

MINUTES  
SUMMER VILLAGE OF SUNSET POINT  
REGULAR MEETING OF COUNCIL  
HELD June 23, 2011 @ 9:00 A.M. at the  
SUNSET POINT MULTI PURPOSE FACILITY  
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<b>IN ATTENDANCE</b>	Ann Morrison, Mayor Betty Forfelow, Deputy Mayor Hilda Marsh, CAO
<b>ABSENT</b>	Guy Poirier, Councillor
<b>CALL TO ORDER</b>	Mayor Morrison called the meeting to order at 9:00 A.M.
<b>ACCEPTANCE OF AGENDA</b> Res. No. 2011- 77	MOVED by Councillor Poirier that the agenda be amended by adding the following items: 2010 Audited Financial Statements <p style="text-align:right">CARRIED</p>
<b>APPROVAL OF MINUTES</b> Res. No. 2011- 78	MOVED by Deputy Mayor Forfelow that the minutes of the regular meeting of Council held on May 19, 2011 be approved as presented. <p style="text-align:right">CARRIED</p>
<b>DEVELOPMENT</b> Res. No. 2011 - 79	Permit 11DPSVSP-02 MOVED by Councillor Poirier that the permit be received for information. <p style="text-align:right">CARRIED</p>
<b>NEW BUSINESS</b> Res. No 2011 - 80	<u>ALBERTA BEACH AG SOCIETY – POLYDAYS SPONSORSHIP</u> MOVED by Councillor Poirier that the Summer Village of Sunset Point provide sponsorship to the Alberta Beach Ag Society for Poly Days at the silver - \$100 level. <p style="text-align:right">CARRIED</p>
Res. No. 2011- 81	<u>SVLSACE DONATION</u> MOVED by Deputy Mayor Forfelow that a donation in the amount of \$ 50.00 be contributed for the purchase of a gift for the Mayerthorpe Lodge opening. <p style="text-align:right">CARRIED</p>
Res. No 2011 - 82	<u>GRASS CONTRACT</u> MOVED by Councillor Poirier that the CAO advise grass contractor that the number of cuts will remain at 8 as set out in the contract. <p style="text-align:right">CARRIED</p>
Res. No. 2011 - 83	MOVED by Deputy Mayor Forfelow that a second weed eater be purchased. <p style="text-align:right">CARRIED</p>
Res. No. 2011- 84	<u>DRAINAGE STAGE 2 – Alamgir Houssain 10:00 A.M.</u> MOVED by Councillor Poirier that a letter be sent to Lac Ste Anne County advising that one of their residents is pumping water causing flooding in Sunset Point. <p style="text-align:right">CARRIED</p>

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Res. No. 2011 - 85 Tent Rental  
MOVED by Councillor Poirier that the request for tent rental be approved.

CARRIED

Res. No. 2011- 86 Trivillage Regional Sewage Services Bylaw  
MOVED by Councillor Poirier that the Commission set penalties levels upon receipt of recommendations from the Operations Manager and the General Manager.

CARRIED

**COUNCILLOR  
REPORTS**

Res. No.2011- 87 ASVA – Deputy Mayor Forfyflow advised that a session for CAO’s will be included in the conference agenda.  
MOVED by Mayor Morrison that the Council reports be accepted be accepted for information

CARRIED

**CAO REPORT**  
Res. No.2011- 88 MOVED by Councillor Poirier that the CAO report for the period May 20 to June 23, 2011be accepted for information.

CARRIED

**FINANCIAL**

Res. No.2011- 89 Disbursements List  
MOVED by Deputy Mayor Forfyflow that the disbursements list for month of May 2011 in the amount of \$ 8,424.09 be accepted for information.

CARRIED

Res. No. 2011 - 90 2010 Audited Financial Statements  
MOVED by Councillor Poirier that the 2010 audited Financial Statements be approved.

CARRIED

**CORRESPONDENCE  
ITEMS**

Res. No. 2011- 91 1. Resident email – roof repair quotes and request for permission to remove felled trees on reserve for firewood.  
MOVED by Deputy Mayor Forfyflow that Council has approved the removal of the firewood at the individuals own risk.

CARRIED

Res. No 2011 - 92 2. Resident email re bylaw infractions  
MOVED by Councillor Poirier that the CAO respond to the resident advising of the action taken by Council.  
regarding his various concerns.

CARRIED

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Res. No 2011 - 93      3. Resident email re height of Boundary Road  
MOVED by Councillor Poirier that that the CAO advise the  
resident that Council is undertaking a review of the drainage  
in the south portion of the Summer Village including the  
Boundary Road area which may result in modifications to the  
accesses to homes off Boundary. In the interim the solution  
may be for the resident to put down some gravel as a  
temporary measure.

CARRIED

Res. No 2011 - 94      4. Lac Ste Anne County Community Peace Officer report  
Jan – Mar 2011 and Animal Control Officer report Oct 2010  
– March 2011.

Res. No 2011 - 94      5. Email re Fireworks and Off Highway Vehicles etc  
MOVED by Councillor Poirier that the CAO advise the  
resident that the Summer Village does not own any land on  
which the use of Off Highway Vehicles is permitted and  
further that the bylaws are posted on the web site for both  
Off Highway vehicles and fireworks.

Res. No 2011 – 95      MOVED by Councillor Poirier that the correspondence be  
received for Information.

CARRIED

**NEXT MEETING**      July 21, 2011 at 9:00 A.M.

**ADJOURNMENT**      Being that the agenda matters have been concluded the  
meeting adjourned at 1:30 PM

These minutes approved this      day of      2011

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

