

**SUMMER VILLAGE OF SUNDANCE BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
Weatherford Board Room
February 24, 2011
7:00 PM**

Call to Order: The regular meeting of Council was called to order by Mayor Pellatt, at 7:20 pm.

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

AGENDA

2011-012 Moved by Councillor Waterhouse to adopt the agenda as presented.
Carried.

MINUTES

In the discussion of the dissolution of the Easement Holders Association society, Council noted the former CAO informed them that all filings had been completed and forwarded.

- Discussion item 3 - Silver Beach should be changed to Sundance Beach.
- Motion 2011-008 - Silver Beach should be changed to Sundance Beach.
- Motion 2011-009 - Silver Beach should be changed to Sundance Beach.
- Motion 2011-010 - Silver Beach should be changed to Sundance Beach.
- Reference to the Alberta Summer Villages Association should be changed to Association of Summer Villages of Alberta.

2011-013 Moved by Councillor Waterhouse to adopt the February 1, 2011 minutes as amended.
Carried.

REPORTS/RESOLUTIONS

1. Admin Reports

Corporate Services Manager Christine Burke provided a written report which included the following information: data conversion, Council honorariums; bank reconciliations; financials; audit; grants and STEP grant.

CAO Wynne gave a brief overview of the tasks that he has undertaken and those that are still outstanding.

Mayor Pellatt, Councillors Waterhouse and Harris suggested that, given the unanticipated amount of extra work undertaken by administration during the transition period, Council would consider reimbursing the Village of Thorsby for these extra costs, over and above the administration contract fee. CAO Wynne said he would discuss this with Corporate Services Manager Burke and obtain her advice.

CORRESPONDENCE AND INFORMATION ITEMS

- Lieutenant Governor Distinguished Artist Awards Gala

The above information item was accepted as information.

DISCUSSION ITEMS

1. Sundance Beach Easement Holders Association Dissolution

CAO Wynne informed Council that administration was in the process of re-filing the documents needed to reinstate the Sundance Beach Easement Holders Association society status.

REPORTS FROM BOARDS AND COMMITTEES

Mayor Pellatt informed Council that the water compatibility study was still being completed by Aqualta Consulting.

FINANCIAL REPORTS

CAO Wynne presented the 2010 operating budget and actual expenditures at year. Council discussed this year-end financial status as well as considerations for the 2011 operating budget.

CAO Wynne tabled a letter from the Director of Municipal Grants that summarized the Municipal Sustainability Initiative (MSI) status for Sundance Beach. Once project profiles and statements of funding and expenditures (SFEs) are received by Municipal Affairs, they will issue cheques for 2009 (\$27,816) and 2010 (\$96,253) MSI capital funding and 2010 (\$12,755) operating funding. Additionally, the 2011 MSI allocation for capital and operating for Sundance Beach has yet to be divulged by Municipal Affairs.

CAO Wynne reported that, in addition to this MSI funding, Sundance Beach was also eligible to receive unclaimed past-year funding from other sources as follows: Alberta Municipal Infrastructure Program (AMIP) of \$122,970; New Deal for Cities and Communities (NDCC) of \$65,071; Street Improvement Program (SIP) of \$52,666. As with MSI funding, announcement of funding for 2011 for the NDCC and SIP programs are forthcoming.

ADJOURNMENT

Council directed administration to check on Sundance Beach signage in the spring, with a view to upgrading this.

Mayor Pellatt suggested that Thorsby advertise the availability of the sewage truck dump station to Leduc County and Pigeon Lake residents.

2011-014 Mayor Pellatt moved the meeting adjourn at 9:05 P.M.

Harold Wynne, CAO

Peter Pellatt, Mayor

March 24, 2011
Date Adopted