

SUMMER VILLAGES OF LAC STE. ANNE COUNTY EAST
AGENDA
HOST VILLAGE – BIRCH COVE
Saturday, June 5th, 2021 at 9:00 a.m.
Virtual Meeting (ZOOM)

CALL TO ORDER/INTRODUCTIONS

1. **Adopt Agenda**

2. Shane Getson, MLA Lac Ste. Anne Parkland (9:30 a.m. suspend agenda on arrival)

3. **Approval of Minutes** – February 27th, 2021 Regular Meeting Minutes

4. **SVLSACE Financial Report** (January 1st, 2021 through April 30th, 2021)

5. **Committee Updates:**

- (a) Highway 43 East Waste Commission (H43 East – H.Kassian and R.Purdy)
- (b) Lac Ste. Anne Seniors Foundation (LSA Foundation – A. Morrison and B.Poulin)
- (c) Lac Ste. Anne East End Bus Society (EEB Society – A. Morrison)
- (d) WILD Water Commission (WILD – L. St Amand and D. Bauer)
- (e) Water Quality and Watershed Reports (LILSA/NSWA – B. Poulin)
- (f) Summer Village Emergency Management (SVREMP – M. Walsh)
- (g) Association of Summer Villages of Alberta (ASVA – M. Walsh)
- (h) Ste. Anne Regional Municipalities (SARM – B. Poulin and R. Giesbrecht)
- (i) Alberta Urban Municipalities Association (AUMA)

6. SVLSACE/SVREMP Website Launch – Further to previous discussion, the SVLSACE website has now been launched. The website is still being populated with some information but the basic framework and layout is up and running. The website includes pages for SVLSACE administrative records, member village and associate stakeholders information (links to websites), a spot for All-Net login and sign-up for those members who have joined that service and a growing resource page as well. We have also worked with SVREMP to set up and populate several pages regarding Emergency Management; we have a good start of the background/resource side of that done, but still working on the administrative/committee workspace side. If anyone notes corrections/edits or wants to add something feel free to let Administration know – we will try and make sure revisions are addressed every 2 months (or sooner if it is urgent/time sensitive information). The website is www.svlsace.ca.

(here for discussion – accept the update as information, or other direction as warranted)

7. 2021 Councillor Training, Muni 101 – Administration has been in touch with Elected Official Education Program Representatives to inquire about hosting/co-hosting fall 2021 Muni 101 session for new SVLSACE member councils post election season. At

this time they plan to hold summer village specific training in the fall season via Zoom; the link to these courses will be posted at www.eoep.ca as early as June 1st, 2021 and each municipality can arrange registration for their members in due course.

(here for discussion – accept update as information, or other direction as warranted)

8. Regionalization ACP Grant Project Update – Those member municipalities who have expressed interest in exploring this concept were able to meet on May 27th, 2021 and have a good discussion on progress, priorities and next steps. Although not all SVLSACE members are participating in this study, all of our members are interested in the progress and finding. A brief update and discussion, through Sunset Point (ACP managing partner), would be welcome.

(here for discussion – accept the discussion as information, or some other direction as warranted)

- 9: 10:00 a.m. – Pegasus Imagery Ltd. Presentation – Cole Rosentreter, CEO of Pegasus, will join the call to introduce the business. Pegasus operates out of Villeneuve Airport and, among other services, was recently a supporting resource called to assist with real time data and imagery gathering for Parkland County while fighting wildfires. As SVLSACE and SVREMP work to make our local fire and emergency response capabilities stronger and more efficient, Pegasus may be a contact worth keeping in the address book and introducing to our other resources.

(here for discussion – accept the presentation and discussion as information, or other direction as warranted)

10:

11: Other:

12: Other:

13. **Lac Ste. Anne County (10:30am):**

14. **Thank-you to host Birch Cove**

15. **Next meeting date: Saturday October 2nd or 30th, 2021 (Proposed)**

(host Castle Island)

16. **Adjournment**

**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 Doolaeghe	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 Sonnleitner	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

SVLSACE 2021 FINANCIAL REPORT


PRESENTED for the June 5th, 2021 MEETING

TRANSACTIONS SHOWN ACCOUNT FOR ACTIVITY FROM January 1st, 2021 to April 30th, 2021

Note: the account is fully reimbursed for standard monthly maintenance and service fees – those items are not shown on this report to save space but are found on the attached statements.

DATE	REFERENCE	REVENUE	EXPENSE
	OPENING BALANCE		
Jan. 1 st , 2021	Opening Balance	\$20,341.90	
	PAYMENTS RECEIVED		
Jan.31 st , 2021	Account Interest	\$9.39	
Feb. 28 th , 2021	Account Interest	\$8.44	
Mar. 31 st , 2021	Account Interest	\$8.29	
April 8 th , 2021	2021 Dues (part)	\$8756.04	
April 30 th , 2021	Account Interest	\$10.95	
April 30 th , 2021	TOTAL INCOME	\$29,135.01	
	PAYMENTS SENT		
Jan. 11 th , 2021	Chq# 159 – Wildwillow Ent.		\$343.20
Mar. 4 th , 2021	Chq# 160 – Wildwillow Ent.		\$2,520.00
April 30 th , 2021	TOTAL EXPENSES		\$2,863.20
		\$29,135.01	\$2,863.20
April 30 th , 2021	CLOSING BALANCE	\$26,271.81	




 SUMMER VILLAGES OF LAC STE ANNE
 EAST
 Box 8
 Alberta Beach AB T0E 0A0

Your ATB Financial Branch

08989 Onoway Branch
 4910 50 St
 Onoway AB
 T0E 1V0

If you have any questions, contact us at
 1 800 332-8383 or visit us at
www.atb.com

A summary of Deposit Account MUSH Operating Account



Your balance forward on Dec 31, 2020		\$20,341.90
Debits to your account (1 Item)	-	\$343.20
Credits to your account (1 Item)	+	\$9.39
Your closing balance on Jan 31, 2021	=	\$20,008.09



Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Dec 31	Balance forward			\$20,341.90
Jan 11	Cheque #000000000159	\$343.20 ✓		19,998.70
Jan 31	Interest Payment		\$9.39 ✓	20,008.09
Jan 31	Closing balance			\$20,008.09

Find an error? Give us a call or drop by a branch. We'll take care of it.

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Cheque #000000000159

\$343.20

SUMMER VILLAGES OF LAC STE ANNE EAST 0169
RUE DE LA PAIX
JEMANTAHEU, AB T1E 0A3 CAE 2 0 2 0 | 2 2 2
PAY TO *Widdowson Enterprises Inc.* \$ 343.20
OR BEARER *Three hundred forty three and 20/100 DOLLARS*
ATB Financial
11 *OST Meeting Supply & More*






 SUMMER VILLAGES OF LAC STE ANNE
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A summary of Deposit Account MUSH Operating Account

RECEIVED
MAR 09 2021

Your balance forward on Jan 31, 2021		\$20,008.09
Debits to your account (0 Items)	-	\$0.00
Credits to your account (1 Item)	+	\$8.44
Your closing balance on Feb 28, 2021	=	\$20,016.53

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Jan 31	Balance forward			\$20,008.09
Feb 28	Interest Payment		\$8.44 ✓	20,016.53
Feb 28	Closing balance			\$20,016.53

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Statement date March 31, 2021



SUMMER VILLAGES OF LAC STE ANNE
EAST
Box 8
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4910 50 St
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RECEIVED
APR 13 2021

A summary of Deposit Account MUSH Operating Account



[Redacted]		
Your balance forward on Feb 28, 2021		\$20,016.53
Debits to your account (1 Item)	-	\$2,520.00
Credits to your account (1 Item)	+	\$8.29
Your closing balance on Mar 31, 2021	=	\$17,504.82

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Feb 28	Balance forward			\$20,016.53
Mar 4	Cheque #000000000160	\$2,520.00 ✓		17,496.53
Mar 31	Interest Payment		\$8.29 ✓	17,504.82
Mar 31	Closing balance			\$17,504.82

Find an error? Give us a call or drop by a branch. We'll take care of it.



Cheque #000000000160 \$2,520.00

SUMMER VILLAGES OF LAC STEPHIE EAST RUE DE LA RUE DE LA		0160
MIE 20 20 21		
PAY TO THE ORDER OF	<i>Melkullaw Coquegas Inc.</i>	\$ 2520.00
<i>Two thousand five hundred and twenty</i>		00 DOLLARS 00/100
ATB Financial		
AT 2020	<i>[Signature]</i>	



Statement date April 30, 2021



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EAST
Box 8
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Your ATB Financial Branch

08989 Onoway Branch
4910 50 St
Onoway AB
T0E 1V0

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RECEIVED
MAY 13 2021

A summary of Deposit Account MUSH Operating Account



Your balance forward on Mar 31, 2021		\$17,504.82
Debits to your account (0 Items)	-	\$0.00
Credits to your account (2 Items)	+	\$8,766.99
Your closing balance on Apr 30, 2021	=	\$26,271.81

Details of your account transactions

Date	Description	Debits to your account (\$)	Credits to your account (\$)	Balance (\$)
Mar 31	Balance forward			\$17,504.82
Apr 8	Deposit Cheque		\$8,756.04 ✓	26,260.86
Apr 30	Interest Payment		\$10.95 ✓	26,271.81
Apr 30	Closing balance			\$26,271.81

Find an error? Give us a call or drop by a branch. We'll take care of it.

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