

MINUTES OF THE
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
HELD FEBRUARY 11, 2011 @ 9:30 A.M.
SUNSET POINT MULTI PURPOSE FACILITY
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IN ATTENDANCE	Ann Morrison, Mayor Deputy Mayor Forfylow, Deputy Mayor Guy Poirier, Councillor Hilda Marsh, CAO
CALL TO ORDER	Mayor Morrison called the meeting to order at 10:00A.M.
ACCEPTANCE OF AGENDA Res.No. 2011 - 001	MOVED by Deputy Mayor Forfylow that the agenda be approved amended by adding the following items: Gas Franchise Agreement Bylaw 278 Fireworks Bylaw Reserve Trees Sub Division Approval Premiers Dinner Artist Awards Gala
APPROVAL OF MINUTES Res No 2011 - 002	MOVED by Councillor Poirier that the minutes of the regular meeting of Council held on December 10, 2010 be approved as amended. <p style="text-align:right">CARRIED</p>
DELEGATIONS	No Delegations
DEVELOPMENT PERMITS	No Development Permits
NEW BUSINESS Res No. 2011-003	<u>Assessment Review Board Services Agreement Extension</u> MOVED by Councillor Poirier that the Summer Village of Sunset Point enter into the Memorandum of Agreement with Lac Ste Anne County for the extension of the Assessment Review Board Services Agreement for the provision of a continuous contract for ARB services. <p style="text-align:right">CARRIED</p>
Res. No. 2011-004	<u>BEACHWAVE PARK FUNDING</u> MOVED by Councillor Poirier that the Summer Village of Sunset Point provide a letter of support for the Community Initiatives Program application for Beachwave Park and the Summer Village prepared to commit \$ 1000 to the program. <p style="text-align:right">CARRIED</p>

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Res. No. 2011 - 005 ALBERTA BEACH & DISTRICT LIONS CLUB REQUEST FOR SPONSORSHIP RE SNO-MO DAYS

MOVED by Deputy Mayor Forfylow that the Summer Village of Sunset Point provide sponsorship funding at the Bronze level at a cost of \$ 150.00 for the 2011 Sno - Mo Days.

CARRIED

Res. No. 2011-006 LAWN CARE MAINTENANCE CONTRACT

MOVED by Deputy Mayor Forfylow that the Summer Village of Sunset Point contract with Mixxim Inc for the provision of lawn care maintenance services for 2011 at a cost of \$1285 per cut for a maximum of 8 cuts.

CARRIED

Res. No. 2011-007 WILD WATER COMMISSION

MOVED by Deputy Mayor Forfylow that the Summer Village of Sunset Point supports the WILD Water Commission's application under the Regional Collaboration Grant program for funding in the amount of \$150,000 to cover the costs of their Business Plan.

CARRIED

Res. No. 2011-008 RMRF LAW SEMINAR

MOVED by Councillor Poirier that all of Council and the CAO be authorized to attend the 2011 RMRF law seminar on March 4, 2011 in Edmonton.

CARRIED

Res. No. 2011- 009 BYLAW N0.278 GAS FRANCHISE AGREEMENT

MOVED by Councillor Poirier the Bylaw No 278 being the Gas Franchise bylaw be given third reading.

CARRIED

Res. No. 2011-010 FIREWORKS BYLAW

MOVED by Councillor Poirier that the draft fireworks bylaw be referred to the Peace Officer for review for enforcement concerns and recommendations.

CARRIED

Res. No. 2011-011 RESERVE TREES

MOVED by Councillor Poirier that a letter be sent to the property owner advising that while the Summer Village is not accepting any liability we are requesting that in the spring you provide three repair estimates to the Summer Village.

CARRIED

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- Res. No. 2011-012 SUBDIVISION APPROVAL
MOVED by Deputy Mayor Forfyflow that the subdivision referral be received for information.
CARRIED
- Res. No. 2011-013 PREMIERS DINNER INVITATION
MOVED by Deputy Mayor Forfyflow that the letter be received for information.
CARRIED
- COUNCILLOR REPORTS** SPAWN CAMP – ACCESS AT SUNSET POINT
MOVED by Councillor Poirier that a letter be sent to the neighbouring property owners advising them of the activities related to the spawn camp that will be happening in Klinkhammer Park.
CARRIED
- Res. No. 2011-014
- Res.No. 2011-015 Lac Ste Anne Foundation
FCSS/Beachwave Park
MOVED by Deputy Mayor Forfyflow that the Council reports be received for information.
CARRIED
- CAO REPORT** MOVED by Councillor Poirier that the CAO report for the period December 10, 2010 November February 11, 2011to be accepted for information.
Res.No. 2011- 016
CARRIED
- FINANCIAL** DISBURSEMENT LIST
MOVED by Councillor Poirier that the disbursements list for December, 2010 and January, 2011in the amount of \$ 50,317.80 be accepted for information.
CARRIED
- Res. No. 2011-018 DECEMBER FINANCIAL STATEMENTS
MOVED by Deputy Mayor Forfyflow that the preliminary December, 2010 Financial Statements be received for information.
CARRIED

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CORRESPONDENCE

ITEMS

Res No 2011-019 MOVED by Councillor Poirier that the following correspondence be received for Information:

1. Lac Ste Anne County letter re County Fire Services
2. Government of Alberta letter re 2011STEP Program
3. Distinguished Artist Awards Invitation

ADJOURNMENT Being that the agenda matters have been concluded the meeting adjourned at 2:45P.M.

NEXT MEETING The next meeting is scheduled for March 25 at 9:30am

These minutes approved this 25th day of March 2011

Ann Morrison, Mayor

Hilda R. Marsh. CAO