

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
HELD NOVEMBER 18, 2010 @ 10.00 A.M.
CONFERENCE CALL MEETING
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IN ATTENDANCE

Ann Morrison, Mayor
Betty Forfelow, Deputy Mayor
Guy Poirier, Councillor

Hilda Marsh, CAO

CALL TO ORDER

Mayor Morrison called the meeting to order at 10.00 A.M.

Res No 2010-001

MOVED by Councillor Poirier that the meeting be held through telephone conference call due to the poor weather conditions.
CARRIED

**ACCEPTANCE
OF AGENDA**

Res No, 2010-002

MOVED by Deputy Mayor Forfelow that the agenda be amended by adding the following items:
1. Employee Compensation – in-camera
2. Christmas Light up contest
3. Development Permit

**APPROVAL OF
MINUTES**

Res No. 2010-003

MOVED by Councillor Poirier that the minutes of the regular meeting of Council held on October 22, 2010 be approved as amended.

CARRIED

**CONFIDENATIL
ITEM**

Res No.2010-004

MOVED by Councillor Poirier that council go in-camera to discuss personnel matters at 10:15A.M.

CARRIED

Res No. 2010-005

MOVED by Deputy Mayor Forfelow that council return to open meeting at 10:20 A.M.

CARRIED

Res No. 2010-006

MOVED by Councillor Poirier that summer maintenance staff be given a Christmas bonus.

CARRIED

DELEGATIONS

Trevor Sharrun 11:30 A.M.
Provided Council with an overview of the summer maintenance services that he could provide the Summer Village.

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DEVELOPMENT PERMITS
Res No. 2010-007

MOVED by Councillor Poirier that Development Permit No. SVSP -10DP017 for the construction of a modular home be approved as amended with two additional conditions .
CARRIED

NEW BUSINESS
Res. No. 2010-008

Policy No 003 Council and Special Meeting Honorariums Policy
MOVED by Councillor Poirier that the Policy No 003 being the Council Honorarium and Special meeting Honorariums be revised to reflect an increase in the annual Council Honorariums to Mayor \$ 3800, Deputy Mayor \$ 3200 and Councillor \$ 3200.
CARRIED

Res No. 2010-009

Christmas Light Up Contest
MOVED by Deputy Mayor Forfylow that the Christmas Light-Up contest be held this year with 3 prizes of \$50.00 each.
CARRIED

COUNCILLOR REPORTS
Res. No 2010 - 010

Ste. Anne Natural Gas Franchise Fee
Councillor Poirier provided an update on the proposed municipal franchise agreement with Ste Anne Natural Gas.
MOVED by Deputy Mayor Forfylow that the report be accepted for information.
CARRIED

CAO REPORT
Res No. 2010 - 0011

MOVED by Councillor Poirier that the CAO report for the period October 22, 2010 to November 18, 2010 be accepted for information.
CARRIED

Res No 2010 - 0012

Drainage/ Culvert
MOVED by Councillor Poirier that the CAO send a letter to the property owners advising that Council is in favour of the drainage changes identified however work will be delayed until spring
CARRIED

Res No. 2010 – 0013

2011 Budget
MOVED by Councillor Poirier that Council approve the 2011 budget with a 3% tax increase.
CARRIED

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FINANCIAL

Res No. 2010- 0014

Disbursements List

MOVED by Councillor Poirier that the disbursements list for the periods September and October in the amount of \$ 95,527.26 be accepted for information.

CARRIED

Res No 2010 - 0015

October Financial Statements

MOVED by Councillor Poirier that the October 2010 financial statements be received for information.

CARRIED

**CORRESPONDENCE
ITEMS**

Res No. 2010 – 0016

MOVED by Deputy Mayor Forfylow by that the following correspondence be received for Information:

1. Lac Ste Anne Foundation Board Meeting Minutes September 15, 2010.
2. Highway 43 East Waste Commission letter re illegal dumping.

NEXT MEETING

The next regular meeting of Council is scheduled for December 10, 2010 at 9:30 A.M..

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 1:46 P.M.

These minutes approved this day of 2010

Ann Morrison, Mayor

Hilda R. Marsh, CAO