

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
May 25, 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 6:15 p.m.

**ADOPTION OF AGENDA:**

The following items were added as additions to the agenda:

- 6.1 Radar Speed Sign - Location
- 6.2 Fire Suppressant
- 6.3 East Vine Avenue – Ditch Grass Seeding
- 6.4 Land Use Bylaw – Drafting Timeline

Res. 2023-052 Moved by Councillor Miller 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. 2023-053 Moved by Councillor Miller that the Regular Council Meeting Minutes of April  
Minutes 27, 2023 are hereby approved as amended.

*CARRIED*

**DELEGATIONS:** none

**BYLAWS and POLICIES:**

**Property Tax Bylaw #2023-01**

Res.2023-054 Moved by Councillor Harris that Bylaw #2023-01 is hereby given first reading.  
Bylaw

*CARRIED*

Res. 2023-055 Moved by Councillor Miller that Bylaw #2023-01 is hereby given second  
Bylaw reading.

*CARRIED*

Res. 2023-056 Moved by Mayor Waterhouse that approval is hereby granted for the  
Bylaw presentation of Bylaw #2023-01 for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res. 2023-057 Moved by Councillor Harris that Bylaw #2023-01 is hereby given third reading  
Bylaw and finally passed.

*CARRIED*

**Control of Traffic Bylaw #2023-02**

Res.2023-058 Moved by Mayor Waterhouse that Bylaw #2023-02 as amended is hereby given  
Bylaw first reading.

*CARRIED*

Res. 2023-059 Moved by Councillor Miller that Bylaw #2023-02 as amended is hereby given  
Bylaw second reading.

*CARRIED*

Res. 2023-060 Moved by Mayor Waterhouse that approval is hereby granted for the  
Bylaw presentation of Bylaw #2023-02 as amended for third reading at this meeting.

*CARRIED UNANIMOUSLY*

Res. 2023-061 Moved by Councillor Harris that Bylaw #2023-02 as amended is hereby given  
Bylaw third reading and finally passed.

*CARRIED*

**BUSINESS**

**Radar Speed Sign - Location**

Res.2023-062 Moved by Councillor Harris that the radar speed signs located near Lot #63 and  
Public Works Lot 73 both be reversed, so that the sign near Lot #63 face west, and the sign  
near Lot 73 face east.

*CARRIED*

**Fire Suppressant**

Res.2023-063 Moved by Mayor Waterhouse that this correspondence be accepted as  
Emergency information.  
Services

*CARRIED*

**East Vine Avenue – Ditch Grass Seeding**

Res.2023-064      Moved by Councillor Harris that Kim Falkenberg use the left-over grass seed  
Public Works      from the playground, and additional seed purchased as needed to seed the East  
Vine Avenue ditch area.

*CARRIED*

**Land Use Bylaw – Drafting Timeline**

Res.2023-065      Moved by Mayor Waterhouse that the following dates be set with Green Space  
Bylaw              Alliance Consulting Inc. at the John Turgeon Community Hall:

- June 17, 2023: Open House from 1 – 3pm seeking input on what the issues are with the current Land Use bylaw so the project is framed appropriately to start
- July 14 from 1-4pm in person meeting with Council
- Mid august meet with Council to review the draft Land Use Bylaw
- Mid Sept from 1 – 3pm to present the draft bylaw to the public for feedback

*CARRIED*

**COUNCIL REPORTS**

Mayor Waterhouse provided updates on the following meetings attended:

- Association of Summer Villages of Alberta (ASVA) meeting:
  - Worked with Summer Villages on payment of MSI Capital funds;
  - Discussed the requirement for Joint Use School Agreements and a request for the Summer Village of Sundance Beach to share our agreement as a template for other Summer Villages;
  - Golf cart usage in Summer Villages – they are prohibited for use on public roads. The ASVA will be working on lobbying to get the Traffic Safety Act changed to allow golf cart usage on some roads.

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

Res. 2023-066      Moved by Councillor Harris that the Chief Administrative Officer report is  
Report              hereby accepted, and further to talk to the County of Wetaskiwin regarding  
their short-term rentals bylaw, and further that a news article release be  
developed for the wastewater inspection project to be distributed to the APLM,  
ASVA and residents, and further that a plan will be developed regarding trees  
in the playground, and CAO Boyda and Sylvia to meet with County of  
Wetaskiwin to discuss fire agreements.

*CARRIED*

**FINANCIAL REPORTS:**

***Financial Statements – April 30, 2023***

Res. 2023-067     Moved by Mayor Waterhouse that the Balance Sheet ending April 30, 2023,  
Finance             and the Income / Expense Statements for January 1 – April 30, 2023 are hereby  
                             approved, and to move all funds of \$57,260.11 from 4-12-760-01 to 4-12-900-  
                             00 Net Accumulated Surplus (reserves).

*CARRIED*

**CORRESPONDENCE:** none

**CLOSED SESSION:**

**DATE OF NEXT MEETINGS:**

Annual Information Meeting – June 17, 2023 at 10:00 a.m. at the John Turgeon  
Community Hall

Regular Council Meeting - July 14, 2023 at 10:00 a.m. at the John Turgeon Community  
Hall

**ADJOURNMENT:**

Res.2022-068     Moved by Councillor Miller that the Regular Council meeting of May 25, 2023  
Adjournment     is hereby adjourned at 8:45 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 14<sup>th</sup> DAY OF JULY, 2023

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER