
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
December 4, 2016 @ 12:00 P.M.

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

1.0 CALL TO ORDER Ann Morrison called the meeting to order at 12:06 PM

2.0 ACCEPTANCE OF AGENDA MOVED by Richard Martin that the agenda (as was amended) be approved.
Res. #2016 – 104 CARRIED

3.0 APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes of the Council meeting held on October 29, 2016 be approved.
Res. #2016 – 105 CARRIED

4.0 APPOINTMENT No Scheduled Appointment

5.0 BUSINESS ARISING

A. FORTIS LED LIGHTING
Res. #2016 – 106 MOVED by Richard Martin that the Summer Village accepts the upgrade of the LED lighting conversion of all Village street lights.
CARRIED

B. ONOWAY FIRE SERVICES (FEBRUARY 15, 2016 INVOICE)
Res. #2016 – 107 MOVED by Richard Martin that the Summer Village refer this matter to the December 17, 2016 SVLSACE Meeting in Alberta Beach regarding payment of outstanding invoice #20160034.
CARRIED

Res. #2016 – 108 MOVED by Richard Martin that subject to the discussion during the December 17, 2016 meeting that the Summer Village pay invoice #20160034 in the amount of \$1,906.50 and that Administration pursue recovery of this payment in Provincial small claims court.
CARRIED

C. 2017 COMMUNITY POLICING PROPOSAL FROM ALBERTA BEACH
Res. #2016 – 109 MOVED by Richard Martin that the Summer Village of Sunset Point agree to the provision of Full-time 2017 Community Policing services which would be provided by the Village of Alberta Beach for an annual amount of \$21,000.00.
CARRIED

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D.
Res. #2016 – 110 **DISCUSSION OF SUMMER VILLAGE RESERVE ACCOUNTS**
MOVED by Betty Forfylow that the Village continue on with the current Snow Reserve Policy. Further, Administration is directed to develop and return Reserve Policies for consideration during a future Council meeting.

E.
Res. #2016 – 111 **SUNSET DRIVE REHABILITATION (2017 CAPITAL PROJECT)**
MOVED by Richard Martin that the Summer Village approve the 2017 expenditure of \$316,250 for the rehabilitation of Sunset Drive funded from the Summer Village Federal Gas Tax and MSI Capital grants.
CARRIED

F.
2017 UPDATE OF 10 YEAR CAPITAL PLAN
Administration and Council discussed options for the 10 Year Capital Plan. A final discussion, and direction, was deferred to January 2017.

G.
Res. #2016 – 112 **2017 MUNICIPAL BUDGETS (OPERATING AND UTILITY)**
MOVED by Richard Martin that the proposed 2017 Utility and Operating Budgets be finalized per direction received during this meeting and returned for adoption during the January 13, 2017 Council meeting.
CARRIED

6.0 DEVELOPMENT MATTERS No Development Matters were reported this month

7.0 NEW BUSINESS

A.
REGIONAL DEM POSITION (PROPOSAL FROM FIRE CHIEF)
Council deferred discussion on this matter to the recently scheduled SVLSACE meeting in Alberta Beach on December 17, 2016.

B.
Res. #2016 – 113 **2016 CHRISTMAS LIGHT UP**
MOVED by Betty Forfylow that the Village hold its annual Christmas light up and Mayor Morrison to purchase three gift certificates in the amount of \$50.00 each to be distributed to the winners as determined by Council.
CARRIED

C.
Res. #2016 – 114 **2016 CHRISTMAS GIFTS**
MOVED by Richard Martin that the Summer Village of Sunset Point provide Gift cards for Seasonal Worker and Village Contractor Unique Yardscaping
CARRIED

D.
BROWNLEE “EMERGING TRENDS SEMINAR”
None of the Village Council will be attending the 2017 Brown Lee “Emerging Trends Seminar”

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E.
 Res. #2016 – 115

RMRF “MUNICIPAL LAW” SEMINAR

MOVED by Ann Morrison that all Council attend the February 17, 2017 Annual Municipal Law Seminar. Administration to register all Council members.

CARRIED

F.
 Res. #2016 – 116

2017 COUNCIL MEETING DATES AND TIMES

MOVED by Ann Morrison that the following Council dates and times be approved for 2017:

January (Regular Council Meeting)	13 th	9:30 AM
February (Regular Council Meeting)	24 th	9:30 AM
March (Regular Council Meeting)	24 th	9:30 AM
April (Regular Council Meeting)	21 st	9:30 AM
May (Regular Council Meeting)	19 th	9:30 AM
June (Regular Council Meeting)	16 th	9:30 AM
July (Regular Council Meeting)	21 st	9:30 AM
August (Annual Organizational Meeting)	18 th	9:30 AM
August (Regular Council Meeting)	18 th	10:00 AM
September (Regular Council Meeting)	15 th	9:30 AM
October (Regular Council Meeting)	27 th	9:30 AM
November (Regular Council Meeting)	17 th	9:30 AM
December (Regular Council Meeting)	15 th	9:30 AM

CARRIED

G.

SVLSACE MEETING DECEMBER 17, 2016

All of Council to attend the December 17 meeting in at the Alberta Beach Seniors center. Administration to confirm attendance to SVLSACE.

CARRIED

H.

SEWAGE SPILL ON 54TH AVE

Council and Administration discussed the Sewage Spill on 54th Avenue.

I.

BILL 21

Administration to contact ASVA regarding the Code of Conduct to see if the ASVA is assembling a draft Code of Conduct. Administration to bring a draft Code of Conduct to a future Council meeting.

J.

GFL 2017 COLLECTION CALENDAR

Administration to print current 2017 collection calendar as provided by GFL which does not include a November organics pick up. Calendars to be put on Website and printed copies to be placed in brochure box on the Sunset Point building.

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8.0 COUNCILOR REPORTS

Res. #2016 – 117 Moved by Richard Martin that Councilor Reports be accept for information. Administration to send Bible Camp contact information to WILD representative Betty Forfelow.

CARRIED

9.0 CAO REPORTS

A. DISBURSEMENTS LIST

Res. #2016 – 118 MOVED by Betty Forfelow that the disbursements list (as was presented) for the period October 26, 2016 to December 1, 2016 be accepted.

CARRIED

B. ACTION ITEMS LIST

Action item list was sent to Council following the meeting for information.


10. CORRESPONDENCE ITEMS

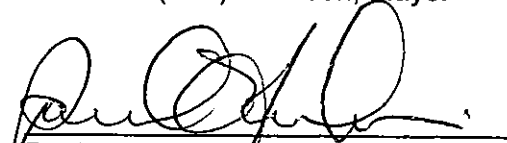
Administration distributed 3 correspondence items for the consideration of Council.

NEXT MEETING January 13th, 2017 at 9:30 A.M.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned by 3:45 by Ann Morrison.

These minutes approved this the 13th day of January, 2017.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO