

**SUMMER VILLAGE OF SUNDANCE BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
Village of Thorsby Council Chambers
December 15, 2011 7:25 PM**

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

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

MINUTES

2011-060 Moved by Mayor Pellatt to adopt the November 24, 2011 minutes as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETING

1. Investment of Funds

CSM Burke will present some investment suggestions for Council as part of the 2012 budget process.

2. ALMS Property Review

The ALMS shoreline consultation program will be included in 2012 budget preparations and this will include assigning a STEP student to the program.

3. Deposit Refund for PUL Development

Council directed administration to write to the four residents awaiting refunds for PUL development cheques they submitted two years ago to explain that our auditors require evidence these cheques cleared the residents' accounts before refunds may be issued.

4. Common Bylaws

Council discussed the SV of Grandview's request that all summer villages consider implementing common bylaws to help protect the lake. Council is amenable to considering this request and directed administration to respond to Grandview accordingly.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Report

CAO Wynne gave a brief overview of the tasks he and CSM Burke are currently working on.

2. Pigeon Lake Protective Services Report

The PLPS monthly service report for Sundance Beach was tabled for information.

CAO Wynne briefed Council on the financial status and 2012 budget for PLPS and on the Pigeon Lake policing and bylaw enforcement project that has just commenced.

4. Borrowing Bylaw

2011-061 Moved by Mayor Pellatt to approve 1st reading of Borrowing Bylaw #2011-02.
Carried.

2011-062 Moved by Councillor Harris to approve 2nd reading of Borrowing Bylaw #2011-02.
Carried.

2011-063 Moved by Councillor Waterhouse to proceed to 3rd reading of Borrowing Bylaw #2011-02.
Carried.

2011-064 Moved by Mayor Pellatt to approve 3rd reading of Borrowing Bylaw #2011-03.
Carried.

CORRESPONDENCE AND INFORMATION ITEMS

1. West Central Planning Agency
2. Alberta Human Services

DISCUSSION ITEMS

1. Management & Technical Services

Council discussed the request tabled at the last meeting from John Tyler of MTS for additional funds for MTS and New West Geomatics.

Council declined to provide the requested additional funds and directed administration to communicate this to Mr. Tyler.

2. PLWA Funding Request

Council discussed a request from Pigeon Lake Watershed Association President Susan Ellis for \$400 from Sundance Beach for 2012 in support of PLWA's annual lake monitoring program and related research and analysis. CAO Wynne reported that Ms. Ellis informed him this request was being withdrawn as Sundance Beach has agreed to contribute a per lot donation fee to the PLWA in 2012.

3. Review of Thorsby Administration Services

Council discussed the prospect of Thorsby continuing to provide administration services to Sundance Beach in 2012. Council agreed this is a desirable arrangement that can hopefully be negotiated with the Thorsby Council.

4. Wireless Internet Service

CAO Wynne reported that an amount for wireless services to be installed by PC People Ltd. at Sundance Beach will be included in the 2012 budget. The installation is expected to occur in early spring.

COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

FINANCIAL REPORTS

2011-065 Mayor Pellatt moved to accept the 2011 budget report for information.
Carried.

2011-066 Councillor Waterhouse moved to sign the agreement with Silver Beach for Pigeon Lake Protective Services to provide 35 protective service hours per month in 2012.
Carried.

CAO Wynne relayed a request from Sylvia Roy, CAO of the Joint Services Committee, that Sundance Beach cost-share in hiring a Development Officer who would be jointly used by all Pigeon Lake summer villages (the approximate cost-share would be \$7000/municipality).

Council declined to consider this option at this time.

ADJOURNMENT

2011-067 Mayor Pellatt moved the meeting adjourn at 9:45 P.M.

Harold Wynne, CAO

Peter Pellatt, Mayor

Date Adopted