
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
July 24, 2016 @ 2:00 P.M.

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

RESCHEDULED MEETING

Res. # 2016 – 066 MOVED by Betty Forfylow that the regularly scheduled August 5th, 2016 meeting be rescheduled for Sunday July 24th, 2016 at 2:00 PM.
CARRIED UNANIMOUSLY

CALL TO ORDER Ann Morrison called the meeting to order at 2:00 P.M.

ACCEPTANCE OF AGENDA MOVED by Betty Forfylow that the agenda – as was amended – be approved.
Res. # 2016 – 067 CARRIED

APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes of the Council meeting held on June 24th, 2016 be approved as were amended.
Res. # 2016 – 068 CARRIED

APPOINTMENTS No Scheduled appointments

BUSINESS ARISING

1. Intermunicipal Development Plan – Bylaw 305
Res. # 2016 – 069 MOVED by Betty Forfylow that the Summer Village of Sunset Point grant 2nd Reading of Bylaw 305 “Lac Ste. Anne County, Alberta Beach, Summer Village of Val Quentin and Summer Village of Sunset Point Intermunicipal Development Plan”.
CARRIED

Res. # 2016 – 070 MOVED by Betty Forfylow that the Summer Village of Sunset Point grant 3rd Reading of Bylaw 305 “Lac Ste. Anne County, Alberta Beach, Summer Village of Val Quentin and Summer Village of Sunset Point Intermunicipal Development Plan”.
CARRIED

2. Emergency Mutual Aid
Res. # 2016 – 071 MOVED by Richard Martin that Paul Hanlan is the Disaster Emergency Manager (DEM), and Mayor Morrison is the Assistant DEM.
CARRIED

3. ASVA Hotel Rooms
Administration confirmed the required number of hotel rooms – and required dates – for the ASVA Annual Conference.

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4. Railway Grade Grass Cutting and Maintenance
Council confirmed with Administration the expected level of maintenance desired for the Railway Grade property

5. Lift Station Parking Lot
Administration to meet contractor – on-site – to confirm location of property boundary and desired location of steel girders to delineate the existing parking lot.

6. Unightly Property – dead and/or dangerous trees on private property
Administration provided an update on this property and confirmed that further enforcement – upon private lands – may not be possible.

7. North Environmental Reserve
CAO to investigate with Alberta Environment any remaining possible approaches to reduce weeds on this reserve area.

DEVELOPMENT MATTERS

Development Officer provided the following information as information.

Development Permit Application No SVSP-16DP-05
CONSTRUCTION OF NEW PRINCIPAL DWELLING (1,080 FT²) with CONNECTED GARAGE (780 FT²); AND CONNECTION TO TRI-VILLAGE SEWER SYSTEM
5641 49th Street

Development Permit Application No SVSP-16DP-06
CONSTRUCTION OF DETACHED ACCESSORY STRUCTURE - GARAGE (24' X 32')
5402 49th Street

NEW BUSINESS

8. Physician Recruitment
Res. # 2016 – 072 MOVED by Richard Martin that the Summer Village of Sunset Point not participate financially in the proposed Regional Medical Clinic proposal.
CARRIED

COUNCILLOR REPORTS

9. Councilor Reports
Res. # 2016 – 073 MOVED by Betty Forfyflow that the Councilor Reports be accepted for information.

CARRIED

CAO REPORTS

18. Disbursements List
Res. # 2016 – 074 MOVED by Betty Forfyflow that the disbursements list (as was presented) for the period June 21, 2016 to July 18, 2016 be accepted for information.

CARRIED

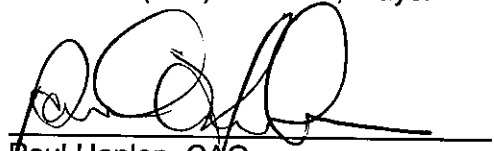
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NEXT MEETING August 26, 2016 at 9:30 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 4:00 PM.

These minutes approved this the 26th day of August, 2016.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO