

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
May 21, 2020  
Videoconference**

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**PRESENT:**

Present at the meeting were:

Mayor:	Peter Pellatt
Councillor:	Rich Miller
Councillor:	Brian Waterhouse
CAO:	June Boyda

**CALL TO ORDER:**

The meeting was called to order by Mayor Pellatt at 6:11 p.m.

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

5.5	Status of New Land Use Bylaw
5.6	Entrance Sign - Landscaping
8.2	Alberta Environment and Parks - Mooring Disturbance Standard for Recreational Docks

Res. 2020-52 Agenda	Moved by Councillor Miller that the Regular Council Meeting agenda is hereby adopted as amended.
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*CARRIED*

**ADOPTION OF MINUTES:**

Res. 2020-53 Minutes	Moved by Councillor Waterhouse that the Regular Council Meeting Minutes of April 15, 2020 are hereby approved as amended.
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*CARRIED*

**DELEGATIONS:**

***Kim Falkenberg, Park Committee***

Kim Falkenberg, a member of the Summer Village of Sundance Beach Park Committee was in attendance to present recommendations on park development.

Res. 2020-54 Park	Moved by Mayor Pellatt that, subject to confirmation by the CAO that grant money is available, the Park Committee recommendations are approved in concept, and that a Request for Proposals be prepared including the proposed costs, with the results to be reviewed by the committee and they will bring their recommendation back to Council.
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*CARRIED*

**BUSINESS ARISING FROM PREVIOUS MEETING:****Vine Avenue - Flooding**

Res. 2020-55      Moved by Councillor Miller that McElhanney be hired to provide an  
Public Works      engineered drawing of what could be done on Vine Avenue from house # 99 -  
107 with #100 & 103 having the most flooding issues.

*CARRIED*

**2020 Community Events**

Res. 2020-56      Moved by Councillor Waterhouse that due to the current health restrictions  
Events              around COVID-19, the annual information meeting, Canada Day celebrations  
and fireworks are hereby cancelled, and an information newsletter will be  
provided to the ratepayers with the tax notices.

*CARRIED*

**Municipal Development Plan - Next Steps**

Res. 2020-57      Moved by Mayor Pellatt that the public hearing be set after a time when the  
Planning              public health restrictions are lifted.

*CARRIED*

**Bylaw and Policy Project - Status Update**

Res. 2020-58      Moved by Councillor Miller that the Bylaw and Policy Project is hereby  
Bylaw                complete with Transitional Solutions Inc. and the final payment can be  
released.

*CARRIED*

**Status of New Land Use Bylaw**

Res. 2020-59      Moved by Councillor Pellatt that the Land Use Bylaw redrafting project start  
Bylaw                later in the year when the Pigeon Lake Watershed Association's Model Land  
Use Bylaw is complete and available for incorporation in the Land Use Bylaw.

*CARRIED*

**Entrance Sign - Landscaping**

Res. 2020-60      Moved by Councillor Waterhouse that the landscaping around the entrance sign  
Public Works      be delayed until the grass seed is established, and further that this topic be  
brought back next year to decide whether additional landscaping is required.

*CARRIED*

**REPORTS / RESOLUTIONS / BYLAWS****Chief Administrative Officer Report**

Res. 2020-61      Moved by Councillor Waterhouse that the Chief Administrative Officer report  
Administration    is hereby approved.

*CARRIED*

**Bylaw #02-2020 Property Tax**

- Res.2020-62  
Bylaw            Moved by Councillor Waterhouse that Bylaw #02-2020 is hereby given first reading.  
*CARRIED*
- Res.2020-63  
Bylaw            Moved by Councillor Miller that Bylaw #02-2020 is hereby given second reading.  
*CARRIED*
- Res.2020-64  
Bylaw            Moved by Mayor Pellatt that approval is hereby granted for the presentation of Bylaw #02-2020 for third reading at this meeting.  
*CARRIED UNANIMOUSLY*
- Res.2020-65  
Bylaw            Moved by Mayor Pellatt that Bylaw #02-2020 is hereby given third reading and finally passed.  
*CARRIED*

**CORRESPONDENCE / INFORMATION ITEMS**

- 1     Pigeon Lake Watershed Management Plan – February 21, 2020 Meeting Record
  - 2     Pigeon Lake Watershed Management Plan – March 20, 2020 Meeting Record
  - 3     Municipal Affairs - COVID-19 Efforts to Date  
      Leduc County - Development Permit D20-012 Refusal
- Res.2020-66  
Information      Moved by Councillor Waterhouse that the correspondence be accepted as information.  
*CARRIED*

**DISCUSSION ITEMS****Financial Auditor**

- Res.2020-65  
Finance           Moved by Councillor Waterhouse to table this topic to next Regular meeting.  
*CARRIED*

**Alberta Environment and Parks - Mooring Disturbance Standard for Recreational Docks**

- Res.2020-66  
Legislation       Moved by Councillor Miller that a letter be sent to Alberta Environment and Parks with recommended changes in regard to the proposed Disturbance Standard for Temporary Seasonal Docks.  
*CARRIED*

