REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF SUNDANCE BEACH
April 9, 2026
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 12:01 p.m.

ADOPTION OF AGENDA:

Res. 2026-009 Agenda — Moved by Councillor Harris that the Regular Council Meeting agenda is hereby adopted as presented.

CARRIED

PUBLIC HEARING:

Bylaw #2025-05 Advertising Bylaw

- Members of the public attended the Public Hearing by Zoom.
- The Public Hearing was called to order at 12:02 p.m. by Mayor Waterhouse.
- Mayor Waterhouse outlined the procedure for the Public Hearing.
- CAO Boyda introduced the bylaw: #2025-05 Advertising Bylaw. The CAO outlined the advertising and notices provided by the Summer Village to residents, including posting in the newspaper for two weeks in a row and a notice on the Summer Village's website.
- CAO Boyda provided the Advertising Bylaw summary report.
- CAO Boyda indicated that no written submissions had been received prior to the Public Hearing, and further that no submissions had been received during the Public Hearing.
- Mayor Waterhouse asked if members of the public wished to provide testimony regarding the Advertising Bylaw or if they had any questions, and called for speakers from the public.
- Kim Falkenberg, a member of the public attending, had read the bylaw and had no questions.
- Mayor Waterhouse called for speakers from the public for a second time.
- No further members of the public indicated they wished to speak to the proposed bylaw.

Mayor Waterhouse closed the Public Hearing at 12:07 p.m.

Councillor Munro joined the Council meeting at 12:08 p.m. As she had, with regret, missed the entire portion of the Public Hearing, she did not vote on the second or third reading of Bylaw #2025-05.

Res. 2026-10 Bylaw — Moved by Councillor Harris that Bylaw #2025-05 is hereby given second reading.

CARRIED

Res. 2026-11 Bylaw — Moved by Councillor Waterhouse that Bylaw #2025-05 is hereby given third reading and finally passed.

CARRIED

DELEGATIONS:

Seniuk & Marcato Chartered Professional Accountants – 2026 Draft Financial Statements

Zahid Maqsood from Seniuk & Company Chartered Professional Accountants was in attendance to present the 2025 Draft Financial Statements.

Res. 2026-012 Finance — Moved by Councillor Harris that the 2025 Draft Financial Statements are hereby approved 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. 2026-013 Minutes — Moved by Councillor Munro that the Regular Council Meeting Minutes of January 8, 2026 are hereby approved as amended.

CARRIED

BYLAWS and POLICIES:

Policy 2026-01 – Dangerous Trees Policy

The topic of Policy 2026-01 – Dangerous Trees Policy, was tabled to the next Regular Council meeting.

Policy 2026-02 – Procurement Policy

Res.2026-014 Bylaw — Moved by Councillor Harris that Policy 2026-02 – Procurement Policy, is hereby approved as amended.

CARRIED

BUSINESS:

Minister of Public Safety and Emergency Services – Police Funding Model

Res.2026-015 Service — Moved by Councillor Munro that the correspondence be accepted as information.

CARRIED

Summer Village of Grandview – Police Funding Model

Res.2026-016 Support — Moved by Councillor Munro that the Summer Village of Sundance Beach agrees to send a collaborative letter to the Minister of Justice from the Summer Villages of Pigeon Lake to request that the Province recognize Enhanced Policing costs paid by a Summer Village as a credit against that Summer Village's allocated costs for the Police Funding Model.

CARRIED

County of Wetaskiwin – Ice-Water Rescue

Res.2026-017 Support — Moved by Councillor Harris that a letter of intent be sent to the County of Wetaskiwin for Ice and Water Rescue Services, with the Summer Village paying an annual operating cost contribution of the following:

2026: $1,500
2027: $1545
2028: $1591.35
2029: $1639.09
2030: $1688.26

With the 2026 and 2027 payments totalling $3,045 to be paid in 2026 from the LGFF grant fund, to cover a portion of the cost of the ice rescue suit replacements.

CARRIED

Municipal Addressing

Res.2026-018 Mapping — Moved by Councillor Harris that the following Municipal Addresses be set, with addressing signs to be purchased and installed:

Roll 36000 be Municipal Address 50
Roll 37000 be Municipal Address 49
Roll 5007000 be Municipal Address 47

CARRIED

Intermunicipal Subdivision and Development Appeal Board Services - Agreement

Res.2026-019 Agreement — Moved by Councillor Munro that the correspondence be accepted as information.

CARRIED

Aquatic Invasive Species – Letter of Support

Res.2026-020 Support — Moved by Councillor Munro that a letter of support for the Aquatic Invasive Species Task Force Recommendations to protect Alberta's Irrigation Infrastructure and Lakes is hereby approved.

CARRIED

COUNCIL REPORTS

Mayor Waterhouse provided a written report on the meetings attended.

CAO REPORT

Chief Administrative Officer Report

Res. 2026-021 Report — Moved by Councillor Harris that the Chief Administrative Officer report is hereby accepted.

CARRIED

Radon Detector Data

Res.2026-022 Administration — Moved by Councillor Harris that the correspondence be accepted as information.

CARRIED

FINANCIAL REPORTS:

Financial Statements – February 28, 2026

Res. 2026-023 Finance — Moved by Councillor Munro that the Balance Sheet ending February 28, 2026, and the Income / Expense Statements for January 1 – February 28, 2026 are hereby approved, and further that a terms of reference be developed with regards to a committee of volunteers managing a Facebook social media account.

CARRIED

Assessment Roll for 2026 Tax Year

Res.2026-024 Finance — Moved by Councillor Harris that the correspondence be accepted as information.

CARRIED

2026 Operating Budget and 3-Year Financial Plan, and 2026 Capital Budget and 5-Year Capital Plan

Res. 2026-025 Finance — Moved by Councillor Harris that the 2026 Operating Budget and 3-Year Financial Plan, along with the 2026 Capital Budget and 5-Year Capital Plan Worksheet are hereby approved as amended.

CARRIED

CORRESPONDENCE:

Res. 2026-026 Correspondence — Moved by Councillor Munro that the following correspondence be received as information:

1 Association of Summer Villages of Alberta – Feedback on the Local Authorities Election Act
2 Association of Summer Villages of Alberta – Quarter 1 Update

CARRIED

CLOSED SESSION: none

DATE OF NEXT MEETINGS:

Res. 2026-027 Finance — Moved by Councillor Harris that the May 7, 2026 Organizational and Regular Council meetings be rescheduled to Monday May 11, 2026 at 12:00 p.m. via Zoom.

CARRIED

ADJOURNMENT:

Res.2026-028 Adjournment — Moved by Councillor Harris that the Regular Council meeting of April 9, 2026 is hereby adjourned at 3:57 p.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 11th DAY OF MAY, 2026

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MAYOR CHIEF ADMINISTRATIVE OFFICER