

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
January 29, 2020  
Sundance Beach Community Centre**

---

**PRESENT:**

Present at the meeting were:

Mayor:	Peter Pellatt
Councillor:	Rich Miller (via conference call)
Councillor:	Brian Waterhouse
CAO:	June Boyda

**CALL TO ORDER:**

The meeting was called to order by Mayor Pellatt at 5:50 p.m.

**ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:**

8.7 Telus Monopole Telecommunications Facility

Res. 2020-01      Moved by Councillor Waterhouse that the Regular Council Meeting agenda is  
Agenda            hereby adopted as amended.

*CARRIED*

**ADOPTION OF MINUTES:**

Amendments made to resolution descriptions.

Res. 2020-02      Moved by Councillor Miller that the Regular Council Meeting Minutes of  
Minutes            November 27, 2019 are hereby approved as amended.

*CARRIED*

**DELEGATIONS:**

***Dan Rotzien and John Adria - Fireworks***

Dan Rotzien a Sundance Beach resident, and John Adria from Uncle John's Fireworks were in attendance and presented information promoting community fireworks displays during Canada Day and New Years Eve.

**BUSINESS ARISING FROM PREVIOUS MEETING:****Bylaw and Policy Project - Procedural Bylaw Review**

Res. 2020-03  
Bylaw

Moved by Councillor Miller that CAO Boyda to send a follow-up e-mail to Ron Cust reminding him that the timeline he presented has missed two dates for next steps, and to provide an updated timeline and status of the project, and further to a meeting with the President of TSI Inc who was unable to participate in the last meeting.

*CARRIED*

Res. 2020-04  
Bylaw

Moved by Mayor Pellatt that amendments including deletion of section 8.4 and keeping section 4.2, be incorporated into a draft Procedural Bylaw to be brought back to the next Regular Council meeting.

*CARRIED*

**Muniware - 2020 Support and License Agreements**

Res. 2020-05  
Legal

Moved by Councillor Miller that CAO Boyda follow-up with Muniware on the required amendments to the contract.

*CARRIED*

**Entrance Sign - Lighting**

Res. 2020-06  
Public Works

Moved by Mayor Pellatt that street light option be chosen because it will light up the sign, improve the intersection safety and has a low cost per month; markers will also still be installed; double-check that would qualify for grant funding.

*CARRIED*

**Municipal Development Plan - What We Heard**

Res. 2020-07  
Development

Moved by Councillor Waterhouse that the Vision be:  
The Summer Village of Sundance Beach is a safe and welcoming community, and further that the Municipal Development Plan document be posted on the website after changes are incorporated.

*CARRIED*

**REPORTS / RESOLUTIONS / BYLAWS****C.A.O. Report**

Res. 2020-08  
Report

Moved by Councillor Waterhouse that the Ford truck be returned to the dealership now rather than waiting until spring if the return amount is acceptable, and further that the Chief Administrative Officer Report is hereby approved.

*CARRIED*

**Bylaw 01-2020 - Assessment Review Board Bylaw**

Res.2020-09      Moved by Mayor Pellatt that Bylaw #01-2020 is hereby given first reading.  
Bylaw

*CARRIED*

Res.2020-10      Moved by Councillor Waterhouse that Bylaw #01-2020 is hereby given second  
Bylaw              reading.

*CARRIED*

Res.2020-11      Moved by Councillor Miller that approval is hereby granted for the presentation  
Bylaw              of Bylaw #01-2020 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res.2020-12      Moved by Councillor Miller that Bylaw #01-2020 is hereby given third reading  
Bylaw              and finally passed.

*CARRIED*

**CORRESPONDENCE / INFORMATION ITEMS**

- 1      Pigeon Lake Watershed Management Plan – November 15, 2019 Meeting Record
- 2      Association of Summer Villages of Alberta - Silent Auction Donation  
Municipal Affairs - Future of Municipal Sustainability Initiative

Res.2020-13      Moved by Councillor Waterhouse that the correspondence be accepted as  
Information      information.

*CARRIED*

**DISCUSSION ITEMS****Alberta Justice and Solicitor General - 2020 Enhanced Policing Agreement**

Res. 2020-14      Moved by Mayor Pellatt that the 2020 Enhanced Policing Agreement with Her  
Agreement      Majesty the Queen, as represented by the Minister of Justice and Solicitor  
General, is hereby approved.

*CARRIED*

**Chief Administrative Officer - Second Amending Agreement**

Res. 2020-15      Moved by Councillor Miller that Chief Administrative Officer Second  
Agreement      Amending Agreement with Extreme Management Solutions Inc. is hereby  
approved.

*CARRIED*

**Federation of Canadian Municipalities - Membership Benefits**

Res.2020-16      Moved by Councillor Waterhouse that in 2021, the Federation of Canadian  
Membership      Municipalities membership be cancelled. *CARRIED*

**AUMA / AMSC - Councillor Employee Benefits**

Res.2020-17      Moved by Mayor Pellatt that the correspondence be accepted as information.  
Information *CARRIED*

**MNP - Audit Service Plan**

Res.2020-18      Moved by Councillor Waterhouse that the correspondence be accepted as  
Finance          information. *CARRIED*

**Photo Contest Proposal**

Res.2020-19      Moved by Councillor Miller that the photo contest proposal is hereby approved.  
Administrative *CARRIED*

**Telus Monopole Telecommunications Facility**

Res.2020-20      Moved by Councillor Waterhouse that CAO Boyda contact Telus to see if they  
Administrative      could use a Monopole Telecommunications Facility near Sundance Beach, with  
possible revenue generation from storage of the pole. *CARRIED*

**COUNCIL COMMITTEE REPORTS:**

No reports at this time.

**FINANCIAL REPORTS:****Financial Statements – December 31, 2019**

Res. 2020-21      Moved by Mayor Pellatt that the Balance Sheet ending December 31, 2019, and  
Financial          the Income / Expense Statements for January 1 – December 31, 2019 are hereby  
Statements      approved, and further that the radar speed sign costs be capitalized. *CARRIED*

**Taxes Outstanding**

Res.2020-22      Moved by Councillor Waterhouse that the correspondence be accepted as  
Finance            information.

*CARRIED*

**CLOSED SESSION:** none

**DATE OF NEXT MEETING**

April 15, 2020 – Regular Council Meeting

**ADJOURNMENT:**

Res.2020-23      Moved by Councillor Waterhouse that the Regular Council meeting of January  
Adjournment      29, 2020 is hereby adjourned 8:25 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 15<sup>th</sup> DAY OF APRIL, 2020

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER