

**SUMMER VILLAGE OF SUNDANCE BEACH  
MINUTES OF THE REGULAR COUNCIL MEETING  
Village of Thorsby Council Chambers  
September 1, 2011  
7:00 PM**

Call to Order: The regular meeting of Council was called to order by Mayor Pellatt, at 7:35 pm.

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

**AGENDA**

Agenda: The following items were added to the agenda: (a) Vine Ave bylaw; (b) property development; (c) Pigeon Lake weir; (d) survey.

2011-044 Moved by Councilor Waterhouse to adopt the agenda as modified.  
*Carried.*

**MINUTES**

2011-045 Moved by Councillor Waterhouse to adopt the July 21, 2011 regular Council meeting minutes as presented.  
*Carried.*

**DELEGATIONS**

Thorsby Fire Chief Norm Osness and Emergency Management Director Troy Mutch made a presentation to Council about fire protection in Sundance Beach. Highlights of their presentation include the following:

- The fire protection agreement between Thorsby and Sundance Beach needs to be negotiated as the term has expired.
- Gate access should be extended to 12 to 14 feet from the present 10 feet.
- Natural fire breaks that occur every 150 to 200 metres could be cleared, graveled and used for tanker support zones.
- Homeowner responsibility to include: more yard clean up; safe storage of wood; foam kits; removal of vacation trailers.
- Timberwolf/boat package. The Timberwolf is a foam dispensing specialized fire truck that would be ideal for rapid response to Pigeon Lake fires. The Zodiac boat could be used as a rescue craft. Both assets are potentially available for sale by the City of Leduc and the Thorsby Fire Department is looking into procuring these.
- The Thorsby Emergency Management Plan and operational services could be extended to Sundance Beach. Presently, regional EMPs are being planned for Pigeon lake and the 39/20 community alliance (Calmar, Thorsby, Warburg, Breton).

2011-046 Moved by Councilor Waterhouse to establish the Sundance Beach Fire Smart Program with assistance from the Thorsby Fire Department.  
*Carried.*

**REPORTS/RESOLUTIONS**

**1. Admin Reports**

CAO Wynne gave a brief update of the tasks Kim Falkenberg and he have completed along with tasks that still need attention.

**2. Pigeon Lake Protective Services Report**

Accepted as information.

**CORRESPONDENCE AND INFORMATION ITEMS**

- a. Proclamation of Restorative Justice Week, November 13-20, 2011

2011-047 Moved by Councilor Waterhouse to declare Restorative Justice Week from November 13-20, 2011 at Sundance Beach.  
*Carried.*

- b. Alberta Rural Development Network
- c. 2011 AUMA Convention Policy and Resolutions Handbook
- d. Alberta Health Service Today and Tomorrow information

- e. Letter from Municipal Affairs Minister Goudreau re: regional collaboration grant to develop a community policing plan.
- f. Alberta Arts Days information

### **DISCUSSION ITEMS**

#### **1. Video Surveillance/Strawberry Crime Watch**

CAO Wynne emailed information earlier to Councilors describing the history and status (dissolved) of the Strawberry Crime Watch citizen's action group. Council will not install video surveillance at Sundance Beach at this time.

#### **2. Thorsby Lagoon Expansion and Wastewater Dump Station**

CAO Wynne and Mayor Pellatt updated Council on the status of the Thorsby lagoon expansion and wastewater dump station. The Village of Thorsby is proceeding with the purchase of the adjacent property for the future expansion of their lagoon. This will also accommodate the wastewater truck dump station that is being planned. The Mayor and CAO will be meeting with Sameng engineers to discuss proceeding with the wastewater dump station.

#### **3. No Parking Bylaw**

Council decided to defer the drafting of a no parking bylaw at this time in favor of the status quo, which disallows parking on the lake-side shoulder of Lakeshore Drive. This will be revisited once the survey is completed.

#### **4. Road Closure to form PUL #13.**

Council decided to table the establishment of PUL #13 until the municipal survey is completed.

#### **5. mTs Invoice**

CAO Wynne tabled a letter from John Tyler of mTs requesting Council's consideration of paying the shortfall on his costs incurred from working with Tagish Engineering on the Mulhurst lagoon and collection system project in 2008. Council decided not to pay any of these costs as they consider it is the responsibility of Tagish Engineering to pay their subcontractors.

#### **6. Vine Avenue Bylaw**

Consideration of developing a Vine Avenue bylaw prescribing usage was tabled.

#### **7. Property Development**

Administration was asked to check the development approval for the temporary use of a trailer while construction on a residence is proceeding on Lot 28. Also, the truck bed on wheels behind Lot 31/32 should be removed.

#### **8. Pigeon Lake Weir**

Councilor Waterhouse informed Council that, as Chairman of the Association of Pigeon Lake Municipalities, he is responsible for ensuring the weir level at the lake is monitored.

### **REPORTS FROM BOARDS AND COMMITTEES**

The Mayor and Councilors had nothing to report.

### **FINANCIAL REPORTS**

The Budget Report for August 31, 2011 was tabled for information.

### **ADJOURNMENT**

2011-048 Councilor Harris moved the meeting adjourn at 10:15 P.M.

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Harold Wynne, CAO

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Peter Pellatt, Mayor

October 20, 2011  
Date Adopted