

**SUMMER VILLAGE OF SUNDANCE BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
Village of Thorsby Council Chambers
June 6, 2011
7:00 PM**

Call to Order: The regular meeting of Council was called to order by Mayor Pellatt, at 7:15 pm.

Present: Mayor: Peter Pellatt
Councilors: Brian Waterhouse
Allan Harris
CAO: Harold Wynne
CSM: Christine Burke

AGENDA

Agenda: Mayor Pellatt requested an addition of discussion items #E3, Pigeon Lake Watershed Association , #E4 Annual Information Meeting and Councilor Harris requested an addition of item #E5 Wastewater.

2011-026 Moved by Councilor Waterhouse to adopt the agenda as modified.
Carried.

MINUTES

Mayor Pellatt requested an amendment be made to the April 28, 2011 under the Discussion items and requested the addition of the following motion be made.

2011-024A Moved by Mayor Pellatt that Don Davidson be appointed as the volunteer Weed Inspector for Sundance Beach.
Carried

2011-027 Moved by Councilor Harris to adopt the April 28, 2011 Regular Council Meeting 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.

CSM Burke provided a brief overview of the tasks still outstanding regarding data conversion issues and state of preparedness for audit of 2010 year and advised that the latest date for audit submission to Municipal Affairs has been extended to August 31, 2011 if needed, by the Minister.

Administration was directed to communicate to resident's via local press the options available for septic removal.

2. Pigeon Lake Protective Services Report

Accepted as information

CORRESPONDENCE AND INFORMATION ITEMS

I. Alta Link – 2011 Report to Communities

The above information item was accepted as information.

DISCUSSION ITEMS

1. Public Works Tasks

Council reviewed table of proposed public works activities and provided direction to administration regarding items in the table.

Council raised concern regarding trailers still parked on Vine Ave in pipeline right of way area. Administration was directed to request that By-law Enforcement Officers follow up.

Path through Vine Ave identified as overgrown. Administration was directed to hire a company to mulch and clear the path through the identified area.

Summer Village Signage needs to be fixed. Grant monies to be identified and allocated to this project.

2. Roman Split and Stack

Quote received for Roman Split and Stack planter design for East and West divisions of the Summer Village.

Concrete design gave raise to concerns regarding access in case of Fire to emergency vehicles, as did the cost and details supplied with the quote. Council directed administration to investigate further.

3. Pigeon Lake Watershed Association

Discussion took place regarding the funding model. Council asked administration if funding might be available through grants to assist the group. CAO Wynne advised the group were aware of the grants available to them and they would be able to call upon the municipalities to offer support when submitting applications if needed. CAO Wynne advised that sustainable funding is needed for the future and this is why the association was looking for per lot funding.

Question was raised regarding how family or individual membership to the association would be affected by donation of funds through the village. Council decided to defer matter to the Annual Information Meeting and to gather input from residents at that time.

4. Annual Information Meeting

Date set as August 6th, 2011

9:00 a.m. Easement Holders Association

10:00 a.m. Annual Information Meeting

5. Wastewater

Councilor Harris advised that Phase 1 of south side of the lake wastewater project has been funded \$10,000,000.00

REPORTS FROM BOARDS AND COMMITTEES

Mayor Pellatt - informed Council that the water compatibility study is complete

Councilor Water House – May 25 APLM -
June 7 AHS meeting

Councilor Harris – nothing to report

FINANCIAL REPORTS

1. 2011 Budget

2011-028 Moved by Mayor Pellatt to accept the 2011 budget with the following amendments
2-61-200-00 Planning contracted services be reduced to \$1,500.00 from \$4,200.00 and
that 2-45-200-000 Water Balance study be increased from \$0.00 to \$2,700.00
Carried.

2. 2011-01 Tax Bylaw

2011-029 Councilor Harris moved to give first reading to bylaw 2011-01
Carried.

2011-030 Councilor Waterhouse moved to give second reading to bylaw 2011-01
Carried.

2011-031 Mayor Pellatt moved that bylaw 2011-01 be presented for third and final reading.
Carried unanimously.

2011-032 Councilor Harris moved to present bylaw 2011-01 for third and final reading.
Carried.

ADJOURNMENT

2011-033 Mayor Pellatt moved the meeting adjourn at 9:20 P.M.

Harold Wynne, CAO

Peter Pellatt, Mayor

July 21, 2011
Date Adopted