

MINUTES  
SUMMER VILLAGE OF SUNSET POINT  
REGULAR MEETING OF COUNCIL  
Held October 2, 2012 @ 9:00 A.M.  
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**IN ATTENDANCE** Ann Morrison, Mayor  
Deputy Mayor Forfylow, Deputy Mayor  
Hilda Marsh, CAO

**ABSENT** Councillor Poirier

**CALL TO ORDER** Mayor Morrison called the meeting to order at 9:07A.M.

**ACCEPTANCE OF AGENDA** MOVED by Mayor Morrison that the agenda be approved as with the addition of the following items:  
Res. No. 2012- 91 R&R Signs CARRIED  
Grass Contract  
Municipal Affairs letter

**APPROVAL OF MINUTES**  
Res. No. 2012-92 MOVED by Deputy Mayor Forfylow that the minutes of the regular meeting of Council held on August 23, 2012 be approved as presented.  
CARRIED  
Res. No. 2012 - 93 MOVED by Mayor Morrison that the minutes of the Organizational Meeting held August 23, 2012 be approved.  
CARRIED

**DEVELOPMENT ISSUES** No New Permits

**NEW BUSINESS**  
Res. No. 2012 - 94 EAST END BUS SOCIETY  
MOVED by Mayor Morrison that the Summer Village of Sunset Point support the strategies established by the East End Bus Society.  
CARRIED  
Res. No. 2012 - 95 MOVED by Deputy Mayor Forfylow that the Summer Village of Sunset Point pay the increased annual fee of \$ 300.00 to the East End Bus Society.  
CARRIED  
Res. No. 2012 - 96 FRANCHISE FEE  
MOVED by Mayor Morrison that the Summer Village of Sunset Point continue with the franchise fee set at 0%.  
CARRIED  
Res. No 2012 - 97 STAGE 2 DRAINAGE  
MOVED by Deputy Mayor Forfylow that the scope change requested by Stewart Weir for participation in the Open House with an increase to the engineering fees of \$ 2750 for a total of \$ 52, 250.00.  
CARRIED  
Res. No 2012 - 98 MOVED by Mayor Morrison that the meeting summary notes of the Open House prepared by Stewart Weir be received for information.  
CARRIED

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- Res. No. 2012 - 99 I.D.P. AMENDMENT BYLAW NO 294  
MOVED by Deputy Mayor Forfylow that Bylaw 294 be read a first time. CARRIED
- Res. No 2012 - 100 MOVED by Mayor Morrison that Bylaw 294 be read a second time. CARRIED
- Res. No 2012 - 102 MOVED by Mayor Morrison that Bylaw 294 be given three readings. CARRIED UNANIMOUSLY
- Res. No. 2012 -103 MOVED by Deputy Mayor Forfylow that Bylaw 294 be read a third time. CARRIED
- Res. No. 2012 -104 UNSIGHTLY PROPERTIES  
MOVED by Mayor Morrison that letters be sent to owners advising that cleanup of properties is required. CARRIED
- Res. No 2012 - 105 PAVING – Trevor 10:00 A.M.  
MOVED by Mayor Morrison that quotes be obtained for the road resurfacing for spring of 2013:  
1. 54 Ave to Lakeview place and 49 cul de sac  
2. 56 Ave and 49 Street cul de sac CARRIED
- Res No 2012 - 106 GRASS CONTRACT  
MOVED by Deputy Mayor Forfylow that Unique Yardscaping be hired for the 2013 year at a cost of \$ 2,000 per cut for a minimum of eight cuts and that Unique Yardscaping provide a 5 year contract for Council consideration. CARRIED
- R&R SIGNS 11:00 A.M.  
Discussion on the completion of the office sign with Council names and the anniversary plaque. An email will be sent out from RnR signs with a sample of layout for the names.

### COUNCIL REPORTS

- Deputy Mayor Forfylow provided a verbal report on the camera that Trivillage has purchased and that work is being done to clean out the manholes.
- Mayor Morrison reported that the open house held on September 15 for the Stage 2 Drainage project with 11 residents attending.
- Res. No.2012- 107 MOVED by Deputy Mayor Forfylow that the Council reports be accepted be accepted for information CARRIED
- CAO REPORT** MOVED by Mayor Morrison that the CAO report be accepted for information. CARRIED
- Res. No.2012-108 CARRIED

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**FINANCIAL**

Disbursements List

Res. No.2012-109 MOVED by Deputy Mayor ForfyLOW that the disbursements lists for month of August, 2012 in the amount of \$ 67,650.15 be accepted for information.

CARRIED

Res. No. 2012 - 110 Financial Statements

MOVED by Mayor Morrison that the Financial Statements for the month of August, 2012 be received for information.

CARRIED

**CORRESPONDENCE  
ITEMS**

Res. No. 2012 - 111 MOVED by Deputy Mayor ForfyLOW that the following correspondence be received for Information:

1. Alberta Municipal Affairs letter re 2012 MSI Operating spending plan acceptance
2. Alberta Municipal Affairs – 2011 Statement of Funding and Expenditures submission meets the reporting requirements
3. Fire Permit - issued
4. Email from Lac Ste Anne County – response to our letter regarding Alberta Beach Golf course pumping storm water.

Res. No. 2012 – 112 MOVED by Mayor Morrison that a letter be sent to Len Szybunka re his retirement from Lac Ste Anne County

CARRIED

**NEXT MEETING** November 9, 2012 at 9:30 A.M.

**ADJOURNMENT** Being that the agenda matters have been concluded the meeting adjourned at 12:30 P.M.

These minutes approved this 9<sup>th</sup> day of November, 2012

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Elizabeth (Ann) Morrison, Mayor

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Hilda R. Marsh, CAO