

MINUTES  
SUMMER VILLAGE OF SUNSET POINT  
REGULAR MEETING OF COUNCIL  
HELD JULY 21, 2011 @ 9:00 A.M.  
SUNSET POINT MULTI PURPOSE FACILITY  
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**IN ATTENDANCE**

Ann Morrison, Mayor  
Betty Forfyflow, Deputy Mayor

**ABSENT  
CALL TO ORDER**

Hilda Marsh, CAO  
Guy Poirier, Councillor  
Mayor Morrison called the meeting to order at 9.15 A.M.

**ACCEPTANCE  
OF AGENDA**  
Res. No. 2011- 96

MOVED by Mayor Morrison that the agenda be approved with the addition of the following items:  
- AUMA  
- PW Business

CARRIED

**APPROVAL OF  
MINUTES**  
Res. No. 2011- 97

MOVED by Deputy Mayor Forfyflow that the minutes of the meeting of Council held on June 23, 2011 be approved as amended.

CARRIED

**DEVELOPMENT  
PERMITS**

Res. No 2011 - 98

1. 11DPSVSP-03 Construction of home, attached garage hookup to sewer and water well  
2. SVSP-11DP-03 Construction of raised deck  
3. 11DBSVSP-04 Construction of garage  
4. Development Officer Report  
5. Development Permit Register  
MOVED by Deputy Mayor Forfyflow that the development permits and development register be received for information.

CARRIED

**PW BUSINESS**

Res No. 2011 - 99

Requested for Trevor was requested to report any situations in the Summer Village that need attention so that Council can address them. Also Trevor was provided with a list of various tasks that required attention.

Email from Resident re Flooding  
MOVED by Deputy Mayor Forfyflow that a letter be sent to the property owner advising that the Summer Village is currently undertaking the engineering work for Stage 2 of the storm water management project for the village and a permanent solution will be identified through this process. In the interim the solution is to pump the storm water into the ditch.

CARRIED

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**NEW BUSINESS**

- Res. No. 2011-100 Upper Athabasca Planning Region  
MOVED by Deputy Mayor ForfyLOW that the letter be received for information.  
CARRIED
- Res. No. 2011-101 2011 Ste Anne Natural Gas Co-op Ltd Annual Meeting  
MOVED by Mayor Morrison that all of Council be authorized to attend the AGM and BBQ.  
CARRIED
- Res. No. 2011-102 Request for Advertisement on web site.  
MOVED by Deputy Mayor ForfyLOW that a policy be developed for advertising on the web site.  
CARRIED
- Res. No. 2011-103 AUMA  
MOVED by Deputy Mayor ForfyLOW that all of Council and the CAO be authorized to attend the AUMA conference in Calgary.  
CARRIED
- Res. No. 2011-104 Pleasant View Lodge  
MOVED by Mayor Morrison that all of Council be authorized to attend the opening of the lodge.  
CARRIED

**COUNCIL REPORTS**

No Council Reports

**CAO REPORT**

- Res. No.2011-05 MOVED by Mayor Morrison that the CAO report for the period June 24 to July 21, 2011 be accepted for information.  
CARRIED

**FINANCIAL**

- Res. No.2011-06 Disbursements List  
MOVED by Deputy Mayor ForfyLOW that the disbursements list for month of June, 2011 in the amount of \$ 30,129.31 be accepted for information.  
CARRIED
- Res. No. 2011-107 Financial Statements May  
MOVED by Mayor Morrison that the financial statements for May 2011 be received for information.  
CARRIED

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**CORRESPONDENCE  
ITEMS**

Res. No. 2011-108

1. ASVA Board Meeting Minutes May 17, 2011
  2. Letter from Gary Mar – Municipal Policy overview
  3. YRL Newsletter June 2011
- MOVED by Deputy Mayor Forfelow that the correspondence be received for Information.
4. Assessment Audit

CARRIED

**NEXT MEETING**

August 26, 2011 at 9:00 A.M.

**ADJOURNMENT**

Being that the agenda matters have been concluded the meeting adjourned at 12:20 PM

These minutes approved this 26<sup>th</sup> day of August, 2011

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Elizabeth(Ann) Morrison, Mayor

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Hilda R. Marsh, CAO

