
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
April 7, 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 9:35 AM

2.0 ACCEPTANCE OF AGENDA MOVED by Betty Forfylow that the agenda (as was amended) be approved.
Res. #2017 – 031 CARRIED

3.0 APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes of the Council meeting held on February 24th, 2017 be approved.
Res. #2017 – 032 CARRIED

4.0 APPOINTMENTS No Appointments

5.0 BUSINESS ARISING

- A. **PEDESTRIAN CROSSING**
Administration updated Council on the status of the purchase and installation of four (4) solar powered Pedestrian Crosswalk signs.
- B. **FLAG POLES (KLINKHAMMER PARK)**
Administration updated Council on the status of the purchase and installation of the four (4) flags and flagpoles for the June 24th Community Event. Council requested that Administration investigate the cost for a stitched flag as opposed to the silk screen printed version for the Sunset Point flag.
- C. **SUNSET DRIVE REHABILITATION**
Administration updated Council of the status of Tender issuance for the 2017 rehabilitation project planned for Sunset Drive.
- D. **WILD REQUEST UTILITY RIGHT OF WAY**
Administration and Council discussed finalization of the requested WILD utility right of way on the eastern side of the Summer Village's Railway Grade property. Administration confirmed that residents backing onto this property (and any other property owners that may be effected) will be notified in advance.
- E. **LSA INTER-MUNICIPAL COLLABORATION MEETING**
The CAO updated Council on the most recent meeting that was held on March 29, 2017. It was the second meeting of all Administrators. The next meeting is tentatively scheduled for the end of April.
- F. **JUNE 24TH COMMUNITY EVENT PLANNING**
Administration and Council discussed this event.

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G.
Res. #2017 – 033 **WASTE CONTRACT PROPOSAL FROM GREEN FOR LIFE (GFL)**
MOVED BY Richard Martin that the Summer Village of Sunset Point agree to the terms and conditions of the proposed Waste Collection Service Agreement” provided by Green for Life (GFL) for the period June 1, 2017 to May 31, 2020 with an option to consider a mutually agreed one time three (3) renewal. Council requested that the contract be amended to continue organic collection to the first pick up of November in each year of the contract.

H.
Res. #2017 – 034 **APPROVAL OF 2016 ANNUAL ORGNIZATIONAL MEETING MINUTES**
Moved by Richard Martin that the 2016 Annual Organization Meeting minutes be approved.

6.0 DEVELOPMENT MATTERS No Development Matters to discuss.

7.0 NEW BUSINESS

A.
Res. #2017 – 035 **BYLAW 307 2017 MILL RATE BYLAW**
MOVED BY Richard Martin that Council gives first reading to Bylaw No. 307 establishing the 2017 Mill Rate.

CARRIED

Res. #2017 – 036 MOVED BY Betty Forfyflow that Council gives second reading to Bylaw No. 307 establishing the 2017 Mill Rate.

CARRIED

Res. #2017 – 037 MOVED BY Ann Morrison that Bylaw No. 307 establishing the 2017 Mill Rate be presented for third and final reading.

CARRIED

Res. #2017 – 038 MOVED BY Richard Martin that Council gives third reading to Bylaw No. 307 establishing the 2017 Mill Rate.

UNANIMOUSLY CARRIED

B.
PROPOSED NEWSLETTER – 2017 TAX INSERT
Administration and Council discussed this event.

C.
2017 SUMMER PROJECTS
Administration confirmed the following projects would be undertaken in the 2017 season: street sweeping, crack sealing (limited to just 48A Ave/48 Street/ and 49A Ave), and secure the services of a professional tree faller (to remove dead and/or dangerous trees).

D.
2017 SUMMER WORKERS
Administration to confirm the availability of last year's Summer Worker to commence on May 15th and working through Sept 15th. Administration confirmed that all workers will be paid directly by the Summer Village

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- E. 2017 LARGE BIN PICKUP**
Administration confirmed that they shall contact Alberta Beach. If Alberta Beach is conducting a Large Item Pickup in 2017 the Summer Village will participate; otherwise, this initiative will remain scheduled for 2018.
- F. PROPOSED SUMMER VILLAGE INITIATIVES SVLSACE**
Administration and Council discussed the idea of reviewing and possibly increasing the "Schedule of Fees" of all Summer Villages – consistently – for 2018.
- G. BEACHWAVE – ADDITIONAL FUNDING REQUEST**
Res. #2017 – 039 MOVED by Richard Martin that the Summer Village donate \$200.00 from Civic Grants as additional funding to Beachwave Park in support of "Rebuild the Rink".
- CARRIED
- H. QUESTIONS FROM AUDITOR REGARDING "MEASURES TO PROTECT AGAINST FRAUD"**
Two questions presented by the Auditor were brought before Council. Council agreed with Administrations' answers and requested that these answers be forwarded onto the Auditor.
- I. 2016 DRAFT AUDITED FINANCIAL STATEMENTS**
Res. #2017 – 040 MOVED by Betty Forfylow that the Summer Village of Sunset Point's Draft Audited Financial Statements for year ending December 31, 2016 upon resolution of the two questions raised by Council. Further, authorizing Mayor, and Administration, to sign the finalized statements.
- CARRIED
- J. SPRING FLOODING**
Administration and Council discussed the spring 2017 thaw. Administration indicated that measures would be undertaken by seasonal staff and/or consultants to address concerns raised or observed.
- K. BEACH ACCESS**
Administration discussed the issues imposed with vehicles using these access during the winter to access the lake, and damage that occurs due to this traffic.
- 8.0 COUNCILOR REPORTS**
Res. #2017 – 041 MOVED by Ann Morrison that the Councilor Reports be accepted as were presented.
- CARRIED
- 9.0 CAO REPORTS**
- A. DISBURSEMENTS LIST**
Res. #2017 – 042 MOVED by Richard Martin that the disbursements list be accepted as was presented.
- CARRIED

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B. ACTION ITEMS LIST

10. CORRESPONDENCE ITEMS

Correspondence items were distributed to Council.

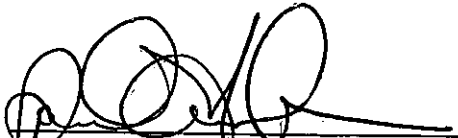
NEXT MEETING May 19th, 2017 at 9:30 A.M.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 2:50 PM by Ann Morrison.

These minutes approved this the 19th day of May, 2017.



Elizabeth (Ann) Morrison, Mayor



Paul Hanlan, CAO