

---

MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
July 12<sup>th</sup> 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 – 121 CARRIED  
(unanimous)

**3.0A APPROVAL OF Minutes** MOVED by Councilor Martin that Regular Council meeting minutes held on June 8<sup>th</sup> 2019 be approved as presented.  
Res. #2019 – 122 CARRIED (UNANIMOUS)

**4.0A Appointment Gwen Jones**

Mrs. Jones discussed her concerns about timelines on the Public Engagement for the park policy. She wanted to know when the policy was to be placed on the website and wanted to ensure the survey was still being implemented. Discuss concerns about timeline on policy. Add policy to website. Concerned about time. Want to ensure engagement still occurs.

Res. #2019 – 123 Moved by Councillor Martin that Mrs. Jones presentation be accepted for information.  
CARRIED (unanimous)

**5.0 BUSINESS ARISING**

**A. Procedure Bylaw 316**  
Res. #2019 – 124 Moved by Councillor Purnell that Procedure Bylaw 316 be amended as outlined and brought back to a later meeting.  
CARRIED  
(unanimous)

**B. Nuisance Bylaw 315**  
Res. #2019 – 125 Moved by Councillor Martin that Community Standards Bylaw 315 be accepted for information.  
CARRIED  
(unanimous)

---

MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
July 12<sup>th</sup> 2019 @ 9:30 A.M.

---

**C.**                    **Park Maintenance Policy**  
Res. #2019 – 126      Moved by Councillor Martin that Council accepts the Draft Park Maintenance policy for information with the outlined amendment.

CARRIED  
(unanimous)

**D.**                    **60<sup>th</sup> Anniversary**  
Res. #2019 – 127      Moved by Councillor Martin that Council accepts the discussions for information.

CARRIED  
(unanimous)

**6.0 Development Matters**

**A.**                    **Lot 2A Cabin 464 2019-dp-0004**  
Res. #2019 – 128      MOVED by Mayor Morrison Council approved the development permit application as authorized by Section 60 (1) of the LUB per the attached proposed conditions of approval.

CARRIED (unanimous)

**B.**                    **Lot 2A Cabin 39 2019-dp-0005**  
Res. #2019 – 129      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 (unanimous)

**7.0 New Business**

**A.**                    **Libraries**  
Res. #2019 – 130      MOVED by Councillor Martin directs Administration pay the request for the \$ 183.04 TO THE Alberta Beach Library for lighting.

CARRIED  
(unanimous)

Res. #2019 – 131      MOVED by Councillor Martin that Council donate \$1000.00 annually to the Alberta Beach library.

CARRIED  
(unanimous)

**B.**                    **Flooding Issues**  
Res. #2019 – 132      MOVED by Councillor Purnell that Council accepts the flooding report for information.

CARRIED  
(unanimous)

---

MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
July 12<sup>th</sup> 2019 @ 9:30 A.M.

---

- C.**  
Res. #2019 – 133      **Fire Ban Signs**  
MOVED by Councillor Martin that Council directs Administration to look into modifying existing signs on to overall municipal sign.  
CARRIED (unanimous)
- D.**  
Res. #2019 – 134      **Website**  
MOVED by Councillor Martin that Council directs Administration resolve the existing website and email deficiencies and bring back recommendation to a future meeting.  
CARRIED (unanimous)

### 8.0 Committee Reports

- A.**  
Res. #2019 – 135      MOVED by Mayor Morrison that Council accepts all committee reports for information.  
CARRIED (Unanimous)

### 9.0 CAO REPORTS

- A.**  
Res. #2019 – 136      **DISBURSEMENTS LIST**  
MOVED by Councilor Martin that the current financial statements be provided at the August meeting.  
Carried (Unanimous)
- Res. #2019 – 137      MOVED by Councilor Martin that the disbursements list be accepted as information.  
Carried (Unanimous)
- B.**  
Res. #2019 – 138      **Correspondence**  
MOVED by Councillor Martin that the Correspondence be accepted for information.  
CARRIED (Unanimous)

### NEXT MEETING

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

### ADJOURNMENT

- Res # 2019-139      Being that the agenda matters had been concluded the meeting was adjourned at 1:24 PM by Mayor Morrison.  
CARRIED (Unanimous)
- These minutes approved this 9<sup>th</sup> of August.

---

MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
July 12<sup>th</sup> 2019 @ 9:30 A.M.

---

---

Elizabeth (Ann) Morrison, Mayor

---

Matthew Ferris CAO