

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
January 9, 2025  
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 6:33 p.m.

**ADOPTION OF AGENDA:**

Res. 2025-001     Moved by Councillor Harris that the Regular Council Meeting agenda is hereby  
Agenda             adopted as presented.

*CARRIED*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:**

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

Res. 2025-002     Moved by Councillor Miller that the Regular Council Meeting Minutes of  
Minutes             November 7, 2024 are hereby approved as amended.

*CARRIED*

**DELEGATIONS:** none

**BYLAWS and POLICIES:**

**Policy 2025-01 – Municipal IT Backup Policy**

Res.2025-003     Moved by Councillor Harris that Policy #2025-01 – Municipal IT Backup  
Policy             Policy, is hereby approved.

*CARRIED*

**BUSINESS**

**Alberta Technology and Innovation – Bill 33 Protection of Privacy Act**

Res.2025-004     Moved by Councillor Miller that the correspondence be accepted as  
Legislation         information.

*CARRIED*

**Police Advisory Board**

Res.2025-005      Moved by Councillor Harris that the correspondence be accepted as  
Legislation      information.

*CARRIED*

**Electric Power Tools**

Res.2025-006      Moved by Councillor Harris to table this topic to the next Regular Council  
Public Works      meeting to get further information from Wetaskiwin Radiator & Small Engine  
Service Ltd. regarding battery life for the lawn mower.

*CARRIED*

**Pickleball Committee**

Res.2025-007      Moved by Councillor Miller that the correspondence be accepted as  
Committee      information.

*CARRIED*

**Capital Region Assessment Services Commission - Assessment Review Board Agreement**

Amendments made to wording in item #6 and #14.

Res.2025-008      Moved by Councillor Miller to approve, as amended, the Member  
Agreement      Memorandum of Agreement for 2025 – 2027 for Local Assessment Review  
Boards and Composite Assessment Review Boards with the Capital Region  
Assessment Services Commission.

*CARRIED*

**Chief Administrative Officer – Sixth Amending Agreement**

Res.2025-009      Moved by Councillor Miller to approve the CAO Services Sixth Amending  
Agreement      Agreement with Extreme Management Solutions Inc.

*CARRIED*

**COUNCIL REPORTS**

Councillor Harris attended a Regional Emergency Management Meeting. A mock State of Local Emergency (SOLE) exercise was completed. Next meeting April 7, 2025.

Mayor Waterhouse provided an update on the following meetings:

- Alliance of Pigeon Lake Municipalities meeting – Mayor Waterhouse presented how Sundance Beach uses radar speed data. APLM meetings will be held at the Sundance Beach John Turgeon Community Hall.
- PLWMP Meeting
- Association of Summer Villages of Alberta meeting – reviewed conference and are finalizing the 2025 budget.

Res. 2025-010      Moved by Councillor Harris that the Council reports are hereby accepted.  
Report

*CARRIED*

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

Res. 2025-011     Moved by Councillor Harris that the Chief Administrative Officer report is  
Report               hereby accepted.

*CARRIED*

**FINANCIAL REPORTS:****Financial Statements – December 31, 2024**

Res. 2025-012     Moved by Councillor Miller that the Balance Sheet ending December 31, 2024,  
Finance               and the Income / Expense Statements for January 1 – December 31, 2024 are  
                             hereby approved.

*CARRIED*

**CORRESPONDENCE:**

Res. 2025-013     Moved by Councillor Harris that the following correspondence be received as  
Correspondence   information: Association of Summer Villages of Alberta – 2024 Year End  
                             Newsletter.

*CARRIED*

**CLOSED SESSION:** none

**DATE OF NEXT MEETING:**

Regular Council Meeting – April 10, 2025 at 6:00 p.m. via Zoom

**ADJOURNMENT:**

Res.2025-014     Moved by Councillor Harris that the Regular Council meeting of January 9,  
Adjournment     2025 is hereby adjourned at 8:46 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 10<sup>th</sup> DAY OF APRIL, 2025

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER