

**SUMMER VILLAGE OF SUNSET BEACH
REGULAR COUNCIL MEETING
MINUTES
Wednesday, March 31, 2021**

The regular meeting of the council of the Summer Village of Sunset Beach was held via Zoom Conferencing on Wednesday, March 31, 2021 at 8:00 pm.

IN ATTENDANCE

Mayor	Jack Margolus
Deputy Mayor	Morris Nesdole
Councillor	Tim Evans
Administrators	Kim Bancroft

Members of Public 1

CALL TO ORDER

Mayor Jack Margolus called the meeting to order at 8:02 pm.

ADOPTION OF AGENDA

Res. 001-03-31-2021

MOVED by Mayor Margolus that the agenda be adopted with the following additions;
Apex Franchise Agreement

CARRIED

APPROVAL OF MINUTES

Res. 002-03-31-2021

MOVED by Deputy Mayor Nesdole that the minutes of the February 22, 2021 regular meeting be adopted as amended.

CARRIED

Res. 003-03-31-2021

MOVED by Mayor Margolus that the minutes of the March 22, 2021 regular meeting be adopted as presented.

CARRIED

DELEGATIONS

FINANCIAL REPORTS

Res. 004-03-31-2021

MOVED by Councillor Evans that the financial statements dated March 28, 2021 be accepted as information.

CARRIED

Res. 005-03-31-2021

MOVED by Mayor Margolus that the cheque log dated March 28, 2021 be accepted as information.

CARRIED

Res. 006-03-31-2021

MOVED by Councillor Evans that the 2021-2023 Operating Budget be adopted as presented.

CARRIED

Res. 007-03-31-2021

MOVED by Mayor Margolus that the 2021-2025 Capital Budget be adopted as presented.

CARRIED

BYLAWS

Res. 008-03-31-2021 MOVED by Deputy Mayor Nesdole that the following changes be made to the MDP draft before approval;
 Section 3.3.1 Regarding trails be removed in its entirety
 Section 4-1 Collaboration be altered to soften the statements, as suggested by ISL Engineering
CARRIED

Res. 009-03-31-2021 MOVED by Councillor Evans that Bylaw 133-21, being a bylaw to Adopt A Municipal Development Plan, be given second reading at this time.
CARRIED

Res. 010-03-31-2021 MOVED by Mayor Margolus that Bylaw 133-21, being a bylaw to Adopt A Municipal Development Plan, be given third reading and finally passed at this time.
CARRIED

BUSINESS

Res. 011-03-31-2021 MOVED by Councillor Evans that discussion regarding the lot subdivision behind 601-611 Willow Drive be tabled at this time.
CARRIED

Res. 012-03-31-2021 MOVED by Deputy Mayor Nesdole that the MOST Funding received for Covid Relief be distributed as follows; \$2,974 for replacement of reduced revenues, \$3,494 to be given to Athabasca FCSS, and \$3,494 to be given to the Athabasca Multiplex.
CARRIED

Res. 013-03-31-2021 MOVED by Councillor Evans that the summer village appoint the ARB panelists as per the email dated February 24, 2021; ARB Chairman – Raymond Ralph, Certified ARB Clerk – Richard Barham, and Certified Panelists – Darlene Chartrand, Tina Groszko, Steward Hennig, Richard Knowles and Raymond Ralph.
CARRIED

Res. 014-03-31-2021 MOVED by Deputy Mayor Nesdole that the Summer Village of Sunset Beach will support a 2021 Alberta Community Partnership Application and/or Water for Life Program application to study the potential for a proposed Regional Water Line Feasibility Study and an application for the Regional Water Line to assist in initiating this process, with the Summer Village of Island Lake acting as the Managing Partner, with no financial obligation at this time.
CARRIED

Res. 015-03-31-2021 MOVED by Mayor Margolus that Duncan Binder and/or Curtis Schoepp be appointed our representative on the Northern Lights Library System board.
CARRIED

Res. 016-03-31-2021 MOVED by Deputy Mayor Nesdole that the Summer Village continue our Franchise Agreement with Apex Utilities with no increase in rate at this time.
CARRIED

Res. 017-03-31-2021 MOVED by Councillor Evans that rather than use the grant money approved for fire pumps to be owned by the village, the summer village request approval to give the money for the pumps to the fire department for them to purchase and own the pumps.
CARRIED

CLOSED MEETING

Res. 018-03-31-2021 MOVED by Deputy Mayor Nesdole that council and administration move into a closed session to discuss development concerns.
CARRIED

Res. 019-03-31-2021 MOVED by Deputy Mayor Nesdole that council and administration move out of a closed session.
CARRIED

Res. 020-03-31-2021 MOVED by Councillor Evans that 705 Willow Drive be granted a variance on height to the amount being allowed for in our draft Land Use Bylaw of 29.85' as long as there are no appeals from the neighboring properties.
CARRIED

COUNCIL REPORTS

CORRESPONDANCE

Res. 021-03-31-2021 MOVED by Mayor Margolus that the letter from Alberta Municipal Affairs dated March 15, 2021 be accepted for information.
CARRIED

NEXT MEETING

Next regular meeting is April 7, 2021 at 7:00 pm via Zoom Video Conferencing and will include a public hearing on the LUB and Wastewater Bylaws.

ADJOURNMENT

Mayor Jack Margolus adjourned the meeting at 9:12 pm.

Mayor

Recording Secretary