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

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

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

ACCEPTANCE OF AGENDA MOVED by Richard Martin that the agenda (as was amended) be approved.
Res. # 2016 – 086 CARRIED

APPROVAL OF MINUTES MOVED by Richard Martin that the attached minutes of the Council meeting held on August 26, 2016 be approved.
Res. # 2016 – 087 CARRIED

APPOINTMENTS No scheduled appointments

BUSINESS ARISING

1. **WEST CENTRAL REGIONAL EMERGENCY SERVICES COMMISSION**
Res. # 2016 – 088 MOVED by Richard Martin that the Summer Village will not participate in the West Central Regional Emergency Services Commission. CARRIED

2. **MUTUAL AID AGREEMENT (Town of Onoway and LSAC)**
Administration and Council discussed recent correspondence and status Mutual Aid.

3. **SNOW CLEARING (2016/2017)**
Administration to draft a contract for the upcoming year(s). Administration to communicate that rock chips are to be applied at intersections.

DEVELOPMENT MATTERS No Development Matters were reported this month

NEW BUSINESS

4. **NORTH SASKATCHEWAN WATERSHED ALLIANCE**
Res. # 2016 – 089 MOVED by Richard Martin that the Summer Village accepts the North Saskatchewan Watershed Alliance 2015-2016 Annual Report as information. CARRIED
Res. # 2016 – 090 MOVED by Richard Martin that the Summer Village provide funding for the North Saskatchewan Watershed Alliance in the amount of \$110.50. CARRIED

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5. **VILLAGE OF ALBERTA VOLUNTEER APPRECIATION DINNER**
Res. # 2016 – 091 MOVED by Betty Forfylow that the Summer Village provide a gift basket not to exceed \$50.00 in value. CARRIED
6. **2017 MUNICIPAL BUDGET/ FORTIS FRANCHISE FEE**
Res. # 2016 – 092 MOVED by Richard Martin that the Summer Village of Sunset Point make application to the Alberta Utilities Commission (AUC) to increase the Village's Fortis Franchise Fee from 0% to 10% effective January 1, 2017. CARRIED
7. **BMTG GRANT APPLICATION**
Res. # 2016 – 093 MOVED by Betty Forfylow that Administration make application for the remaining 2016 BMTG grant funds to be applied for future years expenditures developing the railway grade walking path to include further clearing, improved ground cover, benches, signs, and garbage bins. CARRIED

COUNCILLOR REPORTS

8. **COUNCILOR REPORTS**
Res. # 2016 – 094 Ann Morrison is appointed as the continued representative to the Yellowhead Regional Library. Administration to contact YRL Administration confirming this appointment. CARRIED

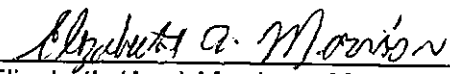
CAO REPORTS

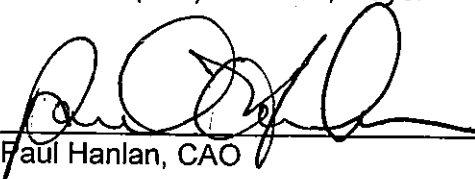
9. **DISBURSEMENTS LIST**
Res. # 2016 – 095 MOVED by Richard Martin the disbursements list (as was presented) for the period August 26, 2016 to September 25, 2016 be accepted. CARRIED

NEXT MEETING Saturday October 29, 2016 at 9:30 AM.

ADJOURNMENT Being that the agenda matters had been concluded the meeting was adjourned 1:04 PM by Ann Morrison.

These minutes approved this the 29th day of October, 2016.


Elizabeth (Ann) Morrison, Mayor


Paul Hanlan, CAO