

SUMMER VILLAGE OF SUNSET POINT
MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD MARCH 9, 2012 @ 9:30 A.M.
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- IN ATTENDANCE** Ann Morrison, Mayor
Betty Forfylow, Deputy Mayor
Guy Poirier, Councillor
Hilda Marsh, CAO
- CALL TO ORDER** Mayor Morrison called the meeting to order at 9:30 A.M.
- ACCEPTANCE OF AGENDA** MOVED by Mayor Morrison that the agenda be amended by adding the following items approved:
Res. No. 2012-001 Financial Statements
School Bus

CARRIED
- APPROVAL OF MINUTES**
Res. No. 2012-002 MOVED by Councillor Poirier that the minutes of the regular meeting of Council held on December 16, 2011 be approved as amended.

CARRIED
- DEVELOPMENT ISSUES** Development Permits Issued
Res. No 2012-003 Development Permit 12DPSVSP-02 Conversion of Existing Boathouse to Guest House.
MOVED by Mayor Morrison that the Development Permit 12DPSVSP-02 Conversion of Existing Boathouse to Guest House. received for information.

CARRIED
- Res. No 2012 -004 2011 UNSIGHTLY ENFORCEMENT – Deferred from December Council Meeting
MOVED by Councillor Poirier that the CAO contact Alberta Beach for copies of their letters and bylaws that were used in their enforcement process.

CARRIED
- NEW BUSINESS**
Res. No 2012-005 YELLOWHEAD REGIONAL LIBRARY
MOVED by Mayor Morrison that the Yellowhead Regional Library Agreement be approved.

CARRIED
- Res. No 2012-006 RATEPAYER REQUEST ROOF DAMAGE
MOVED by Councillor Poirier that Council authorize the payment for the cost of materials to repair the roof in the amount of \$ 146.24 be approved.

CARRIED

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- Res. No. 2012-007 HIGHWAY 43 EAST WASTE COMMISSION
MOVED by Councillor Poirier that the Summer Village of Sunset Point supports the closing of the Regional Landfill Site for Statutory holidays.
CARRIED
- Res. No. 2012-008 LAC STE ANNE CTY COOPERATIVE WEED MANAGEMENT MEETING
MOVED by Deputy Mayor Forfylow that Council authorize Jackie Gamblin to attend the Weed Management Meeting on March 16, 2012 in Sangudo.
CARRIED
- Res. No. 2012-009 EAST END BUS SOCIETY
MOVED by Councillor Poirier that the East End Bus budget shortfall for the Seniors In Motion program be funded directly from FCSS funding provided that it will not increase the total FCSS dollars contributed by the Summer Village of Sunset Point.
CARRIED
- Res. No. 2012-010 SUMMER VILLAGE SIGNAGE - RnR Signs
MOVED by Councillor Poirier that Council request a quote from RnR Signs for replacement of the building sign using longest life material to include the building address, the Klinkhamer sign, the appreciation sign and the two entrance signs of the longest life material (aluminum) including cost of installation with consideration for mounting the 50th anniversary plaque and the appreciation sign on the building to be funded from the enhancement funding.
CARRIED
- Res. No. 2012 -011 SUMMER WORK PROJECTS
Drainage Project Phase 2
MOVED by Councillor Poirier that the Engineer to be advised that grant has been approved and that Council is requesting the engineer proceed the design work.
CARRIED
- Res. No. 2012 -012 MANHOLE COVER REPAIR
MOVED by Councillor Poirier that the repair of the three manhole covers be awarded to Border Paving at a cost of \$ 2250 be funded from the Infrastructure Reserve.
CARRIED
- Res. No. 2012 -013 SUMMER MAINTENANCE WORKER
Moved by Councillor Poirier that the Summer Worker be paid at \$19.00 per hour plus a vehicle rate of 6.25 for 20 hours per week starting May 14 to September 7, 2012.
CARRIED

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Res. No. 2012-014 REGIONAL MUNICIPALITIES MEETING

The date for the Regional Meeting has been set for April 13 and the Seniors Hall in Alberta Beach has been booked.

MOVED by Mayor Morrison that the information be received.

CARRIED

Res. No. 2012-015 STEP PROGRAM 2012

MOVED by Deputy Mayor Forfyflow that the Summer Village not apply for the grant program.

CARRIED

Res. No. 2012-016 54 AVENUE AND 49 STREET ROAD PROJECTS

MOVED by Councillor Poirier that the Summer Village of Sunset Point enter into the cost sharing agreement with Lac Ste Anne County for the following road improvements:

- 1) Cold mix of 54th Ave from Sunset Drive (Ste Anne Trail) to the entrance of Lakeview Place cost shared with Lac Ste Anne County 50%/50% to a maximum contribution of \$ 20,000 from the County estimated cost \$23,766
- 2) Cold mix 49th Street from 54th Avenue including the cul-de-sac – 100% Sunset Point cost estimated at \$ 31,452.

CARRIED

Res. No. 2012-017 MOVED by Mayor Morrison that the Summer Village of Sunset Point give approval in principal to enter into the cost sharing agreement with Lac Ste Anne County for the following road improvements:

- 1) Cold Mix 56th Avenue & 49th Street at an estimated of \$ 14,000 to be cost shared 50/50 to a maximum contribution of \$ 7000 from Lac Ste. Anne County.

CARRIED

COUNCILLOR REPORTS

Res. No.2012-018 WASTE COLLECTION – Deputy Mayor Forfyflow provided a verbal report on the user meeting with Standstone.
MOVED by Deputy Mayor Forfyflow that Standstone be invited to attend the next meeting to discuss changes for waste collection and recycle program.

CARRIED

ASVA - Deputy Mayor Forfyflow distributed brochures from Living By Water and Homesite Consultation.

MOVED by Councillor Poirier that the Summer Village host an information meeting tentative date June 2 from 10 AM to 12 noon for residents to provide information on noxious weeds, living by water, etc.

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LAC STE ANNE FOUNDATION – Mayor Morrison provided a verbal report on recent issues.

MUNICIPAL SERVICES PACKAGE - Councillor Poirier provided a verbal report advising that the cost for 2012 will be \$168.01/parcel.

TRI VILLAGE REGIONAL SEWAGE SERVICES COMMISSION – Councillor Poirier advised that the info re the payment information for the debenture was submitted to Council.

Res. No. 2012-019 MOVED by Councillor Poirier that the Council reports be accepted for information.

CARRIED

CAO REPORT MOVED by Mayor Morrison that the CAO report for the period
Res. No. 2012-020 December 17 to March 9, 2012 be accepted for information.

CARRIED

Res. No. 2012-021 FINANCIAL STATEMENTS
MOVED by Mayor Morrison that the financial statements for information.

CARRIED

FINANCIAL DISBURSEMENTS LIST
Res. No.2012-022 MOVED by Mayor Morrison that the disbursements lists for month of November, 2011 in the amount of \$ 35,127.01 and December 2011 in the amount of \$ 32,648.89 and the month of January, 2012 in the amount of \$ 12,262.75 be accepted for information.

CARRIED

CORRESPONDENCE ITEMS

1. Lac Ste Anne Patrol Reports October to December 2011.
2. Highway43 East Waste Commission Amendment Regulation
3. 2012 Budget
4. 2012 School requisition
5. 2011 Census
6. Alberta Municipal affairs letter re Regional Partnership Initiative
7. Upper Athabasca Planning Region Minutes Nov. 14, 2011
8. Alberta Municipal Affairs letter from Minister Doug Griffiths
9. Copy of letter from WILD to Rona Ambrose & Rob Merrifield
10. Copy of letter from WILD to Ray Danyluk
11. email from WILD re approval of \$ 22.5 Million to complete Phase I of the project (Stony to Wabamum)

Res. No 2012-023 MOVED by Deputy Mayor Forfylo that the correspondence be received for Information.

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

ADJOURNMENT Being that the agenda matters have been concluded the meeting adjourned at 4:40 PM

These minutes approved this 20TH day of April 2012

Elizabeth (Ann) Morrison, Mayor

Hilda R. Marsh, CAO