
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
April 15, 2016 @ 9:30 A.M.

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

CALL TO ORDER Ann Morrison called the meeting to order at 9:30A.M.

ACCEPTANCE OF AGENDA MOVED by Betty Forfylow the agenda as was amended be approved.
Res. # 2016 - 026 CARRIED

APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes as amended Council meeting held on March 12th, 2016 be accepted as were amended.
Res. # 2016 - 027 CARRIED

APPOINTMENTS

1. 10:05 – 10:15 Public Hearing (Bylaw 303)
Land Use Bylaw Amendment (Accessory Structures)
Two residents discussed the proposed amendment to the Land Use Bylaw with Council – and the Development Officer – regarding changes to rules governing Accessory Structures
2. 10:15 to 10:30 – 2016 Electric Franchise Agreement Update (Fortis)

BUSINESS ARISING

3. Bylaw 301 – Open Burning Bylaw
Res. # 2016 - 30 MOVED by Betty Forfylow that Bylaw No. 301 “Open Burning Bylaw” not receive 3rd Reading (as attached) and that it be returned to the May 20th meeting of Council. Council directed Administration to address “Fire Bans” in the proposed Bylaw.
CARRIED

4. Bylaw 302 – Fireworks Bylaw
Res. # 2016 - 31 MOVED by Richard Martin that Bylaw No. 302 “Fireworks Bylaw” receive 3rd Reading (as attached).
CARRIED

5. Bylaw 303 – Land Use Bylaw Amendment “Accessory Structures”
Res. # 2016 -28 MOVED by Richard Martin that Bylaw No. 303 receive 2nd Reading per the attached Administrative Report (and Attachments) and information received during today’s Public Hearing.
CARRIED

Res. # 2016 - 29 MOVED by Betty Forfylow that Bylaw No. 303 receive 3rd Reading per the attached Administrative Report (and Attachments) and information received during today’s Public Hearing.
CARRIED

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6. 2016 Summer Projects
Council and Administration discussed this matter and confirmed Administrative priorities for the 2016 Seasonal Worker and contractor(s). To include: street sweeping, line painting, crack sealing, weed spraying along both sides of Sunset Drive, crosswalks, fix sign at Klinkhammer Park, investigate solutions regarding swale issues, and North P0ark,

DEVELOPMENT MATTERS

No Development Matters to report this month.

NEW BUSINESS

7. Bylaw 304 – 2016 Mill Rate Bylaw
Res. # 2016 - 32 MOVED by Richard Martin that Bylaw No. 304 "2016 Mill Rate Bylaw" receive 1st Reading (as attached).
CARRIED
- Res. # 2016 - 33 MOVED by Betty Forfylow that Bylaw No. 304 "2016 Mill Rate Bylaw" receive 2nd Reading (as attached).
CARRIED
- Res. # 2016 - 34 MOVED by Ann Morrison that Bylaw No. 304 "2016 Mill Rate Bylaw" be presented for 3rd and final Reading (as attached).
CARRIED
- Res. # 2016 - 35 MOVED by Richard Martin that Bylaw No. 304 "2016 Mill Rate Bylaw" receive 3rd Reading (as attached).
CARRIED UNANIMOUSLY
8. June 4, 2016 SVLSACE Meeting (Sunset Point to host)
Council and Administration discussed this matter.
9. Physician Recruitment – 2016
Council and Administration discussed this matter.
10. North West Fire Services – Letter dated April 8th, 2016 (as attached)
Council and Administration discussed this matter.
11. 2015 Audited Statements
Administration confirmed that the Audited 2015 Statements (prepared by Al Scherbarth Professional Corporation), were expected by the end of April, 2016.
- 12 2016 Provincial Budget Review
Res. # 2016 - 36 MOVED by Richard Martin that Mayor Morrison attend the MLA's Budget Briefing on April 22nd, 2016 in Whitecourt.
CARRIED

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13
Res. # 2016 - 37 Regional Services
MOVED by Richard Martin that Mayor Morrison attend the scheduled Regional Service meeting on April 23rd, 2016 in Alberta Beach at the Seniors' Centre.
CARRIED

**COUNCILLOR
REPORTS**

12.
Res. # 2016 - 38 Councilor Reports
MOVED by Betty Forfyflow that the Councilor Reports be accepted for information.
CARRIED

CAO REPORTS

13.
Res. # 2016 - 39 Disbursements List (Attachment)
MOVED by Betty Forfyflow that the disbursements list for the period March 12, 2016 to April 1, 2016 be accepted for information.
CARRIED

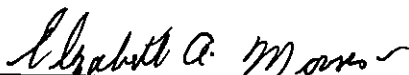
CORRESPONDENCE ITEMS

14.
Res. # 2016 - 40 MOVED by Ann Morrison that the correspondence distributed by Administration be received for information.
CARRIED

NEXT MEETING May 20th, 2016 at 9:30 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 3:30 PM.

These minutes approved this 20th day of May, 2016.



Elizabeth (Ann) Morrison, Mayor



Paul Hanlan, CAO