

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST  
REGULAR MEETING HELD ON SATURDAY OCTOBER 5<sup>th</sup>, 2019 AT 9:00 A.M.  
HOSTED BY THE SUMMER VILLAGE OF SUNRISE BEACH AT THE ONOWAY  
HERITAGE CENTRE**

Attendance

Bernie Poulin	Mayor	Silver Sands (Chair)
Bob Lehman	Mayor	Val Quentin
Russ Purdy	Councillor	Yellowstone
Louis Belland	Mayor	Ross Haven
Garth Ward	Deputy Mayor	South View
Sandi Benford	Mayor	South View
Roger Montpellier	Councillor	Val Quentin
Larry St. Amand	Mayor	West Cove
Gordon Drybrough	Mayor	Sandy Beach
Graeme Horne	Councillor	Silver Sands
Don Bauer	Deputy Mayor	Yellowstone
Glenn Usselman	Mayor	Sunrise Beach
Marge Hanssen	Mayor	Nakamun Park
Wendy Wildman	CAO	Silver Sands, South View, Sunrise, West Cove, Yellowstone
Harry Kassian	Councillor	Nakamun Park
Michael Harney	Deputy Mayor	Sandy Beach
Ian Kupchenko	Mayor	Castle Island
Leah Konigsrude	Executive Director	NSWA/SWSA
Ren Giesbrecht	Deputy Mayor	West Cove (Vice Chair)
Jackie Tremblay	Deputy Mayor	Sunrise Beach
Brian Johnson	Deputy Mayor	South View
Ann Morrison	Deputy Mayor	Sunset Point
Bruce Stonehouse	Councillor	Ross Haven
Dwight Moskalyk	Administration/CAO	SVLSACE/ Nakamun Park
Angela Duncan	Director/D. Mayor	AUMA/Alberta Beach
Joe Blakeman	Reeve	Lac Ste. Anne County
Nick Gelych	Deputy Reeve	Lac Ste. Anne County
Lorne Olsvik	Councillor	Lac Ste. Anne County
Steve Hoyda	Councillor	Lac Ste. Anne County
George Vaughan	Councillor	Lac Ste. Anne County

Call to Order

Chairman Poulin called the meeting to order at 9:00 a.m.

(1) Adopt Agenda:

Motion #26-19  
(Agenda)

Jackie Tremblay – that the agenda be approved as presented.

**Carried.**

(3) Minutes:

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST  
REGULAR MEETING HELD ON SATURDAY OCTOBER 5<sup>th</sup>, 2019 AT 9:00 A.M.  
HOSTED BY THE SUMMER VILLAGE OF SUNRISE BEACH AT THE ONOWAY  
HERITAGE CENTRE**

- Motion #27-19  
(Minutes)                      Sandi Benford – that the June 1st, 2019 regular meeting minutes be approved as presented.
- Carried.**
- (4) Financial Update:
- Motion #28-19  
(Financial Reports)                      Sandi Benford – that the financial report for May 1<sup>st</sup>, 2019 through August 30<sup>th</sup>, 2019 be accepted for information as presented.
- Carried.**
- (7) Sturgeon River Watershed Alliance - Presentation
- Motion #29-19  
(SRWA Presentation)                      Harry Kassian – that the Sturgeon River Watershed Alliance presentation, as provided by Leah Kongsrude, be accepted for information as presented.
- Carried.**
- (5) Committee Reports:
- Motion#30-19  
(Committee Reports)                      Larry St. Amand – that the committee reports for Highway 43 East Waste Commission, Lac Ste. Anne Seniors Foundation, Lac Ste. Anne East End Bus Society, WILD Water and LILSA/ALUS, Summer Village Emergency Management Committee, Association of Summer Villages of Alberta, Ste. Anne Regional Municipalities and the Sturgeon Watershed Report be accepted for information as presented.
- Carried.**
- (6) AUMA Update:
- Motion #31-19  
(AUMA Update)                      Larry St. Amand – that the Alberta Urban Municipalities Association Update, as provided by Vice President Angela Duncan, be accepted for information AND THAT the Summer Villages of Lac Ste. Anne County East add a standing committee report for AUMA matters to all future meetings.
- Carried.**
- (7) WILD Water Business Plan Revisions Comments:
- Motion #32-19  
(WILD Water Business Plan Review)                      Harry Kassian – that the discussion regarding the WILD Water Business Plan Review be accepted for information AND THAT member councils reply to the WILD Water Committee representatives on their preferred options regarding the matter of new member buy-ins, adding new members and how any additional summer village representatives would be elected to the board as soon as possible.
- Carried.**
- (8) Regional Police Costing Webinar – Follow-Up Discussion
- Motion #33-19  
(Police Costing Webinar)                      Bernie Poulin – that the discussion regarding the proposed changes to the provincial police costing model, and other matters relating to the September 6<sup>th</sup>, 2019 webinar regarding same, be accepted for information.
- Carried.**

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST  
REGULAR MEETING HELD ON SATURDAY OCTOBER 5<sup>th</sup>, 2019 AT 9:00 A.M.  
HOSTED BY THE SUMMER VILLAGE OF SUNRISE BEACH AT THE ONOWAY  
HERITAGE CENTRE**

Recess	10:15 Break 10:25 Call to Order	
	(9) Summer Village of West Cove – Feral Cat Proposal	
Motion #34-19 (Feral Cats)	Harry Kassian – that the discussion on regional service oportunties regarding humanely addressing feral cats, specifically Half Way Home’s Trap-Neuter-Release Program, be accepted for information.	<b>Carried.</b>
	(10) Apportionment of Membership Requisitions:	
Motion #35-19 (Apportionment of Member Requisition)	Harry Kassian – that the membership requisitions for Summer Village of Lac Ste. Anne County East continue to be based on the residential lot count of member municipalities for future fiscal years, including the 2020 budget and requisition calculations.	<b>Carried.</b>
	(11) Adding Alberta Beach to Invitees for Future Meetings	
Motion #36-19 (Invite Alberta Beach to Future Meetings)	Roger Montpellier – that the Summer Villages of Lac Ste. Anne County East extend a standing invitation to Alberta Beach to attend future SVLSACE Regular Meetings for a general roundtable on matters of mutual interest.	<b>Carried.</b>
Recess	Break 11:30 am Call to Order 11:40am	
LSAC Arrives	Lac Ste. Anne County Delegation Arrives	
	(12) Lac Ste. Anne County (11:40 a.m.)	
Motion #37-19 (LSAC Discussion)	Larry St. Amand – that the discussion with Lac Ste. Anne County be accepted for information.	<b>Carried.</b>
	Lac Ste. Anne County Delegation Leaves Meeting (12:10 p.m.)	
	(13) 2019-202 Organizational Appointments	
Motion #38-19 (Confirm Chair)	Harry Kassian – that the appointment of Bernie Poulin as Chair be confirmed, expiring Fall 2021.	<b>Carried.</b>
Motion #39-19 (Confirm Vice Chair)	Larry St. Amand – that the appointment of Ren Giesbrecht as Vice Chair be confirmed, expiring Fall 2021.	<b>Carried.</b>
Motion #40-19 (Confirm Committee Appointments, Uncontested)	Ren Giesbrecht – that the following uncontested committee appointments be approved/confirmed: i. East End Bus (Ann Morrison, Alt. Brenda Shewaga)	

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST  
REGULAR MEETING HELD ON SATURDAY OCTOBER 5<sup>th</sup>, 2019 AT 9:00 A.M.  
HOSTED BY THE SUMMER VILLAGE OF SUNRISE BEACH AT THE ONOWAY  
HERITAGE CENTRE**

- ii. LSA Seniors Foundation (Bernie Poulin and Ann Morrison, no alternate authorized)
- iii. WILD Water Commission (Don Bauer and Larry St. Amand, alt. Richard Martin)
- iv. Lake Quality Committees (Bernie Poulin, alt. Sandi Benford)
- v. SV Emergency Management (Larry St. Amand as Chair of Committee)
- vi. ASVA Reports (Marlene Walsh, alt. Brenda Shewaga)
- vii. St. Anne Regional Municipalities (Bernie Poulin and Ren Giesbrecht, as Chair and Vice Chair)
- viii. AUMA (Angela Duncan, being Director for Villages West, Chair of the Small Communities Committee and Vice President Villages and Summer Villages)

**Carried.**

The Committee Appointment for Highway 43 East Waste Commission was contested. Harry Kassian, Russ Purdy and Bruce Stonehouse were nominated to fill the two available director rolls. An election occurred and Harry Kassian and Russ Purdy were declared elected.

Motion #41-19  
(Confirm Committee Appointment, Contested)

Ren Giesbrecht – that the appointment of Harry Kassian and Russ Purdy to the Highway 43 East Waste Commission be approved, that Richard Martin be confirmed as alternate.

**Carried.**

Motion #42-19  
(Destroy Election Material)

Bernie Poulin – that the election materials and ballots for the committee appointments be destroyed.

**Carried.**

Motion #43-19  
(Confirm Administration)

Larry St. Amand – that Wildwillow Enterprises be confirmed as administration provider to SVLSACE, with Dwight Moskalyk appointed Administrator.

**Carried.**

Motion #44-19  
(Confirm Financial Institution)

Ren Giesbrecht – that ATB Financial be confirmed as the banking institution for the SVLSACE organization.

**Carried.**

Motion#45-19  
(Signing Authority)

Harry Kassian – that signing authority be confirmed as Bernie Poulin, as Chair, Ren Giesbrecht, as Vice Chair, and Dwight Moskalyk, as Administrator, with two signatures – one from either Chair or Vice Chair, and one from the Administrator – required to execute all financial instruments.

**Carried.**

Motion #46-19  
(Meeting Fees/Remuneration)

Bernie Poulin – that the meeting fees and remuneration for SVLSACE, as outlined on Schedule A of the Operating Guidelines, be confirmed as:

- i. \$75 – Meeting 3 hours or less
- ii. \$150 – Meeting over 3 hours
- iii. \$25/hour – for conference calls
- iv. \$0.60/km – meeting travel reimbursement

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST  
REGULAR MEETING HELD ON SATURDAY OCTOBER 5<sup>th</sup>, 2019 AT 9:00 A.M.  
HOSTED BY THE SUMMER VILLAGE OF SUNRISE BEACH AT THE ONOWAY  
HERITAGE CENTRE**

**Carried.**

(14) Thank You to Host Village

Chairman Poulin thanked Sunrise Beach for hosting the meeting.

(15) Next Meeting Date

Motion#47-19  
(Next Meeting)

Ren Giesbrecht – that the next SVLSACE Regular Meeting be scheduled for Saturday February 29<sup>th</sup>, 2020 hosted by the Summer Village of Sunset Point.

**Carried.**

(16) Adjournment

All matters being addressed Chairman Poulin adjourned the meeting at 12:28 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Administration