

**SUMMER VILLAGE OF SUNDANCE BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
Village of Thorsby Council Chambers
October 20, 2011 7:00 PM**

Call to Order: The regular meeting of Council was called to order by Mayor Pellatt, at 7:07 pm.

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

AGENDA

2011-049 Moved by Councilor Harris to adopt the agenda as presented.
Carried.

MINUTES

2011-050 Moved by Councilor Waterhouse to adopt the August 6th, 2011 minutes as amended.
Carried.

2011-051 Moved by Councilor Harris to adopt the September 1st, 2011 minutes as presented.
Carried.

REPORTS/RESOLUTIONS

1. Administration Report

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:

- Draft letter to Jeffrey Wotherspoon regarding lowering shed height.
- Check #3 Lakeshore Drive regarding venting grey water into ditch.
- Review parking bylaw and install No Parking signs.

CAO Wynne recommended a one year review of the administration services provided by the Village of Thorsby and recommended a joint council meeting between Sundance Beach, Silver Beach and the Village of Thorsby. Council approved of both initiatives.

2. Corporate Services Report

CSM Burke provided a brief overview of financial records of Sundance Beach. Councilor Waterhouse advised that the Scotia GIC is due. CAO Wynne recommends that CSM Burke investigate the investment of funds and brings recommendation to CAO Wynne.

2011-052 Moved by Mayor Pellatt that CAO Wynne will make an interim decision regarding the investment of Sundance funds by a phone meeting with Councilors.
Carried.

3. Pigeon Lake Protective Services Report

Accepted as information.

2011-053 Moved by Mayor Pellatt to accept the reports as information.
Carried.

CORRESPONDENCE AND INFORMATION ITEMS

- ASVA – Alberta Lake Monitoring & Testing
- County of Wetaskiwin – Request for Assessment Information
- Alberta Sustainable Resource Development
- Statistics Canada – 2011 Census & NHS
- Alberta Municipal Affairs – Pigeon Lake Regional Wastewater Grant
- Alberta Municipal Affairs – Information Bulletin
- Government of Alberta – MSI Operating Funding
- Government of Alberta – MSI Capital Funding

2011-054 Moved by Mayor Pellatt to accept the request from APLM for monitoring & testing water at Pigeon Lake and will budget \$200 in the 2012 for Sundance Beach's portion.
Carried

Council directed administration to send a letter to APLM indicating the above motion has been passed.

2011-055 Moved by Councilor Harris to accept above correspondence as information.
Carried.

DISCUSSION ITEMS

1. Wastewater Dump Station

Received for information and administration will get clarification.

2. Municipal Survey

Survey completed and aerial imaging will be available soon.

3. Capital Projects

2011-056 Moved by Mayor Pellatt to proceed with Sunset Blvd and Willow Road capital projects as per quotes; subject to clarification received by Mayor Pellatt and CAO Wynne.
Carried.

4. Wireless Computer Service

2011-057 Moved by Mayor Pellatt to proceed with installation of wireless network with the inclusion of an additional router and monthly service.
Carried.

5. Holding Tank Collections

Mayor Pellatt directed administration to research the rebate agreement between Thorsby and Sundance Beach to ensure the appropriate fees for 2009-2010 have been remitted to Sundance Beach.

Council directed administration to audit the wastewater carriers' waybills for Sundance Beach to ensure proper fees are being remitted to the Village of Thorsby.

6. Donation

2011-058 Moved by Mayor Pellatt to budget a PLWA donation amount of \$60 per cottage for 2012 subject to a query as to what the other 8 summer villages are doing.
Carried.

REPORTS FROM BOARDS AND COMMITTEES

1. Mayor Pellatt provided an update on the Water in Pigeon Lake Project.

Mayor Pellatt provided information on a property by property review by ALMS. Proposed that Sundance Beach would hire 1 person under the STEP program for 2012. Tabled for next council meeting.

2. Councilor Waterhouse provided a summary of the ASVA Conference.

Council directed administration to draft a letter to Sundance Estate residents indicating that parking is not allowed on PUL 7.

FINANCIAL REPORTS

CSM Burke provided a budget update.

CAO Wynne advised council that a Grant Status report and the estimates for the 2012 budget would be provided at next council meeting.

ADJOURNMENT

2011-059 Mayor Pellatt moved the meeting adjourn at 9:36 P.M.

Harold Wynne, CAO

Peter Pellatt, Mayor

November 24, 2011

Date Adopted

October 20, 2011 Regular Meeting of Council