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MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
October 29, 2016 @ 9:30 A.M.

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

**CALL TO ORDER** Ann Morrison called the meeting to order at 9:35A.M.

**ACCEPTANCE OF AGENDA** MOVED by Ann Morrison that the agenda (as was amended) be approved. CARRIED  
Res. # 2016 – 096

**APPROVAL OF MINUTES** MOVED by Betty Forfelow that the attached minutes of the Council meeting held on September 30, 2016 be approved. CARRIED  
Res. # 2016 – 097

**APPOINTMENT 10:00 Sunset Point Pentecostal Bible Camp**

Village Council and Administration met with 3 members from the Bible Camp. Information was shared regarding:

- Community policing and concerns regarding enforcement of jaywalking
- Pedestrian crosswalk control at camp crosswalk on Sunset Drive.
- Tri-Village Regional Sewage Commission revitalization initiative and ongoing study to determine a fair cost model for non-residential users.
- Discussed redevelopment of existing cabin area and camp's desire to reduce density of development in these areas.
- Administration confirmed camp board approval will be sought in conjunction with all development permit applications.
- Administration to keep Bible Camp updated with information regarding WILD (West Inter-Lake District Water Commission).

Village Administration committed to provide the following information to the Camp Board:

- Contact information for Fire Chief
- Forward Electronic copy of the Fire Protection Plan Workbooks
- Electronic copy of Fire Bylaw

Church Camp Board committed to provide the following information to Village Administration:

- Updated inventory of buildings and equipment that could be utilized in conjunction with emergency planning and/or declaration of an emergency.

**BUSINESS ARISING**

**1. WEST CENTRAL REGIONAL EMERGENCY SERVICES COMMISSION**  
Res. # 2016 –098 Moved by Richard Martin that the Summer Village of Sunset Point join the WCRESA.  
CARRIED

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2.                   **FIRE PROTECTION PLANNING WORKBOOK**  
Administration and Council discussed recent correspondence and status with the Bible Camp. Administration to send pdf Fire Protection plan workbooks to Church camp.
  
3.                   **EMERGENCY MANAGEMENT PLANNING**  
Administration to forward Fire Chief Contact information, Fire Bylaw. Bible camp to update administration on current inventory including buildings and equipment as resources that can be utilized and recorded as possible accessible resources in the event of an emergency.
  
4.                   **SNOW REMOVAL CONTRACT**  
Administration to draft a contract for the upcoming year(s). Administration to communicate that rock chips are to be applied at intersections.
  
5.                   **2017 MUNICIPAL BUDGET**  
Administration and Council discussed proposed 2017 budget. Administration committed to return finalized budget for consideration at next council meeting date.

**DEVELOPMENT MATTERS**    No Development Matters were reported this month

**NEW BUSINESS**

6.                   **EAST END BUS DONATION REQUEST**  
Res. # 2016 – 099    MOVED by Richard Martin that the Summer Village of Sunset Point provide 2016 funding for East End Bus Society in the amount of \$300.00.  

CARRIED
  
7.                   **SNO MO DAYS DONATION/SPONSORSHIP REQUEST**  
Res. # 2016 – 100    MOVED by Richard Martin that the Summer Village provide funding for the Alberta Beach & District Lions Club (2017 SnoMo days) in the amount of \$225.00.  

CARRIED
  
8.                   **LED LIGHTING**  
Administration shared information regarding LED lighting upgrade  
Administration to follow up with cost to Village for such upgrades
  
9.                   **FRANCHISE FEE**  
Administration shared information regarding four complaints received to administration regarding the advertised franchise fee increase.
  
10.                  **ACP GRANT PROGRAM**  
Administration and Council discussed proposed 2015 ACP grant application regarding Lake health which was delayed by Administration. Council decided not to move forward with an application in this round due to other projects. Administration to communicate decision to LILSA.

