
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
April 11, 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 Mayor Morrison called the meeting to order at 9:32 A.M.

ACCEPTANCE OF AGENDA MOVED by Betty Forfylow that the agenda as amended be approved.
Res. # 2014 – 014 CARRIED

APPROVAL OF MINUTES MOVED by Guy Poirier that the attached minutes of the regular meeting of Council held on February 22, 2014 be approved as amended.
Res. # 2014 – 015 CARRIED

APPOINTMENT **9:45** Staff Sergeant Stephen Bergerman (Operations NCO)
Stony Plain/Spruce Grove RCMP "K" Division

"Discussion of Community Policing (March 10, '14 letter attached)"

- RCMP representatives (X4) shared statistics concerning policing in the area, and what policing services are currently provided by the RCMP.
- Council and Administration updated RCMP staff in attendance regarding the status of the MSP Policing Agreement with Lac Ste. Anne County.
- Council shared concerns regarding the lack of policing regarding traffic infractions in – through – the Summer Village.
- Staff Sergeant Bergerman confirmed that the RCMP could provide Enhanced Policing Services to the Summer Village at a rate of \$82.00 per hour.

BUSINESS ARISING

1. Cao to write a letter to the Stony Plain RCMP
Res. # 2014 – 016 MOVED by Betty Forfylow that the CAO send a letter to the Stony Plain RCMP detachment thanking them for their attendance at the Council meeting. The letter to request Enhanced Policing Services for the Village for the 2014 Season (May 24, 2014 – September 15, 2014) delivered so as not to exceed \$10,000 for the 2014 season.

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2. Alberta Beach Communities IDP – “Stakeholder Consultation Plan”
Ann Morrison and Betty Forfylov will return comments back to the Steering Committee regarding the proposed Community Consultation Plan during the May 5th meeting.

DEVELOPMENT MATTERS

1. Development Permit application (Sunset Point Bible Camp – Construction of new cabin – Site# 533)
Res. # 2014 - 017 MOVED by Guy Poirier that the Development Permit for the construction of a new cabin at Lot #533 (Sunset Point Bible Camp) be approved with conditions – as recommended by Administration.
CARRIED

NEW BUSINESS

1. Bylaw 296 (2014 Mill Rate Bylaw)
Res. # 2013 - 018 MOVED by Guy Poirier that Bylaw 296 (2014 Mill Rate Bylaw) be approved (as may be amended). (Attachment distributed earlier)
CARRIED
2. Summer Worker
The CAO agreed to wait until April 30, 2014 for direction by Council regarding availability of previous summer worker.

Meeting adjourned for Lunch at 12:03
Meeting reconvened after lunch at 1:35

3. 2014 Summer Projects
2014 Summer Projects were identified and an action list was finalized.
4. Spring 2014 Flooding
Administration and Council discussed early season flooding and agreed to monitor further Village flooding as the Spring progressed.
5. Municipal Sustainability Event
Res. # 2013 – 019 MOVED by Betty Forfylov that Ann Morrison attend the Municipal Sustainability Event in May.
6. April 12, 2014 Wild AGM
Res. # 2013 – 020 MOVED by Ann Morrison that all Councilors attend the April 12 Wild AGM meeting.
7. Bylaw enforcement
Council discussed options for Municipal Bylaw enforcement if Lac. Ste. Anne County decides to remove this service from the MSP.

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8. TriVillage
Res. # 2013 – 021 Moved by Betty Forfylow that the TVSRC is permitted to use the Village yard to store its mini track hoe. Further, CAO to write TVSRC indicating that the Village will not allow additional signage at lift station locations; rather, the need must first be proved.
9. FRIAR Grant
Res. # 2013 – 022 Moved by Betty Forfylow that the CAO apply for the FRIAR grant seeking funding for fuel reduction on public lands.
10. Snow Removal
Res. # 2013 – 023 CAO to investigate snow removal options/availability for 2014/2015 season and report back to Council before Fall 3014.
11. ASVA 2014 Donation
Res. # 2013 – 024 MOVED by Guy Poirier that Betty Forfylow purchase a donation item not to exceed \$100.00 for the Silent Auction at the ASVA Annual Conference.

FINANCIAL

1. Disbursements List (Attachment)
Res. # 2014 – 025 MOVED by Betty Forfylow that the disbursements list for February 1, 2013 to April 7, 2014 be accepted for information.
- CARRIED


CORRESPONDENCE ITEMS


- Res. # 2014 – 026 MOVED by Betty Forfylow that the correspondence be received for information.
- CARRIED

NEXT MEETING May 16, 2014 at 9:30 AM

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

These minutes approved this 16th day of May, 2014


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO

Alberta Beach

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April 23, 2014

To: Summer Village of Birch Cove, Summer Village of Castle Island, Summer Village of Nakamun Park, Summer Village of Ross Haven, Summer Village of Sandy Beach, Summer Village of Silver Sands, Summer Village of South View, Summer Village of Sunrise Beach, Summer Village of Sunset Point, Summer Village of Val Quentin, Summer Village of West Cove, Summer Village of Yellowstone

**Re: Regional Collaboration Program Application
for Revenue and Cost Sharing Study**

Alberta Beach is submitting a Regional Collaboration Program Grant Application for the Project of a Regional Revenue and Cost Sharing Study. The application is being submitted requesting \$200,000.00 to hire a consultant to complete the study. The partners in this application include Alberta Beach, the Town of Onoway, the Town of Mayerthorpe, Lac Ste. Anne County as well as any of the Summer Villages who wish to be included in the application.

The Revenue and Cost Sharing Study will endeavor to provide an in-depth analysis of opportunities to establish joint goals and initiatives, cooperative distribution of resources and development of a contractual or voluntary revenue sharing and recreation/cultural cost agreements.

Please advise at your earliest convenience if your Summer Village wishes to be included in the application and as well please follow up by forwarding your Council motions. (I have attached the required motion)

Yours truly,

Kathy Skwarchuk
Kathy Skwarchuk,
C.A.O.

Cc: Town of Onoway
Town of Mayerthorpe
Lac Ste. Anne County
Alberta Beach Council

Appendix A

Summer Village of Sunset Point 2014 Municipal Sustainability Initiative (MSI) Funding Break-Down

2014 Capital Funding			2014 Operating Funding	2014 Total MSI Funding
MSI Capital Component	BMTG Component	Sub-Total		
\$108,277	\$15,366	\$123,643	\$9,448	\$133,091

Notes:

- The allocations for the MSI capital component and operating funding are based primarily on 2013 official population, 2013 education tax requisitions, and 2012 kilometres of local road.
- The allocations for the BMTG component are based on municipal status, with Calgary and Edmonton receiving funding based on litres of road-use gas and diesel fuel sold; the remaining cities and urban service areas receiving funding based on a combination of population and length of primary highways; towns, villages, summer villages, improvement districts and the Townsite of Redwood Meadows receiving funding based on population; and rural municipalities and Métis settlements receiving funding based on a formula which takes into account kilometres of open road, population, equalized assessment, and terrain.
- MSI operating funding will decrease to \$15 million in 2015 and be eliminated in 2016, with funding realigned to the Alberta Community Partnership program (the former Regional Collaboration Program).