

MINUTES
SUMMER VILLAGE OF SUNSET POINT
OF THE REGULAR MEETING OF COUNCIL
HELD JUNE 13, 2012 @ 9:00 A.M.
Page 1 of 4

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 9:10 A.M.
ACCEPTANCE OF AGENDA Res. No. 2012- 52 DELEGATES	MOVED by Deputy Mayor Forfylow that the agenda be amended by adding the following items. <p style="text-align:right">CARRIED</p> Delegate – requested information on <ul style="list-style-type: none">• his tax increase – explanation provided on increase in minimum levy and increased costs• Cleanup of beach at North Park – permit for cleanup has been received but it is an annual issue.• Playground at North Park – cost of equipment, liability, grants available but require matching funds
APPROVAL OF MINUTES Res. No. 2012- 53	MOVED by Deputy Mayor Forfylow that the minutes of the regular meeting of Council held on April 20, 2012 be approved as presented. <p style="text-align:right">CARRIED</p>
DEVELOPMENT ISSUES	<u>Development Permits Issued</u> 122DPSVSP-04 Construction of Attached Garage and 2 nd storey
Res. No. 2012 - 54	MOVED by Deputy Mayor Forfylow that the development permit be received. <p style="text-align:right">CARRIED</p>
NEW BUSINESS Res. No. 2012 - 55	DRAINAGE STAGE 2 – Conrad Kirchner Mr. Kirchner advised that he will be assuming the engineering responsibilities for the drainage project as Alamgir is on an extended leave of absence. The first draft of the drainage plans will be available to the July council meeting. Received for information. <p style="text-align:right">CARRIED</p>
Res. No. 2012 - 56	<u>WILD WATER RATES</u> MOVED by Councillor Poirier that the Council of the Summer Village of Sunset Point has reviewed the rates and debt outlined in the Business Plan of the WILD Water Commission and acknowledges the rate calculation method and rates set out for water. <p style="text-align:right">CARRIED</p>

MINUTES
SUMMER VILLAGE OF SUNSET POINT
OF THE REGULAR MEETING OF COUNCIL
HELD JUNE 13, 2012 @ 9:00 A.M.
Page 2 of 4

- Res. No. 2012 - 57 WILD – DEBT
MOVED by Councillor Poirier that the Council of the Summer Village of Sunset Point has reviewed the debt outlined in the Business Plan of the WILD Water Commission and agrees to the amount to be borrowed and the method of payment of the debentures.
CARRIED
- Res. No. 2012 - 58 WILD – BUSINESS PLAN
MOVED by Councillor Poirier that the Wild Water Commission Business Plan Dated April 23, 2012 be approved as presented.
CARRIED
- Res. No. 2012 - 59 Email from residents
MOVED by Deputy Mayor Forfytow that a letter be sent to the residents that are deemed to be in contravention of Bylaw 140 Section 6.
CARRIED
- Res. No. 2012 - 60 STAND STONE WASTE SERVICES
MOVED by Councillor Poirier that the Summer Village enter into a five year agreement with Stand Stone Waste for the period June 1, 2012 to May 31, 2017 to include collection, removal and disposal of waste in residential areas; and for the collection, removal and disposal of recyclable materials; and for the collection, removal and disposal of yard waste.
CARRIED
- TRIVILLAGE
- Res. No. 2012 - 61 Moved by Deputy Mayor Forfytow that the Development Officer be advised to include instructions on the development permits to address situations when a disconnection from the sewer line occurs that the line must be capped to prevent objects and other undesirable material from entering the line
CARRIED
- Res. No. 2012 – 62 ROADWORK
MOVED by Deputy Mayor Forfytow that Unique Landscaping be contracted to paint the cross walks.
CARRIED
- Res. No. 2012 – 63 MOVED by Councillor Poirier that Unique Landscaping be contracted to correct the drainage at the new parking lot.
CARRIED
- Res. No. 2012 – 64 MOVED by Councillor Poirier that the contractor be requested to return to redo the street sweeping on of Sunset Drive at no cost.
CARRIED
- Res. No. 2012 – 65 RESIDENT CONCERNS (3)
Stewart Weir advised that an elevation survey will be the first step to identify the grade prior to recommendation for resolution.
CARRIED

MINUTES
SUMMER VILLAGE OF SUNSET POINT
OF THE REGULAR MEETING OF COUNCIL
HELD JUNE13, 2012 @ 9:00 A.M.
Page 3 of 4

Res. No. 2012 - 66 MOVED by Councillor Poirier that Stewart Weir be contracted to do the required survey assessment work.

CARRIED

ST ANNE GAS INVITATION

Res. No. 2012 – 67 MOVED by Deputy Mayor Forflyow that Mayor Morrison attend the AGM & BBQ.

CARRIED

POLYDAYS - INVITATION

Res. No. 2012 – 68 MOVED by Mayor Morrison that the Summer Village sponsor Poly Days at the silver level.

CARRIED

Res. No. 2012 - 69 IDP

MOVED by Councillor Poirier that Deputy Mayor Forflyow be named as the IDP representative with Mayor Morrison as the alternate.

CARRIED

**COUNCILLOR
REPORTS**

Councillor Poirier provided a verbal report on WILD SYSTEM highlighting that only a transmission system is being constructed not a distribution system.

Councillor Poirier provided a verbal report on HIGHWAY 43 EAST WASTE COMMISSION – the Commission has requested information on various waste diversion CAO to ask Standstone what statistics they can provide on amounts of waste diversion.) Concrete – crusher machine will be brought in likely next spring that will be made available to members for road work.

Mayor Morrison - provided a verbal report on the Yellowhead Regional Library.

Res. No.2012 - 70 MOVED by Mayor Morrison that the Council reports be accepted for information.

CARRIED

CAO REPORT

Res. No.2012 - 71 MOVED by Councillor Poirier that the CAO report for the period April 20 to May 25, 2012 be accepted for information.

CARRIED

FINANCIAL

Disbursements List

Res. No.2012 - 72 MOVED by Deputy Mayor Forflyow that the disbursements lists for month of April, 2012 in the amount of \$ 12,838.11 be accepted for information.

CARRIED

Res. No. 2012 - 73 Financial Statements

MOVED by Councillor Poirier that the Financial Statements for the month of April, 2012 be received for information.

CARRIED

MINUTES
SUMMER VILLAGE OF SUNSET POINT
OF THE REGULAR MEETING OF COUNCIL
HELD JUNE 13, 2012 @ 9:00 A.M.
Page 4 of 4

**CORRESPONDENCE
ITEMS**

Res. No. 2012 - 74 MOVED by Deputy Mayor Forfelow that the following correspondence be received for Information:

1. Minutes of the WILD AGM April 21, 2012 (draft)
2. Government of Alberta – Agriculture and Rural Development – Weed Act.
3. Lac Ste Anne County Peace Officer Patrol Reports January to March 2012
4. Alberta Health Services – letter

NEXT MEETING July 20, 2012 at 9:00 A.M.

ADJOURNMENT Being that the agenda matters have been concluded the meeting adjourned at 2:45 P.M.

These minutes approved this day of 2012

Elizabeth (Ann) Morrison, Mayor

Hilda R. Marsh, CAO