
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
May 20, 2017 @ 9:30 A.M.

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

1.0 CALL TO ORDER Ann Morrison called the meeting to order at 9:31 AM

2.0 ACCEPTANCE OF AGENDA MOVED by Ann Morrison that the agenda (as was amended) be approved.

Res. #2017 – 043

CARRIED

3.0 APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes of the Council meeting held on April 7th, 2017 be approved.

Res. #2017 – 044

CARRIED

4.0 APPOINTMENTS 10:00 AM – Board of Sunset Point Pentecostal Bible Camp

Council and representatives from the Bible Camp discussed this Spring's Ice Tsunami. Administration confirmed the recent purchase and anticipated installation of the new solar powered pedestrian crossing signs. Discussed quads crossing public roads due to the new law helmets must be worn on public property. The Camp reiterated concerns regarding beavers. Administration confirmed that the appropriate contractor was been hired. Administration to resend last meeting minutes with bible camp and the camp will provide a list of items that could be utilized in the event of a local or regional emergency. Discussion on the Fire Smart Plan. Administration to talk to Camp caretakers about fire protection measures that can be undertaken by the Camp. Camp and Council discussed the current state of the WILD line. Camp discussed about the culvert situation that occurred this spring. This issue was due to the widening of the roadway approach and unstable slopes of the ditches. The camp will investigate options such as a longer culvert, Administration to meet with camp to discuss viable allowable options done or initiated by the camp.

5.0 BUSINESS ARISING

- A. SUNSET DRIVE REHABILITATION PROJECT**
Administration and Council discussed the progress of the Sunset Drive Rehabilitation Drive. Council requested a letter from the Project Engineer confirming that there are only two companies in northern Alberta suitable to complete the scoped work.
- B. LSA INTER – MUNICIPAL COLLABORATION MEETING (MAY 24 AND MAY 26)**
Administration updated Council on the status and intent of the ongoing LSA Inter-municipal collaboration meetings.
- C. PLANNING FOR JUNE 24TH CANADA 150 CELEBRATION**
Administration and Council discussed planning of this event. Administration will extend invitations to LSAC, all Summer Villages on the Lake including Albert Beach. MLA and MP to also be invited.

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D. **ALBERTA EMERGENCY MANAGEMENT AGENCY (2017 UPDATE)**
Res. #2017 – 045 MOVED by Betty Forfylow that Council accepts the training update from Mark Pickford with Alberta Emergency Management Agency dated March 30, 2017 as information.

CARRIED

E. **ACTION LIST**
Res. #2017 – 046 Council and Administration discussed the items on the May 20th, 2017 Action List and it was MOVED by Richard Martin that the Summer Village of Sunset Point enter into a 2017 Enhanced Policing Agreement with Alberta Beach and Val Quentin in amount not to exceed \$4,100.00.

CARRIED

6.0 DEVELOPMENT MATTERS No Development Matters to discuss.

7.0 NEW BUSINESS

A. **2017 Election Dates**
Res. #2017 – 047 MOVED BY Richard Martin that Council sets June 24, 2017 (10:00 AM to noon) as its 2017 Nomination Day.

CARRIED

Res. #2017 – 048 MOVED BY Richard Martin that Council sets July 14, 2017 (6:00 to 8:00 PM) as its Advance Poll.

CARRIED

Res. #2017 – 049 MOVED BY Richard Martin that Council sets July 22, 2017 (10:00 AM to 7:00 PM) as its 2017 Municipal Election date.

CARRIED

B. **BYLAW NO. 308 “LAC STE. ANNE SUMMER VILLAGES REGIONAL EMERGENCY MANAGEMENT BYLAW”**

Res. #2017 – 050 MOVED BY Betty Forfylow that Bylaw 308 “Ste. Anne Summer Villages Emergency Management Bylaw” be presented and given first reading.

CARRIED

Res. #2017 – 051 MOVED BY Ann Morrison that Bylaw 308 “Ste. Anne Summer Villages Emergency Management Bylaw” be presented and given second reading.

CARRIED

Res. #2017 – 052 MOVED BY Richard Martin that Bylaw 308 “Ste. Anne Summer Villages Emergency Management Bylaw” be presented for third and final reading.

CARRIED

Res. #2017 – 053 MOVED BY Ann Morrison that Bylaw 308 “Ste. Anne Summer Villages Emergency Management Bylaw” be given third reading.

CARRIED

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C.
Res. #2017 – 054 **2017 WILD OPERATING REQUISITION AND PHASE II DEBENTURE**
Moved by Betty Forfylow the Summer Village of Sunset Point agree to a 25 year debenture of \$40,919.23 with an annual payment of \$1,636.77 as per the attached memo dated April 5, 2017 to cover its portion of the Phase II WILD Borrowing Requisition as per the attached memo dated April 5, 2017.

CARRIED

D.
Res. #2017 – 055 **2017 MSI OPERATING GRANT EXPENDITURES**
Moved by Richard Martin that Council authorizes Administration to spend the 2017 MSI Operating grant of \$9,296.00 on the following Operational initiatives:
- Street sweeping;
- Ditch Clearing;
- Large bin clean-up;
- Pre-season servicing of seasonal equipment; and
- Crack sealing

CARRIED

E.
Res. #2017 – 056 **DARWELL LAGOON COMMISSION REQUEST “LAGOON DISCHARGE LINE” LETTER**
Moved by Betty Forfylow that the Summer Village of Sunset Point agrees to participate in the discussion and planning of a regional lagoon discharge line that may benefit the Tri-Village Sewer Commission.

CARRIED

F.
FIREWORKS ON PUBLIC LAND
Council and Administration discussed public use of Klinkhammer Park. Council instructed Administration to investigate a policy for public use of Klinkhammer Park to be returned to a future Council meeting.

8.0 COUNCILOR REPORTS

Res. #2017 – 057 Moved by Betty Forfylow that the Councilor Reports be accepted as were presented.

CARRIED

9.0 CAO REPORTS

A.
Res. #2017 – 058 **DISBURSEMENTS LIST**
MOVED by Richard Martin that the disbursements list for the period April 7, 2017 to May 5, 2017 be accepted as was presented.

CARRIED

10.
CORRESPONDENCE ITEMS
Correspondence items were distributed to Council.

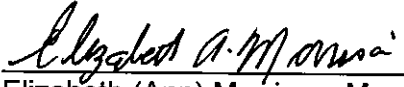
NEXT MEETING June 16th, 2017 at 9:30 A.M.

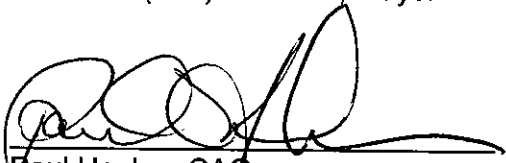
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ADJOURNMENT

Being that the agenda matters had been concluded the meeting was adjourned at 3:05 PM by Ann Morrison.

These minutes approved this the 21st day of July, 2017.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO