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| Attendance  Call to Order:  Land Acknowledgement  Host Municipality History and Background  Motion #1-24  (Agenda)  Motion #2-24  (Minutes)  Motion #3-24  (Financial Reports)  Motion #4-24  (Committee Reports)  Motion #5-24  (Approval of Budget and Requisitions for 2024)  Motion #6-24 (Administration Services)  Motion #7-24 (Rural Education Symposium 2024)  Recess  Call to Order  Motion #8-24  (Cyber Security)  Motion #9-24  (SVREMP Update)  Motion #10-24  (LGFF Letter)  Motion #11-24  (AHS/MFR Thank You Letter)  Motion #12-24  (LSAC)  Motion #13-24  (Priority Issue)  Motion #14-24  (Next Meeting) | |  |  |  | | --- | --- | --- | | Bernie Poulin | Mayor | Silver Sands (Chair) | | Ren Giesbrecht | Mayor | West Cove (Vice Chair) | | Sandi Benford | Mayor | South View | | Alan Christiansen | Deputy Mayor | Val Quentin | | Gwen Jones | Mayor | Sunset Point | | Riley Ekins | Deputy Mayor | Sunset Point | | Marlene Walsh | CAO | Val Quentin | | Brian Benning | Councillor | Sunrise Beach | | Mike Harney | Deputy Mayor | Sandy Beach | | Janice Christiansen | Regional DEM | SVREMP | | Liz Turnbull | Deputy Mayor | Silver Sands | | Keith Pederson | Deputy Mayor | Nakamun Park | | Keir Packer | Councillor | Sunset Point (Zoom) | | Garth Ward | Deputy Mayor | South View | | Lolita Chadd | Deputy Mayor | Ross Haven | | Matt Ferris | CAO | Sunset Point (Zoom) | | Colleen Richardson | Councillor | South View | | Ian Kupchenko | Mayor | Castle Island | | Marge Hanssen | Mayor | Nakamun Park | | Graeme Horne | Councillor | Silver Sands (Zoom) | | Dwight Moskalyk | Administrator/CAO | SVLSACE/Naka. Park | | Dan Blackburn | Cyber Security | ABmunis(Zoom) | | Joe Blakeman | Reeve | LSAC | | Nick Gelych | Deputy Reeve | LSAC | | Lorne Olsvik | Councillor | LSAC | | George Vaughan | Councillor | LSAC | | Kevin Lovich | Councillor | LSAC | |  |  |  |   Chairman Poulin called the meeting to order at 9:04 a.m.  Chairman Poulin shared the land acknowledgement for Treaty 6 territory and ancestral lands.  Gwen Jones shared a history and background of Sunset Point as host municipality, and introduced priority topics for further discussion in the meeting (Business Item #10 matters).  (1) Adopt Agenda:  Marge Hanssen – that the agenda for the February 24th, 2024 regular meeting be approved as presented.  **Carried.**  (2) Minutes:  Sandi Benford – that the minutes of the October 28th, 2023 Regular Meeting be approved as presented.  **Carried.**  (3) Financial Update:  Ren Giesbrecht – that the financial report for September 1st, 2023 through December 31st, 2023 be accepted for information as presented.  **Carried.**  (5) Committee Reports:  Sandi Benford – 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, 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) SVLSACE 2024 Budget and Requisitions:  Liz Turnbull – that the SVLSACE 2024 Budget, 2024 Requisitions, and 2024-2026 Three Year Operating Plan, be approved as presented, and that Administration be authorized to send the requisition notices for same, with levies due June 1st, 2024, as discussed.  **Carried.**  Ren Giesbrecht – that Chair and Vice Chair be authorized to negotiate administration services from Wildwillow Enterprises for SVLSACE in 2024, at same or similar terms as previous engagements and a revised base rate to exceed $3,000 per year, as discussed.  **Carried.**  Sandi Benford – that SVLSACE authorize Bernie Poulin to attend the Rural Education Symposium in Edmonton on March 3rd through March 5th, 2024 and report back, with Kathy Dion as alternate attendee authorized by the assembly.  **Carried**.  Chairman Poulin called a recess 10:05am  Chairman Pulin called the meeting back to order at 10:15am  (7) ABmunis Cyber Security Presentation and Next Steps:  Kathy Dion – that SVLSACE accepts the presentation from ABmunis regarding Cyber Security as information, and that administration be directs to strike a working group of members CAOs for discussion and recommendations on enhancing cyber security in our membership, such as drafting a sample policy template for individual members to use, or investigating a multi-member request for proposal for system upgrades/network security management.  **Carried.**  (8) Update on Emergency Management:  Ren Giesbrecht – that the status update from the SVREMP and summary of next steps in the partnership for 2024, be accepted as information.  **Carried.**  (9) Gov’t of Alberta Advocacy Letters:  Marge Hanssen – that the drafted LGFF funding model revision letter, as prepared by the Executive, be approved with an amendment to highlight member concerns with time lag inherent in the population metrics used in the current/approved funding model for base allocations, whereby same is seen to unnecessarily make the data outdated by not using the most current census figures.  **Carried.**  Ren Giesbrecht – that the drafted Thank-You letter to the Minister of Health regarding the new Medical First Responder Financial Assistance Program be approved as presented.  **Carried.**  (10) Priority Issues – Sunset Point:  See After (11)  (11) Lac Ste. Anne County  Marge Hanssen – that the discussion with Lac Ste. Anne County council delegation be accepted as information.  **Carried.**  (10) Priority Issues – Sunset Point:  Ren Giesbrecht – that the discussion regarding effective committee representation and SVLSACE advocacy in committee appointments be accepted as information.  **Carried.**  (12) Next Meeting and Adjournment:  Kathy Dion – that the next regular meeting of SVLSACE be set for 9:00am on Saturday June 22nd, 2024 with Val Quentin as host.  **Carried.**  All matters being addressed Chairman Poulin adjourned the meeting at 12:07 p.m. |
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