

MINUTES OF THE
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
HELD MAY 19, 2011 @ 1:00 P.M.
SUNSET POINT MULTI PURPOSE FACILITY
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IN ATTENDANCE

IN ATTENDANCE

Ann Morrison, Mayor
Betty ForfyLOW, Deputy Mayor
Guy Poirier, Councillor
Hilda Marsh, CAO
Bill Coulson, PW Foreman

CALL TO ORDER

Mayor Morrison called the meeting to order at 1:00 P.M.

**ACCEPTANCE
OF AGENDA**

Res. No. 2011- 53

MOVED by Deputy Mayor ForfyLOW that the agenda be amended by adding the following items:
Dangerous Trees

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 2011- 54

MOVED by Councillor Poirier that the minutes of the regular meeting of Council held on April 27, 2011 be approved as presented.

CARRIED

DEVELOPMENT

No new permits

NEW BUSINESS

Res. No 2011 - 55

2011 BUDGET ADJUSTMENT

MOVED by Mayor Morrison that the revised 2011 operating budget be approved.

CARRIED

Res. No. 2011- 56

TAX RATE BYLAW NO. 289

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

CARRIED

Res. No. 2011- 57

TAX RATE BYLAW NO. 289

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

CARRIED

Res. No. 2011- 58

TAX RATE BYLAW NO. 289

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

CARRIED

Res. No. 2011- 59

TAX RATE BYLAW NO. 289

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

CARRIED

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- Res. No. 2011 - 60 **FIREWORKS BYLAW NO 290**
MOVED by Mayor Morrison that Bylaw No 290 being the
Fireworks Bylaw be read a first time.
A recorded vote requested by Deputy Mayor Forfylov
In favour of the resolution: Mayor Morrison, Councillor Poirier
Against the resolution: Deputy Mayor Forfylov.
CARRIED
- Res. No. 2011 - 61 MOVED by Councillor Poirier that Bylaw No 290 being the
Fireworks Bylaw be read a second time.
A recorded vote requested by Deputy Mayor Forfylov
In favour of the resolution: Mayor Morrison, Councillor Poirier
Against the resolution: Deputy Mayor Forfylov.
CARRIED
- Res. No. 2011 - 62 MOVED by Mayor Morrison that Bylaw No. 290 be given three
readings.
CARRIED UNANIMOUSLY
- Res. No. 2011 - 63 MOVED by Mayor Morrison that Bylaw No 290 being the
Fireworks Bylaw be read a third time.
A recorded vote requested by Deputy Mayor Forfylov
In favour of the resolution: Mayor Morrison, Councillor Poirier
Against the resolution: Deputy Mayor Forfylov.
CARRIED
- Res. No. 2011 - 64 SAFETY CODES ACCREDITATION
MOVED by Councillor Poirier that the Alberta Safety Codes Council
be advised that the Summer Village of Sunset Point will relinquish
its accreditation effective May 20, 2011.
CARRIED
- Res. No. 2011 – 65 MOVED by Deputy Mayor Forfylov that Superior Safety Codes Inc
be contracted for the transition period
CARRIED
- Res. No 2011 - 66 HIGHWAY 43 EAST WASTE COMMISSION AGM
MOVED by Councillor Poirier that Council authorize all of Council to
attend the Highway 43 Ease Waste Commission AGM scheduled
for July 5, 2011 at 1:00 PM at the Lac Ste Anne County office.
CARRIED

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Res. No 2011 - 67 Dangerous Trees
MOVED by Councillor Poirier that a letter be sent to the property owners advising that trees have been falling and in one instance a building was hit.

CARRIED

COUNCILLOR REPORTS Councillor Poirier provided a verbal report for the WILD Commission.

Res. No.2011- 68 MOVED by Deputy Mayor ForfyLOW that the Council report be accepted for information

CARRIED

CAO REPORT MOVED by Councillor Poirier that the CAO report for the period Res. No.2011- 69 April 28 to May 19, 2011 be accepted for information.

CARRIED

Res. No.2011 – 70 MOVED by Deputy Mayor ForfyLOW that the Lac Ste Anne County be contracted for line painting at a cost not to exceed \$ 3000.

CARRIED

Res No. 2011 – 71 MOVED by Councillor Poirier that Unique Yardscaping be contracted for application of millings to the alleys and parking lot subject to grant approval.

CARRIED

Res. No. 2011 – 72 MOVED by Councillor Poirier that the parking lot development clearing at the 48th lift station including clearing of trees, gravel and fence be contracted to Unique Yardscaping at a cost of \$ 10,000 subject to grant approval.

CARRIED

Res. No. 2011 – 73 MOVED by Councillor Poirier that the culvert repairs at Sunset Drive and Boundary road be put on hold pending the Stage 2 Drainage Project.

CARRIED

Res. No. 2011 – 74 Moved by Councillor Poirier that Stewart Weir be requested to attend the June 23 Council meeting with engineering design costs for Stage Two Drainage Project with MSI Capital funding to be considered for funding this project.

CARRIED

FINANCIAL Disbursements List

Res. No.2011- 75 MOVED by Mayor Morrison that the disbursements list for month of April, 2011 in the amount of \$ 27,919.94 be accepted for information.

CARRIED

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CORRESPONDENCE

ITEMS

Res. No. 2011- 76 MOVED by Councillor Poirier that the following correspondence items be received for Information:

1. Alberta Transportation – 2011 Grants
2. Alberta Municipal Affairs – Alberta Emergency Alert
3. ASVA Board Meeting Minutes March 15, 2011
4. WILD Commission Board Meeting Minutes – Jan 28 2011
5. WILD Commission Board Meeting Minutes - Apr 1, 2011
6. WILD Entire Membership Meeting Minutes – Jan 28 2011
7. WILD AGM Minutes April 1, 2011

CARRIED

NEXT MEETING

June 23, 2011 at 9:00 A.M.

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 5:15 PM.

These minutes approved this 23rd day of June, 2011

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

