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

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**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 Councillors.

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

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Elizabeth (Ann) Morrison, Mayor

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Paul Hanlan, CAO