

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
July 14, 2023
John Turgeon Community Hall**

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 10:10 a.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:

- 11.1 Closed Session: Sections 24 and 27 of FOIP
- 6.4 Status of Highway Signs
- 6.5 Radar Speed Sign Locations
- 6.6 Hall Parking

Res. 2023-069 Moved by Councillor Miller that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2023-070 Moved by Councillor Harris that the Organizational Council Meeting Minutes
Minutes of May 25, 2023 are hereby approved as amended.

CARRIED

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

Res. 2023-071 Moved by Councillor Harris that the Regular Council Meeting Minutes of May
Minutes 25, 2023 are hereby approved as amended.

CARRIED

DELEGATIONS:

Public Works Update – Kim Falkenberg

Kim Falkenberg was in attendance and provided an update on public works projects.

BYLAWS and POLICIES: none

BUSINESS**Association of Summer Villages of Alberta – Call for Resolutions**

Res.2023-072 Moved by Mayor Waterhouse that this correspondence be accepted as
Conference information.

CARRIED

Municipal Affairs – Municipal Accountability Program

Res.2023-073 Moved by Councillor Harris that this correspondence be accepted as
Audit information.

CARRIED

Status of Highway Signs

Res.2023-074 Moved by Mayor Waterhouse to request an update from Province when the
sign changes will be completed.

CARRIED

Radar Speed Sign Locations**Motion from May 25, 2023:**

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

CARRIED

Res.2023-075 Moved by Mayor Waterhouse that Resolution 2023-062 from the May 25, 2023
Regular Council Meeting be rescinded, and further that:
The sign near Lot 74 will be moved down to near #59, and the sign near Lot
#63 will remain as-is to alert out-bound traffic regarding speed.

CARRIED

Hall Parking

Council discussed parking at the hall and confirmed that pickleball and basketball courts cannot
be used during the rental times as the parking lot is full. We will continue to monitor usage.

COUNCIL REPORTS

Mayor Waterhouse provided updates on the following meetings attended:

- PLWMP Meetings, minutes included in agenda package
- ASVA meeting, further discussions around golf cart usage on roadways. Preparing for conference.

CAO REPORT**Chief Administrative Officer Report**

Res. 2023-076 Moved by Councillor Miller that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

FINANCIAL REPORTS:

Financial Statements – April 30, 2023

Res. 2023-077 Moved by Councillor Harris that the Balance Sheet ending May 31, 2023, and Finance the Income / Expense Statements for January 1 – May 31, 2023 are hereby approved.

CARRIED

CORRESPONDENCE:

Res. 2023-078 Moved by Councillor Miller that the following correspondence be received as Correspondence information:

- 1 Pigeon Lake Watershed Management Plan – January 27, 2023 Meeting Minutes
- 2 Pigeon Lake Watershed Management Plan – February 24, 2023 Meeting Minutes
- 3 Pigeon Lake Watershed Management Plan – March 24, 2023 Meeting Minutes

CARRIED

CLOSED SESSION:

Res.2023-079 Moved by Mayor Waterhouse that Council proceeds with the meeting in a Closed Session closed session to discuss matters which falls under Sections 24 and 27 of the Freedom of Information and Protection of Privacy Act, at 11:49 a.m.

CARRIED

Res.2023-080 Moved by Mayor Waterhouse that Council continues the meeting in an open Closed Session session at 12:11 p.m.

CARRIED

DATE OF NEXT MEETING:

Regular Council Meeting – September 14, 2023 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2022-081 Moved by Councillor Harris that the Regular Council meeting of July 14, 2023 Adjournment is hereby adjourned at 12:12 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 14th DAY OF SEPTEMBER, 2023

MAYOR

CHIEF ADMINISTRATIVE OFFICER