
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
May 16, 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 9:37 A.M.

ACCEPTANCE OF AGENDA MOVED by Betty Forfylow that the agenda (or as amended) be approved.
Res. # 2014 – 027 CARRIED

APPROVAL OF MINUTES MOVED by Guy Poirier that the attached minutes of the regular meeting of Council held on April 11, 2014 be approved as presented.
Res. # 2014 – 028 CARRIED

APPOINTMENT NO SCHEDULED APPOINTMENT

BUSINESS ARISING

1. Municipal Services Package (CPO Coverage LSAC vs. Alberta Beach)
Res. # 2014 – 029 MOVED by Guy Poirier that Administration not pay the LSAC MSP invoice dated April 7, 2014 and wait until LSAC provides an updated MSP agreement.
CARRIED

DEVELOPMENT MATTERS

Discussion of Garage development application with a second story. CAO to talk to resident to consolidate lots in order to proceed with two-story garages.

NEW BUSINESS

1. December 31, 2013 Audited Financial Statements
Res. # 2014 - 030 MOVED by Guy Poirier that Council accept for information the Audited Financial Statements for the year ended December 31, 2013 as prepared by Al Scherbarth Professional Corporation.
CARRIED

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2. 2014/2015 Snow Clearing
Res. # 2014 - 031 MOVED by Ann Morrison that the CAO secure quote(s) for Summer Village snow clearing requirements for the next snow clearing season and return estimates to the July meeting of Council.
CARRIED
3. Alberta Beach – RCG Application “Revenue and Cost Sharing Study
Res. # 2014 - 032 MOVED by Guy Poirier that the Summer Village that we refer the matter to the Mayor to speak to Alberta Beach Mayor and to be brought back in another meeting.
CARRIED
4. Poly Days
Res. # 2014 – 033 MOVED by Betty Forfylyow that the Village participate as a silver sponsor for Poly days as well as offer the use of Klinkhammer Park.
CARRIED
5. Hwy 43 Waste Commission- AGM June 16 2014
Res. # 2014 – 034 MOVED by Betty Forfylyow that Mayor Morrison attend.
CARRIED
6. Blue Book Chamber of Commerce
Res. # 2014 – 035 MOVED by Ann Morrison that Administration place an ad and make corrections to Village contacts in the Alberta Beach Chamber of Commerce Blue Book.
CARRIED
7. Records Retention and Shredding
CAO to investigate process and options and advise Council of such at future meeting.

Councilor Betty Forfylyow left meeting at 12:02pm

FINANCIAL

1. Disbursements List (Attachment)
Res. # 2014 – 036 MOVED by Guy Poirier that the disbursements list for February April 8, 2014 to May 12, 2014 be accepted for information.
CARRIED

CORRESPONDENCE ITEMS

- Res. # 2014 – 037 MOVED by Guy Poirier that the correspondence be received for information.
CARRIED

NEXT MEETING June 27, 2014 at 9:30 AM

