

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
April 27, 2023  
Video Conference**

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**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 6:00 p.m.

**ADOPTION OF AGENDA:**

The following items were added as additions to the agenda:  
6.17 Real Estate Listings

Res. 2023-014    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. 2023-015    Moved by Councillor Miller that the Regular Council Meeting Minutes of  
Minutes            January 19, 2023 are hereby approved as amended.

*CARRIED*

**DELEGATIONS:**

***Seniuk & Company Chartered Accountants – 2022 Audited Financial  
Statements***

Mike Seniuk from Seniuk & Company Chartered Professional Accountants was in attendance to present the 2022 Draft Financial Statements.

Res. 2023-016    Moved by Mayor Waterhouse that the 2022 Draft Financial Statements are  
Finance            hereby approved as presented.

*CARRIED*

**BYLAWS and POLICIES:****#2023-01 Tangible Capital Asset Policy**

Res. 2023-017     Moved by Councillor Harris that #2023-01 Tangible Capital Asset Policy is  
Policy                hereby approved.

*CARRIED*

**BUSINESS****Appointment of Assessment Review Board Officials**

Res. 2023-108     Moved by Mayor Waterhouse that the following members are appointed as the  
Appointment       Assessment Review Board officials for 2023:  
                             ARB Chairman - Raymond Ralph  
                             Certified ARB Clerk - Gerryl Amarin  
                             Certified Panelists - Darlene Chartrand, Tina Groszko, Stewart Hennig,  
                             Richard Knowles, and Raymond Ralph .

*CARRIED*

**RCMP Enhanced Policing Report – April 1, 2023**

Res. 2023-019     Moved by Councillor Harris to accept this correspondence as information.  
Report

*CARRIED*

**RCMP Pigeon Lake Enhanced Policing Agreements – 2023 Operations Plan**

Res. 2023-020     Moved by Councillor Miller to accept this correspondence as information.  
Report

*CARRIED*

**County of Wetaskiwin – 2022 Ice Water Rescue Report**

Res. 2023-021     Moved by Councillor Harris to accept this correspondence as information.  
Report

*CARRIED*

**Safety Codes Council – 2022 Annual Internal Review**

Res. 2023-022     Moved by Councillor Miller to accept this correspondence as information.  
Development

*CARRIED*

**Chief Administrative Officer – Amending Agreement**

Res. 2023-023     Moved by Mayor Waterhouse that the CAO Services Fourth Amending  
Agreement           Agreement is hereby approved.

*CARRIED*

**MuniSight Ltd. – 2023-2025 Agreement**

Res. 2023-024 Agreement Moved by Councillor Miller that the agreement with MuniSight Ltd. is hereby approved.

*CARRIED*

**Alberta Recreation and Parks Association – Awards**

Res. 2023-025 Award Moved by Councillor Harris to accept this correspondence as information.

*CARRIED*

**Green Space Alliance – Land Use Bylaw Quote**

Res. 2023-026 Project Moved by Councillor Miller that the proposal is approved as proposed subject to three amendments.

*CARRIED*

**Wastewater Inspection Project**

Res. 2023-027 Bylaw Moved by Mayor Waterhouse that an amending bylaw be drafted for the wastewater bylaw to change the frequency of inspections from 10 years to 15 years.

*CARRIED*

**Lim – Items Request**

Res. 2023-028 Public Works Moved by Mayor Waterhouse that data will be retrieved an additional time this year from the new radar speed sign (once it is installed near Lot 2 in mid-June) to evaluate the speed of traffic so that any decisions around traffic management can be based on facts. Mayor Waterhouse will contact Mr. Lim to advise him of Council's decisions.

*CARRIED*

**East Vine Avenue – Ditch Grass Seeding**

Res. 2023-029 Public Works Moved by Councillor Harris that Summer Village to get quote for hydro seed only by Muddy Boots. If it does not catch by mid-Summer, then try again with minimal topsoil.

*CARRIED*

**Association of Summer Villages of Alberta – 2023 ASVA Annual Conference**

Res. 2023-030 Award Moved by Councillor Harris to accept this correspondence as information.

*CARRIED*

**Association of Summer Villages of Alberta – Sponsorship**

Res. 2023-031 Moved by Councillor Harris to accept this correspondence as information.  
Award

*CARRIED*

**Legal Advice - Fines**

Res. 2023-032 Moved by Mayor Waterhouse that an amendment to the traffic bylaw be  
Fines brought to the next meeting, and to bring back the topic of short-term rental  
management to the next Regular Council meeting.

*CARRIED*

**Mulhurst Daze – Funding Request**

Res. 2023-033 Moved by Mayor Waterhouse to accept this correspondence as information.  
Support

*CARRIED*

**Real Estate Listings**

Res. 2023-034 Moved by Councillor Miller to draft a fact letter regarding access to Public  
Information Utility Lots; the information to be posted on the website, and shared with real  
estate agencies that operate near our area.

*CARRIED*

**COUNCIL REPORTS**

Mayor Waterhouse provided updates on the following meetings attended:

- Pigeon Lake Watershed Management Plan committee meetings,
- Pigeon Lake Watershed Association technical committee meeting,
- an Alliance of Pigeon Lake Municipalities meeting,
- Association of Summer Villages of Alberta meetings, and
- a round table meeting with Minister Wilson to ask for his support on LGFF funding model

Councillor Miller provided a written report on the Regional Emergency Management Meeting.

Councillor Harris provided an update on the County of Wetaskiwin's new Municipal Development Plan, regarding Confined Feeding Operations.

**CAO REPORT****Chief Administrative Officer Report**

Res. 2023-035 Moved by Councillor Harris that the Chief Administrative Officer report is  
Report hereby accepted, and further that natural landscaping around the playground be  
developed.

*CARRIED*

**Future of Municipal Governance Report**

Res. 2023-036 Moved by Mayor Waterhouse that the Future of Municipal Governance report  
Report is hereby accepted as information.

*CARRIED*

**Bylaw Enforcement Report - 2022**

Res. 2023-037 Moved by Councillor Miller that the 2022 Bylaw Enforcement report is hereby  
Report accepted as information.

*CARRIED*

**FINANCIAL REPORTS:****Financial Statements – March 31, 2023**

Res. 2023-038 Moved by Councillor Harris that the Balance Sheet ending March 31, 2023, and  
Finance the Income / Expense Statements for January 1 – March 31, 2023 are hereby  
approved, and to put the money from ScotiaBank into the regular Operating  
account at ATB, for investing if funds are not immediately required.

*CARRIED*

**Assessment for 2023 Taxes**

Res. 2023-039 Moved by Mayor Waterhouse to accept this correspondence as information.  
Finance

*CARRIED*

**Regional Emergency Management: 2022 Revenue & Expenditure, and 2023  
Budget**

Res. 2023-040 Moved by Councillor Miller to accept this correspondence as information.  
Finance

*CARRIED*

**2023 Operating Budget and 3-Year Financial Plan, and 2023 Capital Budget  
and 5-Year Capital Plan**

Res. 2023-041 Moved by Councillor Miller that the 2023 Operating Budget and 3-Year  
Finance Financial Plan, along with the 2023 Capital Budget and 5-Year Capital Plan  
Worksheet are hereby approved as amended.

*CARRIED*

**CORRESPONDENCE:**

Res. 2023-042 Moved by Councillor Harris that the following correspondence be received as  
Correspondence information:

- 1 Alliance of Pigeon Lake Municipalities – November 23, 2022 Meeting Minutes
- 2 Association of Summer Villages of Alberta – New Executive Director
- 3 Association of Summer Villages of Alberta – 2023 Winter Edition
- 4 Municipal Affairs – 2023 Grant Allocations
- 5 Summer Village of Rochon Sands - Invasive Species Article March 2023

*CARRIED*

**CLOSED SESSION:**

Res.2023-043 Moved by Mayor Waterhouse that Council proceeds with the meeting in a  
Closed Session closed session to discuss matters which falls under Sections 16, 24 and 27 of the Freedom of Information and Protection of Privacy Act, at 10:20 p.m.

*CARRIED*

Res.2023-044 Moved by Councillor Harris that Council continues the meeting in an open  
Closed Session session at 10:40 p.m.

*CARRIED*

Res. 2023-045 Moved by Councillor Miller to send a letter as discussed to Parkland  
Finance Community Planning Services.

*CARRIED*

**DATE OF NEXT MEETING**

Regular Council Meeting – May 25, 2023 at 6:00 p.m. via Zoom

**ADJOURNMENT:**

Res.2022-046 Moved by Councillor Harris that the Regular Council meeting of April 27, 2023  
Adjournment is hereby adjourned at 10:41 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 25<sup>th</sup> DAY OF MAY, 2023

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MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER