

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
September 14, 2023
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 6:00 p.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:

10.1	County of Wetaskiwin – Proposed Rezoning
6.7	Status of Highway Signs

Res. 2023-082	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. 2023-083	Moved by Councillor Miller that the Regular Council Meeting Minutes of July
Minutes	14, 2023 are hereby approved as amended.

CARRIED

DELEGATIONS:

RCMP – Staff Sgt Dwayne Moore

Staff Sgt. Dwayne Moore was in attendance.

Moore advised that for noise complaints, residents can contact the RCMP at the time that it is happening. The RCMP will respond if possible, and will de-escalate and manage the situation immediately.

Regarding whether vehicles speed near the stop sign on 1st street, he did not have data on that area. The RCMP will consider setting up radar to monitor traffic.

Public Works Update – Kim Falkenberg

Kim Falkenberg was in attendance and provided an update on public works projects that were completed over the summer.

BYLAWS and POLICIES:**Bylaw #2023-03 – Wastewater Bylaw Amendment #2**

Res.2023-084 Moved by Councillor Harris that Bylaw #2023-03 is hereby given first reading.
Bylaw

CARRIED

Res. 2023-085 Moved by Councillor Miller that Bylaw #2023-03 is hereby given second
Bylaw reading.

CARRIED

Res. 2023-086 Moved by Mayor Waterhouse that approval is hereby granted for the
Bylaw presentation of Bylaw #2023-03 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2023-087 Moved by Councillor Harris that Bylaw #2023-03 is hereby given third reading
Bylaw and finally passed.

CARRIED

BUSINESS**Alberta Recreation and Parks Association – Membership Benefits**

Res.2023-088 Moved by Councillor Harris that this correspondence be accepted as
Membership information.

CARRIED

MPS – Subdivision Fees

Res.2023-089 Moved by Councillor Miller that this correspondence be accepted as
Fees information.

CARRIED

Leduc County – Speed Limit Change

Res.2023-090 Moved by Mayor Waterhouse that this correspondence be accepted as
Public Works information.

CARRIED

Radar Speed Sign Data

Data was reviewed from the speed sign located near lot 1. It was noted that it is picking up traffic on the North side of 616x and RR15, noted by both the RCMP and our Public Works Volunteer. The sign to be modified to limit the range. Further information on how the sign operates to be researched.

Garage Update

Council reviewed the report.

McElhanney – Agreement and Scope Project Amendment

Res.2023-091 Moved by Mayor Waterhouse that the Contract Documents with McElhanney
Public Works Ltd. is approved

CARRIED

Res.2023-092 Moved by Councillor Harris that the Scope Change with McElhanney Ltd. is
Public Works approved.

CARRIED

Status of Highway signs

It was noted by Mayor Waterhouse that the highway signs have not yet been installed by the Province. It was also discussed that Leduc County will update the Sundance Centre sign at no cost to the Summer Village on their own maintenance schedule.

COUNCIL REPORTS

Councillor Harris provided an update on a Confined Feeding Operation application just outside the watershed area. The Battle River Watershed Association is aware of the application.

Councillor Harris and Mayor Waterhouse attended the Leduc County information session regarding their Land Use Bylaw review at Sandholm and spoke with a number of County representatives.

Mayor Waterhouse attended the Pigeon Lake Watershed Association Annual General Meeting. Mike Pashak from the Association of Summer Villages of Alberta has been advocating for support for the new Provincial grant funding model.

CAO REPORT**Chief Administrative Officer Report**

Res. 2023-093 Moved by Councillor Miller that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

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

Res. 2023-094 Moved by Councillor Harris that the Balance Sheet ending August 31, 2023,
Finance and the Income / Expense Statements for January 1 – August 31, 2023 are
hereby approved.

CARRIED

Tax Penalties

Res. 2023-095 Moved by Councillor Miller to leave all penalties as applied.
Finance

CARRIED

CORRESPONDENCE:

Res. 2023-096 Moved by Councillor Harris that the following correspondence be received as
Correspondence information:

1 County of Wetaskiwin – Proposed Rezoning

CARRIED

CLOSED SESSION:

Res.2023-097 Moved by Mayor Waterhouse that Council proceeds with the meeting in a
Closed Session closed session to discuss matters which falls under Sections 17 and 24 of the
Freedom of Information and Protection of Privacy Act, at 8:42 p.m.

CARRIED

Res.2023-098 Moved by Mayor Waterhouse that Council continues the meeting in an open
Closed Session session at 9:11 p.m.

CARRIED

DATE OF NEXT MEETING:

Regular Council Meeting – November 9, 2023 at 6:00 p.m. via Zoom

ADJOURNMENT:

Res.2023-099 Moved by Councillor Miller that the Regular Council meeting of September 14,
Adjournment 2023 is hereby adjourned at 9:13 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 9th DAY OF NOVEMBER, 2023

MAYOR

CHIEF ADMINISTRATIVE OFFICER