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| Attendance  Call to Order  Motion #12-22  (Agenda)  Motion #13-22  (Minutes)  Motion #14-22  (Financial Reports)  Motion#15-22  (Committee Reports)  Motion #16-22  (SRWA Presentation)  Kelsey Norton – Exits at 9:28 a.m.  Recess – 10:25 a.m. to 10:35 a.m.  Motion #17-22  (Regional Policing)  Motion #18-22  (SARM)  Motion#19-22  (Emergency Management Discussion)  Motion#20-22  (AB Munis Fall Convention)  LSAC Arrives – 11:25 a.m.  Motion#21-22  (Letter to ASVA re: Metrics for LGFF)  Motion #22-22  (Letter to AHS/MoH re: Onoway Regional Medical Clinic)  Motion #23-22  (Next Meeting Date) | |  |  |  | | --- | --- | --- | | Bernie Poulin | Mayor | Silver Sands (Chair) | | Graeme Horne | Councillor | Silver Sands | | Keith Pederson | Councillor | Nakamun Park | | Everett Steenbergen | Councillor | Sunrise Beach | | Angela Duncan | Vice President | Villages West (ABMuni) | | Gwen Jones | Mayor | Sunset Point | | Ian Kupchenko | Mayor | Castle Island | | Roger Montpellier | Mayor | Val Qunetin | | Sandi Benford | Mayor | South View | | Don Bauer | Mayor | Yellowstone | | Ren Giesbrecht | Mayor | West Cove (Vice Chair) | | Wendy Wildman | CAO | Silver Sands, South View, Sunrise Beach, West Cove | | Harry Kassian | Deputy Mayor | Nakamun Park | | Liz Turnbull | Deputy Mayor | Silver Sands | | Brian Johnson | Deputy Mayor | South View | | James Woslyng | Councillor | South View | | Dieter Brandt | Councillor | Ross Haven | | Marge Hanssen | Mayor | Nakamun Park | | Riley Ekins | Deputy Mayor | Sunset Point | | Lolita Chadd | Deputy Mayor | Ross Haven | | Mike Harney | Councillor | Sandy Beach | | Nick Gelych | Deputy Reeve | Lac Ste. Anne County | | George Vaughan | Councillor | Lac Ste. Anne County | | Lorne Olsvik | Councillor | Lac Ste. Anne County | | Dwight Moskalyk | CAO/Administrator | Naka. Park/SVLSACE | | Denise Lambert | Mayor | Sandy Beach | | Brian Brady | Deputy Mayor | Yellowstone | | Llyod Giebelhaus | Councillor | Lac Ste. Anne County | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  |   Chairman Poulin called the meeting to order at 9:03 a.m.  (1) Adopt Agenda:  Ren Giesbrecht – that the agenda for the June 25th, 2022 regular meeting be approved as presented.  **Carried.**  (2) Minutes:  Sandi Benford – that the minutes of the February 26th, 2022 Regular Meeting be approved as presented.  **Carried.**  (3) Financial Update:  Ren Giesbrecht – that the financial report for January 1st, 2022 through April 30th, 2021 be accepted for information as presented.  **Carried.**  (4) Committee Reports:  Liz Tunrbull – 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 AB Munis updates be accepted for information as written and verbally presented.  **Carried.**  (5) Sturgeon River Watershed Alliance – Presentation by Kelsey Norton  Ren Giesbrecht – that presentation on the State of the Sturgeon River Watershed and the Sturgeon River Watershed Alliance Action Plan for 2022 be accepted as information.  **Carried.**  Kelsey Nortonexited the meeting – 9:28 a.m.  Chairman Poulin called a recess – 10:25 a.m. to 10:35 a.m.  (6) Regional Policing Options Discussion:  Ren Giesbrecht – that the discussion on Regional Policing Options and Services Delivery Options be accepted as information, with further discussion to be brought to the Fall 2022 meeting.  **Carried**  (7) Notice to Withdraw from SARM – Lac Ste. Anne County  Marge Hanssen – that Summer Villages of Lac Ste. Anne County East receive and accept Lac Ste. Anne County’s Notice to Withdraw from the Ste. Anne Regional Municipalities Protocols.  **Carried.**  (8) June 2022 BBQ and Networking Event:  Sandi Benford – that the discussion on Emergency Management development and initiatives be accepted as information.  **Carried**.  (9) AB Munis – Fall 2022 Convention and Tradeshow:  Ren Giesbrecht – that the Summer Villages of Lac Ste. Anne County East authorize the attendance of three representatives to the Ab Munis Fall 2022 Convention in Calgary on September 21st through 23rd, 2022, and that the group appoint Brian Brady, Bernie Poulin, ad Marge Hanssen as reps, with Sandi Benford and Ren Giesbrecht as alternates.  **Carried**.  Lac Ste. Anne County Arrived – 11:25 a.m.  (10) Local Government Fiscal Framework:  Bernie Poulin – that the Summer Villages of Lac Ste. Anne County East forward a letter to ASVA President Mike Pashak to lobby for changes to the proposed funding model, principally additional base funding for Summer Villages and an increase of $1,000,000 to the Summer Village pool.  **Carried.**  (11) Lac Ste. Anne County Discussion:  Sandi Benford – that the Summer Villages of Lac Ste. Anne County East forward a letter template to all member villages for them to in turn approve and forward to Alberta Health Services and Ministry of Health, indicating the importance of the Onoway Regional Medical Clinic as a public service in our area, and advocating for it to be treated as such, rather than as a private service – in terms of economic and management support.  (11) Next Meeting Date  Ren Giesbrecht – that the next SVLSACE Regular Meeting be scheduled for Saturday October 29th, 2022 hosted by the Summer Village of Sandy Beach, at 8:30 a.m.  **Carried.**  (12) Adjournment  All matters being addressed Chairman Poulin adjourned the meeting at 12:18 p.m.. |
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