
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
October 10, 2014 @ 9:30 A.M.

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

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

ACCEPTANCE OF AGENDA MOVED by Betty Forfelow that the agenda (as amended) be approved.
Res. # 2014 - 081 CARRIED

APPROVAL OF MINUTES MOVED by Guy Poirier that the attached minutes of the regular meeting of Council held on August 22, 2014 be approved as presented.
Res. # 2014 - 082 CARRIED

APPOINTMENT **9:45 AM**
The ratepayers located at 5407 Sunset Drive attended the meeting and discussed issues regarding community policing and security. Council encouraged the ratepayers to investigate community policing options/opportunities. Council committed its support to the reestablishment of a "Community Watch" Program in the Village. This appointment ended at 10:20 AM.

BUSINESS ARISING

1. Policy No. 003 Summer Village of Sunset Point
Council Honorariums and Special Meeting Honorariums. Council noted additional corrections and additions to the draft as was presented. Administration will bring the amended Policy back to the November meeting of Council for final approval.
2. 2014/2015 Snow Removal Contract approval
The CAO reported that Administration has prepared, and forwarded, an Agreement for 2014/2015 with Doug Heron.
3. Inter-Municipal Development Plan (IDP)
Administration updated Council on the status of the current IDP being prepared with Lac Ste. Anne County, Alberta Beach and Val Quentin. The next IDP meeting is scheduled for October 30, 2014.

DEVELOPMENT MATTERS No Development Matters to report

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NEW BUSINESS

1. Request to rescind 2014 Tax Penalty on Roll # 307
Res. # 2014 - 083 MOVED by Guy Poirier that the 2014 tax penalty levied on Roll # 307 in the amount of \$272.07 be forgiven by the Summer Village of Sunset Point. Penalty is forgiven by Council due to special circumstances presented by ratepayer, and poor legal representation at the time of 2014 purchase.

CARRIED
2. 2015 Municipal Budget
Administration shall bring a draft 2015 Municipal Budget (based on direction from this meeting's workshop) for further consideration.
3. 2015 Fortis Franchise Fee
Res. # 2014 - 084 MOVED by Guy Poirier that the Summer Village of Sunset Point shall retain the Fortis Franchise Fee – for 2015 – at zero percent (0%).

CARRIED

COUNCILLOR REPORTS

1. Councillor Reports
Ann Morrison provided a report for the Yellowhead Regional Library and confirmed that the YRL's rate – for 2015 – will remain the same as 2014.

Ann Morrison provided a report regarding East End Bus.

Guy Poirier reported that Dennis Evans had been awarded the contract position as Manager for the Tri-Village Sewer Commission.
- Res. # 2014 - 085 MOVED by Ann Morrison that the Councillor Reports be accepted for information.

CARRIED

Council recessed 11:35 AM
Council reconvened 12:45 PM

Council continued discussing the 2015 Budget with Administration.

CAO REPORTS

1. Disbursements List (Attachment)
Res. # 2014 - 086 MOVED by Guy Poirier that the disbursements list for August 20, 2014 to October 9, 2014 be accepted for information.

CARRIED

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CORRESPONDENCE ITEMS

Res. # 2014 - 087 MOVED by Betty Forfylow that the correspondence distributed by Administration be received for information.


CARRIED

NEXT MEETING November 14, 2014 at 9:30 AM

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 3:55

These minutes approved this the 14th day of November, 2014


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO