

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
Held November 9, 2012 @ 9:30 A.M.
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IN ATTENDANCE	Ann Morrison, Mayor Deputy Mayor Forfylow, Deputy Mayor Hilda Marsh, CAO
CALL TO ORDER	Mayor Morrison called the meeting to order at 9:45 A.M.
ACCEPTANCE OF AGENDA Res. No. 2012-113	MOVED by Deputy Mayor Forfylow that the agenda be approved with the addition of the following items: Assessment Contract Beachwave Park Funding Alberta Beach Firehall Alberta Beach Committee Appointments Summer Village Maintenance Worker SARLUC Donation
	CARRIED
APPROVAL OF MINUTES Res. No. 2012-114	MOVED by Deputy Mayor Forfylow that the minutes of the regular meeting of Council held on October 2, 2012 be approved as amended.
	CARRIED
DEVELOPMENT ISSUES	No New Permits
NEW BUSINESS BUSINESS Res. No. 2012 -115	<u>Resident Concern re tax penalty 10:30 A.M.</u> MOVED by Councillor Poirier that the tax penalty not be reversed.
	CARRIED
Res. No. 2012-116	<u>2013 DRAFT BUDGET</u> MOVED by Deputy Mayor Forfylow that the draft budget be received for information.
Res.No. 2012-117	MOVED by Councillor Poirier that the rate of pay for the Summer Maintenance Worker be increased to \$ 20.00 per hour for 2013.
	CARRIED
	MOVED by Councillor Poirier that the honorariums paid to Council be set at the following: Mayor \$ 4100, Deputy Mayor \$ 3500 and Councillor \$ 3500.
	CARRIED
	MOVED by Mayor Morrison that the rate for Special Meetings be increased to \$ 60.00.
	CARRIED
	MOVED by Councillor Poirier that the rate for mileage for Summer Village business be set at \$0.60/km
	CARRIED

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Res. No. 2012 -117 YELLOWHEAD REGIONAL LIBRARY BOARD APPOINTMENT
MOVED by Councillor Poirier that Mayor Morrison be appointed as
the Summer Village of Sunset Point representative for the
Yellowhead Regional Library Board.

CARRIED

Res. No. 2012 -118 ASSESSMENT CONTRACT
MOVED by Deputy Mayor Forfylow that the five year contract with
Municipal Assessment Services Group Inc for assessment services
be approved.

CARRIED

Res. No. 2012 - 119 BEACHWAVE PARK FUNDING
MOVED by Deputy Mayor Forfylow that a donation to Beachwave
Park in the amount of \$ 500 for the year 2012 and \$ 500 for the
year 2013 be approved.

CARRIED

Res. No 2012 - 120 COUNTY LETTER RE ALBERTA BEACH FIREHALL
MOVED by Councillor Poirier that a letter be sent to Lac Ste Anne
County expressing appreciation for the information provided on the
cost ramifications of the of the new fire hall to Lac Ste Anne
County and all partners.

CARRIED

Res. No. 2012 -121 SUMMER VILLAGE MAINTENANCE WORKER
MOVED by Mayor Morrison that a bonus be paid to the Summer
Village Maintenance Worker for all the excellent work provided
throughout the year including the assistance with the storm cleanup.

CARRIED

Res. No 2012 - 122 SARLUC DONATION
MOVED by Councillor Poirier that a letter be sent to the Village of
Alberta Beach requesting a repayment of the \$ 5000 contribution
made by the Summer Village of Sunset Point.

CARRIED

COUNCIL REPORTS

Res. No.2012- 123 Councillor Poirier provided a verbal report on the Municipal
Services Package.
MOVED by Deputy Mayor Forfylow that the Council reports be
accepted be accepted for information.

CARRIED

CAO REPORT MOVED by Deputy Mayor Forfylow that the CAO report be
Res. No.2012-124 accepted for information.

CARRIED

FINANCIAL Disbursements List
Res. No.2012-125 MOVED by Councillor Poirier that the disbursements lists for month
of September in the amount of \$ 59,157.72 & October, 2012 in the
amount of \$17,369.69 be accepted for information.

CARRIED

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Res. No. 2012 -126 Financial Statements

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

CARRIED

**CORRESPONDENCE
ITEMS**

Res. No. 2012-127 MOVED by Deputy Mayor Forfylow that the following correspondence be received for Information:

1. Yellowhead Regional Library Draft 2013 budget & projections
2. Lac Ste Anne Foundation Board Meeting Minutes July 18, 2012
3. Alberta Beach Committee Appointments
4. Royal Canadian Legion – invitation to attend Remembrance Day commemoration.

Res. No.2012 -128 MOVED by Mayor Morrison that a donation of \$50.00 be sent to the Legion.

CARRIED

NEXT MEETING December 14, 2012 at 9:30 A.M.

ADJOURNMENT Being that the agenda matters have been concluded the meeting adjourned at 4:15 P.M.

These minutes approved this day of 2012

Elizabeth (Ann) Morrison, Mayor

Hilda R. Marsh, CAO