
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
October 26th 2019 @ 9:30 A.M.

IN ATTENDANCE Richard Martin, Mayor
Ann Morrison, Deputy Mayor
Brian Purnell, Councillor(Electronically)
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 MOVED by Deputy Mayor Morrison that the October 26th Agenda with approved amendments.
Res. #2019 – 195
CARRIED (unanimous)

3.0A APPROVAL OF Minutes MOVED by Councillor Purnell that the September 14 regular Council meeting be approved as amended.
Res. #2019 – 196
CARRIED (unanimous)

4.0 Public Submissions

Res. #2019 – 197 MOVED by Deputy Mayor Morrison that Council close the meeting to the public for Agenda Item 9.0E- Staffing as per Section 16(1),17(1) of FOIP at 9:55am.
CARRIED (unanimous)
Councillor Purnell left the meeting

Res. #2019 – 198 MOVED by Deputy Mayor Morrison that Council come out of closed session at 10:41am.
CARRIED (unanimous)
Councillor Purnell returned to meeting

5.0 BUSINESS ARISING

A. Community Standards Bylaw
Res. #2019 – 199 Moved by Deputy Mayor Morrison that the Community Standards Bylaw 319 be deferred until the December 2019 Council meeting.
CARRIED (unanimous)

B. Park Policy
Res. #2019 – 200 Moved by Councillor Purnell that Council defer that the Amended Park Policy 10-2019 December meeting.
CARRIED (unanimous)

C. Bylaw Officer Bylaw 320
Res. #2019 – 201 Moved by Deputy Mayor Morrison that Bylaw 320 the Bylaw Officer Bylaw be given second reading.
CARRIED (unanimous)

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Res. #2019 – 202 Moved by Deputy Mayor Morrison that Bylaw 320 the Bylaw Officer Bylaw be given third reading.

CARRIED (unanimous)

6.0 Development Matters

A. DP 2019-DP0006

Res. #2019 – 203 MOVED by Councillor Purnell that Council approves Development Permit 2019-DP006 as authorized by Section 60 (1) of the Land Use Bylaw subject to the recommended conditions.

CARRIED (unanimous)

B. DP 2019-DP0007

Res. #2019 – 204 MOVED by Deputy Mayor Morrison that Council approves Development Permit 2019-DP007 as authorized by Section 60 (1) of the Land Use Bylaw subject to the recommended conditions.

CARRIED (unanimous)

7.0 New Business

A. Budget

Res. #2019 – 205 MOVED by Councillor Purnell that the draft Budget be accepted for information.

CARRIED (unanimous)

Res. #2019 – 206 MOVED by Councillor Purnell that Administration be directed to clear out the culverts where necessary from debris, shrubbery and trees..

CARRIED (unanimous)

B. Beachwave Park

Res. #2019 – 207 MOVED by Councillor Purnell that the Summer Village provides \$1000.00 to Alberta Beach on an annual basis to contribute to the maintenance of Beachwave Park on top of any FCSS funding the village will assign on an annual basis.

CARRIED (unanimous)

C. Snow Mo Days

Res. #2019 – 208 MOVED by Deputy Mayor Morrison that Council donates \$250.00 to Snow Mo Days donation.

CARRIED (unanimous)

8.0 Committee Reports

A. Council Reports

Res. #2019 – 209 MOVED by Deputy Mayor Morrison that Council accept the Council reports as information.

Carried (unanimous)

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9.0 CAO REPORTS

A. DISBURSEMENTS and ACTION LIST

Res. #2019 – 210 MOVED by Deputy Mayor Morrison that Council accept the report on disbursements and action lists for information.
Carried (unanimous)

11.0 ADDITIONAL ITEMS

A. WILD WATER

Res. #2019 – 211 MOVED by Deputy Mayor Morrison that Council accept the report on Wild for information.
Carried (unanimous)

B. YRL

Res. #2019 – 212 MOVED by Councillor Purnell that Deputy Mayor Morrison be nominated for the yellowhead regional board.
Carried (unanimous)

C. REMEMBRANCE DAY

Res. #2019 – 213 MOVED by Councillor Purnell that Deputy Mayor Morrison be authorized to attend the Onoway Remembrance Day ceremony on the behalf of the village.
Carried (unanimous)

NEXT MEETING

October 26th at 9:30 A.M

ADJOURNMENT

Res # 2019-214 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