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MINUTES  
SUMMER VILLAGE OF SUNSET POINT  
REGULAR MEETING OF COUNCIL  
February 22, 2014 @ 9:30 A.M.

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

**CHANGE OF COUNCIL MEETING DATE** MOVED by Ann Morrison that the original February 21, 2014 Council meeting date be rescheduled to February 22, 2014.

Res. # 2014 – 001

CARRIED UNANIMOUSLY

**CALL TO ORDER** Mayor Morrison called the meeting to order at 9:37 A.M.

**ACCEPTANCE OF AGENDA** MOVED by Betty Forfelow that the amended agenda be approved.

Res. # 2014 – 002

CARRIED

**APPROVAL OF MINUTES** MOVED by Betty Forfelow that the attached minutes of the regular meeting of Council held on December 13, 2013 be approved as presented.

Res. # 2014 – 003

CARRIED

**APPOINTMENT** No scheduled appointment

**BUSINESS ARISING**

1. Regional Collaboration Grant – Onoway (Regional Emergency Services)  
Administration updated Council regarding the February 6, 2014 notification of \$90,000 award from the Minister of Municipal Affairs.
2. Opus/Stewart Weir Proposal for Services (Road Rehabilitation)  
Administration updated Council regarding the 2014 rehabilitation of 54<sup>th</sup> Avenue, 56<sup>th</sup> Avenue and 49<sup>th</sup> Street cul-de-sacs.

**DEVELOPMENT MATTERS**

No Development Related Matters to discuss.

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**NEW BUSINESS**

1. Nomination –Representative LSA/LI Water Quality Committee  
Res. # 2014 – 004 MOVED by Guy Poirier that Councillor Ann Morrison represent the Summer Village on this Regional Lake Water Quality Committee.

CARRIED

2. Nomination - Representatives 2014 Municipal Law Seminar  
Res. # 2014 – 005 MOVED by Guy Poirier that Councillors Ann Morrison and Betty Forfylow attend the 2014 Reynolds, Mirth, Richards and Farmer Municipal Law Seminar in Edmonton on February 21, 2014.

CARRIED

3. Finance - WILD Debenture – Phase I  
Res. # 2014 – 006 MOVED by Guy Poirier that Council Letter sent prior to April 12 meeting confirmed Sunset Point will not be prepaying the debenture. Further, Council will revisit new payment tables.

CARRIED

4. Grant Application - Alberta 2014 Community Naturalization Project  
Res. # 2014 – 007 MOVED by Guy Poirier that Council authorize Administration to make application for a \$3,000 Fortis Alberta grant to assist with naturalization of the Summer Village's northern Environmental Reserve parcel.

CARRIED

5. Finance - 2014 Tax Arrears Recovery  
Res. # 2014 – 008 MOVED by Guy Poirier that Council authorize Administration to contract recovery of remaining delinquent taxes for the 2012 (or earlier) tax year as of March 8, 2014. Contract to be extended to "Taxervice" at an agreed rate of \$295 for initial action, and a further \$200 if delinquent properties proceed to auction. Entire cost of any municipal action to be responsibility of delinquent property owner(s).

CARRIED

6. Survey – YRL Member Municipality Satisfaction Survey  
Res. # 2014 – 009 MOVED by Betty Forfylow that Council complete the YRL Satisfaction Survey and return prior to March 14, 2014. Administration is going to scan and email a reply to YRL.

CARRIED

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7. 2014 Council Meeting dates  
Res. # 2014 – 010 MOVED by Guy Poirier that Council approve the following 2014 meeting dates and times (commencing with April 11, 2014) and the following Council meeting dates: May 16<sup>th</sup> and June 20, 2014, July 18, 2014, August 20, 2014, Sept 19, 2014, October 17, 2014, November 14, 2014 and December 12, 2014).  

CARRIED
8. Municipal Services Package - Policing  
Council had a discussion regarding Lac Ste. Anne County's delivery of policing services (through the current MSP), and potential service delivery options.
9. Municipal Services Package – Fire Management Response  
Council had a discussion regarding Lac Ste. Anne County's delivery of emergency management services (through the current MSP), and potential service delivery options CAO to respond to North West Fire Service directing the Village is not in a position to commit to anything until completion of the Emergency Service Study Collaboration grant (Town of Onoway).
10. Council Representatives – Inter-municipal Development Plan  
Res. # 2014 – 011 MOVED by Guy Poirier that Ann Morrision and Betty Forfylow represent the Summer Village on the Steering Committee for development of the new IDP.  

CARRIED
11. CAO to send Letters to MLA's regarding WILD Capital funding  
The CAO to prepare a letter regarding the lack of capital funding for initiation/completion of the WILD Water Commission line (Phase 2). Letter to be written to local MLA's under the signature of the CAO, and under the direction of Council.
12. Letter to RCMP regarding local Policing and Sunset Drive  
CAO to prepare letter advising RCMP that effective immediately changes to the Municipal Services Package will necessitate that the Stony Plain detachment include Sunset Point in patrols of region.

**COUNCILLOR  
REPORTS**

SVLSACE February 8, 2014 Meeting

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**FINANCIAL**

1. Disbursements List (Attachment)  
Res. # 2014 – 012 **MOVED** by Betty Forfelow that the disbursements list for December 11, 2013 to January 31, 2014 be accepted for information.  
CARRIED

**CORRESPONDENCE ITEMS**

- Res. # 2014 – 013 **MOVED** by Guy Poirier that all correspondence forwarded by Administration be received for information.  
CARRIED

**NEXT MEETING** April 11, 2014 at 9:30 AM

**ADJOURNMENT** Being that the agenda matters had been concluded the meeting adjourned at 12:35 PM

These minutes approved this          day of                                          , 2014

  
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Elizabeth (Ann) Morrison, Mayor

  
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Paul Hanlan, CAO