
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
Dec 7th 2019 @ 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 – 215
MOVED by Councillor Purnell Morrison that the December 7th Agenda **with** approved amendments.
CARRIED (unanimous)

3.0A APPROVAL OF Minutes Res. #2019 – 216
MOVED by Councillor Purnell that the October 26th 2019 regular Council meeting be approved as amended with Deputy Mayor Morrisons title adequately reflected.
CARRIED (unanimous)

4.0 Public Submissions

Res. #2019 – 217
MOVED by Deputy Mayor Morrison that the presentation by Paul Sandu from Alberta Environment be accepted for information.
CARRIED (unanimous)

5.0 BUSINESS ARISING

A. Community Standards
Res. #2019 – 218
Moved by Deputy Mayor Morrison that the Community Standards Bylaw 319 be tabled.
CARRIED (unanimous)

Res. #2019 – 219
Moved by Deputy Mayor Morrison that the Community Standards discussion be accepted as information
CARRIED (unanimous)

B. Park Policy
Res. #2019 – 220
Moved by Deputy Mayor Morrison that Council adopt the Amended Park Policy 10-2019.
CARRIED (unanimous)

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C. Brownlee and RMRF Conference

Res. #2019 – 221 Moved by Deputy Mayor Morrison that one Councillor attend the RMRF and Brownlee Law seminar

CARRIED (unanimous)

D. 2020 Council Meetings

Res. #2019 – 222 Moved by Deputy Mayor Morrison that Council approves the following dates as regular
scheduled Council Meetings for 2020:

Saturday January 11th 2020
Saturday February 22th 2020
Friday March 13th 2020
Friday April 17th 2020
Saturday May 23th 2020
Saturday June 20th 2020
Friday July 10th 2020
Friday August 14th 2020
Saturday September 12th 2020
Friday October 16th 2020
Saturday December 5th 2020

CARRIED (unanimous)

E Weed Motion

Res. #2019 – 223 Moved by Deputy Mayor Morrison that Council rescinds motion 2019-176 from the September 14th 2019 meeting.

CARRIED (unanimous)

Res. #2019 – 224 Moved by Councillor Purnell that Administration make Water Act application for the removal of dead weeds and debris from the shoreline and up to 5 ft of the bed of the lake via any means necessary, which may include mechanical means, for all Priority A park areas and further that this occur as soon as possible.

CARRIED (unanimous)

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F Summer Villages East Meeting

Res. #2019 – 225 Moved by Deputy Mayor Morrison that Council directs Administration to determine the needs of the Emergency Management Agency at the February 29th 2020 Summer Village meeting and address accordingly.

CARRIED (unanimous)

7.0 New Business

A. Temporary Operating Budget

Res. #2019 – 226 MOVED by Councillor Purnell that that Council authorizes, per section 242(2) of the MGA, a 2020 interim budget equivalent to 50% of the 2019 operating budget excluding any one time special purchases and further that this interim budget cease to have any affect at the time the 2020 operating budget is adopted by Council.

CARRIED (unanimous)

B. Snow Removal

Res. #2019 – 227 MOVED by Deputy Mayor Morrison that accepts the discussion for information.

CARRIED (unanimous)

C. Bylaw Review Committee

Res. #2019 – 228 MOVED by Councillor Purnell that Council establishes a Bylaw Review Committee and further directs Administration to draft a Terms of Reference for a Bylaw Review Committee.

CARRIED (unanimous)

D. Public Meeting

Res. #2019 – 229 MOVED by Councillor Purnell that Council directs Administration to set up a public meeting August 15th from 10:00 am+ to invite the public and discuss subjects of common concern.

CARRIED (unanimous)

E. Financial Software

Res. #2019 – 230
2020 MOVED by Deputy Mayor Morrison That Council defers this item until the January meeting.

CARRIED (unanimous)

F. Enhanced Policing

Res. #2019 – 231 MOVED by Deputy Mayor Morrison That Council accepts the discussions on Enhanced Policing as information.

CARRIED (unanimous)

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G. Budget

Res. #2019 – 232 MOVED by Councillor Purnell that Council accepts Budget for discussion and directs Administration to make the Administration changes discussed.

CARRIED (unanimous)

H. Fees and Charges Bylaw

Res. #2019 – 233 MOVED by Deputy Mayor Morrison That Bylaw 321 the Fees and Charges Bylaw be given first reading.

CARRIED (unanimous)

Res. #2019 – 234 MOVED by Deputy Mayor Morrison That Bylaw 321 the Fees and Charges Bylaw be given second reading.

CARRIED (unanimous)

Res. #2019 – 235 MOVED by Councillor Purnell that Bylaw 321 the Fees and Charges Bylaw be given unanimous consent.

CARRIED (unanimous)

Res. #2019 – 236 MOVED by Mayor Martin that Bylaw 321 the Fees and Charges Bylaw be given Third reading.

CARRIED (unanimous)

I. Regional Emergency Management

Res. #2019 – 237 MOVED by Deputy Mayor Morrison that Sunset Point agrees to enter into a revised agreement with the Regional Summer Village Emergency Management Agency.

CARRIED (unanimous)

8.0 Committee Reports

A. Council Reports

Res. #2019 – 238 MOVED by Deputy Mayor Morrison that Council accept the Council reports as information.

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Carried (unanimous)

9.0 CAO REPORTS

A. DISBURSEMENTS and ACTION LIST

Res. #2019 – 239 MOVED by Deputy Mayor Morrison that Council accept the report on disbursements and action lists for information.

Carried (unanimous)

B. CAO Performance Review

Res. #2019 – 240 MOVED by Deputy Mayor Morrison that council close the meeting to the public for Agenda Item 9.0b CAO Performance Review as per Section 16,17 and 27, FOIP at 3:37pm.

Carried (unanimous)

Res. #2019 – 241 MOVED by Deputy Mayor Morrison that Council open the meeting to the public at 4:10pm with Item 9.0b being concluded.

Carried (unanimous)

11.0 ADDITIONAL ITEMS

NEXT MEETING

January 11th 2020 at 9:30 A.M

ADJOURNMENT

Res # 2019-242 Being that the agenda matters had been concluded the meeting was adjourned at 4:11 PM by Mayor Martin.

CARRIED (unanimous)

These minutes approved this January 11th 2020.

Richard Martin, Mayor

Matthew Ferris CAO