

**SUMMER VILLAGE OF SUNSET BEACH**  
**REGULAR MEETING MINUTES**  
**TUESDAY, JULY 4, 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:**             Bill Kimmerly

	MOTION #	
1.	<b>CALL TO ORDER</b>	Mayor Lindscoog called the meeting to order at 2:40 p.m.
2.	<b>AGENDA</b> 56-17 (Agenda)	<b>MOVED</b> by Mayor Lindscoog that the July 4, 2017 agenda be approved.  <b>CARRIED</b>
3.	<b>MINUTES</b> 57-17 (Regular Council Minutes)	<b>MOVED</b> by Deputy Mayor Nesdole that the minutes of the May 16, 2017 Regular Council Meeting be approved as presented.  <b>CARRIED</b>
4.	<b>OPEN FLOOR DISCUSSION WITH GALLERY</b>	N/A
5.	<b>DELEGATIONS</b>	Deputy Mayor Nesdole excused himself from the meeting at 2:59 p.m. due to having pecuniary interest.  3:00 p.m. Bill Kimmerly in attendance for Annexation Presentation.  <b>MOVED</b> by Mayor Lindscoog that Mayor Lindscoog and Councilor Shopland will be the negotiating committee on behalf of the Summer Village of Sunset Beach, along with Jane Dauphinee from Municipal Planning Services attend a meeting with the County of Athabasca regarding the Annexation. Possible Meeting dates are July 27, 28 or 31, 2017, Jane will confirm date as well as provide the Summer Village of Sunset Beach a monthly progress report regarding the Annexation.  <b>CARRIED</b>  Bill Kimmerly leaves meeting at 3:45 p.m.  Deputy Mayor Nesdole returned to the meeting at 3:46 p.m.
6.	<b>BYLAWS</b>	N/A

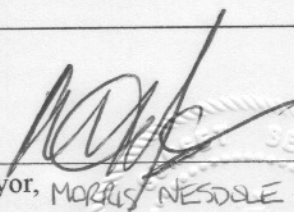
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7.	<b>BUSINESS</b> 58-17 (Alberta Municipal Affairs – MSI Program)  59-17 (Community Peace Officer)  60-17 (Annexation)	<p><b>MOVED</b> by Deputy Mayor Nesdole that the May 8 2017 letter received from Municipal Sustainability Initiative (MSI) program has been accepted for 2 years. To extend the program, the long-term funding agreement for the MSI Amending Memorandum Agreement, that the Summer Village of Sunset Beach has approved agreement and authorized for execution.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councilor Shopland that the June 13, 2017 email received from Ron Jackson, Director of Agriculture and Emergency Services regarding Level 1 Community Peace Officer that provides enforcement services within the Athabasca County. The type of services required and cost for the overall expectation of time commitment will dictate the direction that the Summer Village of Sunset Beach takes, be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Lindscoog that the Summer Village of Sunset Beach accept the presentation from Bill Kimmerly regarding the Annexation be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<b>FINANCIAL</b> 61-17 (Accounts Payable)  62-17 (Income & Expense Statements)  63-17 (Bank Reconciliations)	<p><b>MOVED</b> by Mayor Lindscoog that Accounts Payable Cheque Listing #369 through #377 including automatic withdrawals totaling \$12,787.95 for May 2017 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Lindscoog that the Income and Expense Statements for May 2017 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Lindscoog that the Bank Reconciliations for May 2017 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	<b>COUNCIL REPORTS</b> 64-17 (Council Report)	<p><b>MOVED</b> by Deputy Mayor Nesdole that Council accept for information the verbal Council Reports as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10.	<b>ADMINISTRATION REPORT</b> 65-17 (Administration Report)	<p><b>MOVED</b> by Councilor Shopland that Council accept for information the verbal Administration report as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>



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<b>11.</b>	<b>INFORMATION AND CORRESPONDENCE</b> 66-17 (Info & Correspondence)	<p><b>Moved</b> by Deputy Mayor Nesdole that the following correspondence be accepted for information.</p> <ul style="list-style-type: none"><li>a) Alberta Municipal Affairs – May 1, 2017 letter received advising that the Municipalities will continue to receive MSI funding for the next 2 years.</li><li>b) Alberta Municipal Affairs – May 17, 2017 letter received confirming that in 2017 over \$1.2 billion will be provided to municipalities under the MSI and \$221 million under the federal Gas Tax Fund (GFT), and advising if our 2017 allocations.</li><li>c) Alberta Municipal Affairs – May 30, 2017 letter confirming that the municipalities certified SFE report has been submitted as required. The report meets the reporting requirements of the MSI Memorandum of Agreement. All reported amounts, the municipality does not have a funding carry-forward at the end of 2016.</li></ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>12.</b>	<b>IN CAMERA SESSION</b>	N/A
<b>13.</b>	<b>NEXT MEETING</b>  67-17 (Regular Council Meeting)   68-17 (2017 Organizational Meeting)	<p><b>MOVED</b> by Mayor Lindskoog that the next Regular Council Meeting be scheduled for August 29, 2017 at 2:30 p.m. in St. Albert (Unit #17 – 61 Lafleur Drive).</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Lindskoog that the 2017 Organizational Meeting be scheduled for August 29, 2017 at 2:30 p.m. in St. Albert (Unit #17 – 61 Lafleur Drive).</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 4:45 p.m.

  
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Mayor, MORRIS NESDOLE

  
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Chief Administrative Officer, Wendy Wildman