

MINUTES  
SUMMER VILLAGE OF SUNSET POINT  
REGULAR MEETING OF COUNCIL  
HELD AUGUST 27, 2010 @ 9:00 A.M.  
SUNSET POINT MULTI PURPOSE FACILITY  
Page 1 of 5

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Mayor Morrison called the meeting to order at 9:25 A.M.

In Attendance:

Ann Morrison, Mayor  
Betty Forfylov, Deputy Mayor  
Guy Poirier, Councillor  
Hilda Marsh, CAO

1. Adoption and/or Additions to the Agenda

**6.4 Letter to Standstone Waste Services Ltd.**

**6.5 Tent Policy**

**6.6 Contribution to Alberta Beach Softball Association**

**Moved by Councillor Poirier:**

**That the revised agenda be approved.**

**CARRIED**

2. Approval of Minutes

2.1 Minutes of the regular meeting of Council July 19, 2010

**Moved by Deputy Mayor Forfylov:**

**That the minutes of the July 19, 2010 regular meeting as amended of Council be approved.**

**CARRIED**

3. Financial Reports

3.1 June 30, 2010 Financial Statements

**Moved by Councillor Poirier:**

**That the June 30, 2010 Financial Statements be received.**

**CARRIED**

3.2 Disbursements Lists

**Moved by Deputy Mayor Forfylov:**

**That the June/July Disbursements List covering cheques #5266 to #5310 in the amount of \$ 57,706.19 be approved.**

**CARRIED**

3.3 CAO Report

**Moved by Councillor Poirier:**

**That the CAO Report be received for information.**

**CARRIED**

4. Business Arising

4.1 Web Page

The first planning meeting was held with Redengine Ltd. to begin the overall design work for the web site. The process is estimated to take 6 – 8 weeks from design stage to a live web site.

**DEFERRED**

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Page 2 of 5

---

4.3 Summer Projects - outstanding

- 54<sup>th</sup> Ave paving – quote received from border paving \$ 89,105  
Send letter to Lac Ste Anne County, Mr. Len Syzbunka advising that the school bus has been experiencing difficulties by the due to the high crown. As this is the main entrance to Lakeview Place subdivision would the County participate in the cost of refurbishment. Letter has been sent to Lac Ste Anne County requesting their participation in the project. Council met with representatives from Lac Ste Anne County. The County recommended that the road be widened and a new cold mix application be applied. They estimated the cost would be \$ 40,000. The County will supply an estimate to include the cost of resurfacing the key hole being 49<sup>th</sup> Street.

**DEFERRED**

- Line Painting – Bill Coulson obtaining quotes. Lac Ste Anne County has also expressed an interest in the line painting project.  
Advise Bill Coulson (unless he believes otherwise) that the line painting will be deferred until early next year and that Council would like him to coordinate this for early next year.
- Crack Filling – completed.
- Advise Bill Coulson - Clean up of weeds from North Park have not yet been removed.  
Follow up with Bill Coulson.
- No Dog sign and no skidoo's sign need to moved the main entrance of Klinkhamer  
Follow up with Bill Coulson.
- CAO to contact Lac Ste Anne County re of ditches on Sunset Drive. – deferred until next spring.

Recessed at 12:10 PM

Reconvened at 1:15 P.M.

4.4 Integrated Community Sustainability Plan Workshop

Draft Municipal Sustainability Plan to be reviewed by Council.

**Moved by Councillor Poirier:**

**That the Municipal Sustainability Plan be approved as revised.**

**CARRIED**

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Page 3 of 5

---

5. Delegations

5.1 Ratepayer Taxes

A representative of the property owner attended the meeting and presented information related to the payment of the 2010 property taxes.

The request for forgiveness of the tax penalty was deferred pending investigation of oil burning furnace.

Alberta Permit has inspected the swelling and provided their preliminary comments advising that it is an oil heater used for a hot water heating system. They will investigate further to determine if the oil furnace is CSA approved. Their recommendation was that the situation be reported to Alberta Environment for their review of the emissions.

Further the Development Officer has advised that the heating system is not a part of the development approval process.

**Moved by Councillor Poirier:**

**That a letter be sent to the property owner advising that the penalties will not be cancelled.**

**CARRIED**

5.2 Fireworks

Contact Lac Ste Anne to obtain a copy of their fireworks bylaw when passed.

**DEFERRED**

5.3 Bylaw 285 to Regulate the Provision of Sewer Services in the Summer Village.

First reading was given to this bylaw at the July 19, 2010 Council meeting.

**DEFERRED**

6. New Business

6.1 ASVA Conference

**Moved by Deputy Mayor Forfylow:**

**That all of Council, Administration and guests be authorized to attend the ASVA Conference scheduled for October 15 and 16 at the St. Albert Inn at a cost of \$ 150 per registrant and \$ 50 per banquet guest.**

**CARRIED**

6.2 Boundary Road

Letter from Alberta Beach requesting financial support for repairs to Boundary Road

Determine if grant funding is available if using County forces.

**DEFERRED**

6.3 Recruitment to Children and Youth Services" Boards and Appeal Panels

Letter from Children and Youth Services re. applicants for the above boards.

Received for information.

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Page 4 of 5

---

6.4 Letter to Standstone

Complaints have been received concerning the driver – speeding, careless treatment of totes causing damage. In addition Council would like information regarding how is the tonnage waste and organics for Sunset Point determined? Council is requesting your attendance at the October 22 meeting to address these issues.

6.5 Tent Policy

**Moved by Councillor Poirier:**

**That the policy be modified to add “or at the discretion of Council”.**

**CARRIED**

6.6 Contribution to Alberta Beach Softball Association

Deputy Mayor Forfylow requested that the Summer Village make a contribution to the golf tournament that supports the Alberta Beach Softball Association.

Received for information.

6.7 Regional Municipalities Meeting

Scheduled for November 19, 2010 new Darwell fire hall.

**Moved by Deputy Mayor Forfylow:**

**That all of Council and Administration be authorized to attend the Regional Municipalities Meeting.**

**CARRIED**

Council requested that the Weed Inspector issue be added to the agenda.

7. Development Activity – Paul Hanlon 9:30 Mayor Morrison

7.1 Development Permit

Direct control – Church Camp - McDowell

Application to build an addition for a cabin, garden shed and deck.

**Moved by Deputy Mayor Forfylow:**

**That Council approve the application as per the recommendation of the Development Officer.**

**CARRIED**

7.2 Direct control – Church Camp

Application to build a new cabin.

**Moved by Councillor Poirier:**

**That Council approve the application as per the recommendation of the Development Officer.**

**CARRIED**

7.3 Direct control – Church Camp

Application to build an addition for a cabin.

**Moved by Mayor Morrison:**

**That Council approve the application as per the recommendation of the Development Officer.**

**CARRIED**

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Page 5 of 5

---

7.4 Direct control – Church Camp  
Application to build a covered deck.

**Moved by Councillor Poirier:**

**That Council approve the application as per the recommendation of the Development Officer.  
CARRIED**

7.5 Bylaw 286 – bylaw to amend Sec 33 of the Summer Village LUB governing the construction of new fences and walls and/or the planting of hedges. A public hearing will be required prior to second and third reading of this bylaw.

**Moved by Deputy Mayor Forfylov:**

**That Bylaw 286 being a bylaw to amend Section 33 of the Summer Village LUB be given first reading.**

**CARRIED**

8. Reports/Minutes/Correspondence/Reports

8.1 ASVA Board meeting minutes May 19, 2010

8.2 ASVA Board meeting minutes June 28, 2010

8.3 ASVA Board meeting minutes July 19, 2010

8.4 Lac Ste Anne Foundation Meeting Minutes June 15, 2010

8.5 YRL Update

Received for information.

9. Next Meeting

The next regular Council meeting is scheduled for October 22, 2010 at 9:30 A.M.

10. Adjournment

**The meeting adjourned on a motion from Councillor Poirier at 2:45 P.M.**

SUMMER VILLAGE OF SUNSET POINT

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Elizabeth (Ann) Morrison, Mayor

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Hilda R. Marsh, CAO

