

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
MAY 19, 2022
Video Conference**

PRESENT:

Present at the meeting were:

Mayor: Brian Waterhouse
Councillor: Rich Miller
Councillor: Allan Harris
CAO: June Boyda

Guests: Lyle Neis

CALL TO ORDER:

The meeting was called to order by Mayor Waterhouse at 6:14 p.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:

Item #4.1 Kim Falkenberg – Public Works Update moved to Item #4.2

Item #4.1 Mary Jo McDonald - #108 Shed

Res. 2022-074 Moved by Councillor Harris that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

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

Res. 2022-75 Moved by Councillor Miller that the Regular Council Meeting Minutes of April
Minutes 14, 2022 are hereby approved as amended.

CARRIED

DELEGATIONS:

Mary Jo McDonald - #108 Shed

Mary Jo McDonald had requested to attend the Council meeting to discuss a development application, but did not attend.

Kim Falkenberg – Public Works Update

Kim Falkenberg provided an update on the public works projects.

Mr. Falkenberg presented a program in which ice-cream vouchers would be given out as “tickets” catching people doing good, such as wearing a helmet when riding a bike, or having a dog on a leash while on a walk.

The sign project to identify the roads will be started.

BYLAWS and POLICIES:**2022-05 Tax Rates Bylaw**

Res.2022-076 Moved by Councillor Harris that Bylaw #2022-05 is hereby given first reading.
Bylaw

CARRIED

Res. 2022-077 Moved by Mayor Waterhouse that Bylaw ##2022-05 is hereby given second
Bylaw reading.

CARRIED

Res. 2022-078 Moved by Councillor Miller that approval is hereby granted for the presentation
Bylaw of Bylaw #2022-05 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2022-079 Moved by Councillor Harris that Bylaw #2022-05 is hereby given third reading
Bylaw and finally passed.

CARRIED

2022-06 Code of Conduct Bylaw for Councillors

Res. 2022-080 Moved by Councillor Harris that the numbering to be amended and brought
Bylaw back to the next Regular Council Meeting.

CARRIED

BUSINESS**Inspections Group – Amending Agreement**

Res. 2022-081 Moved by Councillor Miller that the Inspections Group be requested to revise
Finance the wording in the Amending Agreement to be clear regarding the fee schedule.

CARRIED

Pigeon Lake Watershed Association – Funding Request

Res. 2022-082 Moved by Councillor Miller that the Summer Village of Sundance Beach
Finance contribute \$2000 to the Pigeon Lake Watershed Association for a legal defence
and expert opinions against the Confined Feeding Operation, to be funded from
reserve funding, and further that the information be posted on the website and
in the newsletter requesting residents to contribute what they are able, to the
Pigeon Lake Watershed Association.

CARRIED

Annual Information Meeting – Draft Agenda

Council will review and amend the draft agenda for the upcoming Annual Information Meeting.

COUNCIL REPORTS

Mayor Waterhouse attended an Association of Summer Villages of Alberta (ASVA) meeting pertaining to the LGFF funding, as well as a regular ASVA meeting. Mayor Waterhouse has been doing an investigation on the Decibel Coalition.

Councillor Harris and Mayor Waterhouse met with Mayor Tanni Doblanko and Councillor Glenn Belozer from Leduc County and discussed items of mutual interest.

CAO REPORT

Chief Administrative Officer Report

Res. 2022-083 Moved by Councillor Harris that the wastewater project to be followed up on
Report any outstanding items, and further that the Chief Administrative Officer report
is hereby accepted.

CARRIED

FINANCIAL REPORTS:

Financial Statements – April 30, 2022

Res. 2022-084 Moved by Councillor Harris that the Balance Sheet ending April 30, 2022, and
Finance the Income / Expense Statements for January 1 – April 30, 2022 are hereby
approved.

CARRIED

CORRESPONDENCE: none

CLOSED SESSION:

Res.2022-085 Moved by Mayor Waterhouse that Council proceeds with the meeting in a
Closed Session closed session to discuss matters which falls under Sections 16, 17, 19, and 24
of the Freedom of Information and Protection of Privacy Act, at 8:16 p.m.

CARRIED

Res.2022-086 Moved by Councillor Harris that Council continues the meeting in an open
Closed Session session at 9:15 p.m.

CARRIED

Res. 2022-087 Moved by Councillor Miller that the fee structure for development permits be
Agreement reviewed to make the permits more of a full cost recovery, including charging
an hourly rate for variances, and increase fees for regular permits.

CARRIED

Res. 2022-088 Moved by Councillor Miller that the quote from Municipal Planning Services to
Agreement complete the Land Use Bylaw review, update and public engagement is hereby
approved, as long as the following two questions are answered to the CAO’s
satisfaction:

1) Have they reviewed Councillor Miller's draft of the Land Use Bylaw, and
can it be worked with as a starting point?

2) Will the fees be capped at the cost estimate, or alternatively, make sure that
written notice is provided if the fee is anticipated to go higher than the quote to
ensure that the Summer Village is not caught unaware with additional bills?

CARRIED

Res. 2022-089 Moved by Councillor Harris to request RMRF to prepare a demand letter to
Finance Ms. McDonald regarding the shed that was built on the easement property for
#108 Lakeshore Drive, without an approved development permit.

CARRIED

DATE OF NEXT MEETINGS

Annual Information Meeting – June 18, 2022 at 10:00 a.m. at the John Turgeon
Community Hall

Regular Council Meeting – September 15, 2022 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2022-090 Moved by Councillor Miller that the Regular Council meeting of May 19, 2022,
Adjournment is hereby adjourned at 9:25 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 15th DAY OF SEPTEMBER, 2022

MAYOR

CHIEF ADMINISTRATIVE OFFICER