REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
September 5, 2024
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 6:02 p.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:
#5.2   Land Use Bylaw
#6.7   RR15 – Speeding Complaint
#6.8   Pickleball Court Development

Res. 2024-075   Moved by Councillor Harris that the Regular Council Meeting agenda is hereby
Agenda   adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2024-076   Moved by Councillor Miller that the Organizational Council Meeting Minutes
Minutes   of May 30, 2024 are hereby approved as presented.

CARRIED

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

Res. 2024-077   Moved by Councillor Harris that the Regular Council Meeting Minutes of May
Minutes   30, 2024 are hereby approved as amended.

CARRIED

DELEGATIONS:

Dan Rotzien – Community Hall Rental and Rental Guidelines

Dan Rotzien presented concerns around the community hall rental guidelines. A
summary of the concerns included:

- Is the hall being rented for the right reasons – what are the expenses of renting the hall, and does the Summer Village need that revenue?
- There are 4 long weekends in the summer, could we keep the hall for Summer Village residents use only, and not rent the hall so the pickleball in the parking lot could be used.
- Should not advertise the Summer Village amenities and keep it for Summer Village residents; during the bike rental, the parking took up space so there was only one trail down the centre to walk or drive.

Res.2024-078
Research

Moved by Councillor Miller that CAO Boyda complete research to create a break-down of how many renters are residents or friends of residents, and non-residents, and revenue from each group, and who rented on long weekends, and further to not rent to bike race events as it requires too much parking.

CARRIED

Kim Falkenberg – Public Works Update

Kim Falkenberg was in attendance and provided a public works update.

Res.2024-079
Research

Moved by Councillor Miller to approve the purchase of a camera for security purposes, up to a cost of $500.

CARRIED

BYLAWS and POLICIES:

Borrowing Municipal Equipment – Policy 2024-01

Res.2024-080
Policy

Moved by Councillor Harris that Policy #2024-01 the Borrowing Municipal Equipment Policy is hereby approved.

CARRIED

Land Use Bylaw - #2024-04

Res.2024-081
Bylaw

Moved by Councillor Miller that Bylaw #2024-04 the Land Use Bylaw is hereby given first reading.

CARRIED

BUSINESS

Mayor Waterhouse – Alberta Municipalities Distinguished Service Award

Res.2024-082
Award

Moved by Councillor Miller that the correspondence be accepted as information.

CARRIED

Hosting Muniware Software

Res.2024-083
Budget
Moved by Councillor Harris to continue to have the financial software hosted through Extreme Management Solutions Inc., with an increase to the budget of $1,084, subject to further information details on the increase in the cost.

CARRIED

Golf Carts on Public Road

Res.2024-084
Public Works
Moved by Councillor Miller that the correspondence be accepted as information

CARRIED

Local Government Fiscal Framework

Res.2024-085
Agreement
Moved by Councillor Harris that the Operating and Capital agreements for the Local Government Fiscal Framework's Memorandum of Agreements are hereby approved.

CARRIED

Canada Community Building Fund

Res.2024-086
Agreement
Moved by Councillor Miller that Canada Community Building Fund's Memorandum of Agreements is hereby approved.

CARRIED

Green Space Alliance – Development Officer Agreement

Dnyanesh Deshpande and Marcelo Figueira from Green Space Alliance were in attendance to discuss the Development Officer Agreement.

RR15 – Speeding Complaint

Res.2024-087
Public Works
Moved by Councillor Miller CAO Boyda to provide a response to Ms. Spackman regarding the safety features that have proactively been put in place and the recommendation from the RCMP on reporting stop sign infractions.

CARRIED

Pickleball Court Development

Res.2024-088
Recreation
Moved by Councillor Miller to develop a committee to study the necessity of a second pickleball court.

CARRIED

COUNCIL REPORTS

Mayor Waterhouse attended the following meetings and provided updates:
- Conference Committee meetings for the Association of Summer Villages of Alberta
- PLWMP Steering Committee Meeting in June, 2024
- APLM Meeting in July, 2024
- PLWA AGM in August, 2024
- ASVA Regular Meeting in August, 2024

CAO REPORT

Chief Administrative Officer Report

Res. 2024-089   Moved by Councillor Miller that the Chief Administrative Officer report is
Report   hereby accepted,

CARRIED

FINANCIAL REPORTS:

Financial Statements – July 31, 2024

Res. 2024-090   Moved by Councillor Harris that the Balance Sheet ending July 31, 2024, and
Finance   the Income / Expense Statements for January 1 – July 31, 2024 are hereby
approved.

CARRIED

Taxes Outstanding

Res. 2024-091   Moved by Councillor Harris to contact those with outstanding amounts.
Report

CARRIED

CORRESPONDENCE:

Res. 2024-092   Moved by Councillor Miller that the following correspondence be received as
Correspondence   information: Municipal Affairs – Annual Report 2023-24 Key Highlights
CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETING:

Res. 2024-093   Moved by Councillor Harris that a Special Council meeting be held on Friday,
Meeting   October 4 at 10:00 a.m. to review the public input heard regarding the draft
                 Land Use Bylaw on zoom.

CARRIED

Res. 2024-094   Moved by Councillor Miller that the Regular Council meeting scheduled for
Meeting   November 14, 2024 be rescheduled to November 7, 2024 at 6:00 p.m. on zoom.

CARRIED

ADJOURNMENT:

Res.2024-095   Moved by Councillor Harris that the Regular Council meeting of September 5,
Adjournment   2024 is hereby adjourned at 10:35 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 7th DAY OF NOVEMBER, 2024

_____   _____
MAYOR   CHIEF ADMINISTRATIVE OFFICER