
MINUTES OF THE
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
December 14, 2012 @ 9:30 A.M.

IN ATTENDANCE Ann Morrison, Mayor
Betty Forfylow, Deputy Mayor
Guy Poirier, Councillor
Hilda Marsh, CAO
Paul & Kim Hanlan

CALL TO ORDER Mayor Morrison called the meeting to order at 9:30 A.M.

ACCEPTANCE OF AGENDA MOVED by Councillor Poirier that the agenda be approved as amended by adding the following item:

Res. No. 2012-129 Add "Bank signing Authorities" to the adopted agenda.

CARRIED

APPROVAL OF MINUTES

Res. No. 2012-130 MOVED by Deputy Mayor Forfylow that the minutes of the regular meeting of Council held on November 9, 2012 be approved as presented.

CARRIED

DEVELOPMENT MATTERS

No New Permits

NEW BUSINESS BUSINESS

Res. No. 2012 -131 CAO CONTRACT

MOVED by Councillor Poirier that the Summer Village of Sunset Point approve the contract with SV Planning and Development for the provision of CAO services for the three year period January 1, 2013 to December 31, 2015 at a cost of \$ 3100 per month.

CARRIED

Res. No. 2012 -132 2013 DRAFT BUDGET

MOVED by Councillor Poirier that the draft budget be approved with a proposed Mill Rate increase of 1.2%.

CARRIED

Res. No. 2012 - 133 FAMILY AND COMMUNITY SUPPORT SERVICES

MOVED by Councillor Poirier that the Summer Village of Sunset Point enter into the 2013 Family and Community Support Services Funding Agreement with the Province of Alberta.

CARRIED

COUNCIL REPORTS

Res. No.2012-134 Councillor Poirier reported that the WILD held two meetings. Councillor Poirier reported that Jason Waldsmith has resigned from Lac Ste. Anne County.

MOVED by Deputy Mayor Forfylow that the Council reports be accepted for information

CARRIED

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CAO REPORT MOVED by Councillor Poirier that the CAO report be accepted for
Res. No.2012-135 Information.

CARRIED

FINANCIAL Disbursements List
Res. No.2012-136 MOVED by Deputy Mayor ForfyLOW that the disbursements lists for
month of November amount of \$43,226.76 be accepted for
information.

CARRIED

Res. No 2012 -137 MOVED by Councillor Poirier that the bank signing authorities for
the Summer Village of Sunset Point will be the CAO and one of the
three Councilors.

CARRIED

**CORRESPONDENCE
ITEMS**

Res. No. 2012 - 138 MOVED by Deputy Mayor ForfyLOW that the following
correspondence be received for Information:

1. Lac Ste Anne County – Patrol Reports April – September
2. Alberta Beach Letter re Public Works/Fire Hall Facility
3. Weed Inspector Report 2012
4. FCSS Certificate
5. YRL – Get On Board Newsletter – Newsletter
6. Lac Ste Anne Foundation Board Meeting Minutes October 17,
2012
7. AUMA Up Local Auth Act, Queens Printer Service

Res. No. 2012-139 MOVED by Councillor Poirier that the Summer Village of Sunset
Point authorize the addition of Clause 12 to the ASSET Schedule C
to allow for the release of information to the Seniors Services and
Continuing Care Division of Alberta Health.

CARRIED

NEXT MEETING January 18, 2013 at 9:30 A.M.

ADJOURNMENT Being that the agenda matters had been concluded the
meeting adjourned at 11:45 A.M.

These minutes approved this the day of January, 2013

Elizabeth (Ann) Morrison, Mayor

Paul Hanlan, CAO