
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
APRIL 24, 2015 @ 9:30 A.M.

IN ATTENDANCE Ann Morrison, Mayor
Betty Forfylow, Deputy Mayor
Paul Harlan, CAO

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

ACCEPTANCE OF AGENDA MOVED by Ann Morrison that the agenda (as was amended) be approved.
Res. # 2015 - 40 CARRIED

APPROVAL OF MINUTES MOVED by Betty Forfylow that the attached minutes of the Regular Meeting of Council held on March 20th, 2015 be approved as were presented.
Res. # 2015 - 41 CARRIED

APPOINTMENT No Scheduled Appointments

BUSINESS ARISING

1. 2014 Weed Inspector's Report
Res. # 2015 - 42 MOVED by Ann Morrison that the 2014 Weed Inspector's Report be received as information by Council (per submitted Report from Inspector). CARRIED

2. 2015 Large Bin Pickup (Village of Alberta Beach)
Res. # 2015 - 43 MOVED by Ann Morrison that the Summer Village participate with the 2015 Alberta Beach Large Bin pickup and fund this year's participation from the MSI Operating Fund. CARRIED

3. Update – Street lighting Proposal (54th Avenue and 49th Street cul-de-sac)
Administration provided Council with an update from Fortis regarding the installation of two streetlights in this cul-de-sac. Administration confirmed that all Capital cost for the two lights will be paid by Fortis.

4. 2015 Summer Projects Update
Administration confirmed the following additional projects for consideration in the coming maintenance season:
 - Mulching of North Reserve parcel
 - Tree clearing of Railway Grade
 - Installation of two (2) remaining 40 km/hr speed signs
 - o One at north end of community (Sunset Drive); and
 - o One at south end of community (Boundary Road and Sunset Drive).

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**DEVELOPMENT
MATTERS**

1. Development Permit application (Sunset Point Bible Camp – Addition to existing cabin – Site# 41)
Res. # 2015 - 44 MOVED by Betty Forfylow that the Development Permit for the construction of an addition to an existing cabin at Lot #41 (Sunset Point Bible Camp) be approved with noted conditions – as recommended by Administration.

CARRIED

NEW BUSINESS

1. First Reading of Bylaw # 299 (2015 Mill Rate Bylaw)
Res. # 2015 - 45 MOVED by Betty Forfylow that First Reading to Bylaw # 299 (as presented by Administration) be passed.

CARRIED

2. Second Reading of Bylaw # 299 (2015 Mill Rate Bylaw)
Res. # 2015 - 46 MOVED by Ann Morrison that Second Reading to Bylaw # 299 (as presented by Administration) be passed.

CARRIED

3. Move Third Reading of Bylaw # 299 (2015 Mill Rate Bylaw)
Res. # 2015 - 47 MOVED by that Betty Forfylow that Council consider Third Reading to Bylaw # 299 (as presented by Administration).

CARRIED

4. Third Reading of Bylaw # 299 (2015 Mill Rate Bylaw)
Res. # 2015 - 48 MOVED by Betty Forfylow that Third Reading to Bylaw # 299 (as presented by Administration) be unanimously passed.

UNANIMOUSLY CARRIED

5. Funding Request "FCM Women in Municipal Government Scholarship"
Res. # 2015 - 49 MOVED by Ann Morrison that the Summer Village provide a donation of \$100.00 per the letter from Lac Ste. Anne County dated April 13, 2015.

CARRIED

6. Proposed Changes to the Municipal Government Act (Bill 20)
Council accepted Administration's review of proposed changes to the MGA (Bill 20) and potential impacts as information. (Per Attachment)

7. Request from Alberta Beach to assist in acquisition of road right-of-way for reconstruction of Boundary Road.
Res. # 2015 - 50 MOVED by Ann Morrison that the CAO contact the Village of Alberta Beach and confirm exact road right-of-way requirements and author a letter to affected property owners requesting voluntary dedication of desired right-of-way.

CARRIED

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**COUNCILLOR
REPORTS**

1. Councilor Reports
Res. # 2015 - 51 MOVED by Betty Forfylow that the Councilor Reports be accepted for information. CARRIED

CAO REPORTS

1. Disbursements List (Attachment)
Res. # 2015 - 52 MOVED by Ann Morrison that the disbursements list for the period March 16, 2015 and April 19, 2015 be accepted for information. CARRIED

CORRESPONDENCE ITEMS

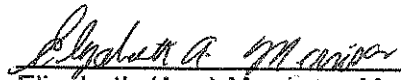
Res. # 2015 - 53 MOVED by Anne Morrison that the correspondence distributed by Administration be received for information. CARRIED


IN CAMERA Council went "In Camera" at 12:18 PM
Council exited "In Camera" session at 12:45 PM and reconvened.

NEXT MEETING May 22, 2015 at 9:30 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 12:50 PM.

These minutes approved this 22nd day of May, 2015.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO