

**SUMMER VILLAGE OF SUNSET BEACH**  
**REGULAR MEETING MINUTES**  
**MONDAY MARCH 26, 2018**  
**ONOWAY CIVIC CENTRE 4812-51<sup>ST</sup> ONOWAY, AB**

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

Administration: Wendy Wildman, Chief Administrative Officer

Delegation: Bill Kimmerly

**ABSENT:** Council: Deputy Mayor Tim Evans  
Administration: Bernice Veltman, Administrative Assistant

	MOTION #	
1.	<b>CALL TO ORDER</b>	Mayor Nesdole called the meeting to order at 2:06 p.m.
2.	<b>AGENDA</b> 20-18 (Agenda)	<p><b>MOVED</b> by Deputy Mayor Margolus that the March 26, 2018 agenda be approved with the following additions:</p> <p>7. i) Capital Projects  j) Spring Newsletter  k) Cannabis Bylaw</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b> 21-18 (Regular Council Meeting)  22-18 (Public Hearing to Rescind Area Structure Plan Minutes)	<p><b>MOVED</b> by Deputy Mayor Margolus that the minutes of January 12, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Margolus that the minutes of January 12, 2018 Public Hearing to Rescind Bylaw 17-80 known as the Area Structure Plan Meeting Minutes be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>OPEN FLOOR DISCUSSION WITH GALLERY</b>	N/A
5.	<b>DELEGATIONS</b>	N/A
6.	<b>BYLAWS</b>	N/A
7.	<b>BUSINESS</b> 23-18 (AED/Defibrillators)	<p><b>MOVED</b> by Mayor Nesdole that the Summer Village of Sunset Beach approve the purchase 3 AED Defibrillators plus signage and other expenses, purchases to be funded through Capital Grants.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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24-18 (Village Notice Board)	<p><b>MOVED</b> by Deputy Mayor Margolus that the Summer Village of Sunset Beach approve the purchase of a Village Notice Board, to be funded through Capital Grants.</p> <p style="text-align: right;"><b>CARRIED</b></p>
25-18 (2018 Interim Operating Budget)	<p><b>MOVED</b> by Deputy Mayor Margolus that the Summer Village of Sunset Beach accept the 2018 Draft Operating and Capital Budget for information, and that the next Council Meeting be scheduled for 1:00 p.m. at the Seniuk and Company office in Edmonton, prior to the 2:00 p.m. Financial Audit presentation, on Monday, April 16, 2018.</p> <p style="text-align: right;"><b>CARRIED</b></p>
26-18 (Inspections Group Service Agreement)	<p><b>MOVED</b> by Deputy Mayor Margolus that the Summer Village of Sunset Beach approve the 3 year agreement with the Inspections Group of Inc., and authorize execution.</p> <p style="text-align: right;"><b>CARRIED</b></p>
27-18 (AUMA Police Funding)	<p><b>MOVED</b> by Deputy Mayor Margolus that Council accept the Alberta Urban Municipalities Association Police Funding Letter of Support campaign be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
28-18 ISL Engineering and Land Services agreement)	<p><b>MOVED</b> by Mayor Nesdole that Council approve the agreement between The Summer Village and ISL Engineering and Land Services Ltd for their professional services of Summer Village's Land Use Bylaw project, and ratify its execution.</p> <p style="text-align: right;"><b>CARRIED</b></p>
29-18 (Wildfire Management Branch agreement)	<p><b>MOVED</b> by Mayor Nesdole that Council approve agreement between the Summer Village of Sunset Beach and the Government of Alberta Wildfire Management Branch and authorize its execution.</p> <p style="text-align: right;"><b>CARRIED</b></p>
30-18 (AMSC Insurance Policy for CAO's)	<p><b>MOVED</b> by Mayor Nesdole that Council approve a \$300.00 investment into Administration's own Liability and Errors and Omissions Insurance coverage, as certainly it has been determined that the Summer Village's policy does not cover contracted services.</p> <p style="text-align: right;"><b>CARRIED</b></p>



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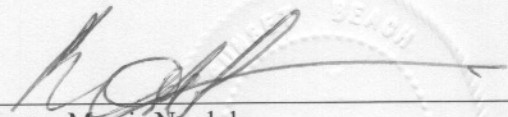
	31-18 (Capital Projects)	<p><b>MOVED</b> by Deputy Mayor Margolus that Council review the following Capital Projects for information and review on next agenda:</p> <ol style="list-style-type: none"> <li>1) Expand roadwork budget and include slopping ditches.</li> <li>2) Remove stumps and replant trees</li> <li>3) Consideration of multiplex.</li> <li>4) Fibre optics</li> <li>5) Tank water</li> <li>6) Walking access to the lake</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>
	32-18 (Spring Newsletter)	<p><b>MOVED</b> by Mayor Nesdole that Council begin preparing the Summer Newsletter to be mailed out with the 2018 tax notices.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	33-18 (Cannabis Bylaw)	<p><b>MOVED</b> by Mayor Nesdole that Council accept for information the discussion on the Cannabis Bylaw legislation for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>8.</b>	<b>FINANCIAL</b> 34 -18 (Accounts Payable)	<p><b>MOVED</b> by Deputy Mayor Margolus that Accounts Payable with Cheque Listing #428 through #435 for January 2018, with automatic withdrawals totaling \$11,050.88, and cheque listing #436 through #437 for February 2018 including automatic withdrawals totaling \$14,798.20 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	35-18 (Income & Expense Statements)	<p><b>MOVED</b> by Deputy Mayor Margolus that the Income and Expense Statements for January and February 2018 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	36-18 (Bank Reconciliations)	<p><b>MOVED</b> by Deputy Mayor Margolus that the Bank Reconciliations for January and February 2018 be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>9.</b>	<b>COUNCIL REPORTS</b> 37-18 (Council Report)	<p><b>MOVED</b> by Deputy Mayor Margolus that Council accept for information the verbal Council Reports as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>

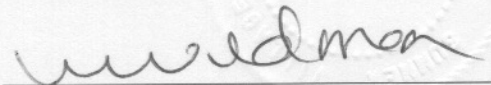
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<b>10.</b>	<b>ADMINISTRATION REPORT</b> 38-18 (Administration Report)	<b>MOVED</b> by Mayor Nesdole that Council accept for information the verbal Administration report as presented.  <b>CARRIED</b>
<b>11.</b>	<b>INFORMATION AND CORRESPONDENCE</b> 39-18 (Info & Correspondence)	<b>MOVED</b> by Mayor Nesdole that the discussion and direction on the following items be accepted for information:  a) Investing in Canada Infrastructure Plan, outlining the four funding streams and cost-sharing requirements and provides information on the Canada Infrastructure Bank and our understanding of next steps. b) Susan Crites regarding the Tree Removal in the Summer Village. c) Alberta Seniors Property Tax Deferral Program. d) Mark Lindskoog regarding the Summer Village of Sunset Beach Draft Wastewater Bylaw. e) Pat Kitto regarding the damage to foundation encountered with the winter weather. f) Bernadette Kimmerly regarding a petition that residents of The Summer Village have signed requesting lake access VIA 3 <sup>rd</sup> Avenue and permission for boat hoist placement and possible pier placement. g) Shauna Kuiper advising of the Annexation Approval. h) Bernadette Kimmerly owner of Lot #618, asking if the Summer Village would consider allowing a parking area below there lot just off of Willow Drive. i) Minister Shannon Phillips regarding the unmanaged use of piers and boat hoists along shorelines.  <b>CARRIED</b>
<b>12.</b>	<b>IN CAMERA SESSION</b>	N/A
<b>13.</b>	<b>NEXT MEETING</b> 40-18 (2017 Audited Financials and Regular Council Meeting)          41-18 (Annual Information Meeting)	<b>MOVED</b> by Mayor Nesdole that the next Regular Council meeting be set for Monday, April 16 <sup>th</sup> , 2018 at 1:00 p.m. at the Seniuk and Company office in Edmonton (#102, 12750-127 Street), and that at 2:00 p.m. the Draft 2017 Audited Financial Statements be presented to Council.  <b>CARRIED</b>          <b>MOVED BY</b> Deputy Mayor Margolus that the 2018 Annual Information Meeting be set for Saturday, July 7 <sup>th</sup> , 2018 at 10:00 a.m. at the Baptiste Fire Hall (subject to hall availability, alternate time to be afternoon)  <b>CARRIED</b>

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14.	ADJOURNMENT	The meeting adjourned at 4:22 p.m.

  
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Mayor, Morris Nesdole

  
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Chief Administrative Officer, Wendy Wildman