
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
August 9 @ 9:30 A.M.

IN ATTENDANCE Ann Morrison, Mayor
Richard Martin, Deputy Mayor
Brian Purnell, Councillor
Matthew Ferris CAO

1.0 CALL TO ORDER Mayor Morrison called the meeting to order at 9:30 AM

2.0 ACCEPTANCE MOVED by Councillor Morrison the agenda be approved subject
to **OF AGENDA** amendment.
Res. #2019 – 149 CARRIED
(unanimous)

3.0A APPROVAL OF MOVED by Councillor Morrison that Regular Council meeting
Minutes minutes held on July 12th 2019 be approved as presented.
Res. #2019 – 150 CARRIED (unanimous)

5.0 BUSINESS ARISING

A. Procedure Bylaw 316
Res. #2019 – 151 Moved by Councillor Purnell that that Procedure Bylaw 316 be amended as directed.

CARRIED
(unanimous)

Res. #2019 – 152 Moved by Councillor Morrison that the amended Procedure Bylaw 316 be given second reading.

CARRIED
(unanimous)

Res. #2019 – 153 Moved by Councillor Purnell that the amended Procedure Bylaw 316 be given third reading.

CARRIED
(unanimous)

B. North Reserve Name
Res. #2019 – 154 Moved by Councillor Morrison that the name request for North Reserve be accepted for information.

CARRIED

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7.0 New Business

A.

Travis Road permitting

Res. #2019 – 155

MOVED by Councillor Purnell that Council directs Administration to enter into the agreement outlined by Alberta Transportation for a term up to 5 years.

CARRIED (unanimous)

Res. #2019 – 156

MOVED by Councillor Morrison that Council directs Administration to bring back a revised Fee Bylaw covering the new costs relating to the Travis Road Permitting requirements.

CARRIED (unanimous)

B.

Insurance Policy

Res. #2019 – 157

MOVED by Councillor Morrison that Council directs Administration to provide AUMA insurance additional information regarding the miscellaneous items up to \$20,000.00 and further that the coverage of additional miscellaneous items outside the office be investigated and further that we look at the cyber security rider.

CARRIED (unanimous)

C. Public Engagement and Council Attendance at Park Policy Engagement

Res. #2019 – 158

MOVED by Councillor Purnell moves where as some Councillors have expressed an unwillingness to attend the Park Policy meeting on August 17th 2019 to express their views. I move that all Councillors attend this meeting to demonstrate a democratic willingness to listen and support other points of view as appropriate.

Councillor Purnell amended Motion to state: that all Councillors attend the August 17th 2019 open house to demonstrate a democratic willingness to listen and support other points of view as appropriate.

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

Defeated

Res. #2019 – 159

MOVED by Mayor Martin that Councillors may attend the August 17th 2019 open house as observers, there by demonstrating a willing to listen and support others view as appropriate.

Mayor Martin requested a recorded vote
IN FAVOUR – Mayor Martin, Councillor Morrison

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Against- Councillor Purnell,

Carried

- Res. #2019 – 160 MOVED by Councillor Morrison that the draft park policy survey information be accepted as information.
CARRIED (unanimous)
- D. AUMA Conference**
Res. #2019 – 161 MOVED by Councillor Purnell that Council directs Administration to book registration for all of Council and Administration to the 2019 AUMA Convention. In recognition of the Summer Villages financial situation only registration fees and parking expense will be reimbursed.
CARRIED (unanimous)
- E. Speed Limits**
Res. #2019 – 162 MOVED by Councillor Purnell that Council directs Administration to initiate discussions with Lac Ste. Anne County about speed reduction while entering the village.
CARRIED (unanimous)
- F. Website**
Res. #2019 – 163 MOVED by Councillor Morrison that Council accepts the website update for information.
- G. Banking**
Res. #2019 – 164 MOVED by Councillor Purnell that Administration commence transferring banking services to ATB.
CARRIED (unanimous)

8.0 Committee Reports

- A.**
Res. #2019 – 165 MOVED by Councillor Purnell that Administration draft a letter to SANG to authorize Deputy Mayor Ann Morrison to vote the Summer Village interest at the SANG AGM.
CARRIED (unanimous)
- Res. #2019 – 166 MOVED by Councillor Morrison that Council accepts all committee reports for information.
CARRIED (unanimous)

9.0 CAO REPORTS

- A. DISBURSEMENTS LIST**
Res. #2019 – 167 MOVED by Councillor Purnell that CAO reports on disbursement lists, action list, trial balance and correspondence be accepted for information.
Carried (Unanimous)
- E. Staffing and Processing Times**

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Res. #2019 – 168 MOVED by Councillor Morrison that Council close the meeting to the public for
Agenda Item 9.0E- Staffing as per Section 16,17 of FOIP at 2:23pm.
CARRIED (Unanimous)

Res. #2019 – 169 MOVED by Councillor Purnell Council come out of closed session at 3:01pm.
CARRIED (Unanimous)

NEXT MEETING

September 14th 2019 at 9:30 A.M

ADJOURNMENT

Res # 2019-170 Being that the agenda matters had been concluded the meeting was adjourned
at 3:01 PM by Mayor Martin.

CARRIED (Unanimous)

These minutes approved this September 14th 2019.

Richard Martin, Mayor

Matthew Ferris CAO