
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
May 20, 2016 @ 9:30 A.M.

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

CALL TO ORDER Ann Morrison called the meeting to order at 9:35 A.M.

ACCEPTANCE OF AGENDA MOVED by Richard Martin that the agenda – as was amended – be approved.
Res. # 2016 - 041 CARRIED

APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes of the Council meeting held on April 15th, 2016 be approved as were amended.
Res. # 2016 - 042 CARRIED

APPOINTMENTS **Residents appointment 10:00**
Three (3) residents attended this Council meeting to discuss concerns with dead and dangerous trees on a large private property within the Summer Village. Council heard these concerns and directed Administration to contact the property owner and further discuss options for cleaning up this property.

BUSINESS ARISING

1. Bylaw 301 – Open Burning Bylaw
Res. # 2016 - 043 MOVED Ann Morrison by that Bylaw No. 301 “Open Burning Bylaw” receive 3rd Reading (as was amended during this meeting’s discussion).
CARRIED

2. June 2016 SVLSACE Meeting (Sunset Point to host)
Council and Administration discussed this matter and confirmed the Village’s obligations as hosts for this meeting.

DEVELOPMENT MATTERS Proposed Addition to Cabin #432
Sunset Point Pentacostal Bible Camp
Administration’s Report was attached
Res. # 2016 - 044 MOVED by Richard Martin that Council approve the requested addition to Cabin #432 per Administration’s recommendation And with the ten conditions as recommended in Administration’s report.
CARRIED

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NEW BUSINESS

4. 2015 Audited Statements
Res. # 2016 - 045 MOVED by Richard Martin that Council accept the Audited 2015 Statements (prepared by Al Scherbarth Professional Corporation) as were presented in this meeting's Agenda Package. Council requested that the 2016 Audit process include a preliminary or draft Statement that may be reviewed by Council before presentation of the final audited statements.

CARRIED
5. 2016 MSI Operating Spending Plan
Res. # 2016 - 046 MOVED by Richard Martin that Administration proceed with the following 2016 MSI "Operating" Spending Plan, as amended.
\$5,000.00 – Crack Sealing
\$900.00 – Big Bin Clean Up
\$3,458.00 – Line Painting
\$1,600.00 street sweeping

CARRIED
6. Municipal Affairs Engagement – MGA Amendments
Res. # 2016 - 047 MOVED by Richard Martin that Mayor Morrison and Councilor Forfylov attend the planned session in Edmonton June 13, and Councilor Martin attend the June 28 session in Whitecourt.

CARRIED
7. 2016 Tax Notices and Spring Newsletter
Council and Administration confirmed the timing of the 2016 Tax notices, and content of the Spring Newsletter.
8. Workshop – Emergency Management Planning (Town of Onoway)
Council and Administration reviewed this request from the Town of Onoway.
9. Workshop – Wildfire Threat Assessment (ASVA)
Council and Administration reviewed this request from ASVA and Administration submitted the completed information.
10. Lift Station Parking Lot
Moved by Mayor Morrison that Administration direct a contractor to install available steel parking girders at the lift station to impede residents from driving through this public area and into their back yard.

COUNCILLOR REPORTS

11. Councilor Reports
Res. # 2016 - 048 MOVED by Ann Morrison that the Councilor Reports be accepted for information.

CARRIED

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CAO REPORTS

- 11.** Disbursements List (Attachment)
Res. # 2016 - 049 MOVED by Richard Martin that the disbursements list (as was presented) for the period April 2, 2016 TO May 16, 2016 be accepted for information.
CARRIED

CORRESPONDENCE ITEMS

- 12.**
Res. # 2016 - 050 MOVED by Ann Morrison that the correspondence distributed by Administration be received for information.
CARRIED

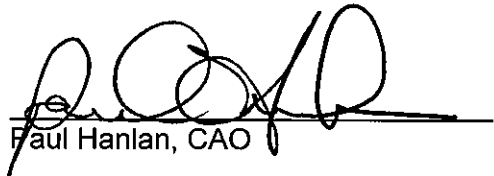
NEXT MEETING June 17th, 2016 at 9:30 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 1:05

These minutes approved this 17th day of June, 2016.



Elizabeth (Ann) Morrison, Mayor



Paul Hanlan, CAO