
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
MAY 22, 2015 @ 9:30 A.M.

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

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

ACCEPTANCE OF AGENDA MOVED by Ann Morrison that the agenda (as was amended) be approved.
Res. # 2015 - 54 CARRIED

APPROVAL OF MINUTES MOVED by Betty Forfylow that the attached minutes of the Regular Meeting of Council held on April 24th, 2015 be approved as were presented.
Res. # 2015 - 55 CARRIED

APPOINTMENT No Scheduled Appointments

BUSINESS ARISING

1. 2015 By-election Nomination Day (May 23rd, 2015)
Administration updated Council on the By-election Nomination process scheduled for May 23rd, 2015 between 10:00 AM and Noon.

2. 2014 Audited Financial Statements
Res. # 2015 - 56 MOVED by Ann Morrison that Council accept the Independent Auditor's Report (and attached Financial Statements) dated April 27, 2015 as the Summer Village of Sunset Point's audited statements for the year ended December 31, 2014.

CARRIED

3. Summer Work Plan
Administration updated Council on the status of the Summer Worker and confirmed the anticipated Summer Work Plan for 2015.

DEVELOPMENT MATTERS

No Development Matters scheduled for this meeting

NEW BUSINESS

1. Bylaw 300 (Electric Distribution System Franchise Agreement)
Res. # 2015 - 57 MOVED by Betty Forfylow that Bylaw 300 (Electric Distribution System Franchise Agreement) be approved for First Reading (as may be amended) and (Per Attachments). Further, that a Public Hearing be scheduled for June 26th, 2015 at 10:00 AM to hear public input on the proposed Bylaw.

CARRIED

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2. Funding Request "Alberta Beach Municipal Library"
The Summer Village has budgeted a \$1,000 contribution (2015 library payment) for the Alberta Beach Municipal Library. Administration will prepare the 2015 payment in the amount of \$1,000.

3. Regional Collaboration Program – Revenue and Cost Sharing Study
Res. # 2015 - 58 MOVED by Ann Morrison that the Summer Village of Sunset Point supports the formation of a RCP Steering Committee for the proposed "Revenue and Cost Sharing Study" (as per the letter dated May 5, 2015 from the Village of Alberta Beach). Further, that the proposed Steering Committee should have Councilor representation from two (2) of the participating Summer Villages, and one (1) Administrator.

CARRIED

4. Regional Emergency Services
Res. # 2015 - 59 MOVED by Betty Forfylow that the Summer Village of Sunset Point participate in the formation of a Regional Emergency Advisory Committee per the request from the Town of Mayerthorpe dated May 7, 2015.

CARRIED

5. Recognition for past Council member Guy Poirier
Administration was directed to investigate options for the recognition and commemoration of Guy Poirier's service to the Summer Village.

6. Alberta Summer Villages Association (ASVA) - Conference
Res. # 2015 - 60 MOVED by Betty Forfylow that all Council attend the ASVA Annual Conference in Edmonton and that two hotel rooms be booked for the event (for the use of Council).

CARRIED

**COUNCILLOR
REPORTS**

1. Councilor Reports
No Councilor Reports for this meeting.

CORRESPONDENCE ITEMS

Res. # 2015 - 61 MOVED by Ann Morrison that the correspondence distributed by Administration be received for information.

CARRIED

Res. # 2015 - 62 MOVED by Ann Morrison that Council proceed to an "In Camera" session at 12:15 PM.

CARRIED

Res. # 2015 - 63 MOVED by Ann Morrison that Council close its "In Camera" session at 12:42 PM. and that Council accept the discussion concerning Administrative Services for information.

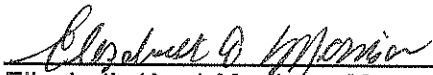
CARRIED

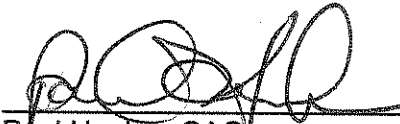
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NEXT MEETING June 26th, 2015 at 9:30 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 12:51.

These minutes approved this 26th day of June, 2015.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO