
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
October 9, 2015 @ 9:30 A.M.

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

CALL TO ORDER Mayor Morrison called the meeting to order at 9:33 A.M.

ACCEPTANCE OF AGENDA MOVED by Betty Forfylow that the agenda (as was amended) be approved.
Res. # 2015 - 95 CARRIED

APPROVAL OF MINUTES OF AOM MOVED by Richard Martin that the attached minutes of the 2015 Annual Organizational Meeting (AOM) conducted on August 27th, 2015 be approved as were presented.
Res. # 2015 - 96 CARRIED

APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes of the Regular Meeting of Council held on August 27th, 2015 be approved as were presented.
Res. # 2015 - 97 CARRIED

APPOINTMENT David Ives – owner – Northwest Fire Services scheduled for 10:00 am
Appointment commenced at 9:38 am and concluded at 10:40 am

BUSINESS ARISING

1. Post Conference – Debrief of 2015 AUMA Conference
Discussion arising from this year's AUMA Conference included a positive assessment of the pre-conference session attended by Councillor Martin.
2. Internet Access for Sunset Point Office
Administration briefed Council regarding the recent installation of new wireless internet service for the Office building, and rental users.
2. 2016 Fire Services Contract
Council directed Administration to contact ownership of Northwest Fire Services to discuss how confirmation of the financial viability of the private sector provider can be confirmed, and to secure an estimate for the Bible Camp properties.
3. Lac Ste. Anne County – request to store/stage water rescue craft
A discussion regarding request from LSAC to utilize Summer Village property or buildings to store water rescue unit and equipment for Lac Ste. Anne. Confirmation has established that a minimum storage stall dimension of 15' X 30'. Administration was directed to confirm LSAC interest if the Summer Village secured services with Northwest Fire.

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DEVELOPMENT MATTERS

No Development Matters scheduled for this meeting

NEW BUSINESS

1. 2016 Municipal Budget
Res. # 2015 - 98 MOVED by Ann Morrison that Administration proceed with direction from this meeting's discussion and prepare a Draft 2016 Municipal Budget to be brought back to the November 27th, 2015 Council meeting for further consideration – and final approval/adoption in December 2015. CARRIED

COUNCILLOR REPORTS

1. Councillor Reports
Res. # 2015 - 99 MOVED by Ann Morrison that Councillor Reports for the Tri-Village Sewer Commission and North Saskatchewan Waterdshed Alliance be accepted for information. CARRIED

CAO REPORTS

1. Disbursements List (Attachment)
Res. # 2015 - 100 MOVED by Betty Forfylyow that the disbursements list for the period August 25, 2015 to October 9, 2015 be accepted for information. CARRIED
2. Income Statement and Balance Sheet (Attachments)
Res. # 2015 - 101 MOVED by Ann Morrison that the Income Statement, and Balance Sheet, for the period ending October 9, 2015 be accepted for information. CARRIED

CORRESPONDENCE ITEMS

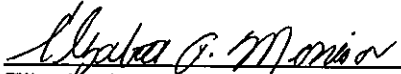
No Correspondence items were received or distributed at this meeting.


NEXT MEETING November 27th, 2015 at 9:30 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting adjourned at 4:30 pm

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These minutes approved this 27th day of November, 2015.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO