
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
June 27, 2014 @ 9:30 A.M.

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

CALL TO ORDER Mayor Morrison called the meeting to order at 9:35 A.M.

ACCEPTANCE OF AGENDA MOVED by Ann Morrison that the agenda (as amended) be approved.
Res. # 2014 - 038 CARRIED

APPROVAL OF MINUTES MOVED by Guy Poirier that the attached minutes of the regular meeting of Council held on May 16, 2014 be approved as presented.
Res. # 2014 - 039 CARRIED

APPOINTMENT **10:00** Jackie Gamblin - Weed Inspector (Report Attached)
The Summer Village's contracted Weed Inspector provided an update regarding the 2013 season.

10:30 Nicky Smith - Fortis Award (Community Naturalization Grant)
Nicky Smith (the contract representative) from Fortis presented the \$3,000 contract award to Mayor and Council.

BUSINESS ARISING

1. Interim delivery of CPO Services by the Town of Mayerthorpe
Res. # 2014 - 041 MOVED by Betty Forfylow that Administration not enter into an agreement with the Town of Mayerthorpe for the provision of proposed Community Protection Officers (CPO) for 2014.
CARRIED

2. Interim delivery of CPO Services by the Village of Alberta Beach
Res. # 2014 - 042 MOVED by Guy Poirier that the Summer Village of Sunset Point enter into an Agreement with the Village of Alberta Beach for provision of CPO/Enhanced RCMP Policing Agreement at a cost not to exceed \$10,500 for the 2014 calendar year.
CARRIED

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3. Alberta Beach – RCP Application “Revenue and Cost Sharing Study
Res. # 2014 - 043 MOVED by Betty Forfylo that the Summer Village participate in an application for the Revenue and Cost Sharing project, submitted by the Village of Alberta Beach under the Regional Collaboration component of the Regional Collaboration Program, and; further

That the Summer Village of Sunset Point, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

4. Updated Municipal Services Package (MSP) from LSAC
Res. # 2014 – 044 MOVED by Guy Poirier that the Summer Village of Sunset Point not enter into an MOA with LSAC for the provision of its Municipal Services Package.

CARRIED

**DEVELOPMENT
MATTERS**

No Development Matters to consider

NEW BUSINESS

1. Appointment of Jackie Gamblin as Summer Village Weed Inspector
Res. # 2014 - 040 MOVED by Ann Morrison that Jackie Gamblin be appointed as the Summer Village’s 2014 Weed Inspector under the Weed Control Act.

CARRIED

2. Amendment of Land Use Bylaw No. 272 (Accessory Structures)
Res. # 2014 - 045 MOVED by Guy Poirier that Bylaw No. 297 receive 1st Reading per the attached Administrative Report and that Administration schedule a Public Hearing for July 18th at 10:00 AM.

CARRIED

3. 2014 MSI Operating Grant Spending Plan
Res. # 2014 - 046 MOVED by Guy Poirier that the Summer Village of Sunset Point authorize Administration to spend a maximum of \$9,448 (2014 Grant Award) on seasonal crack sealing of roadways; painting of roadway lines; and completion of Naturalization Project (North Park) from this grant source in 2014.

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4. 2014 MSI Capital Grant Multi-year Spending Plan
Res. # 2014 - 047 MOVED by Guy Poirier that the Summer Village of Sunset Point authorize Administration to prepare a tentative ten year capital plan for the purpose of identifying capital grant expenditures for the coming ten year period.
2016 - \$400,000 Drainage Improvements (Phase III)
2019 - \$600,000 Drainage Improvements (Phase IV)
2025 - \$800,000 Sunset Drive Road Rehabilitation (Phase I)

CARRIED

5. Contract Award – Pavement Resurfacing (2014)
Res. # 2014 - 048 MOVED by Guy Poirier that the Summer Village of Sunset Point award the contract for the 2014 resurfacing of roads (54th/56th Avenues and 49th Street) in the amount of \$201,266 to Border Paving Ltd. as per the attached Recommendation from Opus Stewart Weir dated June 4, 2014.

CARRIED

Council adjourned its meeting at 12:20 PM

Council reconvened its meeting at 1:40 PM

6. Unbudgeted office purchase – new laptop computer
Res. # 2014 - 049 MOVED by Guy Poirier that the Summer Village of Sunset Point authorize the purchase (and set up) of a new laptop computer to a maximum of \$1,000 as a replacement for the current equipment. Administration has confirmed that the current equipment cannot be appropriately upgraded. This expenditure was unexpected by Administration and therefore was not budgeted for 2014.

CARRIED

7. 2014 Summer Projects
Council discussed – with Administration – potential 2014 summer projects for the completion by contractors. Including: crack sealing and line painting.

8. Provision of Waste Collection
Council discussed current contractor and outlined concerns raised recently by residents regarding this area of service delivery.

9. Signage – Summer Village Building
Res. # 2014 - 050 MOVED by Ann Morrison that Administration or and install “No Unauthorized” and “No Parking” signs for the Summer Village’s building.

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10. Enforcement Concerns
Council discussed current enforcement issues in the Village and requested that Administration follow up as deemed appropriate.

**COUNCILLOR
REPORTS**

LSA Water Quality – Ann Morrison provided an update of recent activities and concerns being raised by members.

SVLSCE – Betty Forfylow provided a report from the most recent meeting of this Committee.

TVRSC – Guy Poirier provided an update of recent activities and concerns being raised by the Commission's leadership.

Wild – Guy Poirier provided an update of recent activities of this Commission and Phase I to Wabamun.

FINANCIAL

1. Disbursements List (Attachment)
Res. # 2014 - 051 MOVED by Guy Poirier that the disbursements list for May 13, 2014 to June 23, 2014 be accepted for information.

CARRIED

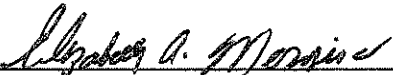
CORRESPONDENCE ITEMS

No Correspondence Items were forwarded by Administration

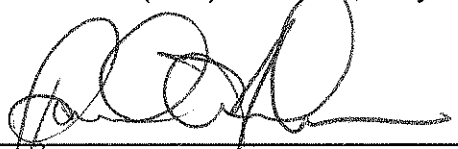
NEXT MEETING July 18, 2014 at 9:30 AM

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 2.50 PM

These minutes approved this 18th day of July, 2014



Elizabeth (Ann) Morrison, Mayor



Paul Hanlan, CAO