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MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
March 2<sup>nd</sup> 2019 @ 9:30 A.M.

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**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 Martin the agenda be approved as provided.  
Res. #2019 – 037 CARRIED

**3.0A APPROVAL OF Minutes** MOVED by Councilor Martin that Regular Council meeting minutes held on February 8<sup>th</sup> 2019 be approved as presented.  
Res. #2019 – 038 CARRIED

**Issue of Concern- Park Policy**

**Presentation Provided by Gwen Jones, Jeff Thompson, Colt Perry** outlining their concerns about draft policy, concerns raised that priority areas in park policy in adequately reflect needs of the north side of Sunset point. Group indicated they would like greater transparency in regards to agenda availability before meetings. Proposed that North side residents may be willing to pay for specific taxes regarding improving the North Reserve.

Res. #2019 – 039 MOVED by Councilor Martin that the discussions regarding the Draft Park Policy be accepted for information.  
CARRIED

**4.0 Presentations**

**A. Unique Yardscaping**  
Res. #2019 – 040 Moved by Councilor Martin that the presentation by accepted Trevor from Unique Yardscaping be accepted as information.  
CARRIED

**B. David Ives**  
Res. #2019 – 041 Moved by Councilor Purnell that Council accepts David Ives Presentation as information.

**5.0 BUSINESS ARISING**

**A. Procedure Bylaw**  
Res. #2019 – 042 Moved by Councilor Martin that Council directs Administration to bring a draft Procedure Bylaw to Council for review  
CARRIED

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**B. Electronic Signature Policy**

Res. #2019 – 043 Moved by Councilor Martin that Council amends Policy 08-2018 to allow the electronic signature of cheques subject to a limit of \$7500.00 and that invoices paid via electronic signature be available for Council review.

CARRIED

**C. Park Policy**

Res. #2019 – 044 Moved by Councilor Martin that Council directs Administration to amend draft policy 10-2018 by reclassifying summer season, defining non mechanical weed control, adding the ability for special applications of mechanical weed removal and that the classifications for park spaces be removed, and further that public engagement be provided with the public.

Councillor Purnell requested a recorded vote.

IN FAVOUR – Councilor Martin, Mayor Morrison, Councillor Purnell

CARRIED

## 6.0 DEVELOPMENT MATTERS

**A. Proposed Development**

Closed Session:

Roll Call      Ann Morrison, Mayor  
                    Richard Martin, Councillor  
                    Brian Purnell, Councillor  
                    Barb Patterson  
                    Nick Pryse- V3 Companies  
Administrative Support      Matt Ferris, CAO

Res. #2019 – 045 Moved by Mayor Morrison that Council enters Closed Session, pursuant to Sections 21,22,23 and 24 at 1:00PM to discuss proposed developments.

CARRIED

Res. #2019 – 046 Moved by Councillor Martin that Council adjourns the Closed Session at 1:45PM.

CARRIED

## 7.0 New Business

**A. Budget**

Res. #2019 – 047 MOVED by Councilor Purnell that the 2019-2022 Municipal Budget be accepted for information and that Administration be directed to bring it back for further discussion.

CARRIED

## 7.0 Committee Reports

**A.**

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Res. #2019 – 048      MOVED by Mayor Morrison that Council accepts all committee reports for information.  
CARRIED

**8.0 CAO REPORTS**

**A.**                      **DISBURSEMENTS LIST**  
Res. #2019 – 049      MOVED by Councilor Martin that the disbursements list be accepted as information.  
CARRIED

**B.**                      **Action Item List**  
Res. #2019 – 050      MOVED by Councillor Purnell that the CAO Action Item List be accepted for information.  
CARRIED

**c.**                      Correspondence  
Res. #2019 – 051      MOVED by Councillor MARTIN that the CAO Action Item List be accepted for information.  
CARRIED

**NEXT MEETING**

April 6<sup>th</sup> 2019 at 9:30 A.M

**ADJOURNMENT  
2019-052**

Being that the agenda matters had been concluded the meeting was adjourned at 4:00 PM by Mayor Morrison.

CARRIED

These minutes approved this 18th of April, 2019.

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Elizabeth (Ann) Morrison, Mayor

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Matthew Ferris CAO