

MINUTES OF THE
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
HELD MARCH 25, 2011 AT THE
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 10:30 A.M.
ACCEPTANCE OF AGENDA Res.No. 2011 - 20	MOVED by Councillor Poirier that the agenda be approved as amended by adding the following items: Inspection and Maintenance Policy Hotel Costs Malcolm Subdivision CARRIED
APPROVAL OF MINUTES Res No 2011- 21	MOVED by Deputy Mayor Forfylow that the minutes of the regular meeting of Council held on February 11, 2011 be approved. CARRIED
DELEGATIONS	No Delegations
DEVELOPMENT PERMITS Res. No 2011 - 22	Application for Modular Cabin and shed at Sunset Point Bible Camp MOVED by Deputy Mayor Forfylow that Council approves the proposed development as per the Conditions of Approval set out in Attachment E. CARRIED
NEW BUSINESS Res. No. 2011 - 23	<u>SAFETY CODES PERMITS CONTRACT</u> MOVED by Councillor Poirier that the Summer Village of Sunset Point enter into a ninety day contract with Innovative Inspection Agency for the provision of safety codes permit for Sunset Point. CARRIED

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Res. No. 2011- 24 TAX RECOVERY-PUBLIC AUCTION

The CAO presented the Tax Sale Schedule.

MOVED by Councillor Poirier that the date for the Public Auction be set for September 9, 2011 at 10:30 A.M. at the Municipal Building in the Summer Village of Sunset Point at 4719 Sunset Drive

CARRIED

MOVED by Deputy Mayor Forfylow that the terms and conditions of the Public Auction be set as follows:

10% deposit and the balance payable within 30 days of the date of the Public Auction. The lands are being offered for sale on an “as is, where is” basis and the Summer Village of Sunset Point makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, vacant possession, or the developability of the lands for any intended use by the successful bidder. No bid will be accepted where the bidder attempts to attach conditions to the sale of any parcel of land. No terms and conditions of sale will be considered other than those specified by the Summer Village of Sunset Point. The successful bidder shall be required to execute a Sale Agreement in a form and substance acceptable to the Summer Village of Sunset Point. No further information is available at the Public Auction regarding the lands to be offered for sale.

CARRIED

Res. No. 2011 - 25 MOVED by Councillor Poirier that Council go in camera.

CARRIED

Res. No. 2011 - 26 MOVED by Councillor Poirier that council return to regular council meeting.

CARRIED

Res. No. 2011 - 27 INSPECTION AND MAINENANCE POLICY

MOVED by Councillor Poirier that the sample policy be referred to the Public Works Manager for review and implementation for the Summer Village of Sunset Point.

CARRIED

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- Res. No. 2011 - 28 HOTEL COSTS
MOVED by Councillor Poirier that the Summer Village consider a policy for alternative mileage/accommodation arrangements.
CARRIED
- Res. No. 2011 - 29 MALCOLM SUBDIVISION
MOVED by Councillor Poirier that Sunset Point send a letter to the Summer Village of Val Quentin supporting the annexation proposal by Val Quentin as it has implications to TriVillage and further the subdivision should be referred to the IDP process.
CARRIED
- COUNCILLOR REPORTS**
SARLUC Meeting
Summer Projects
- Res. No. 2011- 30 MOVED by Councillor Poirier that the Council reports be received for information.
CARRIED
- CAO REPORT**
MOVED by Deputy Mayor Forfyflow that the CAO report for the period February 12, - March 25, 2011 be accepted for information.
CARRIED
- Res. No. 2011 - 31
- FINANCIAL** DISBURSEMENT LIST
Res. No. 2011- 32 MOVED by Councillor Poirier that the disbursements list for February, 2011 in the amount of \$ 16,563.71 be accepted for information.
CARRIED
- CORRESPONDENCE ITEMS**
- Res No 2011- 33 MOVED by Deputy Mayor Forfyflow that the following correspondence be received for Information:
1. Alberta Health & Safety AGM
 2. Lac Ste Anne County – Community Organization & Board Development Workshops
 3. WILD Notice of AGM Friday April 1, 2011 at 11:00 A.M.
 4. AUMA – letter from Darren Aldous Mayors’ Caucuses
 5. Letter from David Ives re Fire Services
 6. Lac Ste Anne County re Fire Services
 7. Norcan Group – Proposed Alberta Beach Estates
 8. Alberta Municipal Affairs – 2009 Certification Summary Report re MSI Capital 2009.
 9. George VanderBerg – Copies of Bill 8 & 10.
 10. YRL – Get on board newsletter
- CARRIED

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ADJOURNMENT Being that the agenda matters have been concluded the meeting adjourned at 3:15 P.M.

NEXT MEETING The next meeting is scheduled for April 27,2011at 9:00A.M.

These minutes approved this day of April, 2011

Ann Morrison, Mayor

Hilda R. Marsh. CAO