

SUMMER VILLAGE OF SUNSET BEACH
REGULAR MEETING MINUTES
FRIDAY JANUARY 12, 2018
ONOWAY CIVIC CENTRE 4812-51ST ONOWAY, AB

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

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

Delegation:

	MOTION #	
1.	CALL TO ORDER	Mayor Nesdole called the meeting to order at 2:30 p.m.
2.	AGENDA 1-18 (Agenda)	<p>MOVED by Deputy Mayor Margolus that the January 12, 2018 agenda be approved with the following additions:</p> <p>11. Information and Correspondence b) Wayne Mclean – email dated c) Shoreline Damage</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 2-18 (Regular Council Meeting)	<p>MOVED by Deputy Mayor Evans that the minutes of November 28, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	OPEN FLOOR DISCUSSION WITH GALLERY	N/A
5.	DELEGATIONS	N/A
6.	BYLAWS	Deferred until later in the meeting.
7.	BUSINESS 3-18 (Athabasca Regional Waste Management Service Commission)	<p>MOVED by Mayor Nesdole that Administration send a letter to the Athabasca Regional Waste Management Services Commission requesting permission to attend their next Annual General Meeting and/or Regular Meeting(s) to gain a better understanding of the operation and business of the Commission, and that further discussion on becoming a member of the Athabasca Regional Waste Management Services Commission be deferred until after Council has had an opportunity to attend these meetings.</p> <p style="text-align: right;">CARRIED</p>

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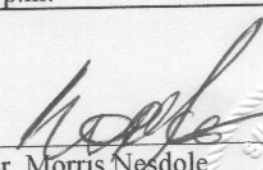
	4-18 (AED/Defibrillators)	MOVED by Deputy Mayor Evans that Deputy Mayor Margolus obtain more information and pricing regarding the defibrillators and to defer discussion to next meeting. CARRIED
	5-18 (Village Council Board)	MOVED by Deputy Mayor Margolus that Council defer discussion on the Village Council Board to the next meeting. CARRIED
	6-18 (2018 Interim Operating Budget)	MOVED by Mayor Nesdole that the Summer Village of Sunset Beach approve a 2018 Interim Operating Budget based on one half of the 2017 Operating Budget and that this 2018 Interim Operating Budget cease to have any force and effect once the 2018 Operating Budget is approved. CARRIED
8.	FINANCIAL 7-18 (Accounts Payable)	MOVED by Mayor Nesdole that Accounts Payable with Cheque Listing #410 through #422 for November 2017, with automatic withdrawals totaling \$22,271.52, and cheque listing #423 through #427 for December 2017 including automatic withdrawals totaling \$31,111.10 be accepted for information. CARRIED
	8-18 (Income & Expense Statements)	MOVED by Mayor Nesdole that the Income and Expense Statements for November and December 2017 be accepted for information. CARRIED
	9-18 (Bank Reconciliations)	MOVED by Mayor Nesdole that the Bank Reconciliations for November and December 2017 be accepted for information. CARRIED
	10-18 (2017 Grant Report)	MOVED by Mayor Nesdole that the 2017 Grant Report be accepted for information. CARRIED
9.	COUNCIL REPORTS 11-18 (Council Report)	MOVED by Deputy Mayor Margolus that Council accept for information the verbal Council Reports. CARRIED

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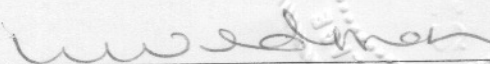
	<p>Recess</p> <p>12-18 (Bylaw No. 118-2017 to Rescind Bylaw No.17-80 Area Structure Plan, 2nd reading)</p> <p>13-18 (Bylaw No. 118-2017 – Unanimously Consent)</p> <p>14-18 (Bylaw No. 118-2017 – 3rd and final reading)</p>	<p>Council recessed from 3:00 p.m. to 3:15 p.m. to hold a public hearing with respect to Bylaw #118-2017, a bylaw to rescind Bylaw #17-80 known as the Baptiste Area Structure Plan</p> <p>MOVED by Mayor Nesdole that Bylaw No. 118-2017, a bylaw to rescind Bylaw No. 17-80 which was the Baptiste Lake Area Structure Plan, be given 2nd reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Evans that Bylaw No. 118-2017, be considered for 3rd reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Mayor Nesdole that Bylaw No. 118-2017 be given 3rd and final reading.</p> <p style="text-align: right;">CARRIED</p>
10.	<p>ADMINISTRATION REPORT 15-18 (Administration Report)</p>	<p>MOVED by Deputy Mayor Evans that Council accept for information the verbal Administration report as presented.</p> <p style="text-align: right;">CARRIED</p>
11.	<p>INFORMATION AND CORRESPONDENCE 16-18 (Info & Correspondence)</p>	<p>MOVED by Mayor Nesdole that the discussion and direction on the following items be accepted for information:</p> <p>a) Alberta Municipal Affairs – November 21, 2017 letter received on the “Transitional Hybrid Assessment Approach”, this is something that the Summer Village of Sunset Beach Assessor is working with the Province on.</p> <p>b) Wayne Mclean – Fibre Optik and Fire Equipment follow-up.</p> <p>c) Shoreline Damage – residents concerns about the damage from the ice build up from winds along shoreline.</p> <p style="text-align: right;">CARRIED</p>
12.	<p>IN CAMERA SESSION</p>	<p>N/A</p>
13.	<p>NEXT MEETING 17-18 (Regular Council Meeting)</p>	<p>MOVED by Mayor Nesdole that the next Regular Council Meetings be scheduled for Monday March 26, 2018 and Monday, April 16th, 2018, both commencing at 2:00 p.m. in the Town of Onoway Municipal Office located at 4812-51St.</p>

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	18-18 (2017 Audited Financials)	CARRIED MOVED by Mayor Nesdole that the Summer Village's Auditor be invited to the April 16, 2018 Regular Meeting to present the 2017 Audited Financial Statements. CARRIED
14.	ADJOURNMENT	The meeting adjourned at 4:10 p.m.



Mayor, Morris Nesdole



Chief Administrative Officer, Wendy Wildman