
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
July 21, 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 9:40 AM

2.0 CALL TO ORDER

Res. #2017 – 059 MOVED by Betty Forfylow that the regular meeting of Council that was originally scheduled for June 16th 2017 at 9:30 AM be cancelled.

**3.0 ACCEPTANCE
OF AGENDA**

Res. #2017 – 060

MOVED by Richard Martin that the agenda (as was amended) be approved.

CARRIED

**4.0 APPROVAL OF
MINUTES**

Res. #2017 – 061

MOVED by Betty Forfylow that the attached minutes of the Council meeting held on May 20th, 2017 be approved.

CARRIED

5.0 APPOINTMENT 10:00 AM – 48th Street Residents (regarding drainage concerns).

Residents questioned the need to rehabilitate Sunset Drive. Administration confirmed that the work was necessary to fix dips in the road and ensure the long-term viability of the roadway. Residents asked where the funding of the Sunset Drive project was from. Administration responded that the funding is entirely from grants. Residents asked about the current service level for grass trimming/cutting of the railway grade. Administration difficulties mowing this area as expressed by the contractor due to the slopes. Council shared the history of the Railway Grade including the reasoning for the purchase and shared that the debenture for the was repaid in 2016. Mayor Morrison confirmed that Council is aware of the current drainage issues in the Woodlands area. Mayor Morrison spoke that the Summer Village will be looking into a different engineering company than used in the previous drainage projects. Resident expressed concern that the Village has not been in contact with Alberta environment, Administration answered regarding this statement that the Village has been in contact with Alberta Environment. Information was shared regarding Wild Water installation and that service connections will be provided for future potential use by the Summer Village. Resident discussed the front ditches on 48 street and the current state of the water accumulation. Administration revealed that Village will have approximately \$100,000 of capital grants remaining for 2018. Mayor discussed history of the Woodlands area and that the area used to be a swamp that was drained and filled to create the subdivision. Some residents use sump pumps year round. Administration has agreed to get a backhoe to address high points in the drainage along 48 street when the weather is favorable. Resident brought to Council's attention the state of a property that has become overgrown. Resident had a question on the Sewer Revitalization Levy and the \$300.00 Local Improvement. Councillor Richard Martin answered the question to explain the reasoning behind this Levy.

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6.0 BUSINESS ARISING

- A. 2017 MUNICIPAL ELECTION**
Res. #2017 – 062 MOVED by Betty Forfylow that Council accepts the 2017 Election Update as information. 2017 Summer Village of Sunset Point Council (by acclamation)
 - Martin, Richard
 - Morrison, Ann
 - Purnell, Brian
- B. 2017 SUNSET DRIVE REHABILITATION**
Administration updated Council on the status of the 2017 Sunset Drive rehabilitation project.
- C. BYLAW 309 CORRECTION TO 2017 MILL RATE BYLAW (BYLAW 307)**
- Res. #2017 – 063 MOVED by Betty Forfylow that Council gives first reading to Bylaw No 309.
- Res. #2017 – 064 MOVED by Richard Martin that Council gives second reading to Bylaw No. 309.
- Res. #2017 – 065 MOVED by Ann Morrison that Council gives unanimous third (and final reading) to Bylaw No. 309.
- Res. #2017 – 066 MOVED by Betty Forfylow that Council gives third and Final reading of Bylaw No. 309
- D. CANADA DAY 150th CELEBRATION**
Council and Administration discussed the past June 24 Community Event.

7.0 DEVELOPMENT MATTERS No Development Matters to discuss.

8.0 NEW BUSINESS

- A. 2017 ROLES AND RESPONSIBILITIES WORKSHOP**
Res. #2017 – 067 MOVED by Ann Morrison that Council attend the required "MUNI 101 Roles and Responsibilities" cost to include all applicable expenses.
 CARRIED
- B. 2017 ASVA CONFERENCE REGISTRATION**
Res. #2017 – 068 MOVED by Ann Morrison that Council authorizes Administration to register all Councilor's for the 2017 ASVA conference and AGM in Edmonton scheduled for October 19 and 20 and all applicable costs associated with attending.
 CARRIED

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- C. 2017 "ANNUAL ORGANIZATIONAL MEETING" (AUGUST 18, 2017 9:30)**
Res. #2017 – 069 Moved by Ann Morrison that Council schedules Friday August 18th, 2017 at 9:30 AM for the 2017 Annual Organizational Meeting of the Summer Village of Sunset Point. CARRIED
- D. POLY DAYS PARADE**
Council discussed that the Summer Village will not be participating in the 2017 Poly Days Parade.
- E. 2017 VILLAGE BANKING SIGNING AUTHORITY**
Res. #2017 – 070 MOVED by Betty Forfyflow that Council accepts Administration recommendation to add the Assistant Administrator and Council member Brian Purnell as Village Signing authority and to remove Council Member Betty Forfyflow as Signing authority due to the results of the 2017 Election. CARRIED
- Res. #2017 – 071 MOVED by Betty Forfyflow that the Village request that the special agreements be changed to stipulate two signatures on Village cheques and these two cheques to authorize the following signatures of two Council members or one Council member and one Administration. CARRIED
- 8.0 COUNCILOR REPORTS**
- Res. #2017 – 072 Moved by Betty Forfyflow that the Councilor Reports be accepted as were presented. CARRIED
- 9.0 CAO REPORTS**
- A. DISBURSEMENTS LIST**
Res. #2017 – 073 MOVED by Richard Martin that the disbursements list be accepted as was presented. CARRIED
- 11. CORRESPONDENCE ITEMS**
- Res. #2017 – 074 MOVED by Richard Martin that the Correspondence items were distributed to Council.
- 12. IN CAMERA DISCUSSION**
- Res. #2017 – 075 MOVED by Richard Martin that Council move to "In-Camera" discussion. Council moved in Camera at 1:44 to discuss a Land Matter (as per Freedom of Information and Protection of Privacy Act Sec. 16). Development proposal for Lot 1 Plan 9267
- 13. OUT OF CAMERA DISCUSSION**
- Res. #2017 – 076 MOVED by Richard Martin that Council move out of "In-Camera" discussion. Council moved out of Camera at 2:27
Moved by Richard Martin that Council receives this "In-Camera" discussion as information.

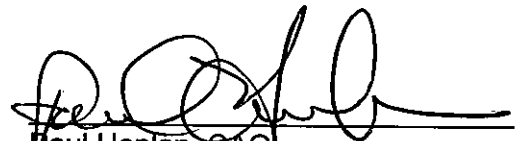
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NEXT MEETING August 16th, 2017 at 10:00 A.M.

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 16th day of August, 2017.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO