

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
November 27, 2025
Video Conference**

PRESENT:

Present at the meeting were:

Mayor:	Brian Waterhouse
Councillor:	Allan Harris
Councillor:	Amy Munro
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Waterhouse at 12:02 p.m.

ADOPTION OF AGENDA:

Res. 2025-113 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. 2025-114 Moved by Councillor Harris that the Regular Council Meeting Minutes of
Minutes September 25, 2025 are hereby approved as amended.

CARRIED

DELEGATIONS:

Solar Project – G.O.A.T. Giver

Joel from G.O.A.T. Giver was in attendance to describe the solar project and answer questions.

Res. 2025-115 Moved by Councillor Harris that G.O.A.T. Giver provide a firm quote, with the
Public Works project being approved with a 10% contingency.

CARRIED

Xplore – Fibre Optic Line Installation

James Gray from #82 Lakeshore Drive was in attendance to provide advice regarding fibre line installation projects.

Res. 2025-116 Moved by Councillor Munro that the agreement with Xplore Inc. for Fibre
Public Works Optic Installation is hereby approved as presented.

CARRIED

2026 Interim Budget

- Res.2025-117 Moved by Councillor Harris that:
Finance
- One Councillor email account will be upgraded to Microsoft 365 Business Standard, with the other two email accounts remaining with the Exchange Plan 1 until needing to be upgraded, and further that
 - The 2026 Interim Operating Budget and 3-Year Financial Plan & the 2026 Capital Budget and 5-Year Capital Plan is hereby approved as amended, and further that upgrade Councillor Harris to Microsoft 365 Business Standard email, and the other two Councillors remain on Exchange Plan 1 until needed.

CARRIED

- Res. 2025-118 Moved by Councillor Harris that the Regular Council meeting be temporarily
Meeting adjourned at 2:30 p.m. and to reconvene on December 2, 2025 at 12:00 p.m. via Zoom.

CARRIED

Mayor Waterhouse reconvened the meeting on December 2, 2025 at 12:03 p.m. via Zoom.

Pickleball Court – Pickleball Committee

- Res. 2025-119 Moved by Councillor Harris that due to the limited use of the pickleball court
Public Works in 2025, the project is postponed at this time. Council would be willing to relook at this project next year if additional use was noted. Council requested for the pickleball committee to complete a survey again next summer.

CARRIED

BYLAWS and POLICIES:**2025-05 Advertising Bylaw**

- Res.2025-120 Moved by Councillor Munro that Bylaw #2025-05 is hereby given first reading.
Bylaw

CARRIED

- Res.2025-121 Moved by Councillor Harris that a public hearing be set for Bylaw #2025-05
Bylaw Advertising Bylaw, to be held during the Regular Council meeting on Thursday, January 8, 2026 at 12:00 p.m. via Zoom, with notice to be posted in the Connect39 Thorsby paper.

CARRIED

Policy 2025-04 - Public Civility and Conduct Policy

- Res.2025-122 Moved by Councillor Munro that Policy 2025-04 the Public Civility and
Policy Conduct Policy is hereby approved.

CARRIED

BUSINESS:**Radon Monitoring**

Res.2025-123 Moved by Councillor Harris that education information be shared with
Public Works residents through the Summer Village website about radon, and further that a
radon detector be purchased for the Summer Village community hall.

CARRIED

Assessment - Catalis GIS Webmap

Res.2025-124 Moved by Councillor Harris that the correspondence be accepted as
Assessment information.

CARRIED

Grass Mowing Services Agreement

Res.2025-125 Moved by Councillor Munro that a three-year agreement with Grass Barber
Public Works Lawn Maintenance Ltd. for Grass Mowing Services is hereby approved.

CARRIED

Radar Speed Sign - Data

Res.2025-126 Moved by Councillor Harris that the correspondence be accepted as
Public Works information, and further that the data be shared with the RCMP for future
enforcement.

CARRIED

Sundance Estates – PUL Access History

Res.2025-127 Moved by Councillor Munro that the correspondence be accepted as
Public Works information.

CARRIED

COUNCIL REPORTS

Councillor Harris met with the RCMP.

Councillor Munro completed the Local Authority Elected Official emergency management training and cybersecurity training.

Councillor Munro provided an updated from the Easement Holder's Association.

Mayor Waterhouse was elected to Alberta Municipalities Board as Director of Summer Villages. Mayor Waterhouse provided a written report and updated Council on the meetings attended, which included the following:

- PLWMP Meeting
- Association of Summer Villages of Alberta Conference
- Association of Summer Villages of Alberta Focus Group
- BRWA Meeting on Watershed 101 for Elected Officials
- Alliance of Pigeon Lake Municipalities meeting

- Alberta Municipalities conference
- Rural Municipalities of Alberta conference opening ceremonies and presidents reception
- Pigeon Lake Regional Emergency Management Exercise
- Completed CIRA cyber awareness training and survey

CAO REPORT

Chief Administrative Officer Report

Res. 2025-128 Moved by Councillor Harris that the Chief Administrative Officer report is
Report hereby accepted.

CARRIED

FINANCIAL REPORTS:

Financial Statements – October 31, 2025

Res. 2025-129 Moved by Councillor Harris that the Balance Sheet ending October 31, 2025,
Finance and the Income / Expense Statements for January 1 – October 31, 2025 are
 hereby approved.

CARRIED

CORRESPONDENCE:

Res. 2025-130 Moved by Councillor Munro that the following correspondence be received as
Correspondence information:

- 1 Alberta Municipalities – Orientation Slides
- 2 Association of Summer Villages of Alberta – Support Thank
 You
- 3 Association of Summer Villages of Alberta – General Municipal
 Acronyms
- 4 Municipal Affairs – Acronyms and Abbreviations List
- 5 Battle River Watershed Alliance – Annual Report

CARRIED

CLOSED SESSION:

Res.2025-131 Moved by Councillor Harris that Council proceeds with the meeting in a closed
 session to discuss a matter which fall under sections 28, 29 and 32 of the
 Access to Information Act (ATIA) at 1:38 p.m.

CARRIED

Res.2025-132 Moved by Councillor Harris that Council continues the meeting in an open
 session at 2:07 p.m.

CARRIED

Res.2025-133 Moved by Councillor Harris to table the dangerous tree policy for revision to the next Regular Meeting.

CARRIED

Res.2025-134 Moved by Councillor Munro to approve CAO Services Seventh Amending Agreement with Extreme Management Solutions Inc.

CARRIED

DATE OF NEXT MEETING:

Regular Council Meeting – January 8, 2026 at 12:00 p.m. via Zoom.

ADJOURNMENT:

Res.2025-135 Moved by Councillor Harris that the Regular Council meeting of November 27, Adjournment 2025 is hereby adjourned at 2:10 p.m. on December 2, 2025.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 8th DAY OF JANUARY, 2026

MAYOR

CHIEF ADMINISTRATIVE OFFICER