

MINUTES  
SUMMER VILLAGE OF SUNSET POINT  
REGULAR MEETING OF COUNCIL  
HELD JUNE 4, 2010  
SUNSET POINT MULTI PURPOSE FACILITY  
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Mayor Morrison called the meeting to order at 9:20 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
  - 6.6. Rate payer letters – 2
  - 6.7 Council Office Expense Policy
  - 6.8 Gas Franchise Agreement
  - 6.9 SARLUC

**Moved by Deputy Mayor Forfylow:  
That the revised agenda be approved.**

**CARRIED**

2. Approval of Minutes
  - 2.1 Minutes of the regular meeting of Council April 23, 2010

**Moved by Councillor Poirier:**

**That the minutes of the April 23, 2010 regular meeting of Council be approved.**

**CARRIED**

3. Financial Reports

3.1 Unavailable until the completion of the 2009 audit. Audit scheduled for June 14,2010.

3.2 Disbursements Lists

**Moved by Mayor Morrison:**

**That the April Disbursements List covering cheques #5230 to #5246 in the amount of \$ 10,739.086 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.

**DEFERRED**

4.2 Signs

Speed sign stickers have been installed.

Received for information.

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4.3 Summer Projects

- Street Sweeping – Complete
- Compost Location – Val Quentin has agreed to permit Brenda to use the location.
- 54<sup>th</sup> Ave – Bill Coulson will contact Border paving for a quote.
- Line Painting – Bill Coulson to obtain quote once crack filling is complete.
- Crack Filling – County will provide crack filling service.
- North Park Clean Up – Approval received from Environment – clean up complete.
- Grass Cutting – meeting to be scheduled to sort out various issues with contractor

Mayor Morrison will discuss seeding options for the railway grid with Bill Coulson.

4.4 Municipal Sustainability Plan

Copies of Municipal Development Plan and LUB emailed to ZAP Consulting for their preliminary information review. Application for grant funding has been prepared and submitted to Alberta Municipal Affairs.

5. Delegations

No Delegations

6. New Business

6.1 Appointment of Returning Officer

**Moved by Councillor Poirier:**

**That Hilda Marsh be appointed as Returning Officer for the 2010 election.**

**CARRIED**

**Moved by Deputy Mayor Forfylow :**

**That the fee the Returning Officer be set at \$ 20.00/hour.**

**CARRIED**

6.2 Lac Ste Anne County – Library Funding Formula

Lac Ste Anne County is requesting input from the participants involved with the Municipal Services package regarding the distribution of the library funding. Three options have been provided three Options for Council consideration.

**Moved by Councillor Poirier:**

**That the Summer Village of Sunset Point choose Option Three which provides for the funding to go to a Library of Council's choice being the Alberta Beach Library.**

**CARRIED**

6.3 Assessment Review Board Services Agreement

Lac Ste Anne County has agree to provide Assessment Review Board Services to several Summer Villages including Sunset Point.

**Moved by Deputy Mayor Forfylow :**

**That the Summer Village of Sunset Point enter into the Assessment Review Board Services Agreement with Lac Ste Anne County for the period May 1, 2010 to December 31, 2010. The cost for the service is an annual base fee of \$ 100 plus the cost associated with the hearing as set out in Schedule "A".**

**CARRIED**

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6.4 Request for temporary placement of boat lift

Email received from nonresident requesting permission to place a boat lift between Klinkhammer Park and the Church Camp for the period June – October 2010.

**Moved By Councillor Poirier**

**That a letter be sent advising that the Summer Village does not have jurisdiction over granting permission to place boat lifts in the lake. Direct to Oceans and Fisheries.**

**CARRIED**

6.5 Ste. Anne Regional Ambulance Authority

Letter received advising the surplus funds have now being distributed. The amount received for Sunset Point share is \$ 2,306.56.

Received for information.

6.6 Rate payer letters – 2

Letter No 1 re unsightly property

Letter to be sent:

Council is aware that legal proceedings are underway on this property.

At the appropriate time, the Summer Village will take the steps to issue a demolition order on the property.

Letter No 2 – speed in the Summer Village

Letter to be sent to concerned ratepayer advising that the speed limit has been reduced. A municipal agreement has been put in place to provide increased speed control. If the ratepayer wishes to mobilize the community for demonstration the peace officer must be advised of the intention prior to proceeding.

6.7 Council Office Expense Policy

**Moved by Councillor Poirier:**

**That the Summer Village provide each member of Council \$ 200 per year to cover office expense such as paper and cartridge, internet connection, etc.**

**CARRIED**

6.8 Gas Franchise Agreement

**Councillor Poirier advised that the Summer Village is required to send a letter Brownlee LLP**

6.9 SARLUC

Council attended the open house. Councillor Poirier provided an update advising that the turn out was in excess of 300 with surveys being completed by those in attendance.

Received for information.

6.10 Unsightly Properties

**Moved by Deputy Mayor Forfylow:**

**That the Summer Village send letters to four property owners re unsightly property.**

**CARRIED**

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7. Development Activity

7.1 Development Permit 10DPSVSP- 08

Demolition of existing building and construction of principal building and garage.

Received for information.

Council requested clarification on the sewer hookup vs septic tank

7.2 email report from Development Officer on various issues.

Contact DO to draft wording for technical amendment

7.3 Development Permit Register

Received for information.

7.4 Development Application

DC relocation of existing cabin and construction of enclosed deck

**Moved by Councillor Poirier:**

**That Council approved the development application as per the proposed conditions of Approval as set out in Attachment D.**

**CARRIED**

8. Reports/Minutes/Correspondence/Reports

8.1 Alberta Environment – Bulletin concerning drainage of swimming pools and hot tubs close to lakes.

8.2 Lac Ste. Anne Foundation Board Meeting Minutes April 27, 2010

Received for information

9. Next Meeting

The next regular Council meeting is scheduled for July 16, 2010 at 9:00 A.M.

10. Adjournment

**The meeting adjourned on a motion from Deputy Mayor Forfylow at 12:30 PM**

SUMMER VILLAGE OF SUNSET POINT

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Elizabeth (Ann) Morrison, Mayor

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Hilda R. Marsh, CAO

