

MINUTES  
SUMMER VILLAGE OF SUNSET POINT  
REGULAR MEETING OF COUNCIL  
HELD JULY 19, 2010 @ 9:00 A.M.  
SUNSET POINT MULTI PURPOSE FACILITY  
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Mayor Morrison called the meeting to order at 9:00 A.M.

In Attendance:

Ann Morrison, Mayor  
Betty Forfylov, Deputy Mayor  
Guy Poirier, Councillor  
Hilda Marsh, CAO

1. Adoption and/or Additions to the Agenda
2. 6.7 Fireworks  
6.8 Tri Village Bylaw  
5.1 Ratepayer Tax Concern  
**Moved by Deputy Mayor Forfylov:**  
**That the revised agenda be approved.**

**CARRIED**

2. Approval of Minutes  
2.1 Minutes of the regular meeting of Council June 4, 2010  
**Moved by Councillor Poirier:**  
**That the minutes of the June 4, 2010 regular meeting as amended of Council be approved.**

**CARRIED**

3. Financial Reports  
3.1 2009 Audited Financial Statements – Mr. Al Scherbarth 9:00 A.M.  
**Moved by Councillor Poirier:**  
**That the audited 2009 Financial Statements be approved.**

**CARRIED**

- 3.2 Disbursements Lists  
**Moved by Deputy Mayor Forfylov:**  
**That the May Disbursements List covering cheques #5247 to #5265 in the amount of \$ 14,099.85 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. Requests for quotes have been requested from three firms – Stony Web Design, Red Engine and Artemis Computers

**DEFERRED**

- 4.3 Summer Projects - outstanding

- 54<sup>th</sup> Ave paving – quote received from border paving \$ 89,105  
Send letter to Lac Ste Anne County, Mr. Len Syzbunka advising that the school bus has been experiencing difficulties due to the high crown. As this is the main entrance to Lakeview Place subdivision would the County participate in the cost of refurbishment.
- Line Painting – Bill Coulson to obtain quote once crack filling is complete.
- Crack Filling – County will provide crack filling service.

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Advise Bill Coulson - Clean up of weeds from North Park have not yet been removed  
- No Dog sign and no skidooring sign need to be moved the main entrance of Klinkhamer  
- CAO to contact Lac Ste Anne County re spraying of daisy like weed on Sunset Drive.

4.4 Integrated Community Sustainability Plan Workshop  
Zap Municipal Consulting – David Dittrick 2:00 P.M.  
Moved to later in the agenda.

5. Delegations

5.1 Ratepayer Taxes

A representative of the property owner attended the meeting and presented information related to the payment of the 2010 property taxes.

**Moved by Councillor Poirier:**

**That the Summer Village investigate issues related to the property owner that have been brought to the attention of Council and to then request a meeting with ratepayer.**

**CARRIED**

6. New Business

6.1. Access to Lac Ste Anne re Walleye Stocking program.

**Councillor Poirier explained the restocking process that has been undertaken by Alberta Sustainable Resources. This would require an area to be designated for them to work from likely Klinkhamer Park could be used for the process.**

**Moved by Councillor Poirier:**

**That Council approve in principal the use of Klinkhamer park the by Alberta Sustainable Resources for their Walleye Stocking Program.**

**CARRIED**

**Detailed information (time frame, etc) will be requested from Sustainable Resources.**

6.2 Margo Hervieux Bursary

Letters have been received from two students requesting the bursary.

**Moved by Councillor Poirier:**

**That the bursary requests be approved.**

**CARRIED**

6.3 Household Hazardous Waste Roundup

Letter from Town of Onoway advising that the waste roundup will be held Saturday September 11 from 10:00am to 2:00 P.M. at the Town of Onoway Fire Hall. The contribution from the summer villages remains at \$75.00.

Received for information.

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6.4 Ste Anne Natural Gas Co-op Ltd

Invitation to AGM and barbeque with RSVP

**Moved by Councillor Poirier:**

**That all of Council be authorized to attend the AGM and barbeque and that Mayor Morrison will vote on behalf of the Summer Village.**

**CARRIED**

6.5 Physician Recruitment

Distribution of cost formula based on permanent population.

Received for information.

6.6 Ratepayer concern - Furnace Smell

Alberta Permit Pro is investigating..

**DEFERRED**

6.7 Fireworks

**Contact Lac Ste Anne to obtain a copy of their fireworks bylaw when passed.**

**DEFERRED**

6.8 Tri-Village

Bylaw 285 To Regulate the Provision of Sewer Services in the Summer Village.

**Moved by Councillor Poirier:**

**That the Summer Village give first reading to Bylaw 285 for the Provision of Sewer Services in the Summer Village.**

**CARRIED**

7. Development Activity

7.1 Development Permit 10DPSVSP- 09

Construction of dwelling and garage.

Received for information.

7.2 Development Permit Register

Received for information.

8. Reports/Minutes/Correspondence/Reports

8.1 Lac Ste. Anne Foundation Board Meeting Minutes May 19, 2010

Received for information

8.2 YRL News Release re new iPad application

8.3 AUMA letter re franchise fees and agreements

Council recessed at 12:30P.M. and reconvened at 2:00 P.M.

Integrated Community Sustainability Plan Workshop

Zap Municipal Consulting – David Dittrick

Mr. Dittrick arrived at the meeting at 2:00 P.M.

Council and Administration completed the workshop lead by Mr. Dittrick. The draft Integrated Community Sustainability Plan will be prepared for presentation and review by Council.

**DEFERRED**

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9. Next Meeting

The next regular Council meeting is scheduled for August 27, 2010 at 9:00 A.M.

10. Adjournment

**The meeting adjourned on a motion from Councilor Poirier at 4:45 P.M.**

SUMMER VILLAGE OF SUNSET POINT

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Elizabeth (Ann) Morrison, Mayor

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Hilda R. Marsh, CAO

