

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
HELD MARCH 26, 2010 9:00 A.M.
AT THE SUNSET POINT MULTI PURPOSE FACILITY
Page 1 of 4

Mayor Morrison called the meeting to order at 9:00 A.M.

In Attendance:

Ann Morrison, Mayor

Guy Poirier, Councillor

Hilda Marsh, CAO

Absent: Betty Forfyflow, Deputy Mayor

1. Adoption and/or Additions to the Agenda

7.3 DP re relocate existing cabin – Church Camp

7.4 DP construction of cabin – Church Camp

8.6 SARLUC

8.7 GVB Golf Classic

8.8 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 February 16, 2010

Moved by Mayor Morrison:

That the minutes of the February 16, 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 January Disbursements List covering cheques #5196 to # 5203 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. Awaiting approval.

Received for information.

4.2 Court of Appeal

The letter to withdraw the Stop Order has been sent to the Legal Council representing the property owners.. Response has been received from RMRF advising of an additional amendment to the letter.

Moved by Councillor Poirier

That the Summer Village accept the amendment to the letter and to so advise legal council..

CARRIED

5. Delegations

No Delegations

MINUTES
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Page 2 of 4

6. New Business

6.1 Traffic Control Bylaw # 279

Moved by Councillor Poirier:

That Bylaw No 279 the Traffic Control Bylaw be read a first time.

CARRIED

Moved by Councillor Poirier:

That Bylaw No 279 the Traffic Control Bylaw be read a second time.

CARRIED

Moved by Councillor Poirier:

That Bylaw No 279 the Traffic Control Bylaw be given three readings.

CARRIED UNANIMOUSLY

Moved by Councillor Poirier:

That Bylaw No 279 the Traffic Control Bylaw be read a third time.

CARRIED

6.2 Grass Contract

A quote has been received from Mixxim Inc out of Spruce Grove. Their cost per cut is \$ 1065 for a minimum of eight (8) per year. The contractor for 2009 was charging \$ 1195 per cut.

Moved by Councillor Poirier:

That the Summer Village of Sunset Point accept the quote for grass cutting services from Maxxim Inc.

CARRIED

6.3 Signs

With the changing of the speed limit in the Summer Village, the speed limit signs will have to be replaced.

Mayor Morrison will provide a list of the number and locations of speed and no parking signs. Bill Coulson to be advised to make arrangement for the installations.

6.4 Summer Projects

Projects to be considered:

CAO to make arrangement with Bill Coulson for meeting April 17, 2010.

6.5 Absence of Deputy Mayor

Moved by Mayor Morrison:

That Per Section 174(2)(a) Council authorize the absence of Deputy Mayor Forfylow from the March 26, 2010 and the February 16, 2010 regular meeting of Council.

CARRIED

6.6 Assessment Review Board Bylaw

Moved by Councillor Poirier:

That Bylaw No 280 being the Assessment Review Board Bylaw be given first reading.

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Page 3 of 4

6.7 Lac Ste Anne Bus Society

Letter requesting support for capital cost of bus replacement by way of a five year commitment of \$ 200 per year.

Moved by Councillor Poirier:

That the Summer Village of Sunset Point provide a five year commitment in the amount of \$ 200 per year to the Lac Ste Anne Bus Society for the capital cost of bus replacement.

CARRIED

6.8 Grant Summary

Received for information

6.9 Municipal Sustainability Plan

CAO will investigate the opportunities for a facilitator.

6.10 Federal Gas Tax Fund Agreement

Moved by Councillor Poirier:

That the Summer Village of Sunset Point sign the amending agreement for the Federal Gas Tax Fund to extend the program to 2013-14.

CARRIED

6.11 Ashes on Summer Village property

Moved by Councillor Poirier:

That a letter be sent to property owner advising that ashes cannot be deposited in the SV ditch.

CARRIED

6.12 Moved by Councillor Poirier:

Draft a letter to Doug Heron thanking him for snow ploughing.

Moved by Councillor Poirier that a gift certificate in the amount of \$ 100 be provided to Doug.

CARRIED

7. Development Activity

7.1 10DPSVSP-04 Construction of Accessory Structure – 4503 Sunset Drive

7.2 10DPSVSP-05 Addition to Existing Structure – 5431 – 50th Street

Received for information

7.3 DP re relocate existing cabin – Church Camp

Moved by Councillor Poirier:

That Council approve the relocation of the existing cabin as recommended by the Development Officer.

CARRIED

7.4 DP construction of cabin – Church Camp

Moved by Councillor Poirier:

That Council approve the construction of the new cabin as recommended by the Development Officer.

CARRIED

MINUTES
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Page 4 of 4

8. Reports/Minutes/Correspondence/Reports

8.1 Letter from Alberta Transportation re 2010 SIP Program - \$ 16, 066 based on \$ 60 capita

8.2 Letter from Alberta Municipal Affairs re 2010MSI Grant - \$ 118,985 (capital \$ 105,520; operating \$ 13,465)

8.3 Alberta Municipal Affairs Municipal Sustainability Strategy Meeting Summary

8.4 Alberta Municipal Affairs – Info Bulletin re Use of MSI Capital Funding

8.5 Letter from Lac Ste Anne County re Community Peace Officer Authorizations and Appointments

8.6 SARLUC - Councillor Poirier provided an update advising that the Committee has accepted the concept plan as the document to be presented at the open house. A Meeting is scheduled for May 3rd at 10:00 at the Agliplex for Council and CAO. May 15 will be the open house 10:00 – 12 noon at the Agliplex.

8.7 George Vanderberg Golf Classic

Invitation Friday June 18, 2010 re tournament at Mayorthorpe cost \$ 130 or dinner only at \$ 25.00.

Moved by Councillor Poirier

That the Summer Village sponsor one member of Council for the tournament.

CARRIED

8.8 Small Communities Conference

The conference is May 28 – 30 in Mannville.

Received for information

9. Next Meeting

The next regular Council meeting is scheduled for April 23, 2010 at 9:00 A.M.

10. Adjournment

The meeting adjourned on a motion from Councillor Poirier at 12:20 PM

SUMMER VILLAGE OF SUNSET POINT

Elizabeth (Ann) Morrison, Mayor

Hilda R. Marsh, CAO

