

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING MINUTES
MONDAY, APRIL 16, 2018 AT 1:00 PM
#102, 12750-127 ST EDMONTON, AB (SENIUK & COMPANY OFFICE)**

PRESENT: Council: Mayor Morris Nesdole
Deputy Mayor Jack Margolus
Deputy Mayor Tim Evans

Administration: Wendy Wildman, Chief Administrative Officer

Delegation: N/A

ABSENT: Administration: Bernice Veltman, Administrative Assistant

	MOTION #	
1.	CALL TO ORDER	Mayor Nesdole called the meeting to order at 1:03 p.m.
2.	AGENDA 42-18 (Agenda)	MOVED by Deputy Mayor Evans that the April 16, 2018 agenda be approved with the following additions. 6) Bylaw – Land Use Bylaw (new annexation) 7. Business b) 2) Shawn Wasel inquiry 3) Brad Findlyson inquiry CARRIED
3.	MINUTES 43-18 (Minutes)	MOVED by Deputy Mayor Margolus that the minutes of the March 26, 2018 Regular Council Meeting be approved as presented. CARRIED
4.	OPEN FLOOR DISCUSSION WITH GALLERY	N/A
5.	DELEGATIONS	Deferred till later in the meeting.
6.	BYLAWS 44-18 (Land Use Bylaw)	MOVED by Deputy Mayor Evans that Council and the Developer Officer commence the review of the current Land Use Bylaw, that incorporation of the annexation lands be included in this review, and that an open house be held with residents prior to consideration of 1 st reading of an amending bylaw. CARRIED

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7.	BUSINESS 45-18 (Roadwork & slopping ditches, stumps, trees)	MOVED by Deputy Mayor Evans that the Summer Village invite 3 contractors to submit quotes for the road rehabilitation project, including the slopping of ditches, stump removal and the replanting of trees. CARRIED
	46-18 (Multiplex)	MOVED by Deputy Mayor Evans that further discussion on a possible contribution to the Athabasca MultiPlex be deferred to the next Council meeting allowing Administration an opportunity to get a copy of the sponsorship information and to determine if grant funding could cover this contribution. CARRIED
	47-18 (Fibre Optics)	MOVED by Deputy Mayor Evans that the Summer Village inquire with companies doing fibre optics work in the area regarding bringing fibre options to Sunset Beach, and that this company be invited to the May 26 joint meeting to make a presentation if interested. CARRIED
	48-18 (Fire Suppression System)	MOVED by Deputy Mayor Evans that the Summer Village meet with Fire representatives to inquire about what equipment, and associated costs, would provide an adequate fire fighting service within the Summer Village. CARRIED
	49-18 (Lake access on 3 rd Ave)	MOVED by Deputy Mayor Evans that the email received from the property owner of #617 requesting access to the lake via 3 rd avenue and parking access for their cabin, be accepted for information and that administration respond to the resident. CARRIED
	50-18 (Shawn Wasel)	MOVED by Deputy Mayor Margolus that the email received from S. Wasel be accepted for information and that Administration send a response to the resident. CARRIED
	51-18 (Brad Findlyson)	MOVED by Deputy Mayor Evans that the discussion on the B. Findlyson inquiry be accepted for information and that Administration respond to the resident. CARRIED

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	52-18 (AIM Date Change)	MOVED by Deputy Mayor Evans that the Annual Information Meeting scheduled for Saturday July 7, 2018 at 10:00 be changed to Saturday July 28, 2018 at 10:00 am., same location being the West Baptiste Fire Hall. CARRIED
8.	FINANCIAL	N/A
9.	COUNCIL REPORTS 53-18 (Council report)	MOVED by Mayor Nesdole that Council accept for information the verbal Council report as presented. CARRIED
10.	ADMINISTRATION REPORT 54-18 (Administration Report)	MOVED by Mayor Nesdole that Council accept for information the verbal Administration report as presented. CARRIED
11.	INFORMATION AND CORRESPONDENCE	N/A
12.	IN CAMERA SESSION	N/A
13.	NEXT MEETING 55-18 (Regular Council Meeting)	MOVED by Deputy Mayor Margolus that the next Regular Council Meeting be scheduled for Friday, May 25, 2018 at 2:00 p.m. at the Onoway Civic Centre 4812-51 st , Onoway, AB CARRIED
5.	DELEGATIONS 56-18 (Financial Statements)	Laura Marcato entered meeting at 2:05 p.m. Laura Marcato from Seniuk & Company presented and reviewed the Drafted 2017 Audited Financial Statements to Council and Administration. MOVED by Deputy Mayor Evans that the Draft 2017 Audited Financial Statements for the Summer Village of Sunset Beach be approved as amended. CARRIED Laura Marcato left the meeting at 2:38 p.m.

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14.	ADJOURNMENT	The meeting adjourned at 2:40 p.m.



Mayor, Morris Nesdole



CAO, Wendy Wildman