

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
HELD OCTOBER 13, 2011 @ 9:00 A.M.
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IN ATTENDANCE

Ann Morrison, Mayor
Deputy Mayor Forfylow, Deputy Mayor
Guy Poirier, Councillor
Hilda Marsh, CAO
Paul Hanlan, DO

CALL TO ORDER

Mayor Morrison called the meeting to order at 9.51A.M.

**ACCEPTANCE
OF AGENDA**

Res. No. 2011-126

MOVED by Deputy Mayor Forfylow that the agenda be amended by adding the following item:
Grass Contract

CARRIED

**APPROVAL OF
MINUTES**

Res. No 2011-127

MOVED by Councillor Poirier that the minutes of the Organizational Meeting held on August 26, 2011 be approved as presented.

CARRIED

Res. No. 2011-128

MOVED by Councillor Poirier that the minutes of the regular meeting of Council held on August 26, 2011 be approved as presented.

CARRIED

BUSINESS

ARISING

Res.No. 2011-129

Tri Village Sewer

Councillor Poirier advised that the roadway has sunk causing the manhole covers to be higher than the road.

MOVED by Councillor Poirier that the Summer Village Manager be requested to review the manhole covers in the Summer Village resulting with a report to include a cost estimate for repair. In addition a letter be sent to Lac Ste Anne County advising that all the manhole covers will be marked.

CARRIED

**DEVELOPMENT
ISSUES**

11DPSVSP-05 4808-49A Avenue – construction of a raised Deck

11DPSVSP-06 4723 Sunset Drive – Construction of Accessory Structure (shed).

11DPSVSP-07 4520 Sunset Drive – Demolition of cabin;
Construction of New Dwelling and Accessory Structure.

11DPSVSP-08 4832 – 48 Street – Construction of Accessory Structure –shed.

Development Permit Register

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Res. No 2011-130 MOVED by Councillor Poirier that the Development Permits and Permit Register be received for information.

CARRIED

Res. No. 2011- LUB – SECTION 47 SEWER CONNECTION PENALTIES.

DEFERRED

NEW BUSINESS

Res. No 2011-131 2011 PROJECTION AND 2012 DRAFT BUDGET

DEFERRED

Res. No 2011-132 CHAMBER OF COMMERCE MEMBERSHIP & BLUE BOOK ADVERTISING

MOVED by Councillor Poirier that the Summer Village of Sunset Point become a member of the Chamber of Commerce at a cost of \$50.00 for a two year membership and that the Summer Village advertise in the Blue Book at a cost of \$ 180.00 for a two year advertisement for the 1/8th page advertisement.

CARRIED

Res. No. 2011-133 FCM MEMBERSHIP

MOVED by Deputy Mayor Forfylow that the Summer Village does not become a member of FCM at a cost of \$ 81.82.

CARRIED

Res. No. 2011-134 ELECTRIC DISTRIBUTION FRANCHISE FEE 2012

MOVED by Councillor Poirier that the franchise fee remain at 0% for 2012.

CARRIED

Res. No. 2011-135 FAMILY AND COMMUNITY SUPPORT SERVICES

MOVED by Deputy Mayor Forfylow that the Summer Village of Sunset Point enter into the funding agreement with Alberta Family and Community Support Services for the period January 1 – December 31, 2012 which will provide a grant to the Summer Village in the amount of \$ 5,848 and a municipal contribution requirement of \$ 1,462.00

CARRIED

Res. No 2011-136 YELLOWHEAD REGIONAL LIBRARY

2012 Draft Budget Per capita Rate remains unchanged at \$ 4.30 per capita.

MOVED by Councillor Poirier that the YRL 2012 draft Budget be received for information.

CARRIED

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- Res. No. 2011-137 **MOVED** by Deputy Mayor Forfyflow that the Summer Village of Sunset Point appoint Mayor Morrison as Summer Village representative to the YRL Board.
CARRIED
- Res. No 2011-138 BYLAW NO. 285 SUPPLY OF SEWER SERVICES
MOVED by Councillor Poirier that Bylaw 285 for the supply of Sewer Services be read a first time.
CARRIED
- Res. No 2011-139 **MOVED** by Deputy Mayor Forfyflow that Bylaw 285 for the supply of Sewer Services be read a second time.
CARRIED
- Res. No. 2011-140 DRIVEWAY EXTENSION 4408 – SUNSET DRIVE
MOVED by Councillor Poirier that THE Summer Village reimburse the property owner for the cost of the fill in the amount of \$ 367.50.
CARRIED
- Res. No. 2011-141 GRASS CONTRACT
Moved by Councillor Poirier that the closing date for the tender be set at November 10, 2011.
CARRIED
- COUNCILLOR REPORTS**
- Res. No.2011-142 Mayor Morrison reported that all of Council attended the AUMA convention.
MOVED by Deputy Mayor Forfyflow that the Council reports be accepted be accepted for information.
CARRIED
- CAO REPORT**
- Res. No.2011-143 **MOVED** by Councillor Poirier that the CAO report for the period August 27 to October 13, 2011 be accepted for information.
CARRIED
- FINANCIAL**
- Res. No.2011-144 Disbursements List
MOVED by Deputy Mayor Forfyflow that the disbursements list for month of August, 2011 in the amount of \$ 74,986.32 be accepted for information.
CARRIED
- Res. No.2011-145 Financial Statements August
MOVED by Councillor Poirier that the financial statements for August, 2011 be received for information.
CARRIED

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CORRESPONDENCE ITEMS

1. ASVA Board meeting Minutes July 19, 2011
2. ASVA revised conference agenda
3. ASVA Bylaws
4. Alberta Municipal Affairs – MSI Capital Grant approval –
Development of Designated Parking Area - \$ 50,000
5. Alberta Municipal Affairs – MSI 2010 Operating SFE
submission accepted by the Minister.

Res. No. 2011-146

MOVED by Councillor Poirier that the correspondence be
received for Information.

CARRIED

NEXT MEETING

November 18, 2011 at 9:30 A.M.

ADJOURNMENT

Being that the agenda matters have been concluded the
meeting adjourned at

These minutes approved this day of 2011

Elizabeth(Ann) Morrison, Mayor

Hilda R. Marsh, CAO