

SUMMER VILLAGE OF SUNSET BEACH
REGULAR MEETING MINUTES
TUESDAY, AUGUST 29, 2017
UNIT 17-61 LAFLEUR DRIVE, ST. ALBERT, AB

PRESENT: **Council:** Mayor Morris Nesdole
 Deputy Mayor Time Evans
 Deputy Mayor Jack Margolus

Attendance: Mark Lindskoog
 Gordon Shopland

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

Delegation:

	MOTION #	
1.	CALL TO ORDER	Mayor Nesdole called the meeting to order at 6:51 p.m.
2.	AGENDA 88-17 (Agenda)	MOVED by Mayor Nesdole that the August 29, 2017 agenda be approved as presented. CARRIED
3.	MINUTES 89-17 (Regular Council Minutes) 90-17 (Special Council Minutes)	MOVED by Mayor Nesdole that the minutes of the July 4 2017 Regular Council Meeting be approved as presented. CARRIED MOVED by Mayor Nesdole that the minutes of August 1, 2017 Special 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 91-17 (Alberta Emergency Management Agency)	MOVED by Deputy Mayor Evans that the August 1, 2017 letter received regarding the Community Emergency Plan (CEP) which involves The Summer Village of Sunset Beach to obtain Ministerial Order transferring the requirements under the EM Act to the rural municipality Athabasca County in which the summer village resides in, be accepted for information. CARRIED

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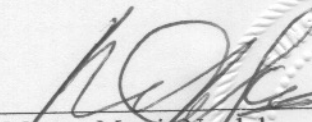
	<p>92-17 (Navland Geomatics Inc.)</p> <p>93-17 (AltaGas)</p> <p>94-17 (Athabasca & Area Prevention of relationship Abuse Committee)</p> <p>95-17 (ASVA/AUMA elected training sessions)</p> <p>96-17 (ASVA 2017 Annual Conference)</p> <p>97-17 (2017 Roadwork-David Gray Ent.)</p> <p>98-17 (Annexation Negotiating Committee)</p>	<p>MOVED by Deputy Mayor Margolus that the July 10, 2017 email received from Navland Geomatic Inc. with quotes for each Summer Village for development of new municipal maps with lot dimensions, lot numbers, municipal address and road names, at the cost of \$1700.00, be accepted for information. CARRIED</p> <p>MOVED by Mayor Nesdole that the Summer Village of Sunset Beach initiate the discussions to enter into a new Franchise Agreement with AltaGas for a 10 year term with a franchise fee at 3%. CARRIED</p> <p>MOVED by Deputy Mayor Evans that the Summer Village of Sunset Beach approve a \$100.00 donation to the Athabasca and Area Prevention of Relationship Abuse Committee for there Athabasca Walk a Mile event scheduled for September 8, 2017. CARRIED</p> <p>MOVED by Mayor Nesdole that Council be authorized to attend the mandatory training session scheduled for September 16 & 17, 2017 in Edmonton, cost of \$200.00 plus GST per registrant. CARRIED</p> <p>MOVED by Deputy Mayor Margolus that the ASVA 2017 Annual Conference scheduled for October 19 & 20, 2017 at the Royal Executive Inn in Edmonton. Council authorizes Council and Administration to attend. CARRIED</p> <p>MOVED by Deputy Mayor Evans that the 2017 estimate for roadwork received from David Gray Ent. for seal coat 3.2 kms on Willow, Birch, Loxam is in the amount of \$15,000.00 plus GST, be approved as presented, with funding to come from grant dollars. CARRIED</p> <p>MOVED by Mayor Nesdole that Mark Lindskoog remain on the Annexation Negotiating Committee, and Deputy Mayor Evans and Deputy Mayor Margolus be appointed to the Annexation negotiating Committee. CARRIED</p>
<p>8.</p>	<p>FINANCIAL 99-17 (Accounts Payable)</p>	<p>MOVED by Mayor Nesdole that Accounts Payable Cheque Listing with no cheques, just automatic withdrawals totaling \$18,533.60 for June 2017, and that the Accounts Payable Cheque Listing #378 through #388 including automatic withdrawals totaling \$19,228.67 for July 2017, be accepted for information. CARRIED</p>

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	100-17 (Income & Expense Statements)	MOVED by Mayor Nesdole that the Income and Expense Statements for June and July 2017 be accepted for information. CARRIED
	101-17 (Bank Reconciliations)	MOVED by Mayor Nesdole that the Bank Reconciliations for June and July 2017 be accepted for information. CARRIED
9.	COUNCIL REPORTS 102-17 (Council Report)	MOVED by Deputy Mayor Margolus that Council accept for information the verbal Council Reports as presented. CARRIED
10.	ADMINISTRATION REPORT 103-17 (Administration Report)	MOVED by Deputy Mayor Margolus that the Summer Village of Sunset Beach renew its subscription with the Athabasca Advocate for a 2 year term of \$74.00 for the 3 Council members. CARRIED
11.	INFORMATION AND CORRESPONDENCE 104-17 (Info & Correspondence)	MOVED by Deputy Mayor Evans that the following correspondence be accepted for information. a) Alberta Municipal Affairs – August 29, 2017 letter received advising over the next few months, the ministry will be conducting a limited number of site visits to discuss projects funded in whole, or in part, under the grant programs we administer.. b) Alberta Municipal Affairs – June 30, 2017 letter received advising that The Modernized Municipal Government Act received Royal Assent on December 9, 2016. Effective January 1, 2018 the responsibility for the assessment of properties defines as Designated Industrial Properties will be transferred from municipalities to the Provincial Assessor. c) AUMA – July 1, 2017 Board news. d) Annual Information Meeting notes. e) FortisAlberta – August 21, 2017 email received advising that starting September 2017, FortisAlberta will be conduction distribution power line system improvements and expect to be completed by the end of November 2017. CARRIED
12.	IN CAMERA SESSION	N/A

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13.	NEXT MEETING 105-17 (Regular Council Meeting)	MOVED by Mayor Nesdole that the next Regular Council Meeting be scheduled for Friday October 6, 2017 at 2:30 p.m. in the Town of Onoway located at 4812-51 St . CARRIED
14.	ADJOURNMENT	The meeting adjourned at 8:07 p.m.



Mayor, Morris Nesdole



Chief Administrative Officer, Wendy Wildman