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MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
April 18<sup>th</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 – 053 CARRIED

**3.0A APPROVAL OF Minutes** MOVED by Councilor Martin that Regular Council meeting minutes held on March 2<sup>nd</sup> 2019 be approved subject to the correction of spelling on Patterison and the term Ann.  
Res. #2019 – 054 CARRIED

**5.0 BUSINESS ARISING**

**A. Procedure Bylaw**  
Res. #2019 – 055 Moved by Councilor Martin that Council gives Bylaw 316 first reading and that Administration make the following amendments to Bylaw 316 regarding:  
Formatting, Organizational Meetings, Council proceedings, electronic participation at meetings, delegations to Council, Agendas, and Minutes.

CARRIED

Councillor Purnell requested a recorded vote.  
IN FAVOUR – Councillor Martin, Mayor Morrison,  
Against- Councillor Purnell

CARRIED

**B. Electronic Signature Policy**  
Res. #2019 – 056 Moved by Councilor Martin that Council accepts for information.

CARRIED

**C. LILSA Membership Drive**  
Res. #2019 – 057 Moved by Councilor Martin that Council accepts the LILSA Membership drive for information and directs Administration to put the membership info in our yearly newsletter.

CARRIED

**D. Enhanced Policing**  
Res. #2019 – 058 Moved by Councilor Martin that Council directs Administration to proceed with enhanced policing services for \$4454.40

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CARRIED

**E.**                    **Summer Staffing**  
Res. #2019 – 059      Moved by Councilor Martin that Council accepts for information.

CARRIED

**F.**                    **60<sup>TH</sup> Anniversary**  
Res. #2019 – 060      Moved by Mayor Morrison that Council directs Administration to proceed with the 60<sup>th</sup> **Anniversary** event of the Summer Village to be held July 20<sup>th</sup> 2019..

CARRIED

**6.0                    DEVELOPMENT MATTERS**

**A.**                    **Proposed Development**  
Res. #2019 – 061      Moved by Councillor Martin that Council approves Development Permit for DP 2019-01 subject to recommended conditions.

CARRIED

**B.**                    **Proposed Development**  
Res. #2019 – 062      Moved by Councillor Martin that Council accepts for information.

CARRIED

**7.0 New Business**

**A.**                    **Enforcement RFP**  
Res. #2019 – 063      MOVED by Councilor Martin that Administration be directed to further discuss enforcement services with Lac Ste. Anne County and that until those discussions occur the Enforcement services be handled with Alberta Beach on a month to month basis.

Carried

**B.**                    **BMTG Account**  
Res. #2019 – 064      MOVED by Councillor Purnell that Council directs Administration to close BMTG and merge with the MSI account.

CARRIED

**C.**                    **Trivillage Clean Up**  
Res. #2019 – 065      MOVED by Mayor Morrison that Council directs Administration that the summer village will participate in the tri village clean up.

CARRIED

**D.**                    **FCSS FUNDING**  
Res. #2019 – 066      MOVED by Mayor Morrison that Council directs Administration spend FCSS funding in the same manner it was allocated in 2018.

CARRIED

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- E. Financial Statements**  
Res. #2019 – 067 MOVED by Councillor Martin that the draft financial statements be from the auditors be approved and finalized. CARRIED
- F. Budget**  
Res. #2019 – 068 MOVED by Mayor Morrison that Council approves the 2019 Utility Budget, the 2019 Operating and Capital Budget along with the 5 year Capital Plan. CARRIED
- F. Tax Bylaw**  
Res. #2019 – 069 MOVED by Councillor Martin that Council gives Bylaw 317 first reading. CARRIED  
Res. #2019 – 070 MOVED by Councillor Purnell that Council gives Bylaw 317 **second** reading. CARRIED  
Res. #2019 – 071 MOVED by Mayor Morrison that Bylaw 317 be given unanimous consent. CARRIED  
Res. #2019 – 072 MOVED by Councillor Martin that Council gives Bylaw 317 third and final reading. CARRIED

## 7.0 Committee Reports

- A.**  
Res. #2019 – 073 MOVED by Mayor Morrison that Council accepts all committee reports for information. CARRIED

## 8.0 CAO REPORTS

- A. DISBURSEMENTS LIST**  
Res. #2019 – 074 MOVED by Councilor Purnell that the disbursements list be accepted as information. CARRIED
- B. Action Item List**  
Res. #2019 – 075 MOVED by Councillor Martin that the CAO Action Item List be accepted for information. CARRIED
- C. Correspondence**  
Res. #2019 – 076 MOVED by Councillor Martin that the CAO Action Item List be accepted for information. CARRIED

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**NEXT MEETING**

May 10<sup>th</sup> 2019 at 9:30 A.M

**ADJOURNMENT**

Res # 2019-077

Being that the agenda matters had been concluded the meeting was adjourned at 3:58 PM by Mayor Morrison.

CARRIED

These minutes approved this 10<sup>th</sup> day of May 2019.

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Elizabeth (Ann) Morrison, Mayor

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Matthew Ferris CAO