

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
July 8, 2022
Video Conference**

PRESENT:

Present at the meeting were:

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

CALL TO ORDER:

The meeting was called to order by Mayor Waterhouse at 9:00 a.m.

BUSINESS

Administrative Update

C.A.O. Boyda provided an update on a number of Summer Village projects.

Res.2022-093 Moved by Councillor Miller that a request for legal advice be made to RMRF
Legal to provide a fee quote regarding enforcement of the Land Use Bylaw, as well as
 preparation of a demand letter.

CARRIED

Review Land Use Bylaw fees with Development Officer regarding increase of fees to make development applications be closer to a cost recovery basis.

Res.2022-094 Moved by Mayor Waterhouse that permission be granted for a development
Development application to be submitted regarding stabilization of the lakefront bank on PUL
 8, once a review of the shoreline is completed if it is found that a safety hazard
 exists, and further if a development application is permitted to be submitted,
 that conditions be added including an acknowledgement in writing of certain
 conditions to be determined by Council.

CARRIED

An email notice will be sent to all Sundance Estates License holders, reminding them that their guests must follow all of the rules, including accessing only their specific PUL.

Res.2022-095 Moved by Councillor Harris to continue to investigate the possibility of sale of
Legal land and to receive a legal opinion.

CARRIED

Res.2022-096 Moved by Mayor Waterhouse that PCPS prepare an amending bylaw for the
Bylaw Land Use Bylaw to correct all deficiencies noted in the MAP review, and that
PCPS be given an extension to complete the Land Use Bylaw provided that
PCPS starts its work no later than the first week of September.

CARRIED

CLOSED SESSION:

Res.2022-097 Moved by Mayor Waterhouse that Council proceeds with the meeting in a
Closed Session closed session to discuss matters which falls under Sections 18, 20, 24, and 27
of the Freedom of Information and Protection of Privacy Act, at 10:51 a.m.

CARRIED

Res.2022-098 Moved by Councillor Miller that Council continues the meeting in an open
Closed Session session at 11:10 a.m.

CARRIED

ADJOURNMENT:

Res.2022-099 Moved by Councillor Harris that the Special Council meeting of July 8, 2022 is
Adjournment hereby adjourned at 11:11 a.m.

CARRIED

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

MAYOR

CHIEF ADMINISTRATIVE OFFICER