

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
April 20, 2012 @ 9:00 A.M.
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IN ATTENDANCE

Ann Morrison, Mayor
Deputy Mayor Forfylow, Deputy Mayor
Guy Poirier, Councillor
Hilda Marsh, CAO

CALL TO ORDER

Mayor Morrison called the meeting to order at 900 A.M.

**ACCEPTANCE
OF AGENDA**

Res. No. 2012- 24

MOVED by Councillor Poirier that the agenda be amended
by adding the following items approved:

Census
Equalized Assessment
Tri Village
SV Around Lac Ste Anne Meeting
Big Bin Clean Up

CARRIED

**APPROVAL OF
MINUTES**

Res. No. 2012- 25

MOVED by Deputy Mayor Forfylow that the minutes of the regular
meeting of Council held on March 9, 2012 be approved as
amended.

CARRIED

Moved by Deputy Mayor Forfylow that an estimate be obtained to
include the cul de sac 49th Street and at 56 and 49th.

CARRIED

**DEVELOPMENT
ISSUES**

Development Permits Issued
No new Permits

NEW BUSINESS

Res. No 2012 - 26

2011 AUDITED FIANACIAL STATEMENTS – Al Scherbarth 9:30 A.M.
MOVED by Councillor Poirier that the 2011 audited financial statements
be approved.

CARRIED

Res. No 2012 - 27

STAND STONE WASTE SERVICES - Ken Standeven, Lisa Standeven &
Jeremy Herd

MOVED by Deputy Mayor Forfylow that the Summer Village move
to include alternating cycling /waste pick up schedule.

CARRIED

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- Res. No. 2012 - 28 WILD AGM
MOVED by Mayor Forfylow that all of Council and the CAO be authorized to attend the wild AGM scheduled for April 21, 2012 at 10:30 A.M. in the Manley Hall.
CARRIED
- Res. No. 2012 - 29 STE ANNE NATURAL GAS CO-OP LTD ANNUAL MEETING
MOVED by Deputy Mayor Forfylow that Council authorize all of Council to attend the Annual meeting scheduled for August 23, 2012 at 6:00 P.M. in the Co-op office in Onoway.
CARRIED
- Res. No. 2012 - 30 HIGHWAY 43 EAST WASTE COMMISSION AGM
MOVED by Councillor Poirier that all of Council be authorized to attend the Annual meeting scheduled for June 11, 2012 at 1:00 P.M. at the County office in Sangudo.
CARRIED
- Res. No. 2012 -31 EAST END BUS SOCIETY
MOVED by Councillor Poirier that the request for the End Bus contribution increase from \$ 200 to \$ 300 for capital replacement not be approved until a response to a letter be sent requesting ridership and other financial information is received.
CARRIED
- Res. No. 2012 - 32 SUMMER VILLAGE SIGNAGE (Ron from RnR Signs 11:00 A.M.)
MOVED by Deputy Mayor Forfylow that Council award the contract to RnR Signs for replacement of the building sign, the Klinkhamer sign, and the two entrance signs at a cost of \$ 5,135 to be funded from Enhancement Reserve.
CARRIED
- Res. No. 2012 - 33 SUMMER VILLAGE INFORMATION MEETING
MOVED by Mayor Forfylow that date July 7, 2012 be set 10:00 A.M. for the meeting.
CARRIED
- Res. No. 2012 - 34 WALLEYE CAMP Stephen Spencer and George Roberston 1:30 P.M.
MOVED by Councillor Poirier that Council make Klinkhamer Park available for 2012 – 2015 for the walleye camp. .
CARRIED

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- Res. No. 2012 - 35 BUDGET ADJUSTMENT
MOVED by Deputy Mayor Forfyflow that Council approve the budget adjustment reducing the Municipal Services Package from \$ 50000 to \$ 47,260 and reducing the MSI grant from \$ 11000 to \$ 8260.
CARRIED
- Res. No. 2012 - 36 TAX RATE BYLAW NO. 292
MOVED by Councillor Poirier that Bylaw No 292 to set the 2012 rates of taxation be read a first time.
CARRIED
- Res. No. 2012- 37 TAX RATE BYLAW NO. 292
MOVED by Deputy Mayor Forfyflow that Bylaw No 292 to set the 2012 rates of taxation be read a second time.
CARRIED
- Res. No. 2012- 38 TAX RATE BYLAW NO. 292
MOVED by Councillor Poirier that Bylaw No 292 to set the 2012 rates of taxation be given three readings.
CARRIED
- Res. No. 2012- 39 TAX RATE BYLAW NO. 292
MOVED by Mayor Forfyflow that Bylaw No 292 to set the 2012 rates of taxation be read a third time.
CARRIED
- Res. No. 2012- 40 SPECIAL LEVY – SANITARY SEWER FEES BYLAW 293
MOVED by Councillor Poirier that Bylaw No 293 to levy special levy for Sanitary Sewer Fees be read a first time.
CARRIED
- Res. No. 2012- 41 SPECIAL LEVY – SANITARY SEWER FEES BYLAW 293
MOVED by Deputy Mayor Forfyflow that Bylaw No 293 to levy special levy for Sanitary Sewer Fees be read a second time.
CARRIED
- Res. No. 2012- 42 SPECIAL LEVY – SANITARY SEWER FEES BYLAW 293
MOVED by Mayor Forfyflow that Bylaw No 293 to levy special levy for Sanitary Sewer Fees be given three readings.
CARRIED

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Res. No. 2012- 43 SPECIAL LEVY – SANITARY SEWER FEES BYLAW 293
MOVED by Councillor Poirier that Bylaw No 293 to levy special levy
for Sanitary Sewer Fees be read a third time.
CARRIED

Res. No 2012 - 44 CENSUS
MOVED by Councillor Poirier that the summer village not conduct a
census in 2012.
CARRIED

Res. No. 2012 - 45 EQUALIZED ASSESSMENT
A discussion was held on the equalized assessment determined
that the year over year changes for the school requisition be
published in the newsletter.

Res. No. 2012 - 46 TRIVILLAGE AGM
MOVED by Deputy Mayor Forfylow that all of Council and the CAO
be authorized to attend the AGM being held May 24, 2012 in the
Alberta Beach Council Chambers at 10:00A.M.
CARRIED

Res. No. 2012 - 47 SUMMER VILLAGES AROUND LAC STE ANNE
MOVED by Mayor Forfylow that the Seniors Centre be booked for
the meeting scheduled for June 23, 2012 at 9:00 A.M.
CARRIED

Res. No. 2012 – 48 BIG BIN CLEAN UP
MOVED by Councillor Poirier that Council authorize the Summer
Village to participate with Alberta Beach in the big bin clean up on
Saturday June 30, 2012 on a cost sharing basis of 25% estimated
at \$ 1750.
CARRIED

**COUNCILLOR
REPORTS** No reports.

CAO REPORT MOVED by Deputy Mayor Forfylow that the CAO report for the
Res. No.2012- 49 period March 10 to April 20, 2012 be accepted for information.

CARRIED

FINANCIAL Disbursements List
Res. No.2012- 50 MOVED by Councillor Poirier that the disbursements lists for
month of February, 2012 in the amount of \$ 6,573.81 and March,
2012 in the amount of \$ 35,675.34 be accepted for information.
CARRIED

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CORRESPONDENCE ITEMS

1. Town of Onoway Household Hazardous Roundup Report
2. Town of Onoway letter re East End Bus Vehicle Replacement Fund
3. Alberta Municipal Affairs MSI 2011 Capital Statement of Funding and Expenditures Certification Summary Report
4. Alberta Municipal Affairs – letter re 2012 MSI grant funding
5. FCSS Outcomes Model
6. Trivillage Regional Sewage Services Commission – development & road works – advise Trivillage of road work planned and man hole cover project.
7. Stewart Weir – invitation re 100year celebration

Res. No 2012 - 51 MOVED by Mayor Forfylow that the correspondence be received for Information.

CARRIED

NEXT MEETING May 25, 2012 at 9:00 A.M.

ADJOURNMENT Being that the agenda matters have been concluded the meeting adjourned at 4:05 P.M.

These minutes approved this day of 2012

Elizabeth (Ann) Morrison, Mayor

Hilda R. Marsh, CAO