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MINUTES  
SUMMER VILLAGE OF SUNSET POINT  
REGULAR MEETING OF COUNCIL  
February 20, 2015 @ 9:30 A.M.

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**IN ATTENDANCE** Ann Morrison, Mayor  
Guy Poirier, Councillor  
Paul Hanlan, CAO  
Kim Hanlan, Executive Assistant

**CALL TO ORDER** Mayor Ann Morrison called the meeting to order at 9:20 A.M.

**ACCEPTANCE OF AGENDA** MOVED by Guy Poirier that the agenda (as was amended) be approved.  
Res. # 2015 - 10 CARRIED

**APPROVAL OF MINUTES** MOVED by Guy Poirier that the attached minutes of the Special Meeting of Council held on January 31<sup>st</sup>, 2015 be approved as were presented.  
Res. # 2015 - 11 CARRIED

**APPOINTMENT** No Scheduled Appointments

**BUSINESS ARISING**

1. Proposed street lighting (54<sup>th</sup> Avenue cul-de-sac)  
Res. # 2015 - 12 MOVED by Guy Poirier that Administration have two (2) street lights installed in the 54<sup>th</sup> Avenue cul-de-sac, and mounted on existing poles.  
CARRIED

2. 2015 Fire Services Agreement with LSAC  
Administration updated Council on the status of the CAO's discussion regarding matters arising from the February 7, 2015 SVLSACE meeting, and signed the 2015 Fire Services Agreement per Resolution 2015-06.

**DEVELOPMENT MATTERS** No Development Matters to report

**NEW BUSINESS**

1. North Saskatchewan Watershed Alliance (NSWA) Funding Request  
Res. # 2015 - 13 MOVED by Guy Poirier that the Summer Village provide 2015 funding to the NSWA per its December 23, 2014 letter at a rate of \$0.50 per resident 221 Residents in the amount of \$110.50 for 2015.  
CARRIED

2. Workers Compensation Board (WCB) Coverage for Elected Officials  
Administration updated Council on the options available to the Summer Village – and specifically elected officials – regarding WCB coverage. No attachment. To be investigated by administration and brought to following meeting.

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3. Balance of MSP Package Services (FCSS/Library/Recreation)  
Council directed Administration to forward Library funds (previously submitted to LSAC) directly to YRL and Alberta Beach Library. Notice to be sent to YRL and LSAC. Administration was instructed to follow up with LSAC to schedule a meeting and discuss other remaining MSP services. Council indicated a preference to continue funding local/regional libraries for \$2,000 annually (\$1,000 to YRL and \$1,000 to Alberta Beach). Regarding Recreation contributions Council wishes to continue supporting LSAC at \$2,096.26 (annually), and an additional \$1,000 to Beachwave (Alberta Beach).

4. 2015 Mayor's Caucus  
Res. # 2015 - 14  
MOVED by Guy Poirier that Mayor Morrison attends the 2015 Mayor Caucus and that all expenses for attending the Caucus including accommodation be covered by the Summer Village.
- CARRIED

5. 2015 Summer Projects  
Administration confirmed potential 2015 Summer Projects – including:
- Street Sweeping
  - Crack Sealing
  - Line Painting
  - Tree Falling
  - Public ROW Weed Spraying
  - Large Bin Pick up
  - Dips in Sunset Drive
  - Klinkhammer Parking Lot
  - Culvert repairs/maintenance in the north end of the Summer Village

**WORKSHOP**

**CURRENT BYLAWS (PER ATTACHMENT)**

Administration and Council reviewed all current Summer Village Bylaws. Council to provide direction to Administration as to which Bylaws to rescind, and which (and how) of the remaining Bylaws are to be retained and/or updated at future meeting(s). Administration identified those Bylaws that will be rescinded through a Consolidation Bylaw (at a future Council Meeting date).

**COUNCILLOR  
REPORTS**

1. Councilor Reports  
Res. # 2015 - 15  
MOVED by Ann Morrison that the Councilor Reports be accepted for information.

CARRIED

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**CAO REPORTS**

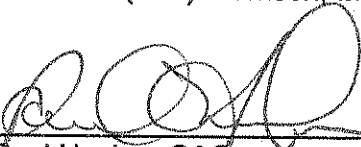
1. Disbursements List (Attachment)  
Res. # 2015 - 16      MOVED by Guy Poirier that the disbursements list for the period January 1, 2015 to February 19, 2015 be accepted for information. CARRIED

**NEXT MEETING**      March 20, 2015 at 9:30 AM.

**ADJOURNMENT**      Being that the agenda matters had been concluded the meeting adjourned at 1:42 pm

These minutes approved this 20<sup>th</sup> day of March, 2015.

  
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Elizabeth (Ann) Morrison, Mayor

  
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Paul Hanlan, CAO