
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
June 8^h 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 – 097 CARRIED

3.0A APPROVAL OF Minutes MOVED by Councilor Purnell that Regular Council meeting minutes held on May 10th 2019 be approved subject to the outlined amendments.
Res. #2019 – 098 CARRIED

5.0 BUSINESS ARISING

C. Poli Day Sponsorship
Res. #2019 – 099 Moved by Mayor Morrison that Council that sponsor Alberta Beach Poli-days \$250.00.
CARRIED

Res. #2019 – 100 Moved by Councilor Martin that Council reopen the meeting to the public at 11:39am.
CARRIED

6.0 Development Matters

A. Lot 2A Cabin 51
Res. #2019 – 101 MOVED by Councilor Martin that Council approved the development permit application as authorized by Section 60 (1) of the LUB per the attached proposed conditions of approval.
CARRIED

7.0 New Business

A. Yellowhead Regional Library
Res. #2019 – 102 MOVED by Mayor Morrison that Council accepts the information provided as information.
CARRIED

B. MSI Grants Capital and Operational
Res. #2019 – 103 MOVED by Councilor Martin that Council directs Administration to proceed with work on MSI Capital Grant projects 1,2,3 during 2019 fiscal year.
CARRIED

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Res. #2019 – 104 MOVED by Councillor Martin that Council directs Administration to use up to \$3200.00 on a new computer for Administration from the MSI operating Budget and up to \$4000.00 to initiate records retention and management of municipal files for further application in the municipal process.

CARRIED

C. Fire Ban Signs

Res. #2019 – 105 MOVED by Mayor Morrison that Council that directs Administration investigate options for notifications of fire bans and bring this back to the July Council meeting.

CARRIED

8.0 Committee Reports

A.

Res. #2019 – 106 MOVED by Councillor Purnell that Council accepts all committee reports for information.

CARRIED

5.0 Business Arising

A. Procedure Bylaw

Res. #2019 – 107 Moved by Councilor Martin that Council close the meeting to the public regarding Procedure Bylaw 316 as PER Section 21, 24 of FOIP AT 11:15am

CARRIED

Res. #2019 – 108 Moved by Councillor Martin that Council reopen the meeting to the public at 11:35am.

CARRIED

Res. #2019-109 Moved by Councillor Purnell that a recorded vote occur and further that Council moves in order to demonstrate transparency, all motions made at any Council meeting will have the outcome recorded in the minutes. As per MGA 2019 Section 185(1) the names of voting Councilors and their vote (in favor or opposed) shall be included in the minutes. This is important in order to highlight Councilors view issues discussed. That process would enhance transparency and give ratepayers insight in to how their Council works.

Councillor Purnell requested a recorded vote.

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

DEFEATED

Res. #2019-110 Moved by Councillor Martin that all Council minutes reflect the unanimous carrying of a motion where applicable.

Carried (Unanimous)

Res. #2019-111 Moved by Councillor Purnell that Council minutes record the dissenting voter of all motions where applicable.

Defeated

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Res. #2019 – 112 Moved by Councilor Martin that that Council accepts Bylaw 316 for information and direct Administration to make respective changes and bring back to the July 2019 Council meeting.

Carried (Unanimous)

4.0A Appointments

*No attendance of Unique Landscaping

Res. #2019 – 113 Moved by Councilor Purnell that Council close the meeting to the public as PER Section 17 of FOIP AT 2:35pm

CARRIED (Unanimous)

Res. #2019 – 114 Moved by Councilor Martin that Council reopen the meeting to the public at 2:55pm.

CARRIED (Unanimous)

Res. #2019 – 115 Moved by Councilor Martin that Administration discuss the fee schedule with Unique Landscaping.

CARRIED (Unanimous)

B. Strategic Planning

Res. #2019 – 116 Moved by Mayor Morrison that Council directs Administration to accept the discussions for information and further bring back a draft Strategic Plan based on the discussions.

CARRIED(Unanimous)

9.0 CAO REPORTS

A. DISBURSEMENTS LIST

Res. #2019 – 117 MOVED by Councilor Martin that the disbursements list be accepted as information.

Carried (Unanimous)

B. Correspondence

Res. #2019 – 118 MOVED by Councilor Martin that the Correspondence be accepted for information.

CARRIED (Unanimous)

B. Action Item List

Res. #2019 – 119 MOVED by Councilor Martin that the CAO Action Item List be accepted for information.

CARRIED (Unanimous)

NEXT MEETING

July 12th 2019 at 9:30 A.M

ADJOURNMENT

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Res # 2019-120

Being that the agenda matters had been concluded the meeting was adjourned at 3:04 PM by Mayor Morrison.

CARRIED (Unanimous)

These minutes approved this 12th of July.

Elizabeth (Ann) Morrison, Mayor

Matthew Ferris CAO