

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
April 15, 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 6:00 p.m.

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

Res. 2020-24      Moved by Councillor Miller that the Regular Council Meeting agenda is hereby  
Agenda              adopted as presented.

*CARRIED*

**ADOPTION OF MINUTES:**

Amendments made to resolution descriptions.

Res. 2020-25      Moved by Councillor Miller that the Regular Council Meeting Minutes of  
Minutes              January 29, 2020 are hereby approved as amended.

*CARRIED*

**DELEGATIONS:**

***MNP - 2019 Audited Financial Statements***

Benji Waser from MNP was in attendance to present the draft 2019 financial statements; certain amendments were made.

Res. 2020-26      Moved by Mayor Pellatt to move \$20,694 from unrestricted surplus into the  
Finance              restricted surplus.

*CARRIED*

Res. 2020-27      Moved by Councillor Miller that the 2019 draft financial statements are hereby  
Finance              approved as amended.

*CARRIED*

**BUSINESS ARISING FROM PREVIOUS MEETING:****Association of Summer Villages of Alberta - Boat Mooring Response**

Res. 2020-28      Moved by Mayor Pellatt to accept as information.  
Public Works

*CARRIED*

**Bylaw and Policy Project - Status Update**

Councillor Miller left the meeting while the deliberation and voting took place and abstained from voting as he had a pecuniary interest in the reimbursement.

Res. 2020-29      Moved by Mayor Pellatt that Councillor Miller be reimbursed for printer ink  
Bylaw              and paper in the amount of \$167.37.

*CARRIED*

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

Res. 2020-30      Moved by Councillor Waterhouse that the John Turgeon Community Hall and  
Administration    municipal office continue to stay closed to all public, excepting the  
Administrative Assistant and others as deemed required by Administration,  
until the recommendation from the Province has been lifted regarding the  
pandemic and Administration feels it is safe to do so.

*CARRIED*

Res. 2020-31      Moved by Mayor Pellatt that an extension be requested for the Alberta  
Bylaw              Community Partnership joint grant with the Summer Village of Silver Beach  
concerning the Bylaws and Policies project, and further that the remaining grant  
funds will be used to initiate drafting of the Land Use Bylaw with Municipal  
Planning Services, with a start date of the project to be later in the year.

*CARRIED*

**Invoice Payment Policy**

Res.2020-32      Moved by Councillor Miller that Policy A-FIN-PAY-1, the Invoice Payment  
Policy              Policy, is hereby approved as amended.

*CARRIED*

**CORRESPONDENCE / INFORMATION ITEMS**

- 1      Pigeon Lake Watershed Management Plan – December 13, 2019 Meeting Record
- 2      Pigeon Lake Watershed Management Plan – January 24, 2020 Meeting Record
- 3      Association of Summer Villages of Alberta - Winter 2020 Newsletter
- 4      County of Wetaskiwin - Ice Water Rescue 2019  
Municipal Affairs - 2020 Budget

Res.2020-33 Moved by Councillor Waterhouse that the correspondence be accepted as  
Information information.

*CARRIED*

**DISCUSSION ITEMS**

**Capital Region Assessment Services Commission - Appointment of Assessment Review Board Officials**

Res.2020-34 Moved by Mayor Pellatt that the following qualified individuals are appointed as  
Bylaw the Assessment Review Board Officials for 2020 that CRASC will draw from to hold hearings:

- ARB Chairman: Raymond Ralph.
- Certified ARB Clerk: Richard Barham.
- Certified Panelists: Judy Bennett,  
Darlene Chartrand,  
Tina Groszko,  
Steward Hennig,  
Richard Knowles,  
Raymond Ralph.

*CARRIED*

**Filing Cabinets**

Res. 2020-35 Moved by Councillor Waterhouse that the 4 filing cabinets in the office be  
Office sold, and further that the property files be moved for storage into the garage, and further that the back wall be painted.

*CARRIED*

**Annual Information Meeting**

Res.2020-36 Moved by Councillor Waterhouse that the topic of Annual Information Meeting  
Meeting be tabled to the next Regular Meeting.

*CARRIED*

**Easement Holders Association - Regulations**

The draft regulations for the Easement Holders Association (EHA) to be discussed during the EHA annual meeting, while the draft regulations and, when drafted, the Public Utility Lots and Road Allowance district regulations be discussed during the Summer Village Annual Information Meeting.

Res.2020-37 Moved by Councillor Miller that the draft Easement Holders Association  
Bylaw regulations, Public Utility Lot and Road Allowance district regulations to be emailed to residents and posted on the Summer Village website, with the feedback received to be used to further revise the regulations which would be finalized at the same time as the Land Use Bylaw.

*CARRIED*

**Pigeon Lake Watershed Association - Aquatic Invasive Species**

Res.2020-38 Support Moved by Councillor Waterhouse that the Summer Village of Sundance Beach, being concerned about the risk of invasive species impact on recreational lakes, urges the Province of Alberta to increase the presence of watercraft inspection stations including the Alberta/BC border.

*CARRIED*

Res.2020-39 Support Moved by Councillor Waterhouse that the Summer Village of Sundance Beach, endorses the Alliance of Pigeon Lake Municipalities (APLM) and its member councils to build an alliance with other municipalities and municipal associations (ASVA, RMA and AUMA) to advance the resolution and supporting documentation to the Province using effective channels of communication.

*CARRIED*

Res.2020-40 Support Moved by Councillor Waterhouse that the Summer Village of Sundance Beach, endorses the Pigeon Lake Watershed Association (PLWA) to reach out to counterpart Watershed WPAC's, and Watershed Stewardship Groups' and the Alberta Lake Management Association (ALMS) to add strength and voices to complement the municipal effort, in a coordinated manner.

*CARRIED*

**Pigeon Lake Watershed Association - Funding Contribution**

Res.2020-41 Support Moved by Councillor Waterhouse that the correspondence be accepted as information.

*CARRIED*

**COUNCIL COMMITTEE REPORTS:**

Councillor Miller previously provided a report on the EHA draft regulations.

**FINANCIAL REPORTS:****116 Sundance Beach - Tax Penalty Cancellation**

Res. 2020-42 Taxes Moved by Mayor Pellatt that the tax penalties for #116 Sundance Beach be cancelled in the amount of \$157.40.

*CARRIED*

**Community Hall Revenue Report for 2019**

Res.2020-43 Finance Moved by Mayor Pellatt that the correspondence be accepted as information.

*CARRIED*

**Financial Statements - March 31, 2020**

Res. 2020-44      Moved by Councillor Waterhouse that the Balance Sheet ending March 31,  
Taxes              2020, and the Income / Expense Statements for January 1 – March 31, 2020 are  
                         hereby approved.

*CARRIED*

**2020 Budget**

Res.2020-45      Moved by Councillor Miller that the 2020 budget is hereby approved as  
Finance            presented.

*CARRIED*

**CLOSED SESSION:** none

**DATE OF NEXT MEETING**

Regular Council Meeting – May 21, 2020

**ADJOURNMENT:**

Res.2020-46      Moved by Councillor Waterhouse that the Regular Council meeting of April  
Adjournment      15, 2020 is hereby adjourned at 9:33 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 21<sup>ST</sup> DAY OF MAY, 2020

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER