

REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
October 1, 2020
Sundance Beach Community Centre

PRESENT:

Present at the meeting were:

Mayor:	Peter Pellatt
Councillor:	Rich Miller
Councillor:	Brian Waterhouse
CAO:	June Boyda (<i>via video conference</i>)

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 6:02 p.m.

ADOPTION OF AGENDA:

Res. 2020-115 Moved by Councillor Miller that the Regular Council Meeting agenda is hereby
Agenda adopted as presented.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Amendments were made to the minutes to reflect appropriate wording and decisions made by Council.

Res. 2020-116 Moved by Councillor Waterhouse that the Regular Council Meeting Minutes of
Minutes June 25, 2020 are hereby approved as amended.

CARRIED

Res. 2020-117 Moved by Councillor Miller that the Special Council Meeting Minutes of July
Minutes 16, 2020 are hereby approved as amended.

CARRIED

Res. 2020-118 Moved by Mayor Pellatt that the Special Council Meeting Minutes of
Minutes September 15, 2020 are hereby approved as amended.

CARRIED

DELEGATIONS:

Dawson - Short-Term Rentals

Bob Dawson was in attendance to present information on short term rentals.

Res. 2020-119 Moved by Mayor Pellatt to table the topic of Short-Term Rentals to the next
Bylaw Regular Council meeting and bring back with further information on how other
 municipalities enforce this type of bylaw, including penalties, and should
 consider posting on the website a notice that Council may be considering a

Short-Term Rental Bylaw and ask for public input.

CARRIED

Public Works - Kim Falkenberg
Off-Highway Usage - Damage

Public Works Volunteer Kim Falkenberg was in attendance to provide an update on the summer student work program and public works projects within the Summer Village.

Res. 2020-120
Bylaw

Moved by Councillor Waterhouse that signage with rules of vine avenue including speed limit be posted, and to advise what the RCMP know of concerns around the off-highway vehicles with a request for how the laws can be better enforced, in addition have a focus on education and enforcement to be highlighted prior to the May long week-end with rules around off-highway vehicles including licensing requirements and speed limits.

CARRIED

Res. 2020-121
Bylaw

Moved by Councillor Waterhouse to develop technical work instructions to safely operate Summer Village equipment and safely perform public works tasks.

CARRIED

BYLAWS and POLICIES:

2020-07 Municipal Development Plan

Res.2020-122
Bylaw

Moved by Mayor Pellatt that the drainage map be updated to include the drainage between #42 and #43 Lakeshore drive, and that the changes that were previously submitted be included as appropriate.

CARRIED

2020-08 Unsightly Premises Bylaw

Res.2020-123
Bylaw

Moved by Councillor Miller that amendments to the bylaw were made and further that Bylaw #2020-08 is hereby given first reading.

CARRIED

Res.2020-124
Bylaw

Moved by Mayor Pellatt that Bylaw #2020-08 is hereby given second reading.

CARRIED

BUSINESS

Safety Codes Council - Audit Report

Res. 2020-125
Planning

Moved by Councillor Waterhouse that the comments and plans to address the observations and recommendations in the Safety Codes Council Audit of the Building, Electrical, Plumbing, and Gas Disciplines for the Period of July 1, 2019 to June 31, 2020 be submitted as presented.

CARRIED

County of Wetaskiwin - Ice and Water Rescue Funding

Res. 2020-126 Agreement Moved by Mayor Pellatt that a letter of intent in a form satisfactory to Council to pay \$1,000 annually from 2021 - 2025 for Ice and Water Rescue Services to the County of Wetaskiwin is hereby approved.

CARRIED

Subdivision Authority

Res.2020-127 Planning Moved by Councillor Miller that the proposal for Subdivision and Planning Consultation Services from Municipal Planning Services is hereby approved, and further that Municipal Planning Services is hereby appointed as the Subdivision Authority, effective October 1, 2020.

CARRIED

COUNCIL REPORTS

Councillor Waterhouse reported on the Alliance of Pigeon Lake Municipalities meeting that was held on September 23, 2020.

Councillor Waterhouse raised concerns about directional signage on 778 from Thorsby to Pigeon Lake as they currently route traffic west on highway 616 down RR15 which is a slow path for emergency vehicles. CAO Boyda to work with Leduc County on having the directions signs moved further south to HWY 778 and 616x.

Councillor Miller provided an update from the Easement Holder's Association, and development permits that they have been handling. Further consultation will be done with the resident at #34 Lakeshore Drive.

CAO REPORT**COVID-19 Guidelines**

Res.2020-128 Information Moved by Mayor Pellatt that the correspondence be accepted as information.

CARRIED

Chief Administrative Officer Report

Res. 2020-129 Report Moved by Mayor Pellatt that the Chief Administrative Officer report is hereby accepted.

CARRIED

FINANCIAL REPORTS:**Financial Statements - August 31, 2020**

Res. 2020-130 Moved by Mayor Pellatt that the Balance Sheet ending August 31, 2020, and
Finance the Income / Expense Statements for January 1 – August 31, 2020 are hereby
approved.

CARRIED

Property Tax Penalties

Res.2020-131 Moved by Mayor Pellatt that the penalty in the amount of \$269.87 for Tax Roll
Finance 90 is hereby cancelled.

CARRIED

CORRESPONDENCE:

- 1 Pigeon Lake Watershed Association - Letter of Support
- 2 RCMP - Enhanced Shift Report: January 1 - June 30, 2020
- 3 Alberta Municipal Affairs - 2019-20 Annual Report
- 4 Alberta Police Advisory Board - Interim Members
- 5 Assessment Model Review - Urban Impacts Report
- 6 County of Wetaskiwin - Assessment Model Review Letter

Res.2020-132 Moved by Councillor Waterhouse that the correspondence be accepted as
Information information.

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETING

Regular Council Meeting – November 19, 2020 at 6:00 p.m. at the Sundance Beach
Community Centre

ADJOURNMENT:

Res.2020-133 Moved by Mayor Pellatt that the Regular Council meeting of October 1, 2020 is
Adjournment hereby adjourned at 9:44 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 19th DAY OF NOVEMBER, 2020

MAYOR

CHIEF ADMINISTRATIVE OFFICER