

**REGULAR MEETING OF COUNCIL  
SUMMER VILLAGE OF SUNDANCE BEACH  
January 8, 2026  
Video Conference**

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**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 12:04 p.m.

**ADOPTION OF AGENDA:**

Res. 2026-001     Moved by Councillor Harris that the Regular Council Meeting agenda is hereby  
Agenda             adopted as presented.

*CARRIED*

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:**

Res. 2026-002     Moved by Councillor Munro that the Regular Council Meeting Minutes of  
Minutes             November 27, 2025 are hereby approved as presented.

*CARRIED*

**DELEGATIONS:**

**Amanda Koot, General Manager – Pigeon Lake Watershed Association**

Amanda Koot, the General Manager for the Pigeon Lake Watershed Association to provide introductions and updates regarding the Pigeon Lake Watershed Association.

**BYLAWS and POLICIES:**

**2025-05 Advertising Bylaw**

Res.2026-003     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, April 9, 2026 at 12:00 p.m. via Zoom, with notice to be posted in the  
Connect39 Thorsby paper.

*CARRIED*

**BUSINESS:****Alberta Municipalities – Notice of Settlement in Class Action Lawsuit**

Res.2026-004      Moved by Councillor Munro that the correspondence be accepted as  
Legal                      information.

*CARRIED*

**COUNCIL REPORTS**

Mayor Waterhouse provided a written report and updated Council on the meetings attended, which included the following:

- Lunch meeting with Councillor Belozer
- Alberta Municipalities (AB Munis) orientation meeting
- Association of Summer Villages of Alberta (ASVA) regular meeting
- Meet with Executive Director of ASVA in Nisku to evaluate hotel venues.
- ABmunis and Alberta Municipal Services Corporation joint partner meeting.
- ABmunis regular board meeting.
- Municipal Sustainability Strategy Advisory Committee meeting.

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

Res. 2026-005      Moved by Councillor Harris that the Chief Administrative Officer report is  
Report                      hereby accepted.

*CARRIED*

**FINANCIAL REPORTS:****Financial Statements – November 30, 2025**

Res. 2026-006      Moved by Councillor Munro that the Balance Sheet ending November 30,  
Finance                      2025, and the Income / Expense Statements for January 1 – November 30, 2025  
are hereby approved.

*CARRIED*

**CORRESPONDENCE:**

Res. 2026-007      Moved by Councillor Harris that the following correspondence be received as  
Correspondence      information: Association of Summer Villages of Alberta – Executive and  
Board of Directors.

*CARRIED*

**CLOSED SESSION:** none

**DATE OF NEXT MEETINGS:**

Joint Council Meeting – Enhanced RCMP Annual Review – January 29, 2026 at 6:00 p.m. via Zoom.

Regular Council Meeting – April 9, 2026 at 12:00 p.m. via Zoom.

**ADJOURNMENT:**

Res.2026-008      Moved by Councillor Munro that the Regular Council meeting of January 8,  
Adjournment      2026 is hereby adjourned at 2:14 p.m.

*CARRIED*

THESE MINUTES ADOPTED BY COUNCIL THIS 9<sup>th</sup> DAY OF APRIL, 2026

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MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER