
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
February 8th 2019 @ 9:30 A.M.

IN ATTENDANCE Ann Morrison, Mayor
Richard Martin, Deputy Mayor
Brian Purnell, Councilor
Matthew Ferris CAO

1.0 CALL TO ORDER Mayor Morrison called the meeting to order at 9:30 AM

2.0 ACCEPTANCE OF AGENDA MOVED by Councilor Purnell the agenda be approved as provided.
Res. #2019 – 018 CARRIED

3.0A APPROVAL OF Minutes MOVED by Councilor Martin that Regular Council meeting minutes held on January 5th 2019 be approved as presented.
Res. #2019 – 019 CARRIED

4.0 BUSINESS ARISING

A. Minimum Tax History
Res. #2019 – 020 Moved by Councilor Martin that Council accepts for information.
CARRIED

B. Park Policy
Res. #2019 – 021 Moved by Councilor Martin that Council accepts Policy 10-2018 for Information and directs Administration to make the following amendments regarding hierarchy, operation time, hours, budget break down, additional priorities.

C. Summer Garbage Pick Up
Res. #2019 – 022 Moved by Councilor Martin that Council directs Administration to maintain the current service level of Garbage for 2019.
CARRIED

D. Joint SDAB Bylaw 315
Res. #2019 – 023 Moved by Councilor Martin that Council give Bylaw 315 first reading.
CARRIED

Res. #2019 – 024 Moved by Councilor Purnell that Council give Bylaw 315 second reading.
CARRIED

Res. #2019 – 025 Moved by Mayor Morrison that Council give Bylaw 315 unanimous consent.
CARRIED

Res. #2019 – 026 Moved by Councilor Martin that Council give Bylaw 315 third and final reading.
CARRIED

E. Enforcement Services

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Closed Session:

Roll Call Anne Morrison, Mayor
 Richard Martin, Councillor
 Brian Purnell, Councillor
Administrative Support Matt Ferris, CAO

Res. #2019 – 027 Moved by Mayor Morrison that Council enters Closed Session, pursuant to Sections 21,22,23 and 24 at 10:30AM to discuss enforcement services.

CARRIED

Res. #2019 – 027 Moved by Mayor Morrison that Council adjourns the Closed Session at 10:45AM.

CARRIED

F.
Res. #2019 – 028 **Enhanced RCMP**
Moved by Councillor Purnell that Council approves the costs for 2018 and further directs Administration to reenter into Enhanced Policing for 2019 subject to using 2016 Census data for disbursements.

CARRIED

G.
Res. #2019 – 029 **CRA Results**
Moved by Councillor Martin that Council directs Administration not to Appeal the CRA Ruling and further directs Administration to invoice the former CAO regarding no longer applicable GST in relation to the said Ruling.

CARRIED

5.0 Development Matters

A.
Res. #2019 – 030 **Development Information**
MOVED by Councillor Martin that Administrations report be accepted for information.

CARRIED

6.0 New Business

A.
Res. #2019 – 030 **Summer Staffing**
MOVED by Mayor Morrison that Council directs Administration to book Unique Landscaping on the March Agenda to discuss summer staffing.

CARRIED

B.
Res. #2019 – 030 **Municipal Leaders Conference**
MOVED by Councillor Martin that Mayor Morrison attend the Municipal Leaders Conference.

CARRIED

C.
Res. #2019 – 030 **Wild Water**
MOVED by Councillor Martin that Administration contact wild to determine the overall Budget implications for 2019.

CARRIED

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7.0 Committee Reports

A.
Res. #2019 – 031 MOVED by Councillor Martin that Council accepts all committee reports for information. CARRIED

8.0 CAO REPORTS

A. **DISBURSEMENTS LIST**
Res. #2019 – 032 MOVED by Councilor Purnell that the disbursements list be accepted as information. CARRIED

B. **Action Item List**
Res. #2019 – 033 MOVED by Councillor Martin that the CAO Action Item List be accepted for information. CARRIED

D.
Res. #2019 – 035 2019-2021 Budget
MOVED by Councilor Martin that the 2019-2022 Municipal Budget be accepted for information and that Administration be directed to bring it back for further discussion. CARRIED

9.0 CORRESPONDENCE ITEMS

No Correspondence items were distributed.

NEXT MEETING

March 2st 2019 at 9:30 A.M

ADJOURNMENT
2019-036

Being that the agenda matters had been concluded the meeting was adjourned at 4:30 PM by Mayor Morrison.

CARRIED

These minutes approved this 2nd of March, 2019.

Elizabeth (Ann) Morrison, Mayor

Matthew Ferris CAO