

**MINUTES OF THE SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST
REGULAR MEETING HELD ON SATURDAY FEBRUARY 27th, 2021 AT 9:00 A.M.
HOSTED BY THE SUMMER VILLAGE OF YELLOWSTONE AT THE ONOWAY
HERITAGE CENTRE**

Attendance

Bernie Poulin	Mayor	Silver Sands (Chair)
Richard Martin	Mayor	Sunset Point
Marlene Walsh	Deputy Mayor	Val Quentin (Zoom)
Katherine Hunter	Councillor	Castle Island
Vera Beck	Councillor	Sunrise Beach (Zoom)
Ann Morrison	Deputy Mayor	Sunset Point
Jackie Tremblay	Deputy Mayor	Sunrise Beach (Zoom)
Larry St. Amand	Mayor	West Cove
Gordon Drybrough	Mayor	Sandy Beach (Zoom)
Garth Ward	Councillor	South View
Don Bauer	Deputy Mayor	Yellowstone
Roger Montpellier	Mayor	Val Quentin (Zoom)
Shari-Anne Doolaege	Official Administrator	Ross Haven (Zoom)
Wendy Wildman	CAO	Silver Sands, South View, Sunrise, West Cove, Yellowstone
Harry Kassian	Councillor	Nakamun Park (Zoom)
Michael Harney	Deputy Mayor	Sandy Beach
Dennis Evans	CAO	Birch Cove and Val Quentin
Graeme Horne	Councillor	Silver Sands
Ren Giesbrecht	Deputy Mayor	West Cove (Vice Chair)
Matthew Ferris	CAO	Sunset Point (Zoom)
Brian Johnson	Deputy Mayor	South View (Zoom)
Glen Usselman	Mayor	Sunrise Beach (Zoom)
Russ Purdy	Mayor	Yellowstone
Dwight Moskalyk	Administration/CAO	SVLSACE/ Nakamun Park
Tony Sonleitner	CAO	Ross Haven (Zoom)
Marge Hanssen	Mayor	Nakamun Park (Zoom)
Bob Lehman	Councillor	Val Quentin
Joe Blakeman	Reeve	Lac Ste. Anne County
Nick Gelych	Deputy Reeve	Lac Ste. Anne County
Shane Getson	MLA	Lac Ste. Anne Parkland

Call to Order

Chairman Poulin called the meeting to order at 9:04 a.m.

(1) Adopt Agenda:

Motion #1-21
(Agenda)

Larry St. Amand – that the agenda for the February 27th, 2021 regular meeting be approved with the following additions:
Reports: Highway 43 East Waste Commission, Written Report;

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Reports: WILD Water, Written Report;
Reports: LILSA/ACP Flowering Rush/Watershed, Written Report;
Reports: AUMA Update, Written Report;
Business: Item 11, Regionalization Update (Sunset Point to report)
Business: Item 12, Meeting Date Discussion (Yellowstone to introduce)

Carried.

(2) MLA Report (See after Item 11, below)

(3) Minutes:

Motion #2-21
(Minutes)

Russ Purdy – that the October 24th, 2020 Regular Meeting Minutes be approved as presented.

Carried.

(4) Financial Update:

Motion #3-21
(Financial Reports)

Richard Martin – that the financial report for September 1st, 2020 through December 31st, 2020 be accepted for information as presented.

Carried.

(5) Committee Reports:

Motion#4-21
(Committee Reports)

Ann Morrison – that the committee reports for Highway 43 East Waste Commission, Lac Ste. Anne Seniors Foundation, Lac Ste. Anne East End Bus Society, WILD Water, LILSA/ALUS, Summer Village Emergency Management Committee, Association of Summer Villages of Alberta, Ste. Anne Regional Municipalities, and the Alberta Urban Municipalities Association updates be accepted for information as written and verbally presented.

Carried.

(6) 2021 Budget and Requisitions:

Motion #5-21
(2021 Budget and Requisitions)

Richard Martin – that the 2021 SVLSACE Operating Budget and Multi-year Operating Budget Report be approved, and Administration Authorized to collect the resulting 2021 Requisitions, subject to the following amendments:

- i. Adjust the 2021 Member Requisition Income to \$10,830.00 (to remain consistent with prior year funding levels);
- ii. Adjust the 2021 Reserve Contribution to account for the additional revenue from member requisitions (above);
- iii. Adjust the Multi-Year Budget Report to incorporate the same.

Carried.

(7) Website Development for SVLSACE

Motion #6-21
(Website Discussion)

Richard Martin – that the update and discussion regarding the development and launching of a SVLSACE website in spring 2021 be accepted as information.

Carried.

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(8) Municipal Elected Official Training

Motion #7-21
(Municipal Elected
Official Training)

Richard Martin – that SVLSACE use those funds set aside in the 2021 Operating Budget for election training, totaling a maximum of \$1,500.00, to facilitate and host a Municipal Elected Officials training course for the new council term sometime in early fall 2021, with the eligible costs including facility rental, instructor costs, meals and supplies but excluding any associated councillor remuneration costs.

Carried.

(9) Universal Broad Band Fund Discussion (deferred until LSAC arrived, see after Item 12, below).

(10) Municipal Affairs Reply Letter:

Motion #8-21
(Reply Letter from
Municipal Affairs)

Larry St. Amand – that SVLSACE accepts the December 15th, 2020 letter from Municipal Affairs, which replies to the SVLSACE's earlier letter regarding the Assessment Model Review, for information.

Carried.

(11) Regionalization Options and Initiatives:

Motion #9-21
(Regionalization
Update)

Larry St. Amand – that SVLSACE accepts the update and discussion on the regionalization and shared service grant applications, submitted by the Summer Villages of Sunset Point and Val Quentin, for information.

Carried.

MLA Getson Arrived

MLA Shane Getson Arrived (10:02am)

(2, continued) – MLA Shane Getson, Lac Ste. Anne Parkland:

Motion#10-21
(MLA Report)

Ren Giesbrecht – that the MLA Report as verbally presented by Shane Getson, MLA Lac Ste. Anne Parkland, be accepted for information.

Carried.

Recess

Recess (10:45am – 10:55am)

(12) Lac Ste. Anne County Update:

Motion #11-21
(LSAC Report)

Russ Purdy – that the update from Lac Ste. Anne County, as verbally presented by Reeve Joe Blakeman and Deputy Reeve Nick Gelych, be accepted for information.

Carried.

(13) Universal Broadband Fund – Rural Connectivity:

Motion #12-21
(Universal Broadband
Fund Discussion)

Ren Giesbrecht – that SVLSACE explore options for a regional connectivity infrastructure project and to jointly apply for a Universal Broadband Fund application in the 2022 intake for same, including options to collaborate with Lac Ste. Anne County and other municipal partners.

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Carried.

(14) Meeting Date Options:

Motion #13-21
(Saturday Meeting
Date Discussion)

Richard Martin – that the discussion on potentially changing the SVLSACE regular meeting dates to a different day of the week be deferred and returned following the 2021 Summer Village election cycle to allow for the input of any newly elected councillors.

Carried.

(15) Next Meeting Date

Motion #14- 21
(Next Meeting Date)

Ren Giesbrecht – that the next SVLSACE Regular Meeting be scheduled for Saturday June 5th, 2021 hosted by the Summer Village of Birch Cove.

Carried.

(16) Adjournment

All matters being addressed Chairman Poulin adjourned the meeting at 11:45 a.m.

Chairman

Administration