
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
November 14, 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 9:36 A.M.

ACCEPTANCE OF AGENDA MOVED by Betty Forfelow that the agenda (as was amended) be approved.
Res. # 2014 - 088 CARRIED

APPROVAL OF MINUTES MOVED by Ann Morrison that the attached minutes of the regular meeting of Council held on October 10, 2014 be approved as were presented.
Res. # 2014 - 089 CARRIED

APPOINTMENT No Scheduled Appointments

BUSINESS ARISING

1. Policy No. 003 Summer Village of Sunset Point
Res. # 2014 - 090 Council Honorariums and Special Meeting Honorariums
MOVED by Guy Poirier that Policy No. 003 be adopted by Council as amended (from the October 10, 2014 meeting), and as was attached in the meeting's agenda package. CARRIED

2. 2015 Municipal Budget
Administration proceeded to prepare the finalized 2015 Municipal Budget based on direction from this meeting's discussion. This finalized budget shall be brought back to the December, 2014 Council meeting.

DEVELOPMENT MATTERS A Demolition Permit has been issued for 4816 48th Street.

NEW BUSINESS

1. Request to refund portion of 2014/2015 property taxes 5445 49th Street
Res. # 2014 - 091 MOVED by Guy Poirier that Council due to the October 1, 2014 "burn down" of the dwelling authorize the payment of \$40.00 per month between October 2014 and June 2015 to the property owner \$120.00 (for 2014) and \$240.00 (for 2015) until the property is reassessed by the Village Assessor in 2015. Refund contingent on the satisfactory removal of unauthorized outhouse located on property and the owner remaining current on the monthly PAT payment plan. Payment total \$360.00 to be paid out of Council Contingency in 2015.

CARRIED

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2. Street Lights
Res. # 2014 - 093 MOVED by Guy Poirier that Administration investigate lighting in the Cul-de-sacs off of 54th Avenue and adjoining cul-de-sac (49th).
CARRIED

3. Christmas Light- Up
Res. # 2014 - 094 MOVED by Betty Forfyflow that the Summer Village award three \$50.00 (total \$150.00) gift cards to Christmas Light-up winning residents. To be advertised on the Village Website. Judging will occur by Dec 20 2014.
CARRIED

Council went "In-Camera" at 10:40 AM
Council returned "Out of Camera" at 10:45 AM

4. Christmas Bonuses
Res. # 2014 - 095 MOVED by Guy Poirier that Mayor Morrison secure Gift Certificates for Village contractor(s) per the "In-Camera" discussion.
CARRIED

5. 2015 Council Calendar
Res. # 2014 - 096 MOVED by Guy Poirier that the Summer Village establish the following scheduled Council meetings and events in 2015.
Council
- January 16, 2015
- February 20
- March 20
- April 17
- May 15
- June 19
- July 17
- August 21
- September 18
- October 23
- November 20
- December 18, 2015
Summer Villages of Lac Ste Anne County East (SVLSCE)
- February 7, 2015
- June 6
- December 11, 2015

CARRIED

6. Brownlee LLP Municipal Law Session
Res. # 2014 - 097 MOVED by Ann Morrison that Councillor Poirier attend the February 12, 2015 Session as presented by Brownlee LLP.
CARRIED

7. Community Policing
Res. # 2014 - 098 Administration to contact Alberta Beach administration and request current information, patrol reports and any general information pertaining to the provision of service to the Summer Village in 2014,
CARRIED

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8. Onoway Legion – Annual Donation
Res. # 2014 - 099 Moved by Guy Poirier that the \$50 regular annual contribution be donated to the Onoway Legion.

CARRIED

9. Planning Alliance – IDP Information (Alberta Transportation)
Res. # 2014 - 100 Moved by Guy Poirier that Administration approach Planning Alliance regarding which individual at Alberta Transportation provided direction on proposed WILD Waterline alignment to/through the IDP Study Area.

CARRIED

**COUNCILLOR
REPORTS**

1. Councilor Reports
Res. # 2014 - 101 MOVED by Betty Forfylow that the following Councilor Reports be accepted for information.
Tri-Village – Mayor Morrison attended two meetings
YRL – Mayor Morrison has been reappointed to the YRL and Executive.
LSAC/LI Water Quality – Two new Public Members have been appointed.

CARRIED

CAO REPORTS

1. Disbursements List (Attachment)
Res. # 2014 - 102 MOVED by Guy Poirier that the disbursements list for the period October 10, 2014 to November 11, 2014 be accepted for information.

CARRIED

CORRESPONDENCE ITEMS

Res. # 2014 - 103 MOVED by Guy Poirier that the correspondence distributed by Administration be received for information.

CARRIED

NEXT MEETING December 19, 2014 at 9:30 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 3:05.

These minutes approved this 19th day of December, 2014.


Elizabeth (Ann) Morrison, Mayor


Paul Hantlan, CAO