
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
November 27, 2015 @ 9:30 A.M.

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

CALL TO ORDER Ann Morrison called the meeting to order at 9:32 A.M.

ACCEPTANCE OF AGENDA MOVED by Richard Martin that the agenda be approved.

Res. # 2015 - 102

CARRIED

APPROVAL OF MINUTES MOVED by Ann Morrison that the attached minutes of the Regular Meeting of Council held on October 9th, 2015 be approved as were presented.

Res. # 2015 - 103

CARRIED

APPOINTMENT Open House held between 10:00 and 10:45 five residents were in attendance.

BUSINESS ARISING

1. Council Reviewed for information the following:
- Mill Rate Stabilization Restricted Reserve
 1. Policy adopted December 20, 1999
 - Infrastructure Refurbishment Reserve
 1. Policy adopted December 20, 1999
 - Utility Replacement Reserve
 1. "Sanitary Sewer System Expansion/Refurbishment Reserve" policy appearing to be from the early 2000's
 - Capital Reserve
 1. No policy document or procedures found
 - Snow Removal Reserve
 1. Policy adopted in 1999

2. Review of Municipal Grants
Council reviewed this update as was prepared by Administration.

3. Review of Ten year Capital Spending Plan

4. 2016 Fire Services Contract
Res. # 2015 - 104 MOVED by Richard Martin that the Summer Village of Sunset Point confirm the provision of municipal Fire Services (commencing January 1st, 2016) with North West Fire. Administration to also undertake the necessary termination of the 2016 contract with the Lac Ste Anne County.

CARRIED

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5. Purchase of electronic devices
Res. # 2015 - 105 MOVED by Betty Forfylow, that Administration proceed with purchase of three (3) apple personal devices as per the update provided in this meeting and funded through the MSI-Operating grant program. CARRIED
6. 2016 Municipal Budget
Res. # 2015 - 109 Council reviewed the Draft 2016 municipal budget and directed Administration to also prepare a final draft of the Municipal Budget to be brought back to the December, 2015 Council meeting. CARRIED

DEVELOPMENT MATTERS

No Development Matters scheduled for this meeting

NEW BUSINESS

7. Open Burning Bylaw - DRAFT
Administration to make adjustments to draft bylaw to be brought back to a future Council meeting.
8. Brownlee LLP "Emerging Trends in Municipal Law"
Res. # 2015 - 110 MOVED by Ann Morrison that Richard Martin attend for the Brownlee LLP "Emerging Trends in Municipal Law" session on February 18th, 2016 in Edmonton.
9. Summer Village of Grandview – Algae Harvester (see attachments)
Consideration of the Summer Village of Grandview's September 25th, 2015 backgrounder, and November 4th, 2015 request to secure a Resolution supporting application for a Grant to conduct a Feasibility Study regarding the use of an Algae Harvester to mitigate the effects of Cyanobacteria upon Alberta lakes.

Res. # 2015 - 111 MOVED by Richard Martin *be it resolved that the Summer Village of Sunset Point supports the Community Partnership Grant application being made by the Summer Village of Grandview for the feasibility study, field test, and research project of an algae harvester as a possible means of mitigating the effects of Cyanobacteria blooms in Alberta's lakes. This grant will provide many benefits to the Summer Village including the delivery of services to our residents with the anticipated improvement of water quality of our lake.* CARRIED
10. Seasonal Purchases – "Council Contingency Fund"
This matter was deferred to the December 2015 meeting of Council.

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11. Future Council Meeting dates and times
Council and Administration to discuss the most suitable days and times for scheduling future Council meetings. Council meeting to continue Fridays at 9:30am in 2016

COUNCILLOR REPORTS

12. Councillor Reports
Res. # 2015 - 106 MOVED by Ann Morrison that the Councillor Reports be accepted for information.

CARRIED

CAO REPORTS

13. Disbursements List (Attachment)
Res. # 2015 - 107 MOVED by Betty Forfylow that the disbursements list for the period October 10th to November 23rd 2015 be accepted for information.

CARRIED

CORRESPONDENCE ITEMS

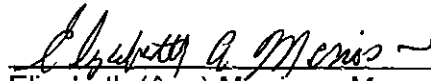
- Res. # 2015 - 108 MOVED by Betty Forfylow that the attached correspondence distributed by Administration be received for information.

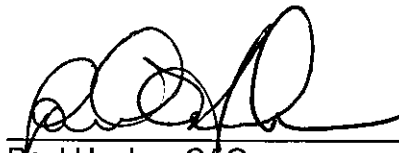
CARRIED

NEXT MEETING December 18th, 2015 at 9:30 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 4:23

These minutes approved this 18th day of December, 2015.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO