
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
December 19, 2014 @ 9:30 A.M.

IN ATTENDANCE Ann Morrison, Mayor
Betty Forfylow, Deputy Mayor
Guy Poirier, Councillor
Paul Hanlan, CAO
Kim Hanlan, Executive Assistant

CALL TO ORDER Ann Morrison called the meeting to order at 9:25 A.M.

ACCEPTANCE OF AGENDA MOVED by Guy Poirier that the agenda (as amended) be approved.
Res. # 2014 - 104 CARRIED

APPROVAL OF MINUTES MOVED by Betty Forfylow that the minutes of the regular meeting of Council held on November 14th, 2014 be approved as were amended.
Res. # 2014 - 105 CARRIED

APPOINTMENT No Scheduled Appointments

BUSINESS ARISING

1. 2015 Municipal Budget - Utility
Res. # 2014 - 106 MOVED by Guy Poirier that the 2015 Municipal Utility Budget as was amended be approved. CARRIED

2. 2015 Municipal Budget - Operating
Res. # 2014 - 107 MOVED by Guy Poirier that the presented 2015 Municipal Operating Budget as was amended be approved. CARRIED

3. Community Policing – Alberta Beach
Res. # 2014 - 108 MOVED by Guy Poirier that Administration confirm a meeting with Alberta Beach to discuss Community Policing Services and any other matters that require further consultation regarding what the Summer Village may require from Alberta Beach in 2015. CARRIED

4. Municipal Services Package – LSAC Letter dated November 27, 2014
Res. # 2014 - 110 MOVED by Guy Poirier that the Summer Village confirm to LSAC that it will no longer require most Municipal Services Package services in 2015. Administration was instructed to confirm with LSAC that it desires continued Fire Services support in 2015 to be negotiated at a reasonable cost. CARRIED

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5. 2014 Municipal Services Package – LSAC Payment
Res. # 2014 - 109 MOVED by Guy that LSAC Invoice # 19505 be paid in the reduced amount of \$25,431.11. The reduced payment is due to previous notification from LSAC that Animal control and administration cost were not part of the 2014 MSP package, and the community had secured alternate animal control services.

CARRIED

DEVELOPMENT MATTERS No Development Matters to report

NEW BUSINESS

1. FCSS External Grant Program – Board Development
Res. # 2014 - 111 MOVED by Guy Poirier that Administration prepare a response to LSAC's letter dated December 8th, 2014 indicating the Summer Village's support of the proposed concept for FCSS governance as was outlined in the County's letter dated December 8, 2014.

CARRIED

2. Payment to LSAC – October 1, 2014 (Structure Fire)
Administration discussed the payment of this invoice from LSAC and its potential recovery from the property owner.

CARRIED

3. Payment to LSAC – October 1, 2014 (Structure Fire)
Res. # 2014 - 112 MOVED by Betty Forfylow that LSAC Invoice # 19535 be paid in the amount of \$2,591.24.

CARRIED

4. Ratepayer e-mail dated October 29, 2014 (Clearing of SV property)
Res. # 2014 - 113 MOVED by Betty Forfylow that Administration prepare a response to the ratepayer concerning this request as per Council's direction, and previous Council direction to maintain these lands in their natural state.

CARRIED

5. LILSA Water Quality Request
Res. # 2014 - 114 MOVED by Ann Morrison that Administration prepare a response to Lake Isle and Lac Ste. Anne Water Quality confirming that the Summer Village will act as lead municipality for desired RCG grant application.

CARRIED

6. Emergency Management Plan
Res. # 2014 - 115 MOVED by Guy Poirier that Administration respond to LSAC letter dated October 22, 2014 confirming the Summer Village's interest in participating in the development of a Regional Emergency Response Plan as my be initiated by LSAC.

CARRIED

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7. Snow-Mo days
Res. # 2014 - 116 MOVED by Betty Forfylow that the Summer Village provide sponsorship to the 2015 Snow-Mo Days in the amount of \$250.00.
CARRIED

8. East End Bus
Res. # 2014 - 117 MOVED by Guy Poirier that the Summer Village provide a donation of \$300.00 to East End Bus as requested in its November 6, 2014 letter.
CARRIED

9. Grasmere School Sign
Res. # 2014 - 118 MOVED by Betty Forfylow that the Summer Village forward a donation of \$600.00 (out of Enhancements) towards construction of a new Grasmere School sign per current fundraising efforts by Grasmere Parent School Council.
CARRIED

**COUNCILLOR
REPORTS**

1. Councilor Reports
Res. # 2014 - 119 MOVED by Betty Forfylow that the Councilor Reports be accepted for information.
CARRIED

CAO REPORTS

1. Disbursements List (Attachment)
Res. # 2014 - 120 MOVED by Betty Forfylow that the disbursements list for the period November 14, 2014 to December 15, 2014 be accepted for information.
CARRIED

CORRESPONDENCE ITEMS

Res. # 2014 - 121 MOVED by Ann Morrison that the correspondence distributed by Administration be received for information.
CARRIED

NEXT MEETING February 20, 2015 at 9:30 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 12:21

These minutes approved this 31st day of January, 2015.

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Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO