

MINUTES  
SUMMER VILLAGE OF SUNSET POINT  
REGULAR MEETING OF COUNCIL  
HELD AUGUST 23, 2012 @ 9:00 A.M.  
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<b>IN ATTENDANCE</b>	Ann Morrison, Mayor Deputy Mayor Forfyflow, Deputy Mayor Guy Poirier, Councillor Hilda Marsh, CAO
<b>CALL TO ORDER</b>	Mayor Morrison called the meeting to order at 9:14 A.M.
<b>ACCEPTANCE OF AGENDA</b> Res. No. 2012-75	MOVED by Deputy Mayor Forfyflow that the agenda be amended by adding the following items: Derelict Housing Article from Edmonton Journal CARRIED
<b>APPROVAL OF MINUTES</b> Res. No. 2012-76	MOVED by Councillor Poirier that the minutes of the regular meeting of Council held on June 13 , 2012 be approved as presented amended. CARRIED
<b>DELEGATIONS</b>	<u>LAC STE ANNE DISTRICT #2 FIRE CHIEF – 10:00 A.M.</u> Nolan Jespersen discussed the need for fire bylaws to be uniform between Lac Ste Anne County, Alberta Beach, Val Quentin and Sunset Point to include regulations on fire pits, fire permits and allowable burning material, etc.
<b>DEVELOPMENT ISSUES</b>	<u>Development Permits Issued</u> 12DPSVSP-08 Construction of Accessory Structure (Shed)
Res. No. 2012 - 77	MOVED by Councillor Poirier that the development application be received. CARRIED
<b>NEW BUSINESS</b>	
Res. No. 2012 - 78	<u>ASSOCIATION OF SUMMER VILLAGES OF ALBERTA CONFERENCE REGISTRATION</u> MOVED by Deputy Mayor Forfyflow that all of Council and the CAO be authorized to attend the ASVA conference being held October 19 and October 20 at a cost of \$ 160.00 per registrant. CARRIED
Res. No. 2012 - 79	<u>AUMA CONFERENCE REGISTRATION</u> MOVED by Councillor Poirier that all of Council and the CAO be authorized to attend the AUMA Conference being held on September 26 – 28, 2012 at a cost of \$ 650 per registrant. CARRIED

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- Res. No. 2012 - 80 STORM DRAINAGE CLEANUP COSTS  
MOVED by Councillor Poirier that the costs of the August 8, 2012 storm damage estimated at \$ 3,000 be funded from the Snow and Turf Reserve.  
CARRIED
- Res. No 2012 - 81 STAGE 2 DRAINAGE  
Conrad Kirchner and Marco Liu arrived at the meeting at 11:00 a.m. They presented a prioritized summary of the work that needed to be done.  
MOVED by Councillor Poirier that an open house be scheduled for September 15, 2012 from 1:00 P.M. – 3:00 P.M. at the Alberta Beach Seniors Club and that a notice be sent to all residents of the Summer Village and to Alberta Beach Council advising them of the open house.  
CARRIED
- Res. No. 2012 - 82 VILLAGE SIGNS  
Contractor had advised that the signs would be installed August 23, 2102.  
MOVED by Councillor Poirier that a letter be sent to the contractor advising that if the signs are not installed by August 31, 2012 the Summer Village will be forced to find a new supplier.  
CARRIED
- Res. No. 2012 - 83 I.D.P. BYLAW AMENDMENT  
DEFERRED
- Res. No. 2012 - 84 Derelict Housing Article from Edmonton Journal  
Councillor Poirier moved that the article be retained for future reference.  
CARRIED
- Res. No 2012 - 85 GOLF COURSE  
MOVED by Councillor Poirier that a letter be sent to Lac Ste Anne County regarding the pumping of water by the golf course over the railway grid into SVSP causing flooding.  
CARRIED
- COUNCILLOR REPORTS**
- Res. No.2012- 86 MOVED by Deputy Mayor Forfyflow that the Council reports be accepted be accepted for information.  
CARRIED
- CAO REPORT**  
Res. No.2012-87 MOVED by Mayor Morrison that the CAO report be accepted for Information.  
CARRIED

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**FINANCIAL**

Res. No.2012-88

Disbursements List

MOVED by Councillor Poirier that the disbursements lists for month of May, 2012 in the amount of \$ 20,333.64 and June, 2012 in the amount of \$ 24,209.83 be accepted for information.

CARRIED

Res. No. 2012 - 89 Financial Statements

MOVED by Deputy Mayor Forfyflow that the Financial Statements for the month of June, 2012 be received for information.

CARRIED

**CORRESPONDENCE**

**ITEMS**

Res. No. 2012 - 90 MOVED by Deputy Mayor Forfyflow that the following correspondence be received for Information:

1. ASVA – Letter announcement of new Executive Director
2. Alberta Beach – Letter re Regional Partnerships Initiative Implementation Grant – Final Project Report
3. Alberta Beach – Letter re cost of Big Bin Cleanup
4. Stewart Weir - Letter 48<sup>th</sup> Street Storm Drainage
5. Yellowhead Regional Library – Letter re Master Membership Agreement
6. ASVA – Article on Docks and Associated Mooring Structures

**NEXT MEETING** September 21, 2012 at 9:00 A.M.

**ADJOURNMENT** Being that the agenda matters have been concluded the meeting adjourned at 2:35 P.M.

These minutes approved this 21<sup>st</sup> day of September, 2012

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Elizabeth (Ann) Morrison, Mayor

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Hilda R. Marsh, CAO