
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
June 24, 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 9:40 A.M.

ACCEPTANCE OF AGENDA MOVED by Betty Forfylow that the agenda – as was amended – be approved.

Res. # 2016 – 051

CARRIED

APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes of the Council meeting held on May 20th, 2016 be approved as were amended.

Res. # 2016 – 052

CARRIED

APPOINTMENTS No Scheduled appointments

BUSINESS ARISING

1. North Reserve
Res. # 2016 – 053 MOVED by Richard Martin that Administration contact Alberta Environment to determine what may be done regarding weed mound/waste in North Environmental Reserve Area, and secure a contractor to remove weed mounds (as may be permitted by Alberta Environment).

CARRIED

2. Leaning Trees
Administration to author letter to property owner of 4748 Sunset Drive regarding leaning trees that may be dead or dying and request that same be removed from their private property.

3. Grass Cutting and Trimming of Railway Grade
Administration to contact grass cutting contractor regarding the trimming of the railway grade and swale and request that this area be mowed/trimmed more than once a year.

4. Lift Station Parking Lot
Administration to contact Stewart Weir regarding the surveying of 6284MC -10-R1 and determine if property corners can be identified.

5. Summer Maintenance Worker
Administration to speak with Summer Maintenance Worker regarding suitable options for cutting grass and weeds where inaccessible with typical mowing equipment.

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DEVELOPMENT MATTERS

6. Development Permit(s) Report – 2016 (year to date)
Res. # 2016 – 054 MOVED by Richard Martin that Council accept the report for information.
CARRIED

NEW BUSINESS

7. Flags and Flag Poles (Klinkhammer Park)
Administration provided a preliminary quote for the Installation of 3 flag poles and flags to be included in the 2017 budget in Klinkhammer Park.
8. Debenture Request- Tri-Village Sewer System
Res. # 2016 – 055 MOVED by Ann Morrison that the Summer Village of Sunset Point supports the application made by the Administration of the Tri-Village Sewer Commission to the Government of Alberta (Minister of Municipal Affairs) to increase the Commission's Debt Limit by \$2,000,000 to accommodate the rebuilding of all six (6) of its lift stations.
CARRIED
- Res. # 2016 – 056 MOVED by Ann Morrison that the Summer Village of Sunset Point supports the rebuilding of all six (6) lift stations of the Tri-Village Sewer Commission, and that the municipality is prepared to pay their portion of an additional debenture permitted by the province for these repairs.
CARRIED
9. Mutual Aid Fire Agreement
Res. # 2016 – 057 MOVED by Richard Martin that the Summer Village of Sunset Point agrees in principle with the DRAFT Mutual Aid Agreement.
CARRIED
10. Letter requesting Corporate and Governance Review
Res. # 2016 – 058 MOVED by Richard Martin that the Summer Village of Sunset Point supports the June 9th, 2016 letter prepared by the CAO of the Town of Mayerthorpe, and authorized Mayor Morrison to sign for the Summer Village.
CARRIED
11. West Central Emergency Services Commission
Res. # 2016 – 059 Moved by Richard Martin that the Summer Village of Sunset Point become a member of the West Central Regional Emergency Services Commission.
CARRIED (3-0)
- Moved by Richard Martin that the Summer Village of Sunset Point approves the West Central Regional Emergency Services Commission Business Plan as presented.
DEFEATED (0-3)
- Moved by Richard Martin that the Summer Village of Sunset Point has reviewed and accepted the fees and charges for services as presented in the Business Plan.
DEFEATED (0-3)

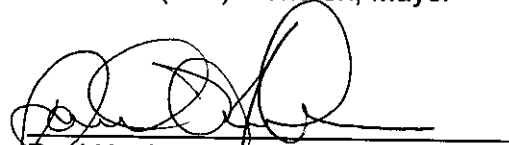
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12. Disaster Mutual Aid Agreement Workshop
Council and Administration agreed to table this Agenda Item to the next Council meeting. CARRIED
13. FCSS Funding Structure
Res. # 2016 – 060 MOVED by Betty Forfylow that the Summer Village of Sunset Point approves the FCSS Funding Structure as proposed by the Town of Onoway. CARRIED
14. 2016 AUMA Conference
Res. # 2016 – 061 MOVED by Richard Martin that all of Council attend this year’s AUMA Conference in Edmonton on October 5, 6, and 7. CARRIED
15. 2016 ASVA Conference
Res. # 2016 – 062 Moved by Richard Martin that all Council attend this year’s ASVA Conference in Edmonton October 21 & 22. CARRIED
16. 2016 Poly Days
MOVED by Richard Martin that the Summer Village donate \$250.00 to the 2016 Poly Days. CARRIED
- COUNCILLOR REPORTS** CARRIED
17. Councilor Reports
Res. # 2016 – 063 MOVED by Ann Morrison that the Councilor Reports be accepted for information. CARRIED
- CAO REPORTS**
18. Activities Report and Interim Financial Report
Res. # 2016 – 064 MOVED by Betty Forfylow that the disbursements list (as was presented) for the period May 17- June 20, 2016 be accepted for information. CARRIED
- Res. # 2016 – 064 MOVED by Richard Martin that the 2016 Interim Financial Reports (as presented) be accepted for information. CARRIED
- CORRESPONDENCE ITEMS**
19. Res. # 2016 – 050 MOVED by Ann Morrison that the correspondence distributed by Administration be received for information. CARRIED
- NEXT MEETING** August 5, 2016 at 9:30 AM.
- ADJOURNMENT** Being that the agenda matters had been concluded the meeting was adjourned at 4:50 PM.

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These minutes approved this the 5th day of August, 2016.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO