
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
March 12, 2016 @ 9:30 A.M.

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

RESCHEDULED MEETING

Res. # 2016 – 013 MOVED by Betty Forfylow that the regularly scheduled March 11th, 2016 meeting be rescheduled for Saturday March 12th, 2016 at 9:30 AM.
CARRIED UNANIMOUSLY

CALL TO ORDER Ann Morrison called the meeting to order at 9:34 A.M.

ACCEPTANCE OF AGENDA MOVED by Ann Morrison that the agenda (as was amended) be approved.
Res. # 2016 - 014
CARRIED

APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes of the Council meeting held on January 15th, 2016 be approved as were amended and corrected by Council.
Res. # 2016 - 016
CARRIED

- APPOINTMENTS**
1. 10:00 – Meeting with Sunset Point Bible Camp Board of Directors
 - 1a. Summer Village Council, and Administration, had the opportunity to provide updates on the following items with representatives of the Sunset Point Pentacostal Bible Camp Board of Directors:
 - 2016 Fire Services Agreement (Northwest Fire Services);
 - Burning Bylaw (Proposed Bylaw #301);
 - Fireworks Bylaw (Proposed Bylaw #302);
 - 2015 Beaver trapping activities and plans for 2016 (contractor);
 - Lake Water Quality (LILSA);
 - Weeds and invasive species in the lake;
 - WILD (West Inter-lake District) Water Commission; and
 - TriVillage Sewer and Utility Rate increases planned for 2016.
 - 1b. Summer Village Council, and Administration, also had an opportunity to provide updates on the following with representatives of the Sunset Point Pentacostal Bible Camp Board of Directors:
 - OHV's (within the Village – to and from the lake – and to Alberta Beach);
 - Peace Officers and Community Policing – it was confirmed that the Summer Village contacts 4 hours per week – plus – any enhanced policing that may be provided by the RCMP;
 - Dangerous Trees – opportunities to coordinate tree removal were discussed;
 - Fire Accreditation Program – and Fire Smart practices were shared.

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- 1c. Meeting was adjourned at 11:50 and Council and Administration attended a tour of the new Elam Building – and grounds – at the Bible Camp.
2. While returning from the Bible Camp Council and Administration met with ratepayers at 5403/5407 Sunset Dr. to conduct a site visit and consider their request for exclusive use of Summer Village Road right-of-way in front of their properties. Administration was instructed to provide an update to the March 12th submission to Council.

Council reconvened in Chambers at 1:05.

BUSINESS ARISING

3. Alberta Community Partnership – “Regional Radio Network Project”
Res. # 2016 – 015 MOVED by Ann Morrison that the Summer Village of Sunset Point participate in the application for the Regional Radio Network Project under the Inter-municipal Collaboration component of the Alberta Community Partnership grant and further agree to the Town of Onoway as the managing partner to govern the purpose and use of the grant funds.

CARRIED.
4. 2016 Municipal Budget
Administration provided copies of the approved 2016 Municipal budgets to Council. Council confirmed that no Spring 2016 adjustments were being considered or required.

DEVELOPMENT No Development Matters to report this month.

NEW BUSINESS

5. Bylaw 301 – Open Burning Bylaw
Res. # 2016 - 017 MOVED by Richard Martin that Bylaw No. 301 “Open Burning Bylaw” receive 1st Reading (as attached).

CARRIED
- Res. # 2016 - 018 MOVED by Betty Forfylow that Bylaw No. 301 “Open Burning Bylaw” receive 2nd Reading (as attached).

CARRIED
6. Bylaw 302 – Fireworks Bylaw
Res. # 2016 - 019 MOVED by Betty Forfylow that Bylaw No. 302 “Fireworks Bylaw” receive 1st Reading (as attached).

CARRIED
- Res. # 2016 - 020 MOVED by Richard Martin that Bylaw No. 302 “Fireworks Bylaw” receive 2nd Reading (as attached).

CARRIED

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7. Bylaw 303 – Land Use Bylaw Amendment “Accessory Structures”
Res. # 2016 - 021 MOVED by Betty ForfyLOW that Bylaw No. 303 receive 1st Reading per the distributed Administrative Report (and Attachments) and that Administration schedule a Public Hearing for April 15th, 2016 at 10:00 AM.
CARRIED
8. 2016 Mayor’s Caucus
Res. # 2016 - 022 MOVED by Richard Martin that Ann Morrison attend the 2016 Mayor’s Caucus on March 9th and 10th, 2016 in Edmonton.
CARRIED
9. Emergency Management Plan
Council and Administration discussed this matter.
10. Physician Recruitment – 2016
Administration to check with other Summer Village’s regarding these communities continued participation or involvement in this Program – in 2016.
11. Summer Projects
Administration was directed to contact anticipated Summer Worker to clean litter throughout Village and complete a thorough spring cleaning of the Summer Village building. Summer Worker is instructed to begin May 9th and work through September 9th. Administration to contact and confirm Unique Yardscaping for 2016 contracted grass cutting in Summer Village. Initially – Council identified line painting, street sweeping, and crack filling as summer project items for 2016.

COUNCILLOR REPORTS

12. Councilor Reports
Res. # 2016 - 023 MOVED by Betty ForfyLOW that the Councilor Reports be accepted for information.
CARRIED

CAO REPORTS

13. Disbursements List (Attachment)
Res. # 2016 - 024 MOVED by Ann Morrison that the disbursements list for the period January 1, 2016 to March 11, 2016 be accepted for information.
CARRIED

CORRESPONDENCE ITEMS


- Res. # 2016 - 025 MOVED by Betty ForfyLOW that the correspondence distributed by Administration be received for information.
CARRIED


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NEXT MEETING April 15th, 2016 at 9:30 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 2:15

These minutes approved this 15th day of April, 2016.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO