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

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

CALL TO ORDER Mayor Morrison called the meeting to order at 9:50 A.M.

ACCEPTANCE OF AGENDA MOVED by Ann Morrison that the agenda (as amended) be approved.
Res. # 2014 - 064 CARRIED

APPROVAL OF MINUTES MOVED by Betty Forfylow that the attached minutes of the regular meeting of Council held on July 18, 2014 be approved as presented.
Res. # 2014 - 066 CARRIED

APPOINTMENT **9:45 AM**
Doug Heron (2014/2015 snow removal contract)
Mr. Heron attended the meeting and discussed the Summer Village's snow clearing needs for the coming snow clearing season, and answered questions from Council and Administration.

BUSINESS ARISING

1. 2014 MSI Operating Grant Spending Plan (Proposed Amendment)
Discussion per the attached Memo
Res. # 2014 – 067 Moved by Guy Poirier that the Summer Village of Sunset Point Authorize Administration to spend a maximum of \$9,448 (2014 MSI Operating Grant Award) on sending the Assistant Administrator to the Government Finance Officers Association "Municipal Fundamentals Workshop" (November 26 to 28, 2014); purchase of the WinFin Financial Accounts Payable software module and implementation; purchase a replacement laptop computer; painting of roadway lines; and completion of Naturalization Project (North Park) from this Grant source in 2014."
CARRIED

Res. # 2014 – 068 Moved by Betty Forfylow that Resolution 2014-046 "2014 MSI Operating Grant Spending Plan" adopted by Council on June 27, 2014 be rescinded.
CARRIED

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2. Railway Grade Future plans
Council discussed plans for the potential future development of the Railway Grade into a bike/walking path.
3. Summer Projects wrap up
Administration, and Council, discussed the final day (for 2014) of the seasonal Summer Worker, and direction for the completion of any remaining work beyond September 1, 2014.
4. Maintenance of Reserve area
Res. # 2014 – 069 MOVED by Ann Morrison that Administration direct Unique Yardscaping to mow the emerging undergrowth on the parcel to keep this from becoming a fire hazard again.

CARRIED

DEVELOPMENT MATTERS

Development Permits issued:

- 4436/4440 Sunset Drive (Accessory Structure – Detached Garage)
- 4803 48th Street (Accessory Structure – Shed)

NEW BUSINESS

1. AUMA Annual Conference
Res. # 2014 - 070 September 24 to 26, 2014 in Edmonton (Shaw Convention Centre) MOVED by Guy Poirier that Ann Morrison, Betty Forfylow, Paul Hanlan and Kim Hanlan attend, and represent the Summer Village at the 2014 AUMA conference.

CARRIED

2. ASVA Annual Conference
Res. # 2014 - 071 October 17 and 18, 2014 in Edmonton (Executive Royal Inn) MOVED by Guy Poirier that Ann Morrison, Betty Forfylow, Guy Poirier, Paul Hanlan, and Kim Hanlan attend, and represent the Summer Village at this conference. Two hotel rooms also to be booked for the Mayor and Deputy Mayor with three banquet tickets also paid by the Summer Village for spouses.

CARRIED

3. Policy No. 003 Summer Village of Sunset Point
Res. # 2014 - 072 Council Honorariums and Special Meeting Honorariums MOVED by Betty Forfylow that Administration update Policy No. 003 (dated November 9th, 2012) per this meeting's discussion and bring the final Policy back for Council's consideration at the September meeting.

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4. 2013 FCSS Grant Awards
Res. # 2014 - 073 MOVED by Guy Poirier that the Summer Village ratify the 2013 FCSS External Grant Awards per the attached spreadsheet provided July 10, 2014 by LSAC's FCSS Director. CARRIED
5. 2014 FCSS Grant Awards (year to date)
Res. # 2014 - 074 MOVED by Guy Poirier that the Summer Village accepts the 2014 (years to date) FCSS External Grant Awards as information per the attached spreadsheet provided July 10, 2014 by LSAC's FCSS Director. CARRIED
6. 2014/2015 Snow Removal Contract approval
Res. # 2014 - 065 MOVED by Guy Poirier that the Summer Village enter into an Agreement with Doug Heron Trucking for Snow Clearing and Sanding per the discussion held earlier in the meeting. CARRIED
7. Tri-Village Sewer Debenture
Administration received Council's clarification regarding the 2014 TVRRSC Sewer Debenture as Information. CARRIED
8. ASVA Regional Meeting Costs
Res. # 2014 - 075 MOVED by Guy Poirier that the Summer Village reimburse Councillor Forflyow for 50% of the catering costs for the August 16th ASVA Regional meeting held in Alberta Beach and co-hosted with the Summer Village of Val Quentin. CARRIED
9. Dry Hydrants
Discussion about the possibility of securing grants/funding for the installation of Dry Hydrant(s) in cooperation with Alberta Beach and Val Quentin.
10. 2015 Budget
Preliminary Budget to be prepared for September and Draft 2015 Budget to be finalized for review at November meeting of Council.
11. Lac Ste. Anne and Lake Isle Water Quality Society
Res. # 2014 - 076 MOVED by Guy Poirier that Council provide a \$1,500 contribution to the LSA/LI Water Quality Society from the Council Contingency fund. CARRIED

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**COUNCILLOR
REPORTS**

1. Councillor Reports
Res. # 2014 - 077 MOVED by Guy Poirier that the Councillor Report be accepted for information.

CARRIED

CAO REPORTS

1. Disbursements List (Attachment)
Res. # 2014 - 078 MOVED by Betty Forfylow that the disbursements list for July 19, 2014 to August 18, 2014 be accepted for information.

CARRIED

2. CAO to Council Report
Res. # 2014 - 079 MOVED by Guy Poirier that the CAO Follow-up Report be accepted for information.

CARRIED

CORRESPONDENCE ITEMS

Res. # 2014 - 080 MOVED by Betty Forfylow that the correspondence distributed by Administration be received for information.

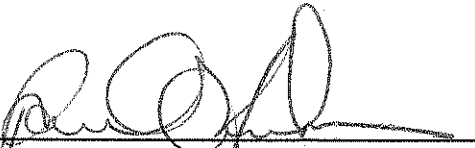
CARRIED

NEXT MEETING September 19, 2014 at 9:30 AM

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 3:21 PM

These minutes approved this 19th day of September, 2014


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO