
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
July 18, 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 9:30 A.M.

ACCEPTANCE OF AGENDA MOVED by Guy Poirier agenda (as amended) be approved.
Res. # 2014 - 052 CARRIED

APPROVAL OF MINUTES MOVED by Betty Forfylow that the attached minutes of the regular meeting of Council held on June 27, 2014 (as were amended) be approved.
Res. # 2014 - 053 CARRIED

APPOINTMENT 10:00 Public Hearing "Bylaw 297" (Height of Garages)
Public Hearing convened at 10:00
Three residents were in attendance and spoke to the amendment.
The Public Hearing was closed at 10:20

BUSINESS ARISING

1. Update – Contract Award – Pavement Resurfacing (2014)
Administration provided an update on the contract award and confirmed that the contractor was anticipating road reconstruction to commence late August 2014. Administration to prepare letters for owners that have been storing buses without authorization on their properties (cc to Northern Gateway) regarding construction and that continued violation of the Summer Village's Bylaws will not be tolerated by the Summer Village.
2. Summer projects update
The Summer Village's landscape contractor has noted several potentially dangerous trees located in North Park. Administration has recommended that Davey Tree be contractor to ensure safe removal of noted trees.
3. CPO Services
Alberta Beach has expressed interest in collaborating with adjacent municipalities in the provision of services (i.e. line painting, crack sealing, road sweeping). Administration to review, and execute, the draft agreement regarding the provision of interim CPO services.

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**DEVELOPMENT
MATTERS**

No additional Development Matters to consider

NEW BUSINESS

1. Amendment of Land Use Bylaw No. 272 (Accessory Structures)
Res. # 2014 - 054 MOVED by Guy Poirier that Bylaw No. 297 receive 2nd Reading per the attached Administrative Report.

CARRIED
2. Amendment of Land Use Bylaw No. 272 (Accessory Structures)
Res. # 2014 - 055 MOVED by Betty Forfylow that Bylaw No. 297 receive 3rd and Final Reading per the attached Administrative Report.

CARRIED
3. 2014 Annual Organizational Meeting
Res. # 2014 - 056 MOVED by Ann Morrison that the Summer Village of Sunset Point hold its Annual Organizational Meeting on August 22, 2014 at 11:30 PM.

CARRIED

COUCIL RECESSED AT 10:40
COUCIL RESUMED AT 10:50

4. ASVA Regional Meeting and Barbeque
August 18, 2014 in Alberta Beach, Alberta
Res. # 2014 - 057 MOVED by Betty Forfylow that all Council, and Administration, attend and represent the Summer Village of Sunset Point at this meeting - on this date - at the Seniors Center in Alberta Beach.

CARRIED
5. Emergency Services Survey
Responses for the survey were discussed (and/or collected) by Administration to be forwarded to the consultant.
6. Railroad Grid
Preliminary planning regarding future enhancements to the railway grid needs to be completed and budgets established for the 2015 budget. To be brought back for discussion at the August meeting.

CARRIED
7. East End Bus
Res. # 2014 - 058 MOVED by Guy Poirier that Administration send a letter to East End Bus Society regarding its letter dated June 25, 2014. Village letter to confirm that effective September 1, 2014 East End Bus will have use of only the single South Bay at a cost of \$300.00/per month, and that the Summer Village will retain the northern bay.

CARRIED

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8. WinFin Software
Res. # 2014 - 059 MOVED by Guy Poirier that Administration purchase the Accounts Payable module as per the Vadim quote dated July 16, 2014 to a maximum cost of \$2,425.00. CARRIED
9. Snow
Res. # 2014 - 060 MOVED by Guy Poirier that Doug Heron be invited to attend the next Council meeting to discuss 2014/2015 snow removal, and that Administration prepare a contract for consideration at the August meeting. CARRIED
10. Residents Dangerous tree concern
Administration indicated that a letter shall be sent to the property owner regarding concerns outlined in resident's letter dated July 12, 2014 regarding dangerous trees and "unsightly" state of property. CARRIED
11. SANG
Res. # 2014 - 061 MOVED by Guy Poirier that the Mayor Morrison vote on the SANG share vote on the Aug 21, 2014 meeting. CARRIED

**COUNCILLOR
REPORTS**

FINANCIAL

1. Disbursements List (Attachment)
Res. # 2014 - 062 MOVED by Guy Poirier that the disbursements list for May 13, 2014 to June 24, 2014 to July 14, 2014 be accepted for information. CARRIED

CORRESPONDENCE ITEMS

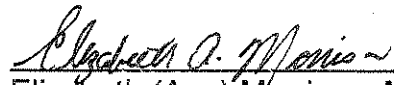
- Res. # 2014 - 063 MOVED by Guy Poirier that the correspondence presented by Administration be received for information. CARRIED


NEXT MEETING August 22, 2014 at 9:30 AM

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ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 12:28 pm.

These minutes approved this 22nd day of August, 2014


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO