

MINUTES  
SUMMER VILLAGE OF SUNSET POINT  
REGULAR MEETING OF COUNCIL  
HELD FEBRUARY 16, 2010 9:30 A.M.  
AT THE SUNSET POINT MULTI PURPOSE FACILITY  
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Mayor Morrison called the meeting to order at 9:30A.M.

In Attendance:

Ann Morrison, Mayor

Guy Poirier, Councillor

Hilda Marsh, CAO

Absent: Betty Forfylow, Deputy Mayor

1. Adoption and/or Additions to the Agenda

6.6 ASRAA Refund

7.4 Garage Permit

6.7 Lions Club Donation Request

6.8 STEP Grant

8.8 MSI 2010 Grant

8.9 Mayors Caucus

8.10 Small Communities Conference

**Moved by Councillor Poirier:**

**That the revised agenda be approved.**

**CARRIED**

2. Approval of Minutes

2.1 Minutes of the regular meeting of Council December 14, 2009

**Moved by Councillor Poirier:**

**That the minutes of the December 14, 2009 regular meeting of Council be approved.**

**CARRIED**

3. Financial Reports

3.1 December 2009 Interim Financial Statements

**Moved by Councillor Poirier:**

**That the December 2009 Interim Financial Statements be received for information.**

**CARRIED**

3.2 Disbursements Lists

**Moved by Councillor Poirier:**

**That the December Disbursements List covering cheques #5169 to # 5195 in the amount of \$ 51894.47 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. Awaiting approval.

Received for information.

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4.2 Court of Appeal

The letter to withdraw the Stop Order has been sent to the legal council representing the property owners. Awaiting response.

Received for information

4.3 Encroachment Agreement

The follow up on the Encroachment Agreement has been turned over to the Development Officer for review with the property owner prior to signing agreement.

**DEFERRED**

5. Delegations

No Delegations

6. New Business

6.1 Email from Sunset Point Camp re Speed Limits

CAO to prepare revised bylaw to reduce speed.

6.2 Bylaw No 278 Gas Franchise Agreement

**Moved by Mayor Morrison:**

**That Council give first reading to Bylaw 278 being the Gas Franchise Bylaw**

**CARRIED**

6.3 Municipal Services Package

**Moved by Councillor Poirier:**

**That the Summer Village of Sunset Point enter into the Agreement with Lac Ste Anne County for the provision of Fire Services, Disaster Services & Emergency Management, Community Peace Officers, Animal Control, Library and Recreation.**

**CARRIED**

6.4 RPI Exploration Grant - SARLUC

**Moved by Councillor Poirier:**

**That Council authorizes the Summer Village of Sunset Point to participate in, and submit a Regional Partnerships Initiative Implementation grant application for Recreational Development on Lac Ste. Anne under the Alberta Municipal Affairs Regional Partnerships Initiative; that the Summer Village of Sunset Point agrees to contribute 10% towards the required 25 percent municipal financial contribution component of the implementation grant funding, and further that Alberta Beach be designated the managing partner of the Recreational Development on Lac Ste. Anne project for the purpose of receiving, administering, allocating, reporting, and accounting for the grant funds on behalf of the partners, and that Alberta Beach agrees to enter into a Conditional Grant Agreement governing the purpose and use of the implementation grant funds if it is the managing partner, or if not agrees to abide by the terms of a Conditional Grant Agreement signed by the managing partner on behalf of the other partner municipalities and/or approved participants governing the purpose and use of the implementation grant funds**

**CARRIED**

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6.5 YRL Survey

YRL Satisfaction Survey to be completed.  
Council completed the YRL survey.

6.6 ASRAA  
SARRA Refund

**Moved by Councillor Poirier:**

**That The Summer Village of Sunset approve the Ste Anne Regional Ambulance Authority  
“3<sup>rd</sup>” 2010 Dispersal Budget.**

**CARRIED**

6.7 Lions Club  
Donation Request

**Moved by Councillor Poirier:**

**That the Summer Village provide a donation the amount of \$200 for Sno Mo days Fireworks.**

**CARRIED**

6.8 STEP Grant

Received for information

7. Development Activity

7.1 10DPSVSP-01 4928 Sunset Drive Demolition of existing Structure/Construction of new  
Principal Dwelling

Received for information

7.2 Oselies

**Moved by Councillor Poirier**

**That Council approve the Development Permit application for the construction of an  
to existing cabin as authorized by Sec 60 (1) of the Land Use Bylaw, and per conditions  
approval in Attachment I of the Development Permit**

**CARRIED**

7.3 Witzke

**Moved by Councillor Poirier**

**That Council approve the Development Permit application for the construction of a new  
cabin as authorized by Sec 60 (1) of the Land Use Bylaw, and per conditions of approval in  
Attachment G of the Development Permit**

**CARRIED**

7.4 Garage Permit

Emails between property owner and the Development Officer  
Received for information.

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. Reports/Minutes/Correspondence/Reports

8.1 CAO Report December,2009

8.2 ASVA Minutes October, 2009

8.3 Letter Alberta Municipal Affairs re 2010 Budgets

8.4 Letter from Royal Bank re Service Charges

**Moved by Councillor Poirier:**

**That Council refer the issue to ASVA for review.**

**CARRIED**

8.5 Letter from Lac Ste Anne County – Harbour Committee

8.6 RMRF AGENDA re Annual Law Seminar

8.7 Alberta Municipal Affairs – letter approving MSI grant for replacement of office equipment

8.8 MSI 2010 Grant

8.9 Mayors Caucus – Mayor Morrison provided a verbal update on the Caucus

8.10 Small Communities Conference

Reports and Correspondence received for information.

9. Next Meeting

The next regular Council meeting is scheduled for March 26 at 9:00 A.M.

10. Adjournment

**The meeting adjourned on a motion from Councillor Poirier at 11:45 A.M.**

SUMMER VILLAGE OF SUNSET POINT

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Elizabeth (Ann) Morrison, Mayor

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Hilda R. Marsh, CAO

