

SUMMER VILLAGE OF SUNSET BEACH  
REGULAR COUNCIL MEETING MINUTES  
TUESDAY, AUGUST 21, 2018 AT 2:00 PM  
4812- 51<sup>ST</sup> ONOWAY CIVIC CENTRE

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

Administration: Wendy Wildman, Chief Administrative Officer  
Lana Lange, Administrative Assistant

Delegations: Municipal Affairs, Presentation on the Municipal  
Accountability Program – 2:20 p.m.  
-Municipal Affairs Advisors, Jeff Nixon & Kevin Miller

Tim Husel, Summer Village resident – to discuss development  
related matters – 2:30 p.m.

Members of public : 5 members of the public

	MOTION #	
1.	CALL TO ORDER	Mayor Margolus called the meeting to order at 2:22 p.m.
2.	AGENDA 109-18 (Agenda)	<p><b>MOVED</b> by Mayor Margolus that the August 21, 2018 agenda be approved with the following additions:</p> <p>7 h) Donation for rec centre  i) Waste water bylaw  j) Unapproved minutes on website</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	MINUTES  110-18 (Regular meeting minutes)  111-18 (Special meeting minutes)	<p><b>MOVED</b> by Mayor Margolus that the minutes of the May 25, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Margolus that the minutes of the July 17, 2018 Special Council Meeting be approved with amendments.</p> <p>1. Remove the names of members of the public.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	OPEN FLOOR DISCUSSION WITH GALLERY	N/A
5.	DELEGATIONS	Jeff Nixon & Kevin Miller – Municipal Accountability Program review

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	<p>112-18 (Municipal Affairs Accountability Program)</p> <p>113-18 (Tim Husel)</p>	<p><b>MOVED</b> by Mayor Margolus that Council accept for information the presentation and discussion with Municipal Affairs Municipal Accountability Program Advisors, Jeff Nixon and Kevin Miller. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Margolus that Council accept for information the presentation and discussion with Tim Husel regarding his development related issues. <b>CARRIED</b></p> <p>Tim Husel and 1 member of public left at 3:10 p.m.</p>
<p>6.</p>	<p><b>BYLAWS</b></p> <p>114-18 (Bylaw #122-18 Code of Conduct Bylaw)</p> <p>115-18 (Bylaw #123-18 – Land Use Bylaw)</p> <p>116-18 (Bylaw #119-17 - Off- Highway Vehicles)</p>	<p><b>MOVED</b> by Councillor Evans that Bylaw #122-18, for the purpose of establishing a Code of Conduct bylaw for Council and Council Committee meetings be deferred to the September 21, 2018 Council Meeting. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Margolus that the proposed amendment to our Land Use Bylaw #123-18, with respect to the redistricting the recently annexed lands be deferred to the September 21, 2018 Council Meeting. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Margolus that the Off-Highway Vehicle Bylaw #119-17 be deferred to the September 21, 2018 Council Meeting. <b>CARRIED</b></p>
<p>7.</p>	<p><b>BUSINESS</b></p> <p>117-18 (Public Participation Policy)</p> <p>118-18 (Alberta Urban Municipalities Association)</p> <p>119-18 (Intermunicipal Development Plans &amp; Intermunicipal Collaboration Frameworks (ICF)</p>	<p><b>MOVED</b> by Deputy Mayor Nesdole that the Public Participation Policy be approved as presented. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Margolus accept for information the upcoming AUMA convention being held in Red Deer, September 26-28, 2018. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Margolus that the Summer Village of Sunset Beach participate in an Alberta Community Partnership Application for the completion of the Intermunicipal Development Plan and Intermunicipal Collaboration Frameworks in conjunction with the Summer Villages of West Baptiste, South Baptiste and Athabasca County, with the Summer Village of West Baptiste being the managing Partner. <b>CARRIED</b></p>

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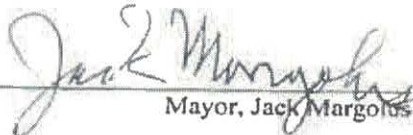
	<p>120-18 (Baptiste Lake Beaver Management Initiative)</p> <p>121-18 (Alberta Summer Village Association-60<sup>th</sup> Anniversary Conference)</p> <p>122-18 (Athabasca Walk a Mile in her Shoes)</p> <p>123-18 (Subdivision and Development Appeal Board Training)</p> <p>124-18 (Donation to Rec-centre - \$30,000.00)</p> <p>125-18 (Wastewater Bylaw)</p> <p>126-18 (Unapproved minutes on the website)</p>	<p><b>MOVED</b> by Deputy Mayor Nesdole that the Summer Village approve participation in a joint venture, to a maximum of \$600.00, with the Summer Villages of South Baptiste, West Baptiste and Whispering Hill to remove beavers and beaver dams from Outlet Creek. <b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Evans that Deputy Mayor Nesdole be authorized to purchase a silent auction item on behalf of the Summer Village of Sunset Beach in the amount of \$75.00 for the Association of Summer Villages of Alberta Conference. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Margolus that the request for a donation from Jenifer Borgen with the Athabasca Walk a Mile In her Shoes be accepted for information. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Margolus that the Subdivision and Development Appeal Board training be deferred for more information. (Potential joint pool). <b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Evans that the Summer Village of Sunset Beach authorize a one time donation to the Athabasca MULTI-Plex pool in the amount of \$30,000.00, funds to come from MSI-Capital. <b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Margolus that the Wastewater Bylaw be deferred to the September Council Meeting. (to be reviewed by Development Officer and Safety Codes Officer). <b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Evans that unapproved minutes be posted on the website once they have been reviewed by Council via email. <b>CARRIED</b></p>
8.	<b>FINANCIAL</b>	N/A
9.	<b>COUNCIL REPORTS</b> 127-18 (Council report)	<p><b>MOVED</b> by Deputy Mayor Nesdole that Council accept for information the verbal Council report as presented. <b>CARRIED</b></p>


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<b>10.</b>	<b>ADMINISTRATION REPORT</b> 128-18 (Administration Report)	<p><b>MOVED</b> by Mayor Nesdole that Council accept for information the verbal Administration report as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>INFORMATION AND CORRESPONDENCE</b>  129-18 (Info & Correspondence)	<p><b>MOVED</b> by Mayor Margolus that the discussion and direction on the following items be accepted for information:</p> <ul style="list-style-type: none"> <li>a) Development Permit 18DP02-47, for construction of an addition to an existing single family dwelling (raised deck – 19.6 sq m) and landscaping at 906 Birch Drive</li> <li>b) Alberta Municipal Affairs – May 29<sup>th</sup>, 2018 letter from Minister Shaye Anderson confirming the 2018 Municipal Sustainability Funding (MSI C - \$61,691, MSI O \$7,352 and BMTG of \$9,633) for 2018 as well as Gas Tax Fund of \$7,703 for 2018.</li> <li>c) Alberta Municipal Affairs – July 18<sup>th</sup>, 2018 letter from Director Susan McFarlane advising our Municipal Sustainability Initiatives 2017 Conditional Operating Funding Statement (SFE) has been accepted by the Minister.</li> <li>d) Alberta Municipal Affairs – July 25<sup>th</sup>, 2018 letter from Minister Shaye Anderson advising that the requirement for ICF's and IDP's has been extended one year (until April 1, 2021) for rural municipalities.</li> <li>e) Action on Smoking &amp; Heath – August 2018 ASH Municipal Update with respect to municipalities passing comprehensive smoking bylaws prior to cannabis legalization.</li> <li>f) Alberta Municipal Affairs – July 11<sup>th</sup>, 2018 letter from Deputy Minister Brad Pickering thanking the Summer Village for their letter of support of the Summer Village of Greenview's letter regarding the new ministry performance measures and municipal indicators.</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>

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12.	<b>CLOSED SESSION</b>	<p>The following individuals were present for the Closed Meeting session:          Jack Margolus          Morris Nesdole          Tim Evans          Wendy Wildman          Lana Lange</p> <p>130-18 (Closed Session)</p> <p><b>MOVED</b> by Mayor Margolus that pursuant to section 197(2) of the Municipal Government Act, the meeting be closed to the public at 4:54 p.m.</p> <p style="padding-left: 40px;">1. "Personnel – CAO Contract – FOIPP Act Section 17"</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed at 4:48 p.m.</p> <p>The meeting reconvened at 4:53 p.m.</p> <p>131-18 (Closed Session)</p> <p><b>MOVED</b> by Mayor Margolus that Council move out of the closed meeting at 5:25 p.m.</p> <p>The meeting recessed at 5:25 to 5:26 allow public/appointments to return to the meeting.</p>
13.	<b>NEXT MEETING</b>	<p>As decided earlier today at the Organizational meeting the next Regular Council Meeting is scheduled for September 21, 2018 at 2:00 p.m. at the Onoway Civic Centre, 4812-51<sup>st</sup>, Onoway, AB.</p> <p style="text-align: right;"><b>CARRIED</b></p>
14.	<b>ADJOURNMENT</b>	The meeting adjourned at 5:27 p.m.

  
 Mayor, Jack Margolus

  
 CAO, Wendy Wildman