

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
HELD APRIL 27, 2011 @ 9:00 A.M.
SUNSET POINT MULTI PURPOSE FACILITY
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IN ATTENDANCE

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 9:40 A.M.

**ACCEPTANCE
OF AGENDA**

Res. No. 2011-34

MOVED by Councillor Poirier that the agenda be amended
by adding the following items:
Bylaw offence - chickens

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 2011-35

MOVED by Deputy Mayor Forfylow that the minutes of the
regular meeting of Council held on March 25, 2011 be
approved as presented.

CARRIED

DEVELOPMENT

No new permits

NEW BUSINESS

Res. No. 2011-

TAX RATE BYLAW NO. 289

MOVED by that Bylaw No 289 to set the 2011 rates of
taxation be read a first time.

DEFERRED

Res. No. 2011-

TAX RATE BYLAW NO. 289

MOVED by that Bylaw No 289 to set the 2011 rates of
taxation be read a second time.

DEFERRED

Res. No. 2011-

TAX RATE BYLAW NO. 289

MOVED by that Bylaw No 289 to set the 2011 rates of
taxation be given three readings.

DEFERRED

Res. No. 2011-

TAX RATE BYLAW NO. 289

MOVED by that Bylaw No 289 to set the 2011 rates of
taxation be read a third time.

DEFERRED

Res. No. 2011-36

SPECIAL LEVY – SANITARY SEWER FEES BYLAW 288

MOVED by Councillor Poirier that Bylaw No 288 to levy special levy
for Sanitary Sewer Fees be read a first time.

CARRIED

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- Res. No. 2011-37 SPECIAL LEVY – SANITARY SEWER FEES BYLAW 288
MOVED by Deputy Mayor Forfytlow that Bylaw No 288 to levy special levy for Sanitary Sewer Fees be read a second time.
CARRIED
- Res. No. 2011-38 SPECIAL LEVY – SANITARY SEWER FEES BYLAW 288
MOVED by Councillor Poirier that Bylaw No 288 to levy special levy for Sanitary Sewer Fees be given three readings.
CARRIED UNANIMOUSLY
- Res. No. 2011-39 SPECIAL LEVY – SANITARY SEWER FEES BYLAW 288
MOVED by Deputy Mayor Forfytlow that Bylaw No 288 to levy special levy for Sanitary Sewer Fees be third a second time.
CARRIED
- Res. No. 2011-40 WEED INSPECTOR
MOVED by Councillor Poirier that Council appoint Jackie Gamblin as the weed inspector for the Summer Village of Sunset Point at a cost of \$ 20.00/hr. on an inspection and education basis for 2011.
CARRIED
- Res. No. 2001- 41 FRANCHISE AGREEMENT – INTERIM EXTENSION
MOVED by Deputy Mayor Forfytlow the Summer Village of Sunset Point approve the Interim Extension Agreement with Fortis Alberta for a five year period.
CARRIED
- Res. No. 2011- 41 SENIOR'S IN MOTION PROGRAM – FCSS FUNDING
MOVED by Deputy Mayor Forfytlow that the Summer Village of Sunset Point support the Seniors In Motion Program offered by the East End Bus Society, being funded by FCSS as it is an eligible expense due to the program providing socialization for Sunset Point's senior citizens and that this program is a much needed service in our summer village.
CARRIED
- Res.No. 2011-42 NEWSLETTER
Moved by Councillor Poirier that the newsletter be prepared and sent out with the tax notice.
CARRIED
- Res. No. 2011-43 BYLAW OFFENCE
MOVED by Deputy Mayor Forfytlow
That a letter be sent to advising that the chickens are not permitted in the Summer Village.
CARRIED

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COUNCILLOR REPORTS	Lac Ste Anne Foundation – Mayor Morrison provided a verbal report on the increase in requisition. FCSS – Deputy Mayor Forfylow provided a verbal report. Beachwave Park - Deputy Mayor Forfylow provided a verbal report
Res. No. 2011-44	MOVED by Councillor Poirier that the 2011 payment of \$ 1000 be sent to Alberta Beach for Beachwave Park and further that a copy of the letter be sent to the Chair of the Alberta Beach Community League. CARRIED
	WILD - Councillor Poirier provided a report advising that the AGM was held on April 1, 2011. The administration offices will be moved from Sunset Point to Onoway.
	SARLUC - Councillor Poirier – a meeting was held April 15, 2011 and that the pier has now been removed.
Res. No. 2011-45	MOVED by Mayor Morrison that the Council reports be accepted for information CARRIED
CAO REPORT	MOVED by Mayor Morrison that the CAO report for the period
Res. No.2011-46	March 26 to April 27, 2011 be accepted for information. CARRIED
	SUMMER PROJECTS
Res.No 2011-47	MOVED by Councillor Poirier that Unique Yardscaping be contracted for street sweepings at a cost of \$ 125.00/hr. CARRIED
Res. No. 2011-48	MOVED by Deputy Mayor Forfylow that Unique Yardscaping be contracted to paint all the cross walks. CARRIED
Res.No. 2011-49	MOVED by Councillor Poirier that Unique Yardscaping be contracted to do the tree clearing at 48 th Avenue subject grant funding approval. CARRIED
Res. No. 2011-50	Moved by Deputy Mayor Forfylow that Unique Yardscaping be contracted to paint the building at a cost of \$ 2730.00 CARRIED
FINANCIAL	<u>Disbursements List</u>
Res. No.2011-51	MOVED by Councillor Poirier that the disbursements list for month of March, 2011 in the amount of \$ 40,401.20 be accepted for information. CARRIED

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CORRESPONDENCE MOVED by Mayor Morrison that the following correspondence
ITEMS be received for Information:

Res. No. 2011-52

1. Community Peace Office – Procedures for Service
2. Tourism Parks and Recreation – 2011 Energize Workshop
3. AUMA Nomination Deadline re AUMA Board of Directors
4. Alberta Municipal Affairs – letter re WILD grant approval
re Business Plan Development
5. Family and Community Support Services Overview 2009.
6. Lac Ste Anne County Road Ban Notice

CARRIED

NEXT MEETING
ADJOURNMENT

May 19, 2011 at 1:00 A.M.

Being that the agenda matters have been concluded the meeting adjourned at 12:25 P.M.

These minutes approved this day of 2011

Elizabeth(Ann) Morrison, Mayor Hilda R. Marsh, CAO

