

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
March 11, 2021
Video Conference**

PRESENT:

Present at the meeting were:

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

GUESTS: Kim Falkenberg
Catherine Peirce
Stephen Gokiert

CALL TO ORDER:

The meeting was called to order by Mayor Pellatt at 6:00 p.m.

ADOPTION OF AGENDA:

The following item was added as additions to the agenda:
6.1 The Inspections Group – Amending Agreement

Res. 2021-039 Moved by Councillor Miller that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2021-040 Moved by Councillor Waterhouse that the Special Council Meeting Minutes of
Minutes March 4, 2021 are hereby approved as amended.

CARRIED

DELEGATIONS:

MSI Capital Grant Funding

Res.2021-041 Moved by Mayor Pellatt that the correspondence be accepted as information.
Finance

CARRIED

Park and Playground Development

Members of the Park Committee: Kim Falkenberg, Catherine Peirce, Stephen Gokiert were in attendance to speak on the topic.

- Res. 2021-042 Moved by Mayor Pellatt that:
Park
- The playground be approved for purchase from GLVT conditional upon signing an acceptable construction contract, with the CAO provided permission to get legal direction regarding the builder's lien act if required; and further that the playground design to be posted on the website for resident feedback with three weeks to submit comments. If nothing substantive is received from the comments, the Park Committee can review and make minor adjustments to the design and proceed with purchase of the playground after signing of the contract by the Mayor and CAO; and
 - McElhanney be hired to oversee the project as per their proposal, which includes ensuring drainage design is given high priority; and
 - Baumann's Hoe & Bobcat Services be used for preparing and landscaping the area for the playground; and
 - Approval for McElhanney to proceed with getting tenders for paving the parking lot.

CARRIED

The Playground Committee left the meeting at 7:30 p.m.

Wastewater – Jeff Ricke #132

- Res. 2021-043 Moved by Mayor Pellatt that Mr. Ricke be advised that the Summer Village is
Public Works standing by the inspection certificate and he must rectify the situation by May
31, 2021.

CARRIED

BYLAWS and POLICIES:**2021-05 Addressing Bylaw**

- Res.2021-044 Moved by Councillor Waterhouse that Bylaw #2021-05 is hereby given first
Bylaw reading.

CARRIED

- Res. 2021-045 Moved by Councillor Miller that Bylaw #2021-05 is hereby given second
Bylaw reading.

CARRIED

2021-06 Control of Traffic Bylaw

- Res.2021-046 Moved by Councillor Miller that Bylaw #2021-06 is hereby tabled.
Bylaw

CARRIED

2021-07 Control of Noise

The bylaw was amended by the addition of:

4b) Noises which are made while performing work of an emergency nature for the preservation or protection of life, health or property; and

4c) Noises which are made by Fireworks prior to 12:30 a.m.; and

Added definition of fireworks

Res.2021-047 Moved by Councillor Miller that Bylaw #2021-07 is hereby given first reading.
Bylaw

CARRIED

Res. 2021-048 Moved by Mayor Pellatt that Bylaw #2021-07 is hereby given second reading.
Bylaw

CARRIED

2021-08 Procedural Bylaw

Res.2021-049 Moved by Councillor Miller that Bylaw #2021-08 is hereby given first reading.
Bylaw

CARRIED

Res. 2021-050 Moved by Councillor Waterhouse that Bylaw #2021-08 is hereby given second
Bylaw reading.

CARRIED

Res. 2021-051 Moved by Mayor Pellatt that approval is hereby granted for the presentation of
Bylaw Bylaw #2021-08 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2021-052 Moved by Councillor Miller that Bylaw #2021-08 is hereby given third reading
Bylaw and finally passed.

CARRIED

2021-09 Repealing Bylaw

Res.2021-053 Moved by Mayor Pellatt that Bylaw #2021-09 is hereby tabled.
Bylaw

CARRIED

2021-10 Penalties on Unpaid Taxes

Res.2021-054 Moved by Councillor Miller that Bylaw #2021-05 is hereby given first reading.
Bylaw

CARRIED

Res. 2021-055 Moved by Councillor Waterhouse that Bylaw #2021-05 is hereby given second
Bylaw reading.

CARRIED

Res. 2021-056 Moved by Mayor Pellatt that approval is hereby granted for the presentation of
Bylaw Bylaw #2021-05 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2021-057 Moved by Councillor Miller that Bylaw #2021-05 is hereby given third reading and finally passed.

CARRIED

Natural Gas Distribution – Bylaw A4 – 81

Res. 2021-058 Moved by Councillor Miller that the correspondence be accepted as Agreement information.

CARRIED

2021-11 Records Retention and Disposition Bylaw

Res.2021-059 Moved by Councillor Waterhouse that Bylaw #2021-11 is hereby given first Bylaw reading.

CARRIED

Res. 2021-060 Moved by Mayor Pellatt that Bylaw #2021-11 is hereby given second reading. Bylaw

CARRIED

Res. 2021-061 Moved by Councillor Miller that approval is hereby granted for the presentation of Bylaw #2021-11 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2021-062 Moved by Councillor Waterhouse that Bylaw #2021-11 is hereby given third Bylaw reading and finally passed.

CARRIED

Sundance Beach – Municipal Development Plan

Res. 2021-063 Moved by Councillor Miller that the following list of amendments be made to Bylaw Bylaw No. 2020-07, the Summer Village of Sundance Beach Municipal Development Plan, first read on October 1, 2020.

1. The references to the Alberta Clean Runoff Action Guide throughout the Municipal Development Plan be **revised** to correctly identify the title as the 'Alberta Clean Runoff Action Guide.'
2. The Section 1.3 – Vision and Goals be **amended to revise** references to the Easement Area and Utility Lot Area to also include a **new** Road Allowance Area. The fifth Goal Statement in this section (and in subsequent parts of the Municipal Development Plan) to now read:
[Revised Title] "EASEMENT AREA, UTILITY LOT AREA, & ROAD ALLOWANCE AREA."

[Revised Goal] "Development within the Easement Area, Utility Lot Area, and Road Allowance Area conforms to the respective easements and licenses, the EHA guidelines for lakeshore development, and the Summer Village Land Use Bylaw."
3. That Section 5 – Future Land Use be **amended to correct** a typographical error in the description of the Community Area. This description to read (new text noted in **bold italics**):
"Lands within the Summer Village Identified on MAP 9.2 – FUTURE **LAND USE** as COMMUNITY AREA are areas that will remain in their natural state or be developed for community uses for the benefit of Sundance Beach residents."

4. That the description of the Easement Area in Section 5.1 – Planning Areas be **deleted** and **replaced** with:

“Lands within the Summer Village Identified on MAP 9.2 – FUTURE LAND USE as EASEMENT AREA are privately owned lands adjacent to the shoreline of Pigeon Lake that will be developed or utilized by holders of EHA easements for private recreational purposes.”

5. That Section 5.1 – Planning Areas be **amended** to **include** the following as a description of the Road Allowance Area after the description of the Utility Lot Area:

“Lands within the Summer Village identified on MAP 9.2 – FUTURE LAND USE as ROAD ALLOWANCE AREA are municipally controlled road allowances adjacent to the shoreline of Pigeon Lake that will be developed or utilized by holders of Summer Village licenses for private recreational purposes.”

6. That the title of Section 5.4 – Easement Area and Utility Lot Area be **deleted** and **replaced** with:

‘5.4 – Easement Area, Utility Lot Area, and Road Allowance Area.’

7. That the description of Section 5.4 – Easement Area, Utility Lot Area, and Road Allowance Area be **deleted** and **replaced** with:

“The Easement Area applies to specific parcels of land within the Summer Village adjacent to the shoreline of Pigeon Lake that are owned by the Sundance Beach Easement Holders Association (EHA) identified as the Easement Area on MAP 9.2 – FUTURE LAND USE.

The Utility Lot Area applies to specific parcels of land within the Summer Village adjacent to the shoreline of Pigeon Lake that are owned by the Summer Village, identified as the Utility Lot Area on MAP 9.2 – FUTURE LAND USE.

The Road Allowance Area applies to specific parcels of land within the Summer Village adjacent to the shoreline of Pigeon Lake that are controlled by the Summer Village, identified as Road Allowance on MAP 9.2 – FUTURE LAND USE.

The purpose of these areas is to provide limited access to the shore lands within the Summer Village for holders of EHA easements, PUL easements and licenses, and road allowance licenses.”

8. That Objective 1 in Section 5.4 – Easement Area, Utility Lot Area, and Road Allowance Area be **deleted** and **replaced** with:

“Land use and development activities in the Easement Area, Utility Lot Area, and Road Allowance Area provide access to the lake for easement holders and utility lot easement and license holders, respectively, and are designed to mitigate impacts on Pigeon Lake.”

9. That Policy 5.4.1 in Section 5.4 – Easement Area, Utility Lot Area, and Road Allowance Area be **deleted** and **replaced** with:

“The Summer Village shall ensure that all development in the Easement Area conforms to the easements, the policies of this MDP, the EHA guidelines for lakeshore development, and the Summer Village Land Use Bylaw.”

10. That the following be **included** as a Policy 5.4.3 in Section 5.4 – Easement Area, Utility Lot Area, and Road Allowance Area, and that subsequent policies in this section be renumbered accordingly.

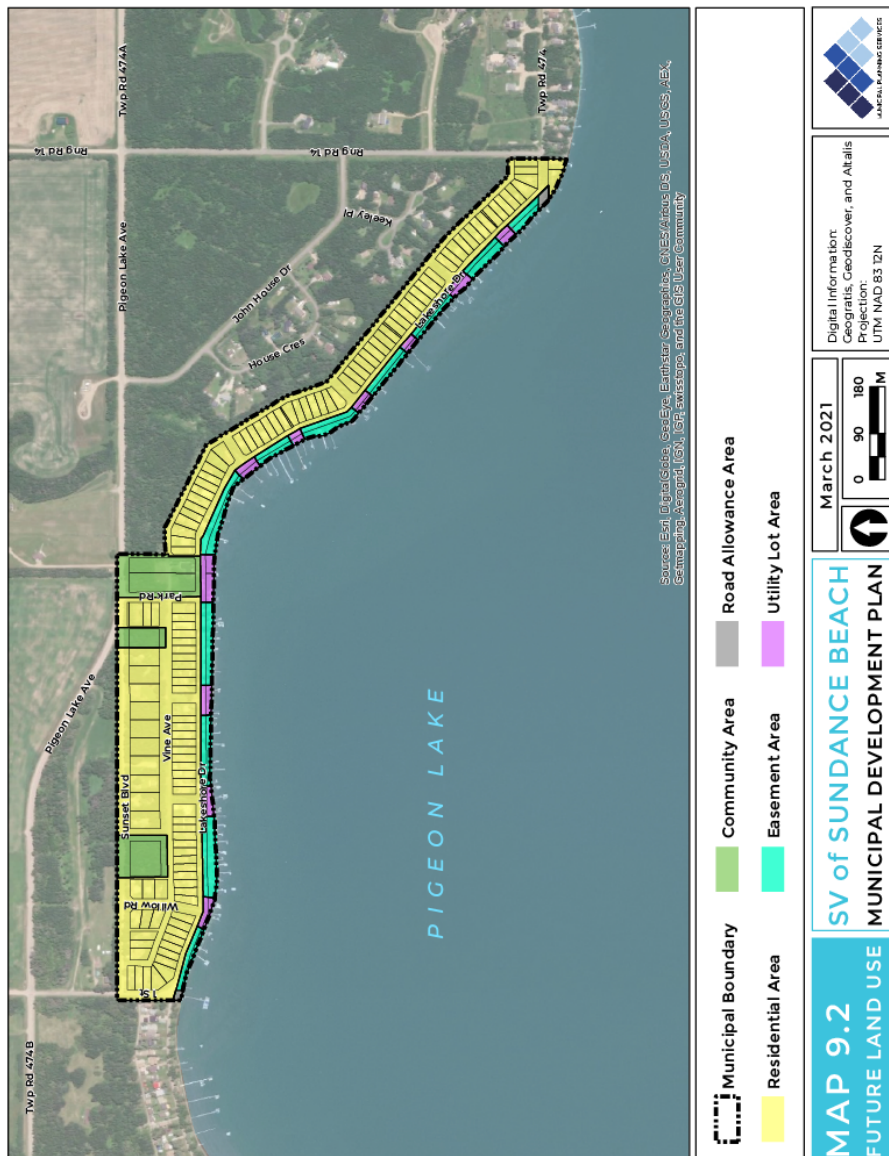
“The Summer Village shall ensure that all development in the Road Allowance Area conforms to the licenses, the policies of the MDP, and the Summer Village Land Use Bylaw.”

11. That [renumbered] Policy 5.4.5 in Section 5.4 – Easement Area, Utility Lot Area, and Road Allowance Area be **deleted** and **replaced** with:

“The Summer Village will explore opportunities to work with the EHA to develop guidelines for managing development within the Easement Area, the Utility Lot Area, and the Road Allowance Area.”

12. That the Map 9.2 – Future Land Use be **deleted** and **replaced** with the map included as **Schedule A** of this amending motion.

Schedule A



CARRIED

Res. 2021-064 Moved by Mayor Pellatt that Bylaw #2020-07 is hereby given second reading.
Bylaw

CARRIED

Res. 2021-065 Moved by Councillor Waterhouse that Bylaw #2020-08 is hereby given third
Bylaw reading and finally passed.

CARRIED

Sundance Beach – Bylaw Listing

Res.2021-066 Moved by Mayor Pellatt that the correspondence be accepted as information.
Finance

CARRIED

BUSINESS:

The Inspections Group – Amending Agreement

Res.2021-067 Moved by Mayor Pellatt that the amending agreement with the Inspections
Agreement Group Inc. is hereby approved.

CARRIED

A discussion was held in regard to the Land Use Bylaw project with MPS, and that CAO Boyda and Councillor Miller would meet with them to discuss a change in the scope of the project.

DATE OF NEXT MEETING

Regular Council Meeting – April 15, 2021 at 6:00 p.m.

ADJOURNMENT:

Res.2021-068 Moved by Councillor Waterhouse that the Regular Council meeting of March
Adjournment 11, 2021 is hereby adjourned at 8:58 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 15th DAY OF APRIL, 2021

MAYOR

CHIEF ADMINISTRATIVE OFFICER