

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
APRIL 23, 2010 9:00 A.M.
HELD AT THE SUNSET POINT MULTI PURPOSE FACILITY
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Mayor Morrison called the meeting to order at 9:10 A.M.

In Attendance:

Ann Morrison, Mayor

Betty Forfylow, Deputy Mayor

Guy Poirier, Councillor

Hilda Marsh, CAO

1. Adoption and/or Additions to the Agenda

6.10 Tax Notice & newsletter

6.11 Resident Concern

Moved by Councillor Poirier:

That the (revised) agenda be approved.

CARRIED

2. Approval of Minutes

2.1 Minutes of the regular meeting of Council March 26, 2010

Moved by Councillor Poirier:

That the minutes of the March 26, 2010 regular meeting of Council be approved.

CARRIED

3. Financial Reports

3.1 Unavailable until the completion of the 2009 audit.

3.2 Disbursements Lists

Moved by Councillor Poirier:

That the March Disbursements List covering cheques #5218 to # 5229 in the amount of \$ 8459.76 be approved.

CARRIED

4. Business Arising

4.1 Web Page

Application for the 2009 Sponsorship Grant Program has been prepared and submitted. The web page design project application is an inter-municipal project involving five Summer Villages – Val Quentin, Birch Cove, Ross Raven, West Cove and Sunset Point.

Approval has now been received. The next step will be to hire a contractor to design the web site.

Received for information.

4.2 Signs

Speed signs to be ordered once quantities determined.

Mayor Morrison advised that the SV Foreman recommended use stickers instead of purchasing new signs.

4.3 Summer Projects

Street Sweeping – Alberta Beach will do the street sweeping the last week of April.

Compost Location – contacting Val Quentin re their site

54th Ave – Bill Coulson will contact Border paving for a quote.

Line Painting – Bill Coulson to obtain quote.

Crack Filling – CAO to contact County

North Park – Bill Coulson to review clean up contractor

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4.4 Assessment Review Board Bylaw

Moved by Councillor Poirier:

That Bylaw No 282 being the Assessment Review Board Bylaw be given second reading
CARRIED

Moved by Deputy Mayor Forfylov:

That Bylaw No 282 being the Assessment Review Board Bylaw be given third reading
CARRIED

4.5 Bylaw No 283 Setting Assessment Appeal Fee

Moved by Deputy Mayor Forfylov:

That the Bylaw 283 for Setting Fees be given first reading.

CARRIED

Moved by Councillor Poirier:

That the Bylaw 283 for Setting Fees be given second reading.

CARRIED

Moved by Mayor Morrison:

That Bylaw 283 be given three readings:

CARRIED UNANIMOUSLY

Moved by Deputy Mayor Forfylov:

That the Bylaw 283 for Setting Fees be given third reading.

CARRIED

Municipal Sustainability Plan

Information distributed to Council for review and discussion at the April Council Meeting. Rochen Sands CAO advised that the consultant they used was Dave Dittrich with ZAP Consulting. I have requested a proposal from him and will forward it on once received.

Moved by Councillor Poirier:

That Council contact with ZAP Municipal Consulting Inc to prepare the Summer Village Sustainability Plan at a cost of \$ 1800.

CARRIED

5. Delegations

No Delegations

6. New Business

6.1 Bylaw 284 Appointment of Assessment Review Board Clerk as a Designated Officer

Moved by Councillor Poirier:

That the Bylaw 284 for the Appointment of the Assessment Review Board Clerk as a Designated Officer be given first reading.

CARRIED

Moved by Deputy Mayor Forfylov:

That the Bylaw 284 for the Appointment of the Assessment Review Board Clerk as a Designated Officer be given second reading.

CARRIED

Moved by Mayor Morrison:

That Bylaw 284 be given three readings.

CARRIED UNANIMOUSLY

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Moved by Councillor Poirier:

That the Bylaw 284 for the Appointment of the Assessment Review Board Clerk as a Designated Officer be given third reading.

CARRIED

6.2 Tax Rate Bylaw 280

Moved by Deputy Mayor Forfylov:

That the minimum tax rate be set at \$ 600.00.

CARRIED

Moved by Councillor Poirier:

That Council give first reading to bylaw no. 280 being the bylaw to set the tax rates for 2010.

CARRIED

Moved by Deputy Mayor Forfylov:

That Council give second reading to bylaw no. 280 being the bylaw to set the tax rates for 2010

CARRIED

Moved by Mayor Morrison:

That Bylaw No 280 being the 2010 Tax Rate Bylaw be given three readings.

CARRIED UNANIMOUSLY

Moved by Councillor Poirier:

That Council give third reading to bylaw no. 280 being the bylaw to set the tax rates for 2010.

CARRIED

6.3 Special Levy for Sanitary Sewer Bylaw 281

Moved by Deputy Mayor Forfylov:

That Council give first reading to bylaw no. 281 being the Special Levy Bylaw for Sanitary Sewer for 2010.

CARRIED

Moved by Councillor Poirier:

That Council give second reading to bylaw no. 281 being the Special Levy Bylaw for Sanitary Sewer for 2010.

CARRIED

Moved by Mayor Morrison:

That Council give three readings to bylaw no. 281 being the Special Levy Bylaw for Sanitary Sewer for 2010.

CARRIED UNANIMOUSLY

Deputy Mayor Forfylov

That Council give third reading to bylaw no. 281 being the Special Levy Bylaw for Sanitary Sewer for 2010.

CARRIED

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6.4 WILD

The AGM is scheduled for Saturday April 24 at 10:30 A.M. at the Alberta Beach Agliplex.
Received for information.

6.5 Water & Waste Water Collection Feasibility Study

Final reporting on this study has been completed and a cheque has been received in the amount of \$ 1152.90 for Sunset point's share of the surplus funds.
Received for information.

6.6 Lac Ste Anne Foundation 2010 Requisition

The 2010 requisition has been received. The 2010 amount is \$ 14,659.69 up from \$ 5,703.98 for 2009.
Received for information.

6.7 Tax Notice & Newsletter

Council reviewed the draft newsletter and the changes to the tax notice.

6.8 Resident Concern

Council received the letter from the rate payer advising of concerns with ashes being dumped on summer Village property and that a hot tub was being drained into the lake.
Letter to be written to the resident providing information on action that Council has previously taken regarding the matter of the ashes being dumped and further providing contact information for the resident with regards to the emptying of the hot tub and the furnace type.

7. Development Activity

No activity.

Obtain update from DO re outhouses at the church camp.

8. Reports/Minutes/Correspondence/Reports

8.1 ASVA Board meeting minutes January 25, 2010

8.2 ASVA Board Meeting Minutes March 24, 2010

8.3 Letter from Lac Ste Anne County advising that the SARTUC Committee has been dissolved.

8.4 Lac Ste Anne Foundation Board Meeting Minutes February 17, 2010

8.5 Lac Ste Anne Foundation Board Meeting Minutes March 4, 2010

8.6 Letter from Alberta Municipal Affairs establishment of a Lac Ste Anne Harbour Commission

8.7 Letter from Alberta Municipal Affairs re approval of the RPI for the Ste Anne Regional Recreation Partnership

Received for information

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9. Next Meeting

The next regular Council meeting is scheduled for June 4, 2010 at 9:00 A.M.

10. Adjournment

The meeting adjourned on a motion from Deputy Mayor Forfylow at 12:45 PM

SUMMER VILLAGE OF SUNSET POINT

Elizabeth (Ann) Morrison, Mayor

Hilda R. Marsh, CAO

