

SUMMER VILLAGE OF SUNSET BEACH
REGULAR MEETING MINUTES
TUESDAY, APRIL 11, 2017
UNIT 17-61 LAFLEUR DRIVE, ST. ALBERT, AB

PRESENT: Council: Mayor Mark Lindscoog
Deputy Mayor Morris Nesdole
Councillor Gordon Shopland

Administration: Wendy Wildman, Chief Administrative Officer
Bernice Veltman, Administrative Assistant

Delegation:

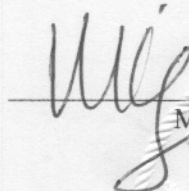
	MOTION #	
1.	CALL TO ORDER	Mayor Lindscoog called the meeting to order at 2:30 p.m.
2.	AGENDA 21-17 (Agenda)	MOVED by Mayor Lindscoog that the April 11, 2017 agenda be approved as presented. CARRIED
3.	MINUTES 22-17 (Regular Council Minutes)	MOVED by Deputy Mayor Nesdole that the minutes of the February 7, 2017 Regular Council Meeting be approved as presented. CARRIED
4.	OPEN FLOOR DISCUSSION WITH GALLERY	N/A
5.	DELEGATIONS	N/A
6.	BYLAWS	N/A
7.	BUSINESS 23-17 (Damage to Shoreline)	MOVED by Mayor Lindscoog that the Summer Village of Sunset Beach's Development Officer, Tony Sonnleitner prepare a letter regarding the Damage to Shoreline due to the ice build up and what options or actions may be taken or remediation work. CARRIED
	24-17 (2017 Draft Budget)	MOVED by Deputy Mayor Nesdole that the 2017 Draft Budget be approved as presented. CARRIED
	25-17 (Building Project)	MOVED by Councillor Shopland that the RFP (Request for Proposal) for the Building Project be forwarded for Invitation Proposals with flexibility of construction start date and completion date in 2018. CARRIED

SUMMER VILLAGE OF SUNSET BEACH
REGULAR MEETING MINUTES
TUESDAY, APRIL 11, 2017
UNIT 17-61 LAFLEUR DRIVE, ST. ALBERT, AB

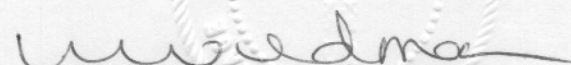
8.	FINANCIAL 26-17 (Accounts Payable) 27-17 (Income & Expense Statements) 28-17 (Bank Reconciliations) 29-17 (MSI Grant Allocations)	<p>MOVED by Mayor Lindscoog that Accounts Payable Cheque Listing #344 to #347 including automatic withdrawals totaling \$3,168.05 for January 2017 and that Accounts Payable Cheque Listing #348 to #353 including automatic withdrawals totaling \$6,086.87 for February 2017 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Nesdole that the Income and Expense Statements at January 2017 and February 2017 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Shopland that the Bank Reconciliations at January 2017 and February 2017 be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Lindscoog that the 2017 MSI Capital and Operating Allocations as well as FGTF Grant Allocations (MSI-C from \$81,958.00 to \$81,749.00, MSI-O from \$5,269.00 to \$5,278.00 and FGTF at \$7,383.00), report be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 30-17 (Council Report)	<p>MOVED by Deputy Mayor Nesdole that Council accept for information the verbal Council Reports as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION REPORT 31-17 (Administration Report)	<p>MOVED by Councillor Shopland that Council accept for information the verbal Administration report as presented.</p> <p style="text-align: right;">CARRIED</p>
11.	INFORMATION AND CORRESPONDENCE 32-17 (Info & Correspondence)	<p>Moved by Mayor Lindscoog that the following correspondence be accepted for information.</p> <ul style="list-style-type: none"> a) Alberta Municipal Affairs – January 16, 2017 letter received advising in December 2016,, Bill 21 (Modernized Municipal Government Act) was passed. The legislation has a number of changes for municipalities, including tax ratios. In the review the Summer Village of Sunset Beach tax ratio shows that we are non-conforming and are over the 5:1 ratio. Non-conforming municipalities are not able to increase the ratio. b) Alberta Municipal Affairs – February 28, 2017 letter received confirming the Municipality certified SFE has been submitted as required. The MSI Memorandum of Agreement has been

SUMMER VILLAGE OF SUNSET BEACH
REGULAR MEETING MINUTES
TUESDAY, APRIL 11, 2017
UNIT 17-61 LAFLEUR DRIVE, ST. ALBERT, AB

		<p>met and attached is the 2013 Certification Summary Report, which is based on the municipalities reported amounts.</p> <p>c) AUMA – 2016 Year in Review Newsletter.</p> <p>d) Alberta Municipal Affairs – March 14, 2017 letter received informing that the Summer Village of Whispering Hills has been approved for a grant of \$25,000.00 under the Intermunicipal Collaboration component in support of the Watershed Plan Project.</p> <p>e) AUMA – March 16, 2017 email received from Sue Bohaichuk providing the 2017 Provincial Budget highlights.</p> <p style="text-align: right;">CARRIED</p>
12.	IN CAMERA SESSION	N/A
13.	<p>NEXT MEETING 33-17 (Auditor Meeting)</p> <p>34-17 (Regular Council Meeting)</p>	<p>MOVED by Mayor Lindskoog that a meeting with the Auditor Senuik and Company be booked for April 26, 2017 at 2:30 pm in the Edmonton Office locate at #102, 12750-127St NW, to review the Draft 2016 Audited Financial Statement.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Lindskoog that the next Regular Council Meeting be scheduled for Tuesday, May 16, 2017 at 2:30 p.m. in St. Albert (Unit #17 – 61 Lafleur Drive).</p> <p style="text-align: right;">CARRIED</p>
14.	ADJOURNMENT	The meeting adjourned at 4:30 p.m.



 Mayor, Mark Lindskoog



 Chief Administrative Officer, Wendy Wildman