

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
April 10, 2025
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 6:33 p.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:

- 5.3 Bylaw 2025-02 Procedural Bylaw
- 6.9 Vine Avenue

Res. 2025-015 Moved by Councillor Harris that the Regular Council Meeting agenda is hereby
Agenda adopted as amended.

CARRIED

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:

Res. 2025-016 Moved by Councillor Miller that the Regular Council Meeting Minutes of
Minutes January 9, 2025 are hereby approved as amended.

CARRIED

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

Res.2025-017 Moved by Councillor Harris to approve, the Member Memorandum of
Agreement Agreement for 2025 – 2027 for Local Assessment Review Boards and
Composite Assessment Review Boards with the Capital Region Assessment
Services Commission as presented.

CARRIED

DELEGATIONS:**Seniuk & Company Chartered Accountants – 2024 Audited Financial Statements**

Zahid Maqsood from Seniuk & Company Chartered Professional Accountants was in attendance to present the 2024 Draft Financial Statements.

Res. 2025-018 Moved by Councillor Harris that the 2024 Draft Financial Statements are
Finance hereby approved as presented.

CARRIED

Pickleball Committee Recommendation

Julie Craig, Chair of the Pickleball Committee was in attendance to review the community survey and to present a recommendation.

Res. 2025-019 Moved by Councillor Miller that the committee proceed to investigate the cost
Recreation of one additional court including a fence with a locking gate that restricts
 access in the location North of the existing parking lot, and administration to
 collect data of usage pursuant to a subsequent survey of residents.

CARRIED

BYLAWS and POLICIES:**Policy 2025-02 – Hall Rental Policy**

Res.2025-020 Moved by Councillor Harris that Policy #2025-02 – Hall Rental Policy, is
Policy tabled to the next Regular meeting.

CARRIED

2025-01 Fees Bylaw

Res.2025-021 Moved by Councillor Harris that Bylaw 2025-01 is tabled to the next Regular
Bylaw meeting.

CARRIED

2025-02 – Procedural Bylaw

Res.2025-022 Moved by Mayor Waterhouse that Bylaw 2025-02 is tabled to the next Regular
Bylaw meeting.

CARRIED

BUSINESS**Electric Power Tools**

Res.2025-023 Moved by Councillor Miller to approve the quote from Wetaskiwin Radiator
Public Works and Small Engine Sales and Service Ltd. to purchase the electric power
equipment, and further to sell the existing gas powered equipment that is being
replaced.

CARRIED

**Capital Region Assessment Services Commission – Appointment of Assessment
Review Board Officials**

Res.2025-024 Moved by Councillor Harris that the following members are appointed as the
Appointment Assessment Review Board officials for 2024:
ARB Chairman - Raymond Ralph
Certified ARB Clerk - Gerryl Amorin
Certified Panelists - Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard
Knowles, Marcel LeBlanc and Raymond Ralph .

CARRIED

County of Wetaskiwin – 2024 Ice Water Rescue

Res.2025-025 Moved by Councillor Miller that the correspondence be accepted as
Agreement information.

CARRIED

2025 Municipal Election

Res.2024-114 Moved by Councillor Harris that for the 2025 Municipal Election, Shawna
Election Dennis is hereby appointed as Returning Officer, and further that Nomination
Day be Saturday, June 14, 2025 from 10:00 a.m. – 2:00 p.m. at the Sundance
Beach Community Centre in the administration office, and further that Election
Day would be held July 12, 2025 from 10:00 a.m. – 8:00 p.m. in the John
Turgeon Community Hall in the Summer Village of Sundance Beach.

Res.2025-026 Moved by Councillor Harris that Resolution 2024-114 be amended so that the
Election Election Day Hours be set from 10:00 a.m. to 7:00 p.m. on July 12, 2025.

CARRIED

Res.2025-027 Moved by Councillor Harris that the Councillor training be accepted as
Election information.

CARRIED

Alberta Municipal Affairs – Extension for Joint Use and Planning Agreements

Res.2025-028 Moved by Councillor Harris that the correspondence be accepted as
Agreement information.

CARRIED

GSA Consulting Inc. – Development Officer Agreement

Res.2025-029 Moved by Councillor Miller to table the topic to the next Regular Council
Agreement Meeting.

CARRIED

Alliance of Pigeon Lake Municipalities – Alberta Ombudsman

Res.2025-030 Moved by Councillor Harris that the correspondence be accepted as
Administration information.

CARRIED

Outdoor Automated External Defibrillator

Res.2025-031 Moved by Councillor Harris that the correspondence be accepted as
Emergency information, with the Summer Village continuing to maintain the AED machine
Management in the community centre, along with the agreements with the 9-1-1 call centre
and the Mulhurst Fire Department to provide emergency services.

CARRIED

Vine Avenue

Res.2025-032 Moved by Councillor Harris that the owner of #84 Sundance Beach be
Public Works contacted to indicate that:

- Vine Avenue may not be used from this point forward for construction, and further that
- The snow that was pushed without permission must be removed from the houses on the South side of the road, and further that
- The costs for any repairs to Vine Avenue will be the responsibility of the owner.

CARRIED

COUNCIL REPORTS

Councillor Harris attended a Regional Emergency Management Meeting. An in-person training session will be planned shortly. Colin Bodor has been appointed as the new director of emergency management.

Mayor Waterhouse provided an update on the following meetings:

- ALMS Quiet Lake presentation regarding wake size on lakes
- Association of Summer Villages of Alberta Regular Meetings and Conference meetings
- Enhanced RCMP meeting
- ASVA Group meeting
- RCMP Real Time Operations Centre Tour
- PLWMP Meeting
- Alliance of Pigeon Lake Municipalities meeting

CAO REPORT**Chief Administrative Officer Report**

Res. 2025-033 Moved by Councillor Harris that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

Bylaw Enforcement Report - 2024

Res. 2025-034 Moved by Councillor Miller that the Bylaw Officer Report – 2024, is hereby
Report accepted.

CARRIED

FINANCIAL REPORTS:**Financial Statements – March 31, 2025**

Res. 2025-035 Moved by Councillor Miller that the Balance Sheet ending March 31, 2025, and
Finance the Income / Expense Statements for January 1 – March 31, 2025 are hereby
approved.

CARRIED

Assessment Roll for 2025 Tax Year

Res.2025-036 Moved by Councillor Harris that the correspondence be accepted as
Finance information.

CARRIED

**2025 Operating Budget and 3-Year Financial Plan, and 2025 Capital Budget
and 5-Year Capital Plan**

Res. 2025-037 Moved by Councillor Harris that the 2025 Operating Budget and 3-Year
Finance Financial Plan, along with the 2025 Capital Budget and 5-Year Capital Plan
Worksheet are hereby approved as amended.

CARRIED

CORRESPONDENCE:

Res. 2025-038 Moved by Councillor Miller that the following correspondence be received as
Correspondence information:

- 1 Pigeon Lake Watershed Management Plan – 2024 Highlights
- 2 Provincial Aquatic Invasive Species Task Force -
Recommendation Report 2024-12
- 3 Education Property Tax Fact Sheet

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETING:

Regular & Organizational Council Meeting – May 8, 2025 at 6:00 p.m. via Zoom.

Res. 2025-039 Moved by Councillor Harris that the Organizational Council meeting,
Meetings scheduled for May 8, 2025 be cancelled, to be held at a later date in August.

CARRIED

ADJOURNMENT:

Res.2025-040 Moved by Councillor Harris that the Regular Council meeting of January 9,
Adjournment 2025 is hereby adjourned at 10:06 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 8th DAY OF MAY, 2025

MAYOR

CHIEF ADMINISTRATIVE OFFICER