

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
HELD OCTOBER 22, 2010 @ 9:30 A.M.
SUNSET POINT MULTI PURPOSE FACILITY
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Mayor Morrison called the meeting to order at 10:00 A.M.

In Attendance:

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

1. Adoption and/or Additions to the Agenda

- 6.4 Bylaw 287 Noise Bylaw
- 6.5 Municipal Sustainability Workshop
- 6.6 Taxpayer Request – driveway extension.
- 6.7 Letter from ratepayer fireworks and dogs
- 7.1a Development Application Approval - Direct Control

Moved by Councillor Poirier:

That the revised agenda be approved.

CARRIED

2. Approval of Minutes

2.1 Minutes of the regular meeting of Council August 27, 2010

Moved by Deputy Mayor Forfylow :

That the minutes of the August 27, 2010 regular meeting of Council be approved.

CARRIED

2.2 Minutes of the organizational meeting of Council August 27, 2010

Moved by Councillor Poirier:

That the revised minutes of the August 27, 2010 organizational meeting of Council be approved.

CARRIED

Deputy Mayor Forfylow moved that Council recess at 10:15 A.M.

Mayor Morrison opened the public hearing.

Council reconvened at 10:18 A.M.

3. Financial Reports

3.1 September 30, 2010 Financial Statements

Unavailable

3.2 Disbursements Lists

Moved by Deputy Mayor Forfylow :

That the September Disbursements List covering cheques #5311 to #5332 in the amount of \$ 33,156.49 be approved.

CARRIED

3.3 CAO Report

Moved by Councillor Poirier:

That the CAO Report be received for information.

CARRIED

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4. Business Arising

4.1 Web Page

Several meetings have been held with Mr. John Beauchamp, the Project Manager and Christina McDonald the writer. The training session has been scheduled for October 29, 2010.

DEFERRED

4.3 Summer Projects - outstanding

- 54th Ave paving – the County has agreed to participate in the cost of resurfacing of 54th avenue. They have agreed to contribute 50% of the cost and are prepared to provide the County forces for the project. Currently they are unable to locate any cold mix so the project is delayed and now also subject to weather permitting for completion this fall.
- DEFERRED**
- Line Painting – the line painting has been completed by Lac Ste. Anne County
 - Clean up of weeds from North Park
Weeds have been cleaned up. Complete
 - Trevor Sharrun has advised that he is available for grounds maintenance and other work such as signs etc. He has now started his own company and has insurance and WCB coverage.

Received for information.

4.4 Fireworks

Council requested that a copy of the Lac Ste Anne County Fireworks bylaw be obtained once it has been passed by County Council. Bylaw 24-2010 is attached for review.

TABLED

4.5 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.

TABLED

4.6 Boundary Road

Alberta Beach has advised that Lac Ste. Anne County has committed to assist with the resurfacing of Boundary Road up to a maximum of \$ 10,000 with the County forces and equipment completing the work. The estimated cost is \$ 27,200 for cold mix or \$ 16,980 for oil and the project is weather dependent.

Moved by Councillor Poirier:

That the Summer Village of Sunset Point cost share the road repair to Boundary Road at 25% to a maximum of \$ 4500.

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5. Delegations

5.1 Ken Standeven and Lisa Standeven with Standstone Waste Services arrived at the meeting at 11:00 A.M. to discuss service issues.

A new driver has been assigned to the route that seems to have resolved the problem
Replacement of damaged totes – is the responsibilities of the municipalities which can then be passed on to the home owner. Recycling would cost \$ 3.00 per home per month – the cost would not entirely be offset by the reduction in disposal fees. Mr. Standeven provided an explanation of the process for determining the weight distribution for disposal fees at the land fill. New operations manager has been hired - Manager Anita Nelson.

6. New Business

6.1 2011 Draft budget

Council reviewed the draft budget making several changes.

TABLED

6.2 Yellowhead Regional Library Board Appointment.

Moved by Deputy Mayor Forfylov:

That the Summer Village of Sunset Point appoint Mayor Morrison as the representative for the Summer Village to the Yellowhead Regional Library Board.

CARRIED

6.3 Royal Canadian Legion

Request for attendance of representative from the Summer Village of Sunset Point

Moved by Councillor Poirier:

That Council authorize Mayor Morrison to represent the Summer Village at the Onoway Branch Royal Canadian Legion commemoration of Remembrance Day ceremony and further that the representative be authorized to claim the special meeting fee of \$50.00 and mileage.

CARRIED

6.4 Bylaw 287 Noise Bylaw

Moved by Councillor Poirier:

That Bylaw 287 being the Noise Bylaw be read a first time.

CARRIED

Moved by Mayor Morrison:

That Bylaw 287 being the Noise Bylaw be read a second time.

CARRIED

Moved by Deputy Mayor Forfylov:

That Bylaw 287 being the Noise Bylaw be given three readings.

CARRIED UNANIMOUSLY

Moved by Councillor Poirier:

That Bylaw 287 being the Noise Bylaw be read a third time.

CARRIED

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6.5 Municipal Sustainability Workshop

AUMA is hosting a Municipality Sustainability Workshop on November 4 at the Radisson Hotel Edmonton South. The purpose of the workshop is to provide information about the new municipal viability process and the Municipal sustainability Strategy. The cost of the workshop is \$ 25 per participant.

Moved by Councillor Poirier:

That all of Council and the CAO be authorized to attend the Municipal Sustainability Workshop on November 4, 2010 at the Radisson Hotel Edmonton South and that the mileage be paid to the attendees and the members of Council will charge for their special meeting fee of \$ 50.00.

CARRIED

6.6 Taxpayer Request – driveway extension.

A request has been received from a property owner to extend their driveway from the existing 19” to no more than 30”. The reason for the request is safety related.

Moved by Councillor Poirier:

That this matter be referred to the Public Works Foreman for review and recommendation

CARRIED

6.7 Rate Payer letter – re fireworks and dogs

Moved by Councillor Poirier:

That a letter be sent to the ratepayer advising that Council is currently reviewing the bylaw for fireworks and that ratepayers have been provided phone number for reporting dog concerns.

CARRIED

7. Development Activity –

7.1 Development Permit – Direct Control Development Permit Application to Relocate existing cabin

Moved by Councillor Poirier

That Council approves the Development Permit application to relocate the cabin within the Church Camp by Section 60(1) of the Land Use Bylaw and per the conditions as set out on attachment “C” of the Development Officer’s report.

CARRIED

7.1a Development Permit – Direct control Development Permit Application to construct a new cabin upon the Sunset Point Bible Camp lands.

Moved by Councillor Poirier

That Council approves the Development Permit application to construct a new cabin as authorized by Section 60(1) of the Land Use Bylaw and per the conditions as set out on attachment “E” of the Development Officer’s report.

CARRIED

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7.2 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 Councillor Poirier:

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

CARRIED

Moved by Deputy Mayor Forfylow:

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

CARRIED

7.3 Development Permit Register
Received for information.

8. Reports/Minutes/Correspondence/Reports

8.1 Elections Alberta – Provincial Fund Raising Functions and Provincial Political contributions.

8.2 Highway 43 East Waste Commission Report/ Recap of the September 22 meeting.

Received for information.

Recessed at 1:00 PM

Reconvened at 2:00 PM

9. Next Meetings

The next regular Council meetings are scheduled for November 18, 2010 at 10.00 A.M. and December 10, 2010 at 9:30 A.M.

10. Adjournment

The meeting adjourned at 3:00 P.M.

SUMMER VILLAGE OF SUNSET POINT

Elizabeth (Ann) Morrison, Mayor

Hilda R. Marsh, CAO

