
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
May 10th 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 Martin the agenda be approved as provided.
Res. #2019 – 077 CARRIED

3.0A APPROVAL OF Minutes MOVED by Councilor Martin that Regular Council meeting minutes held on April 18th 2019 be amended as outlined.
Res. #2019 – 078 CARRIED

4.0A Appointments

Gwen Jones Presented her concerns about shoreline development and the approvals required by Alberta Environment. Provided concerns that the Castle Island causeway was causing the weed problem at the north reserve and wanted the village to take action on this.

4.0A APPROVAL OF Presentation MOVED by Councilor Martin that Mrs Jones presentation be accepted for information.
Res. #2019 – 079 CARRIED

5.0 BUSINESS ARISING

A. Procedure Bylaw
Res. #2019 – 080 Moved by Councilor Martin that that Council accepts Bylaw 316 for information and direct Administration to make respective changes.
CARRIED

B. Summer Staffing
Res. #2019 – 081 Moved by Councilor Martin that that Council accepts for information.
CARRIED

C. Closed Session Bylaw 310
Res. #2019 – 082 Moved by Councilor Purnell that Council close the meeting to the public Agenda ITEM 5.0c Bylaw 310 AS PER Section 21, 24 of FOIP AT 10:35am
CARRIED

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Res. #2019 – 083 Moved by Councilor Martin that Council reopen the meeting to the public at 11:39am.

CARRIED

D.
Res. #2019 – 084 **Enforcement Services**
Moved by Councilor Martin that Council contracts with Alberta Beach for 2019

CARRIED

7.0 New Business

A.
Res. #2019 – 085 **Tax Rate Bylaw 318**
MOVED by Councillor Martin that Council gives Bylaw 318 first reading.

CARRIED

Res. #2019 – 086 MOVED by Councillor Purnell that Council gives Bylaw 318 second reading.

CARRIED

Res. #2019 – 087 MOVED by Mayor Morrison that Bylaw 318 be given unanimous consent.

Res. #2019 – 088 CARRIED MOVED by Councillor Purnell that Council gives Bylaw 318 third and final reading.

CARRIED

B.
Res. #2019 – 089 **Tax Newsletter**
MOVED by Councillor Martin that the Council approves newsletter for inclusion with the tax notices with the following amendments regarding tax deadlines, Alberta Beach's centennial and setting a date for the Parks policy public engagement.

8.0 Committee Reports

A.
Res. #2019 – 090 MOVED by Mayor Morrison that Council accepts all committee reports for information.

CARRIED

9.0 CAO REPORTS

A.
Res. #2019 – 091 **DISBURSEMENTS LIST**
MOVED by Councilor Martin that the disbursements list be accepted as information.

B.
Res. #2019 – 092 **Correspondence**
MOVED by Councillor Martin that we add ICFs to the Trl Village municipality meeting.

CARRIED

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Res. #2019 – 093 MOVED by Councillor Martin that Administration discuss with the County regarding finalizing an ICF.

CARRIED

Res. #2019 – 094 MOVED by Councillor Martin that the Correspondence be accepted for information.

CARRIED

B. Action Item List

Res. #2019 – 095 MOVED by Councillor Martin that the CAO Action Item List be accepted for information.

CARRIED

NEXT MEETING

June 8th 2019 at 9:30am

ADJOURNMENT

Res # 2019-096 Being that the agenda matters had been concluded the meeting was adjourned at 12:44 PM by Mayor Morrison.

CARRIED

These minutes approved this 8th of June.

Elizabeth (Ann) Morrison, Mayor

Matthew Ferris CAO