
MINUTES
SUMMER VILLAGE OF SUNSET POINT
SPECIAL MEETING OF COUNCIL
January 31, 2015 @ 1:30 P.M.

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

SPECIAL MEETING

Res. # 2015 – 01 MOVED by Ann Morrison that a Special Meeting of Council be scheduled for Saturday January 31, 2015 at 1:30 PM.

CARRIED UNANIMOUSLY

CALL TO ORDER Mayor Ann Morrison called the meeting to order at 1:20 P.M.

ACCEPTANCE OF AGENDA MOVED by Guy Poirier that the agenda (as was presented) be approved.

Res. # 2015 – 02

CARRIED

APPROVAL OF MINUTES MOVED by Guy Poirier that the attached minutes of the regular meeting of Council held on December 19th, 2014 be approved as were presented.

Res. # 2015 – 03

CARRIED

APPOINTMENT No Scheduled Appointments

BUSINESS ARISING

1. LILSA Water Quality Request – ACP Grant Application
Res. # 2015 – 04 MOVED by Betty Forfylow that Administration notify the LILSA Water Quality Management Association that the 2014/2015 Round of Funding has been frozen by the Province effective November 30, 2014 and that no additional applications will be accepted or considered by the Province until the 2015/2016 Round commencing June 30, 2015.

CARRIED

2. 2015 CPO Services Agreement (Alberta Beach)
Res. # 2015 – 05 MOVED by Guy Poirier that the Mayor sign the 2015 Agreement as prepared by the Village of Alberta Beach, and that Administration return these Agreements to the Village to be executed.

CARRIED

DEVELOPMENT MATTERS No Development Matters to report

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NEW BUSINESS

1. 2015 Fire Services Proposal from LSAC
Res. # 2015 – 06 MOVED by Guy Poirier that the Summer Village of Sunset Point accept the "Proposed Fire Costing Model" prepared January 28th, 2015 (Draft #7) by LSAC indicating a 2015 cost of \$11,235.50. CARRIED

2. February 7th, 2015 meeting of the SVLSACE
Administration discussed the recently circulated agenda package for the next meeting of SVLSACE.

3. Cancellation of the Municipal Service Package Agreement between Summer Village of Sunset Point and Lac Ste. Anne County
Res. # 2015 – 07 MOVED by Guy Poirier that Lac Ste. Anne County's Municipal Services Package Agreement with the Summer Village of Sunset Point was effectively terminated (not renewed for 2014) as of Dec 31, 2013, and; further, that past delivery of municipal services by the County to the Summer Village (per the terminated Agreement) is deemed null and void as of December 31, 2014. CARRIED

COUNCILLOR REPORTS

1. Councilor Reports
Res. # 2015 – 08 MOVED by Betty Forfylow that the Councilor Reports be accepted for information. CARRIED


CORRESPONDENCE ITEMS

- Res. # 2015 – 09 MOVED by Ann Morrison that the correspondence distributed by Administration during the meeting be received for information. CARRIED

NEXT MEETING February 20th, 2015 at 9:30 A.M.

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 2:50 P.M.

These minutes approved this the 20th day of February, 2015.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO