
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
January 5th 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 9:31 AM

2.0 ACCEPTANCE OF AGENDA MOVED by Councilor Martin the agenda be approved. as amended.
Res. #2019 – 001 CARRIED

3.0A APPROVAL OF Minutes MOVED by Councilor Martin that Regular Council meeting minutes held on December 8th 2018 be approved as amended.
Res. #2019 – 002 CARRIED

4.0 BUSINESS ARISING

A. Fees and Charges Bylaw 313
Res. #2019 – 003 Moved by Councilor Martin that Council accepts for information. CARRIED

B. Interim Operating Budget
Res. #2019 – 004 Moved by Councilor Martin that Council authorizes, per section n242(2) of the MGA, a 2019 interim budget equivalent to 50% of the 2018 operating budget excluding any one time special purchases and further that this interim budget cease to have any affect at the time the 2019 operating budget is adopted by Council. CARRIED

C. Fire Services
Res. #2019 – 005 Moved by Mayor Morrison that the report on municipal fire services be accepted for information. CARRIED

5.0 Development Matters

A. Development
Res. #2019 – 006 Moved by Councilor Martin that Administration verify lot 381,382 got a demolition permit and further investigate the movement of a modular into the village. CARRIED

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6.0 New Business

A. Regional Recreation Board
Res. #2019 – 007 MOVED by Mayor Morrison that Council directs Administration to respond to the questionnaire regarding Recreation Board.
CARRIED

B. Flowering Rush
Res. #2019 – 008 MOVED by Councilor Martin that Council donates \$500.00 to LILSA regarding flowering rush.

C. North Park
Res. #2019 – 009 MOVED by Councilor Purnell that Administration reclassify the North Reserve as a public park.

Councillor Purnell requested a recorded vote.

IN FAVOUR – Councillor Purnell
AGAINST- Mayor Morrison, Councillor Martin

DEFEATED

Res. #2019 – 010 MOVED by Councilor Martin that Council direct Administration to draft a public park policy.
Councillor Purnell requested a recorded vote.

IN FAVOUR – Councillor Martin, Mayor Morrison
AGAINST- Councillor Purnell

CARRIED

D. Legal Conference
Res. #2019 – 011 MOVED by Councillor Martin that Mayor Morrison attend the RMRP Legal Trends seminar and that Councillor Martin Attend the 2019 Brownlee Emerging Trends Conference.

CARRIED

E. Weed Inspector
Res. #2019 – 012 MOVED by Councillor Martin that the weeds results be posted on the website and that the municipality include a weed notice in with the annual tax notice.

CARRIED

7.0 Committee Reports

A.
Res. #2019 – 013 MOVED by Councillor Martin that Council accepts all committee reports for information.

CARRIED

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8.0 CAO REPORTS

- A.** **DISBURSEMENTS LIST**
Res. #2019 – 014 MOVED by Councilor Martin that the disbursements list be accepted as information. CARRIED
- B.** **Action Item List**
Res. #2019 – 015 MOVED by Mayor Morrison that the CAO Action Item List be accepted for information. CARRIED
- C.** Account Summary 2018
Res. #2019-016 MOVED by Councilor Martin that Council accepts the 2018 Account Summary for information. CARRIED
- D.** 2019-2021 Budget
Res. #2019 – 017 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

February 8th 2019 at 9:30 A.M

ADJOURNMENT
2019-018

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

CARRIED

These minutes approved this 8th of February, 2019.

Elizabeth (Ann) Morrison, Mayor

Matthew Ferris CAO