
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
January 13, 2017 @ 9:30 A.M.

IN ATTENDANCE Ann Morrison, Mayor
Betty Forfylow, Councillor
Richard Martin, Councillor
Paul Hanlan, CAO
Kim Hanlan, Assistant Administrator

1.0 CALL TO ORDER Ann Morrison called the meeting to order at 9:45 AM

2.0 ACCEPTANCE OF AGENDA MOVED by Betty Forfylow that the agenda (as was amended) be approved.
Res. #2017 – 001 CARRIED

3.0 APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes of the Council meeting held on December 3, 2016 be approved.
Res. #2017 – 002 CARRIED

4.0 APPOINTMENT 10:00 GFL appointment cancelled and deferred to a future Council meeting date

5.0 BUSINESS ARISING

A. CHRISTMAS LIGHTUP
Mayor Morrison confirmed the winners of the 2016 Christmas light up. The 2016 Christmas light-up winning addresses were confirmed as follows:
4707 – 48A Ave,
4824 – 49A Ave
4812 – 49A Ave

B. DISCUSSION ON SUMMER VILLAGE RESERVE ACCOUNTS
Administration and Council discussed the Snow and Turf reserve and confirmed that this reserve account should be retained for future use. Infrastructure and Capital Reserve account policies to be brought back for discussion at a future Council meeting.

Res. #2017 – 003 MOVED by Richard Martin that the Utility Reserve Account be closed and all remaining reserve funds used to cover the 2016 Fiscal year expense of the requisition as initiated by the TriVillage Regional Sewage Commission.
CARRIED

Res. #2017 – 004 MOVED by Betty Forfylow that Council moves to discontinue/close the Utility Reserve Account for 2017.
CARRIED

C. 10 YEAR CAPITAL PLAN UPDATE
Sunset Point Public Works Building major maintenance and possible upgrades to be added to the 10 Year Capital Plan (MYCP).

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D. **ADOPTION OF 2017 MUNICIPAL BUDGET**
Res. #2017 – 005 MOVED by Richard Martin that the 2017 Municipal budget (operating and Utility) be accepted as presented. CARRIED

E. **ALBERTA EMERGENCY MANAGEMENT ASSOCIATION (AEMA) AND 2017 MAYOR CAUCUS**
Res. #2017 – 006 MOVED by Richard Martin that he and Betty ForfyLOW attend the AEMA training on March 8, 2017 in Edmonton CARRIED

Res. #2017 – 007 MOVED by Richard Martin that Ann Morrison attend the 2017 Mayors Caucus in Edmonton on March 8, 9 2017. Administration to book hotel room for March 8, 2017 CARRIED

6.0 DEVELOPMENT MATTERS Council reviewed a summary of 2016 Development Activity.

7.0 NEW BUSINESS

A. **POLICY NO. 02 (TRAVEL AND SUBSISTENCE REIMBURSEMENT)**
Res. #2017 – 008 Moved by Richard Martin that Administration's update of Policy No. 02 be accepted as was amended during discussion. CARRIED

B. **POLICY NO. 05 (COUNCIL CODE OF CONDUCT)**
Res. #2017 – 009 MOVED by Ann Morrison that Council accepts Administration's draft Policy No. 05 as was confirmed during discussion. CARRIED

C. **REGIONAL REVENUE/COST SHARING – AN ANALYSIS OF OPTIONS**
Res. #2017 – 010 MOVED by Richard Martin that Council receive the October 31, 2016 Draft of Regional Revenue/ Cost sharing (An Analysis of Options) for information. CARRIED

D. **2017 FCSS FUNDING**
Res. #2017 – 011 MOVED by Betty ForfyLOW that Summer Village of Sunset Point support an external grant of \$500.00 be awarded from the Summer Village to the Alberta Beach and District Lion's Club for 2017 SnoMo days. CARRIED

8.0 COUNCILOR REPORTS

Res. #2017 – 012 MOVED by Ann Morrison be accepted as presented. CARRIED

9.0 CAO REPORTS

A. **DISBURSEMENTS LIST**
Res. #2017 – 013 MOVED by Richard Martin that the disbursements list be accepted as was presented. CARRIED

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B. **ACTION ITEMS LIST**
Res. #2017 – 015 Council and Administration discussed two Sea-can storage units that have been placed within the community. Development Officer was instructed to write letters to the owners of the seacans indicating that they are not allowed. Stop Orders to follow if unauthorized development (placements) continued.

10. CORRESPONDENCE ITEMS
No correspondence items were distributed.

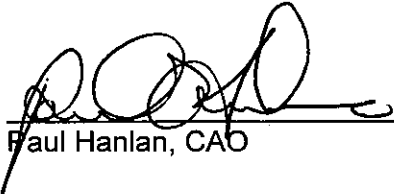
NEXT MEETING February 24, 2017 at 9:30 A.M.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 12:30 PM by Ann Morrison.

These minutes approved this 24th day of February, 2017.



Elizabeth (Ann) Morrison, Mayor



Paul Hanlan, CAO