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MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
August 26, 2016 @ 9:30 A.M.

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**IN ATTENDANCE** Ann Morrison, Mayor  
Betty Forfylow, Councillor  
Richard Martin, Councillor  
Paul Hanlan, CAO  
Kim Hanlan, Assistant Administrator

**CALL TO ORDER** Ann Morrison called the meeting to order at 9:40 A.M.

**ACCEPTANCE OF AGENDA** MOVED by Ann Morrison that the agenda – as was amended – be approved.  
Res. # 2016 – 075 CARRIED

**APPROVAL OF MINUTES** MOVED by Richard Martin that the attached minutes of the Council meeting held on July 24<sup>th</sup>, 2016 be approved as were amended.  
Res. # 2016 – 076 CARRIED

**APPOINTMENTS** **11:00 – 2016 Annual Organizational Meeting**

**BUSINESS ARISING**

1. **AEMA Training Session AEMA**  
Res. # 2016 –077 MOVED by Ann Morrison that all of Council attend training October 15, 2016. CARRIED

2. **NORTH RESERVE**  
Administration to contact Village Contractor about removing nettles from North Reserve per the direction of Alberta Environment.

3. **WEST CENTRAL REGIONAL EMERGENCY SERVICES COMMISSION**  
Res. # 2016 – 078 MOVED by Richard Martin the Summer Village of Sunset Point supports the West Central Regional Emergency Services Commission Business Plan draft 5.1 dated July 22, 2016 subject to the correction of the parcel count to reflect 198 parcels for the Village and the correction of the proposed fees to reflect the updated count. CARRIED 2 to 1

4. **WEST CENTRAL REGIONAL EMERGENCY SERVICES COMMISSION**  
Res. # 2016 –079 MOVED by Richard Martin that the Summer Village of Sunset Point has reviewed and accepted the fees and charges for services as presented in the 2017 Regional Emergency Services Commission Business Plan draft 5.1 dated July 22, 2016, subject to the correction of the fees and charges due to the change in parcel count and the participation of Alberta Beach in the Commission. CARRIED 2 to 1

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5.                    **STE. ANNE SUMMER VILLAGES EMERGENCY MANAGEMENT PLAN**  
Administration to contact AEMA consultant that information regarding  
DEM and Deputy Dem has already been communicated and  
administration to inquire if any further action is to be done.

**DEVELOPMENT MATTERS**    No Development Matters were reported this month

**NEW BUSINESS**

6.                    **FIRE PROTECTION PLAN WORKBOOK**  
Council and administration met with Fire Chief Ives and worked through  
the Fire Protection Workbook.
7.  
Res. # 2016 – 080    **MGA REVIEW**  
MOVED by Betty Forfylow Administration and Council discuss the four  
questions as presented by Municipal affairs. Administration to send  
feedback to the ASVA and Municipal affairs  
CARRIED
8.  
Res. # 2016 –081    **HAZARD AND RISK ASSESSMENT**  
MOVED by Richard Martin That the Summer Village of Sunset Point  
accepts the Document Summer Villages of Castle Island Val Quentin and  
Sunset Point Hazard and Risk Assessment prepared by CPP  
environmental.  
CARRIED
9.  
Res. # 2016 – 082    **FIRE MITIGATION FUNDING**  
MOVED by Betty Forfylow that the Summer Village of Sunset Point  
requests that the Alberta Summer Village Association apply for additional  
provincial funding to develop a Fire Mitigation Strategy for the Village.  
CARRIED
10.  
Res. # 2016 – 083    **ASVA SILENT AUCTION ITEM**  
MOVED by Richard Martin that the Village donate a silent auction item  
valued up to \$100.00, to be purchased by Betty Forfylow, and delivered to  
the 2016 ASVA Conference.  
CARRIED
11.                    **SNOW CLEARING**  
Administration to investigate snow removal options available to the  
Village, and provide an update at the next council meeting.
12.                    **DANGEROUS AND FALLEN TREES**  
Administration to talk to Contractor about removing tree that has blown  
over in the Village Reserve parcel.

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**COUNCILLOR  
REPORTS**

13.  
Res. # 2016 -084

**COUNCILOR REPORTS**

MOVED by Betty Forflyow that the Councilor Reports be accepted for information.

CARRIED

**CAO REPORTS**

14.  
Res. # 2016 - 085

**DISBURSEMENTS LIST**

MOVED by Richard Martin the disbursements list (as was presented) for the period July 15, 2016 to August 15, 2016 be accepted for information.

CARRIED

**NEXT MEETING**


September 30, 2016 at 9:30 AM.

**ADJOURNMENT**

Being that the agenda matters had been concluded the meeting was adjourned 3:15 PM.

These minutes approved this the 30<sup>th</sup> day of September, 2016.

  
Elizabeth (Ann) Morrison, Mayor

  
Paul Hanlan, CAO