager's written report which was accepted for information.

2. 2011 Interim Budget Resolution

2011-003 Moved by Councillor Harris that Council adopt the 2010 Operating Budget as the Interim Operating Budget for 2011.
Carried.

3. Change of Financial Institution

2011-004 Moved by Mayor Pellatt to amend Change of Bank Services Resolution 2010-004 to authorize administration to change the financial institution for the Summer Village of Sundance Beach to the Alberta Treasury Branch, Thorsby.
Carried.

4. Signing Officers Resolution Amendment

2011-005 Moved by Councillor Waterhouse to amend Signing Authority resolution 2010-02 to include only the following signing officers: Mayor Peter Pellatt; Council Members Brian Waterhouse and Allan Harris; Chief Administrative Officer Harold Wynne; Corporate Services Manager Christine Burke; Administrative Assistant Marianne Belozer.
Carried.

5. Signing Authorities Policy Resolution

2011-006 Moved by Mayor Pellatt that Council adopt Policy # 2011-01-Signing Authorities.
Carried.

CORRESPONDENCE AND INFORMATION ITEMS

- Alberta's New Weed Control Act/Noxious Plants Update

The above information item was tabled.

DISCUSSION ITEMS

The following items were included in the Council agenda package and were briefly discussed:

1. Sundance Beach Easement Holders Association Dissolution

CAO Wynne tabled a letter dated December 15, 2011 from the Alberta Corporate Registry informing the summer village that the Sundance Beach Easement Holders Association the file on "society revival" had been closed. Council directed administration to contact the society President Doug Boswell and assist with the completion of the undertakings required to restore the Association to full status.

2. Pigeon Lake Water Compatibility Assessment

Mayor Pellatt briefed Council on the status of the Pigeon Lake Water Compatibility Assessment. He spoke to the preliminary draft of the water study report, stating that the main conclusion was that North Saskatchewan River water will not harm, but rather will enhance, the quality of Pigeon Lake water.

3. Himalayan Balsam Eradication Program Funding Support

CAO Wynne tabled a letter from Don Davidson of the *Love the Lake* resident group requesting (a) a contribution of \$1000 from Silver beach towards the budget to eradicate Himalayan Balsam; (b) support and encouragement of the program through newsletters; and (b) the appointment of Don Davidson as the volunteer weed inspector for Sundance Beach. Administration was directed to get more information about this initiative including checking out the labour costs in the budget.

2011-007 Moved by Mayor Pellatt to provide \$1000 to support the Himalayan Balsam Eradication Program, subject to a similar or greater amount of funding also being provided by each of the other nine summer villages and two counties.
Carried.

4. Councillor Honoraria Deductions

CAO Wynne explained the requirement of deducting income tax and CPP from Councillor honoraria and this was discussed.

Council directed administration to establish a draft policy for reimbursement of non-receipted expenses.

5. Pigeon Lake Protective Services

CAO Wynne informed Council the \$55 hourly rate for patrol services for 2010 would not be increased in 2011.

6. Community Hall Rental Policy/Procedures, Rates

Council discussed aspects of the operation of the community hall, including rates and procedures for usage. Council directed administration to draft policy and procedures for community hall usage for review.

7. Appointment of Auditor, Law Firm and West Central Planning Association

2011-008 Moved by Councillor Harris that Doyle & Company be appointed as the auditors for Silver Beach for 2010.
Carried

2011-009 Moved by Councillor Waterhouse that Reynolds Mirth Richards Farmer LLP be appointed as the law firm to be used by Silver Beach in 2011.
Carried.

2011-010 Moved by Mayor Pellatt that Silver Beach apply for membership in the West Central Planning Association.
Carried.

8. Tax Cheques Deposited

Council directed administration to ensure that post-dated cheques received for residents' taxes be deposited at the first day of each month.

REPORTS FROM BOARDS AND COMMITTEES

Mayor Pellatt informed Council that the Alberta Summer Villages Association planned to be more active in 2011 in promoting the interests of provincial summer villages.

Councillor Waterhouse requested that administration check to see if Silver Beach received the rebate funds from the dissolution of the Parkland Regional Ambulance Authority.

FINANCIAL REPORTS

Council requested that administration provide complete financials for the next meeting.

Pigeon Lake Watershed Association

Council discussed the letter from Dennis McCoy re: providing annual financial support to the Pigeon Lake Watershed Association in the amount of \$5 per taxable property per month. Council directed administration to take the following action: (a) contact the other summer village CAOs to determine whether other summer villages are providing this funding support; (b) ask the PLWA for a copy of the revised budget and the most recent financial statement.

ADJOURNMENT

2011-011 Councillor Harris moved the meeting adjourn at 8:45 P.M.

Harold Wynne, CAO

Peter Pellatt, Mayor

February 24, 2011
Date Adopted