
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
September 14th @ 9:30 A.M.

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

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

2.0 Approval of OF AGENDA Res. #2019 – 171
MOVED by Deputy Mayor Morrison that the September 14th Agenda be approved as presented.
CARRIED (unanimous)

3.0A APPROVAL OF meeting Minutes Res. #2019 – 172
MOVED by Deputy Mayor Morrison that the August 9th Organization and regular Council meeting be approved with the amendment of spelling Councillors and the amendment to motion 2019-157 to state investigated.
CARRIED (unanimous)

4.0 Public Submissions

Unique Landscaping summarized the work completed this year including areas of concerns and hazardous tree removal.
Res. #2019-173
MOVED by Deputy Mayor Morrison that the presentation by Unique Landscaping be accepted as information.
CARRIED (unanimous)

BUSINESS ARISING

A. Strategic Plan
Res. #2019 – 174
Moved by Deputy Mayor Morrison accepts the Draft Summer Village Strategic Plan as information.
CARRIED (unanimous)

B. Community Standards Bylaw
Res. #2019 – 175
Moved by Deputy Mayor Morrison that Bylaw 317 Community Standards be given first reading.
CARRIED

C. Park Policy Survey Results
Res. #2019 – 176
Moved by Councillor Purnell that a recorded vote occur and further that CAO make application on behalf of the Summer Village of Sunset Point to the Alberta Department of the Environment for a permit to use mechanical means to:

- Remove dead weeds and other debris from the waters of Lac Ste. Anne at the north reserve

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- Remove dead weeds and debris from the shoreline of Lac Ste. Anne that is publicly owned by the Summer Village of Sunset Point
And further the application is to be made in a timely fashion to expediate work as appropriate in the year 2020.

IN FAVOUR – Councillor Purnell, Mayor Martin, Deputy Mayor Morrison, CARRIED (unanimous)

Res. #2019 – 177 Moved by Deputy Mayor Morrison that Park Policy Objectives and policy statement be accepted for information.

CARRIED (unanimous)

Res. #2019 – 178 Moved by Councillor Purnell that Section 5 of the park policy be amended as discussed regarding water access and trail networks.

CARRIED (unanimous)

Res. #2019 – 179 Moved by Councillor Purnell that All Water Accesses be designated as Priority A areas within the draft Park policy and that the trail networks be established as Priority B areas.

CARRIED (unanimous)

D.
Res. #2019 – 180 **Bylaw Officer Bylaw 320**
Moved by Deputy Mayor Morrison that Bylaw 320 Bylaw Officer Bylaw be given first reading.

CARRIED (Unanimous)

E.
Res. #2019 – 181 **SDAB Clerks**
Moved by Deputy Mayor Morrison that Stacey Wagner, Cindy Suter, Trinity Hinder, Jane Holman-Martin be appointed as the SDAB clerks for the summer village.

CARRIED (Unanimous)

7.0 New Business

A.
Res. #2019 – 182 **Enforcement Update**
MOVED by Councillor Purnell Council accepts the Enforcement Services Report for Information.

CARRIED (unanimous)

B.
Res. #2019 – 183 **Budget 2020**
MOVED by Deputy Mayor Morrison that the Draft Budget 2020 be accepted for information.

CARRIED (unanimous)

c.
Res. #2019 – 184 **ICF**
MOVED by Councillor Purnell that Council directs Administration to move these ICFS to consultation with the respective communities.

CARRIED (unanimous)

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- D. Mileage Expenses**
Res. #2019 – 185 MOVED by Councillor Purnell that Council increases the Admin Mileage Budget to \$3000.00 for 2019 and further that Administration be directed to immediately commence mail forwarding

CARRIED (unanimous)
- F. North Reserve Cross walk**
Res. #2019 – 186 MOVED by Deputy Mayor Morrison that Administration install a cross walk sign at the North Reserve.

CARRIED (unanimous)
- G. ASVA Annual Meeting**
Res. #2019 – 187 MOVED by Councillor Purnell That Council directs Administration to book registration for Council members who will be attending the Conference for the 2019 Association of Summer Villages of Alberta. Only conference registration and parking expenses are to be reimbursed.

DEFEATED
- Res. #2019 – 188 MOVED by Mayor Martin that Council directs Administration to register Mayor Martin and Deputy Mayor Morrison as ASVA Annual meeting including hotel costs.

CARRIED
- H. Wild Water**
Res. #2019 – 189 MOVED by Councillor Purnell that Deputy Mayor Morrison attend the September 18th WILD water meeting.

CARRIED (unanimous)
- Res. #2019 – 190 MOVED by Councillor Purnell that Administration draft letter to WILD Water requesting the Commission develop a package for developers regarding connection.

CARRIED (unanimous)

8.0 Committee Reports

- A.**
Res. #2019 – 191 MOVED by Councillor Morrison that Council accepts all committee reports for information.

CARRIED (unanimous)

9.0 CAO REPORTS

- A. DISBURSEMENTS LIST**
Res. #2019 – 192 MOVED by Councillor Purnell that CAO reports on disbursement lists, action list, trial balance and correspondence be accepted for information.

Carried (unanimous)
- B.** CAO Performance Review

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Res. #2019 – 193 MOVED by Deputy Mayor Morrison that Council accepts the discussion regarding CAO performance review. CARRIED (unanimous)

NEXT MEETING

October 26th at 9:30 A.M

ADJOURNMENT

Res # 2019-194 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 October 26th 2019.

Richard Martin, Mayor

Matthew Ferris CAO