
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
February 24, 2017 @ 9:30 A.M.

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

1.0 CALL TO ORDER Ann Morrison called the meeting to order at 9:40 AM

2.0 ACCEPTANCE OF AGENDA MOVED by Betty Forfylow that the agenda (as was amended) be approved.
Res. #2017 – 016 CARRIED

3.0 APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes of the Council meeting held on January 13, 2017 be approved.
Res. #2017 – 017 CARRIED

4.0 APPOINTMENTS

10:00 Green For Life (GFL) Waste Contractor

Council and two representatives from GFL discussed ways to better educate residents about recycling and waste diversion. GFL discussed possibility of assisting with (cost share) a community barbeque which could include free blue bag distribution. GFL to investigate possible overpayment of tonnage to Highway 43 Waste Commission. GFL to check with operations to extend organics pick up to include the first Monday in November. Collected organic materials go to Clean it to green it location in west Edmonton. Collected recycling goes to the GFL facility in Winterburn. GFL to provide a 5 year Contract proposal for Council's consideration during its next meeting.

11:30 AM Alberta Beach Community Policing representative

Officer Bruce explained the patrol route through Sunset Point – including the Bible Camp. Enforcement expectations were confirmed regarding speeding, jay walking and OHV's. Officer Bruce confirmed that collected "at large" animals (dogs and cats) are taken to the Parkland County facility. FC Ives and Officer Bruce will coordinate enforcement of the Summer Village's Fireworks Bylaw.

5.0 BUSINESS ARISING

A. PEDESTRIAN CROSSING
Res. #2017 – 018 MOVED by Betty Forfylow that the Summer Village purchase four (4) solar Pedestrian Activated Crosswalk Signs as part of the 2017 Sunset Drive rehabilitation project to be installed (2 each) at Klinkhammer Park, and the Sunset Point Pentecostal Bible Camp. CARRIED

B. UPDATE ON 2017 SUNSET DRIVE REHABILITATION PROJECT
Administration and Council discussed the 2017 Sunset Drive Rehabilitation Project Council received report from Tetra Tech dated February 23, 2017 which anticipated costs less than the approved project cost. Council requested that Administration proceed with Tendering of the award as quickly as possible.

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C.
Res. #2017 – 019 **FLAG POLES (KLINKHAMMER PARK)**
MOVED by Richard Martin that the Summer Village purchase a minimum of three (3) aluminum flag poles. Further, Administration instructed to contact Alexis Band leadership to confirm desire of a fourth flag commemorating Treaty 6 and purchase a fourth pole if acceptable to the Band.

CARRIED

6.0 DEVELOPMENT MATTERS No Development Matters to discuss.

7.0 NEW BUSINESS

A.
Res. #2017 – 020 **2017 ELECTION (DESIGNATION OF RETURNING OFFICER AND DEPUTY RETURNING OFFICER)**
MOVED BY Richard Martin that Paul Hanlan, CAO be appointed as the Deputy Returning Officer for the 2017 Election.

Res. #2017 – 021 MOVED BY Richard Martin that Kim Hanlan, Assistant CAO be appointed as the Deputy Returning Officer for the 2017 Election.

Res. #2017 – 022 MOVED BY Richard Martin that the Summer Village of Sunset Point hold an advance poll in the 2017 Election as may be scheduled by the Returning Officer.

CARRIED

B.
Res. #2017 – 023 **PROPOSED BYLAW 306 (STE. ANNE SUMMER VILLAGES REGIONAL EMERGENCY MANAGEMENT BYLAW)**
MOVED by Betty Forfyflow that proposed Bylaw 306 Ste. Anne Summer Villages Regional Emergency Management Bylaw be given 1st Reading.

CARRIED

Res. #2017 – 024 MOVED by Richard Martin that proposed Bylaw 306 Ste. Anne Summer Villages Regional Emergency Management Bylaw be given 2nd Reading.

CARRIED

Res. #2017 – 025 MOVED by Ann Morrison that proposed Bylaw 306 Ste. Anne Summer Villages Regional Emergency Management Bylaw be presented for 3rd Reading.

CARRIED

Res. #2017 – 026 MOVED by Betty Forfyflow that proposed Bylaw 306 Ste. Anne Summer Villages Regional Emergency Management Bylaw be given 3rd Reading.

CARRIED UNANIMOUSLY

C.
2017 APPROVED WEST INTERLAKE DISTRICT (WILD) BUDGET
Administration and Council discussed the 2017 WILD budget and water allocation to the Summer Village as per the approved Business Plan..

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D.
Res. #2017 – 027 **WILD – REQUEST FOR UTILITY RIGHT OF WAY (RAILWAY GRADE)**
MOVED by Betty Forfyflow that the Summer Village approve the request for the utility right of way easement from Landwest Resource Services Ltd. dated February 15, 2017. Subject to the installation of two waterline service stubs to be negotiated by Summer Village Administration.
CARRIED

E.
Res. #2017 – 028 **LAC STE. ANNE INTER-MUNICIPAL COLLABORATION MEETING (FEBRUARY 24, 2017)**
MOVED by Richard Martin that the CAO's verbal report of this meeting be received as information.
CARRIED

8.0 COUNCILOR REPORTS

Res. #2017 – 029 MOVED by Ann Morrison that Councilor Reports be accepted as were presented.

CARRIED

9.0 CAO REPORTS

A.
Res. #2017 – 030 **DISBURSEMENTS LIST**
MOVED by Richard Martin that the disbursements list be accepted as was presented.

CARRIED

B.

ACTION ITEMS LIST

Council and Administration discussed two Sea-can storage units that have been placed within the community. Administration confirmed that the Development Officer will write letters to the owners of the sea cans indicating that they are not permitted in the Summer Village. Stop Orders to follow if unauthorized development (placements) are not removed.

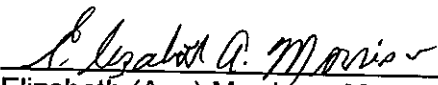
10. CORRESPONDENCE ITEMS

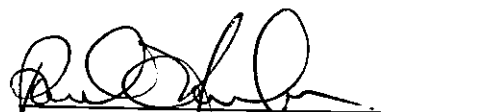
No correspondence items were distributed.

NEXT MEETING April 7, 2017 at 9:30 A.M.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 2:35 PM by Ann Morrison.

These minutes approved this 7th day of April, 2017.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO