

REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
June 25, 2020
Videoconference

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 6:01 p.m.

ADDITIONS, DELETIONS AND ADOPTION OF AGENDA:

- 4.1 Recreational Vehicle - Parking
- 5.3 Bylaw and Policy Project
- 8.3 Sundance Beach Estates Licenses

Res. 2020-70 Moved by Councillor Waterhouse that the Regular Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED

ADOPTION OF MINUTES:

Res. 2020-71 Moved by Councillor Waterhouse that the Organizational Council Meeting
Minutes Minutes of May 21, 2020 are hereby approved as amended.

CARRIED

Res. 2020-72 Moved by Councillor Miller that the Regular Council Meeting Minutes of May
Minutes 21, 2020 are hereby approved as amended.

CARRIED

DELEGATIONS:

Recreational Vehicle - Parking

Res. 2020-73 Moved by Councillor Miller that an additional recreational vehicle be allowed
Public Works to be parked for the July 3, 2020 weekend near #132 Sunset Boulevard as long
as the vehicle is not blocking access to the neighbours driveways nor the
emergency exit.

CARRIED

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

Res. 2020-74 Moved by Councillor Waterhouse that research continue on this topic.
Public Works

CARRIED

Lakeshore Drive - Ditch Grading

Res. 2020-75 Moved by Mayor Pellatt that the quote for drainage by Lots 37 - 43 for
Public Works Lakeshore Drive and Vine Avenue from Baumann's Hoe & Bobcat Service Ltd.
for \$1,200 plus GST is hereby approved, and further that grass seed be added
once project complete.

CARRIED

Bylaw and Policy Project

Res. 2020-76 Moved by Councillor Miller that Special Council meetings to be held to
Bylaws review, finalize and pass the newly drafted bylaws, with dates to be set once
the bylaws have received final editing and packages put together for Council, to
be posted online for residents to have an opportunity to be able to also review
the bylaws and provide feedback for Council's consideration. The policies will
be considered after the bylaws are finished.

CARRIED

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

Res. 2020-77 Moved by Councillor Waterhouse that wording be added to the new Summer
Administration Village mailbox stating that it "contains no cash", and further that different
options for bylaw enforcement continue to be considered, and further that the
Chief Administrative Officer report is hereby approved.

CARRIED

CORRESPONDENCE / INFORMATION ITEMS

1 Alberta Municipal Affairs - 2020 Grant Allocations
Res.2020-78 Moved by Councillor Miller that the correspondence be accepted as
Information information.

CARRIED

DISCUSSION ITEMS**Financial Auditor**

Res.2020-79 Moved by Mayor Pellatt that the proposal from Seniuk & Company Chartered
Finance Professional Accountants to be the auditors for the Summer Village of
Sundance Beach for the financial years of 2020 - 2024 is hereby accepted.

CARRIED

Computer Replacement Plan

Res.2020-80 Moved by Councillor Miller that the purchase of office computer equipment is
Office hereby approved to be funded by the MSI Operating grant.
Equipment

CARRIED

Sundance Beach Estates Licenses

Res.2020-81 Moved by Councillor Waterhouse that the maximum number of boat lifts and
Finance hoists be set for each Public Utility Lot be as follows, based on the area that
 each area is able to accommodate:
 PUL 6 maximum is 4 hoists in the water
 PUL 8 maximum is 6 hoists in the water
 PUL 11 maximum is 5 hoists in the water, and further that
Residents of Sundance Beach Estates that have an existing agreement, will have
first right the following year to enter into an agreement, and further that the fees
will be increased from \$20 to \$40, and tags will be required on all lifts, whether
they are stored on the PUL or only in the water for the season.

CARRIED

COUNCIL COMMITTEE REPORTS:

No reports at this time.

FINANCIAL REPORTS:

Financial Statements - May 31, 2020

Res. 2020-82 Moved by Mayor Pellatt that the Balance Sheet ending May 31, 2020, and the
Finance Income / Expense Statements for January 1 – May 31, 2020 are hereby
 approved.

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETING

Regular Council Meeting – September 17, 2020 at 6:00 p.m. at the Sundance Beach
Community Centre

ADJOURNMENT:

Res.2020-83 Moved by Councillor Waterhouse that the Regular Council meeting of June 25,
Adjournment 2020 is hereby adjourned at 8:46 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 1st DAY OF OCTOBER, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICER