
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
August 18th, 2017 @ 9:30 A.M.

IN ATTENDANCE Ann Morrison, Mayor
Richard Martin, Councillor
Brian Purnell, Councillor
Paul Hanlan, CAO

1.0 CALL TO ORDER Ann Morrison called the meeting to order at 11:10 AM

2.0 ACCEPTANCE OF AGENDA MOVED by Richard Martin that the agenda be approved as was amended.
Res. #2017 – 077 CARRIED

3.0 APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes of the Council meeting held on July 21st, 2017 be approved.
Res. #2017 – 078 CARRIED

4.0 APPOINTMENTS No Appointments

5.0 BUSINESS ARISING

A. **2017 Work Plan – Railway Grade**
Res. #2017 – 079 MOVED BY Richard Martin that the Summer Village of Sunset Point defer proposed 2017 expenditures on the Railway Grade until after completion of the WILD installation and remediation in this area. Then Administration to assess ability to expend any funds in 2017 or delay until 2018. CARRIED

B. **FRIAA Grant Update**
Administration updated Council on the status of the coming 2018 and 2019 Grant Cycle for the province's FRIAA grants.

C. **SUNSET DRIVE Rehabilitation**
Administration verbally updated Council of the status of the 2017 Sunset Drive rehabilitation project. Planned for a mid-September completion date.

6.0 DEVELOPMENT MATTERS No Development Matters to discuss.

7.0 NEW BUSINESS

A. **Update of 10 year Capital Plan (MYCAP)**
Administration requested that this item be deferred into the Fall and considered in conjunction with the 2018 Budget process.

B. **LSA Natural Gas AGM**
Res. #2017 – 080 MOVED BY Ann Morrison that Brian Purnell represent the Summer Village of Sunset Point for voting purposes at the August 24th, 2017 Annual General Meeting of the Lac. Ste. Anne Natural Gas Co-op. CARRIED

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C. **Ratepayer e-mail dated August 17, 2017**
After a discussion regarding the collection and removal of organic lake debris Administration confirmed that they would investigate all potential options with the Summer Village's Waste Collection contractor.

D. **ASVA 2017 Conference – Silent Auction Item**
Res. #2017 – 081 MOVED BY Richard Martin that the Summer Village of Sunset Point sponsor a \$100.00 Silent Auction Item for the 2017 ASVA Annual Conference.
CARRIED

8.0 COUNCILOR REPORTS

Res. #2017 – 082 MOVED by Ann Morrison that the Councilor Reports be accepted as were presented.
CARRIED

9.0 CAO REPORTS

A. **DISBURSEMENTS LIST**
Res. #2017 – 083 MOVED by Ann Morrison that the disbursements list for the period July 16, 2017 to August 16, 2017 be accepted as was presented.
CARRIED

B. **ACTION ITEMS LIST**


10. CORRESPONDENCE ITEMS

Correspondence items were distributed to Council.

NEXT MEETING September 15th, 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 15th day of September, 2017.



Elizabeth (Ann) Morrison, Mayor



Paul Hanlan, CAO