

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

Call to Order: The regular meeting of Council was called to order by Mayor Pellatt, at 7:25 pm.

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

AGENDA

2011-015 Moved by Councillor Waterhouse to adopt the agenda as presented.
Carried.

MINUTES

2011-016 Moved by Councillor Harris to adopt the February 24, 2011 minutes as amended.
Carried.

REPORTS/RESOLUTIONS

1. Admin Reports

CAO Wynne gave a brief overview of the tasks that he has undertaken and those that are still outstanding, with the latter including the following:

- develop a Quality Management Plan for Safety Code Inspections
- resolve spring drainage issues
- check summer village signage
- draft policies/procedures for community hall usage
- draft policy for non-receipted expenses
- follow-up Council directive re: Himalayan Balsam eradication and weed inspection
- meet with Leduc County re: annexation of HWY 616X and Park Road
- follow-up MTS capital projects suggestions
- follow-up society status for Easement Association
- revisit bylaw to establish PUL #13 and close road

2011-017 Councillor Waterhouse moved the acceptance of the CAO's administration report with appreciation.
Carried.

CORRESPONDENCE AND INFORMATION ITEMS

1. March 12, 2011- Municipal Affairs Minister Goudreau re: Municipal Sustainability Initiative (MSI) 2011 funding allocation.
2. March 9, 2011- Municipal Affairs Minister Goudreau re: Municipal Sustainability Initiative (MSI) minimum capital project threshold.
3. March 7, 2011-Transportation Minister Ouelette re: 2011 Transportation grant program allocations.
4. February 18, 2011-Alberta Safety Services re: Summary Report & Confirmation of Monitoring Results
5. February 25, 2011-2011 AUMA President's Summit on Energy Conference, May 10-12, 2011.
6. February 24, 2011-AUMA – Mayors' Caucuses, February 16-18, 2011.
7. Alberta Municipal Health & Safety Association – Annual meeting.
8. March 10, 2011- Municipal Affairs re: official municipal census.
9. February 28, 2011-Seniors Advisory Council for Alberta – Seniors' Week Proclamation, June 6-12, 2011.

2011-018 Councillor Waterhouse moved that Sundance Beach proclaim June 6 to 12, 2011 to be Seniors Week.
Carried.

2011-019 Councillor Harris moved the acceptance of these items for information.
Carried.

DISCUSSION ITEMS

1. Sanitary Truck Dump Station

Council discussed the need to continue planning for the new sanitary truck dump station in Thorsby, which would be used by authorized wastewater carriers to dump effluent from Sundance Beach holding tanks. Council directed administration to continue with this planning.

2. Payment of Aquality Invoice

Mayor Pellatt tabled his email to Allan Olson re: the prospect of Sundance Beach paying the unpaid balance for the Aqualta Consulting invoice in the amount over and above the currently authorized \$20,000. This was discussed by Council and Mayor Pellatt will report back once he has heard from Mr. Olson.

3. Compliance Issue

Resident Jeffrey Wotherspoon has a lease agreement that allows him to place a shed on PUL 13. Council expressed concern that this shed is more than 3 feet higher than the roadway and is, therefore, in contravention of the land use bylaw. Council directed administration to investigate this issue.

REPORTS FROM BOARDS AND COMMITTEES

There were no reports.

FINANCIAL REPORTS

Administration tabled a 2011 financial statement that showed actual operating expenditures to date.

2011-020 Councillor Harris moved the acceptance of the 2011 financial statement that was presented.
Carried.

Council asked administration to provide spreadsheets showing MSI capital and operating funding available to Sundance Beach. CAO Wynne explained these amounts would be included in the 2011 operating and capital draft budgets that would be presented at the next Council meeting.

ADJOURNMENT

2011-021 Mayor Pellatt moved the meeting adjourn at 9:00 P.M.

Harold Wynne, CAO

Peter Pellatt, Mayor

April 28, 2011
Date Adopted