
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
September 15, 2017 @ 9:30 A.M.

IN ATTENDANCE Ann Morrison, Mayor
Richard Martin, Deputy Mayor
Brian Purnell, 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 Richard Martin that the agenda be approved.
Res. #2017 – 084 CARRIED

3.0 APPROVAL OF AOM MINUTES MOVED by Richard Martin that the attached minutes of the annual organizational meeting held on August 18th, 2017 be approved as were amended.
Res. #2017 – 085 CARRIED

4.0 APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes of the Council meeting held on August 18th, 2017 be approved as were amended.
Res. #2017 – 086 CARRIED

5.0 APPOINTMENTS No Appointments

6.0 BUSINESS ARISING

- A. **UPDATE- SUNSET DRIVE REHABILITATION**
Administration and Council discussed the progress and anticipated completion of the 2017 Sunset Drive road project. Administration explained the reasons for the current different levels of the roadway's overlay.

- B. **2017 RAILWAY GRADE WALKING PATH STATUS UPDATE**
Administration to contact the WILD to have the rough spots on path addressed and to be covered with dirt and leveled to match the rest of the path. Administration requested that stubs be painted or lowered.

- C. **2017 SUMMER PROJECTS RECAP**
Administration to contact Village contractor to move picnic table to spot located north of current area but in same destination. Councillor Purnell asks that a letter of Recognition be sent to Village Summer Workers
Councillor Martin asks that the Village get on a schedule for cutting back growth that currently grows into Village ditches.

7.0 DEVELOPMENT MATTERS

The Development officer discussed the current application and progress on possible land development in the Summer Village.

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8.0 NEW BUSINESS

- A. NEW CONTRACT – SUMMER VILLAGE ADMINISTRATION**
Administration and Council discussed the expectations, or potential future aspirations, regarding any future contract extension for current Administration. Current Administration contract expires June 30, 2018.
- B. 2018 BUDGET PREPARATIONS (INTRODUCTION)**
Res. #2017 – 087
MOVED by Richard Martin that Administration investigate and prepare the following for consideration in the final 2018 Budgets:
- Prepare appropriate Reserve Policies for Capital, Snow and Turf and Infrastructure Reserve accounts;
 - Purchase of new printer/scanner/ fax machine to replace current;
 - A structural assessment of the Summer Village building to prioritize future potential investment;
 - Investigate possibility of purchasing a gator with trailer and a truck;
 - Addition of public “Community Organic Bins” (for collection/removal of organic waste from lake and other public areas) to current waste collection contract (including acquisition of appropriate bins); and
 - Confirm status of grass cutting and snow removal contracts.
- CARRIED
- C. 2018 FORTIS FRANCHISE FEE**
Res. #2017 – 088
MOVED by Richard Martin that the Summer Village keeps the current Fortis Franchise Fee unchanged for 2018.
- CARRIED
- D. SUMMER VILLAGE MESSAGE BOARD**
Administration to investigate options for the Message Board and to check with the amount of FCSS dollars that the Village may be able to utilize out of their Internal FCSS program.
- E. ASVA – LIFETIME MEMBERSHIP NOMINATION FOR BETTY**
Res. #2017 – 089
MOVED by Richard Martin that the Summer Village covers all costs for Betty Forfylow to attend the 2017 ASVA AGM and Conference.
- CARRIED
- F. CROSSWALK AT NORTH RESERVE**
Administration and Council discussed the need for a crosswalk to be painted on the road from the lane access to the North Reserve. Administration to have this additional crosswalk completed with the overall line painting in conjunction with completion of the 2017 Sunset Drive rehabilitation project.
- G. ROAD CONTROL OF LAKEVIEW PLACE TRAFFIC**
Administration to investigate possibilities for slowing down traffic exiting Lakeview Place possible solutions to include a speed reduction sign, welcome to Sunset Point sign, and/or hidden roadway ahead sign.
- CARRIED

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9.0 COUNCILOR REPORTS

Res. #2017 – 090 **MOVED** by Ann Morrison that Councilor Reports be accepted as were presented.

CARRIED

10.0 CAO REPORTS

A.
Res. #2017 – 091 **DISBURSEMENTS LIST**
MOVED by Richard Martin that the disbursements list be accepted as was presented.

CARRIED

B.
Res. #2017 – 092 **ACTION ITEMS LIST**
MOVED by Richard Martin that the Action List to include more details in the future and that the Action List be accepted as presented.

CARRIED

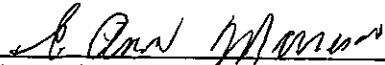
11.0 CORRESPONDENCE ITEMS

No Correspondence items were distributed.

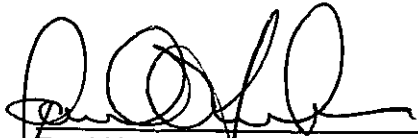
NEXT MEETING October 27th, 2017 at 9:30 A.M.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned at 2:50 PM by Ann Morrison.

These minutes approved this 27th day of October, 2017.



Elizabeth (Ann) Morrison, Mayor



Paul Hanlan, CAO