

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
May 8, 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 6:01 p.m.

ADOPTION OF AGENDA:

The following items were added as additions to the agenda:

- 6.4 Insurance Fees
- 6.5 Vine Avenue
- 6.6 Councillor Code of Conduct
- 10.1 Pickleball Committee - Update

Res. 2025-041 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. 2025-042 Moved by Councillor Miller that the Regular Council Meeting Minutes of April
Minutes 10, 2025 are hereby approved as amended.

CARRIED

DELEGATIONS: none

BYLAWS and POLICIES:

Policy 2025-02 – Hall Rental Policy

Res.2025-043 Moved by Councillor Miller that Policy #2025-02 – Hall Rental Policy, is
Policy hereby approved, including the increase in fees, to be effective for all new rentals, not to affect existing signed rental agreements.

CARRIED

2025-01 Fees Bylaw

Res.2025-044 Moved by Councillor Miller that Bylaw #2025-01 is hereby given first reading.
Bylaw

CARRIED

Res. 2025-045 Moved by Councillor Harris that Bylaw #2025-01 is hereby given second
Bylaw reading.

CARRIED

Res. 2025-046 Moved by Mayor Waterhouse that approval is hereby granted for the
Bylaw presentation of Bylaw #2025-01 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2025-047 Moved by Councillor Miller that Bylaw #2025-01 is hereby given third reading
Bylaw and finally passed.

CARRIED

2025-02 – Procedural Bylaw Amendment

Res.2025-048 Moved by Councillor Miller that Bylaw #2025-02 is hereby given first reading.
Bylaw

CARRIED

Res. 2025-049 Moved by Councillor Harris that Bylaw #2025-02 is hereby given second
Bylaw reading.

CARRIED

Res. 2025-050 Moved by Mayor Waterhouse that approval is hereby granted for the
Bylaw presentation of Bylaw #2025-02 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2025-051 Moved by Councillor Miller that Bylaw #2025-02 is hereby given third reading
Bylaw and finally passed.

CARRIED

2025-03 – Tax Rates Bylaw

Res.2025-052 Moved by Councillor Miller that Bylaw #2025-03 is hereby given first reading.
Bylaw

CARRIED

Res. 2025-053 Moved by Councillor Harris that Bylaw #2025-03 is hereby given second
Bylaw reading.

CARRIED

Res. 2025-054 Moved by Mayor Waterhouse that approval is hereby granted for the
Bylaw presentation of Bylaw #2025-03 for third reading at this meeting.

CARRIED UNANIMOUSLY

Res. 2025-055 Moved by Councillor Miller that Bylaw #2025-03 is hereby given third reading
Bylaw and finally passed.

CARRIED

BUSINESS

Municipal Affairs – 2024 Municipal Indicator Results

Res.2025-056 Moved by Councillor Harris that the correspondence be accepted as
Report information.

CARRIED

GSA Consulting Inc. – Development Officer Agreement

Res.2025-057 Moved by Councillor Miller to approve the Development Officer Agreement
Agreement with GSA Consulting Inc.

CARRIED

Association of Summer Villages of Alberta – Conference

Res.2025-058 Moved by Councillor Harris that the correspondence be accepted as
Conference information.

CARRIED

Insurance Fees

Res.2025-059 Moved by Councillor Harris that the correspondence be accepted as
Report information.

CARRIED

Vine Avenue

Council discussed the state of Vine Avenue due to construction, along with debris in the ditch.

Code of Conduct

Res.2025-060 Moved by Mayor Waterhouse that Administration to research whether a Code
Report of Conduct can be kept in place if new Provincial legislation is passed, or other
avenues that can be taken regarding Councillor code of conduct.

CARRIED

COUNCIL REPORTS

Councillor Harris attended a Pigeon Lake Leaders Session, and provided an update.

Mayor Waterhouse provided an update on the following meetings:

- Association of Summer Villages of Alberta Conference meetings
- Alberta Municipalities Election Webinar
- Alberta Municipalities Bill 50 Analysis
- Pigeon Lake Leaders Session

CAO REPORT**Chief Administrative Officer Report**

Res. 2025-061 Moved by Councillor Harris that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

FINANCIAL REPORTS:**Community Hall 2024**

Res.2025-062 Moved by Councillor Miller that the correspondence be accepted as
Finance information.

CARRIED

CORRESPONDENCE:

Council reviewed the Pickleball Committee Update.

CLOSED SESSION: none**DATE OF NEXT MEETINGS:**

Annual Information Meeting – June 14, 2025 at 10:00 a.m. at the John Turgeon Community Hall

Res. 2025-063 Moved by Councillor Miller that a Special Council meeting be held on June 5,
Meetings 2025 via zoom at 6:00 p.m., with topics to include Occupational Health and
Safety policies.

CARRIED

Res. 2025-064 Moved by Councillor Harris that the Organizational Council meeting be set for
Meetings August 27, 2025 at the Best Western Premier Inns & Suites in Leduc at 8:30 a.m.

CARRIED

ADJOURNMENT:

Res.2025-065 Moved by Councillor Miller that the Regular Council meeting of May 8, 2025
Adjournment is hereby adjourned at 8:16 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 25th DAY OF SEPTEMBER, 2025

MAYOR

CHIEF ADMINISTRATIVE OFFICER