
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
July 24, 2015 @ 9:30 A.M.

IN ATTENDANCE Ann Morrison, Mayor
Betty Forfylow, Deputy Mayor
Richard Martin
Paul Hanlan, CAO
Kim Hanlan, Administrative Assistant

CALL TO ORDER Ann Morrison called the meeting to order at 9:45 A.M.

ACCEPTANCE OF AGENDA **MOVED** by Betty Forfylow that the agenda (as amended) be approved.
Res. # 2015 - 68 **CARRIED**

APPROVAL OF MINUTES **MOVED** by Ann Morrison that the attached minutes of the Regular Meeting of Council held on June 26th, 2015 be approved as were presented.
Res. # 2015 - 69 **CARRIED**

APPOINTMENT **No scheduled Appointments**

BUSINESS ARISING

1. 2015 July By-election
Administration updated Council on the results of the July 4th, 2015 By-election.

2. Bylaw 300 (Electric Distribution System Franchise Agreement)
Res. # 2015 - 70 **MOVED** by Betty Forfylow that Bylaw 300 (Electric Distribution System Franchise Agreement) be approved for Third Reading, and as per the Attachments. **CARRIED**

3. Klinkhammer Park
Administration updated Council on the status of the 2015 improvements to Klinkhammer Park

4. Meeting with LSAC
Res. # 2015 - 71 **MOVED** by Betty Forfylow that Council meet with Lac Ste Anne County Council and Senior Administration of August 27th to discuss the new fire service agreement commencing January 1, 2016. **CARRIED**

DEVELOPMENT MATTERS

No Development Matters scheduled for this meeting

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NEW BUSINESS

1. New Councillor - Oath of Office
Elected in the July 4th, 2015 By-election Richard Martin took the Oath of Office for the role of Councillor.

2. 2015 Annual Organizational Meeting
Res. # 2015 - 72
MOVED by Betty Forfylow that the Summer Village of Sunset Point hold its 2015 Annual Organizational Meeting on August 27st, 2015 at 2:30 PM.
CARRIED

3. Roles and Responsibility Workshop
Res. # 2015 - 73
MOVED by Richard Martin that the Summer Village of Sunset Point contact Municipal Affairs and request "Roles and Responsibilities Training" for September 11 or 18, 19 availability.
CARRIED

4. Bylaw 301 (Inter-Municipal Development Plan)
Res. # 2015 - 74
MOVED by Richard Martin that Bylaw 301 (Inter-Municipal Development Plan) be approved for First Reading, and that a Joint Public Hearing be scheduled.
CARRIED

5. 2015 Poly Days Music Fest
Res. # 2015 - 75
MOVED by Ann Morrison that the Summer Village of Sunset Point contribute a donation of \$250.00 to the Alberta Beach AG Society to support the 2015 Poly Days if a request is forwarded to Administration by the Ag Society.
CARRIED

6. August 5, 2015 Emergency Meeting of Alberta Beach Community League
Administration updated Council on this meeting to discuss the future of Beach Wave Park.

7. Internet for Access for Sunset Point Building
Administration to investigate options for WIFI access options for the Sunset Point Building, and return with recommendation(s) to a future Council Meeting.

8. Walking Trail
Administration to investigate options (and costs) to clean debris from Railway Grade property.

9. Resident letter
Res. # 2015 - 76
MOVED by Ann Morrison that Administration send letters to appropriate Village residents regarding unsightly property and dogs.
CARRIED

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Res. # 2015 - 77 Request by resident to forgive charges by LSAC fire services
MOVED by Richard Martin that Council decline to forgive charges charged to Village regarding October 2014 Fire Response services to this property. Charges to be fully reimbursed (back to the Summer Village) by Village resident, and added to resident's property tax (either 5 or 17 months) for collection.

CARRIED

11. Council Contact Information
Administration agreed to restrict Council contact information to email only on the Village Website in order to encourage residents to contact the Village office with all concerns or complaints.

12. Financial Statements
Administration confirmed that they will provide Council quarterly financial statements (balance sheet and income statement) along with monthly disbursements list.

COUNCILLOR REPORTS

1.
Res. # 2015 - 78 Councilor Reports
MOVED by Ann Morrison that the Councilor Reports be accepted for information.

CARRIED

CAO REPORTS

1.
Res. # 2015 - 79 Disbursements List (Attachment)
MOVED by Betty Forfylow that the reimbursements list for the period April 20, 2015 to June 22, 2015 be accepted for information.

CARRIED

CORRESPONDENCE ITEMS

Res. # 2015 - 80 MOVED by Richard Martin that the correspondence distributed by Administration be received for information.

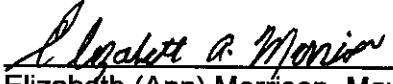
CARRIED


NEXT MEETING August 27st, 2015 at 2:30 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 1:30 PM

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These minutes approved this the 27th day of August, 2015.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO