
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
June 26, 2015 @ 9:30 A.M.

IN ATTENDANCE Ann Morrison, Mayor
Betty Forfylow, Deputy Mayor
Paul Hanlan, CAO
Kim Hanlan, Executive 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 was amended) be approved.
Res. # 2015 - 54 CARRIED

APPROVAL OF MINUTES MOVED by Betty Forfylow that the attached minutes of the Regular Meeting of Council held on May 22nd, 2015 be approved as were presented.
Res. # 2015 - 55 CARRIED

APPOINTMENT **11:00 AM – SITE INSPECTION**
Administration conducted a final site inspection of the 2014/2015 road improvements with the Road Construction Contractor, between 11:00 AM and 12:30 PM – on this date.

BUSINESS ARISING

1. 2015 By-election (July 4th, 2015)
Administration updated Council on the By-election scheduled for July 4th, 2015 between 10:00 AM and 7:00PM.

2. Bylaw 300 (Electric Distribution System Franchise Agreement)
Res. # 2015 - 56 MOVED by Ann Morrison that the proposed Public Hearing scheduled for this date (for 10:00 AM) for Bylaw 300 (Electric Distribution System Franchise Agreement) be cancelled as a Public Hearing is not required by the Summer Village.

CARRIED

3. Bylaw 300 (Electric Distribution System Franchise Agreement)
Res. # 2015 - 57 MOVED by Ann Morison that Bylaw 300 (Electric Distribution System Franchise Agreement) be approved for Second Reading as per the circulated attachments.

CARRIED

4. Administration updated Council on the status of the provision of Fire Services by Lac Ste. Anne County – commencing January 1, 2016. Council expressed concern that the County may no longer be interested or capable to deliver this service for the Summer Village.

DEVELOPMENT MATTERS

No Development Matters scheduled for this meeting

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NEW BUSINESS

1. Regional Collaboration Program – Emergency Management Agency
Res. # 2015 - 58 MOVED by Betty Forfylow that the Summer Village of Sunset Point affirms the formation of a Regional Emergency Advisory Committee to be lead by the Town of Onoway.

CARRIED
2. Meeting with Senior Administration – Council – of Lac Ste. Anne County
Res. # 2015 - 59 MOVED by Betty Forfylow that the Summer Village of Sunset Point agrees to meet with Senior Administration – and Council – of Lac. Ste. Anne (as per the recent County request), and that Administration arrange a suitable time and location for this meeting.

CARRIED
- “IN- CAMERA”**
Res. # 2015 - 60 MOVED by Ann Morrison that Council move “In-camera” at 11:01 AM to discuss a human resource matter.

CARRIED
- Res. # 2015 - 61 MOVED by Betty Forfylow that Council exit its “In-camera” session at 11:16 AM and return to its regular Council meeting.

CARRIED
3. Contract – SV Planning and Development
Res. # 2015 - 62 MOVED by Ann Morrison that Administration be directed to prepare a new contract for the provision of Summer Village Administration Services for SV Planning and Development (Paul and Kim Hanlan) for 2016, 2017, and to the end of June 2018 (2.5 year contract effective January 1, 2016) as per the “in-camera” discussion. The finalized contract is to be prepared, and reviewed and executed, at the Summer Village’s 2015 Annual General Meeting schedule for August 2015.

CARRIED
4. Silent Auction Item – ASVA Annual Conference
Res. # 2015 - 63 MOVED by Ann Morrison that the Summer Village provide a Silent Auction item (value of \$100.00) for the annual ASVA Conference.

CARRIED
5. 2015 MSI Operating Grant – Spending Plan
Res. # 2015 - 64 MOVED by Betty Forfylow that the Summer Village of Sunset Point commit its 2015 MSI Operating Grant Allocation to the following expenditures:
 - Large Bin Pickup
 - Crack Sealing
 - Line Painting

CARRIED

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6. Request – Participation in Letter to Minister of Municipal Affairs
Council and Administration discussed request to have the Mayor of Sunset Point co-sign a letter to the new Minister of Municipal Affairs outlining issues regarding Regional Collaboration amongst the municipalities of Lac Ste. Anne County. Administration was directed to speak with the CAO from the Town of Onoway regarding concerns expressed by the Summer Village Council during these discussions.

**COUNCILLOR
REPORTS**

1. Councilor Reports
Res. # 2015 - 65 MOVED by Ann Morrison that the Councilor Reports be accepted for information.

CARRIED

CAO REPORTS

1. Disbursements List (Attachment)
Res. # 2015 - 66 MOVED by Ann Morrison that the disbursements list for the period April 20, 2015 to June 22, 2015 be accepted for information.

CARRIED

CORRESPONDENCE ITEMS

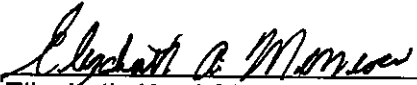
- Res. # 2015 - 67 MOVED by Ann Morrison that the correspondence distributed by Administration be received for information.

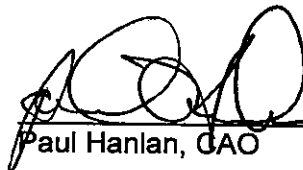
CARRIED

NEXT MEETING July 24th, 2015 at 9:30 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 1:10 PM

These minutes approved this the 24th day of July, 2015.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO