
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
January 11th 2020 @ 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** MOVED by Councillor Purnell that the January 11th 2020 Agenda
Res. #2020 – 001 **be** approved with amendments.
CARRIED (unanimous)

**3.0A APPROVAL OF
Minutes** MOVED by Deputy Mayor Morrison that the December 7th 2019
Res. #2020 – 002 regular Council meeting minutes be approved as amended with Deputy
Mayor Morrisons title adequately reflected.
CARRIED (unanimous)

4.0 Public Submissions

5.0 BUSINESS ARISING

A. Municipal Office Designation
Res. #2020 – 003 Moved by Deputy Mayor Morrison That in accordance with MGA Section 204
that Council redeclare the Summer Village of Sunset Points Municipal office is
located at Office as 4719 Sunset Drive in the Summer Village of Sunset Point
Alberta.
CARRIED (unanimous)

B. Planning Authority Bylaw 322
Res. #2020 – 004 Moved by Deputy Mayor Morrison That Council tables Bylaw 322 the Planning
Authorities Bylaw for information and that Administration bring back the Bylaw
after discussions regarding the proposed Bylaw Review Committee takes place.
CARRIED (unanimous)

C. Council Meeting Dates
Res. #2020 – 005 Moved by Councillor Purnell that Council reschedule the October 16th 2020
Council meeting date to Saturday the October 17th 2020.
CARRIED (unanimous)

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D. Bylaw Review Committee

Res. #2020 –006 Moved by Deputy Mayor Morrison that Council accepts the discussion for information.

7.0 New Business

B. Financial Institution

Res. #2020 – 007 MOVED by Councillor Purnell that Council declares that as of January 30th 2020 ATB Financial shall be the sole designated financial authority for the Summer Village of Sunset Point.

CARRIED (unanimous)

C. Financial Software

Res. #2020 – 008 MOVED by Councillor Purnell that approves Administration purchasing quickbooks as the new financial software.

CARRIED (unanimous)

Res. #2020 – 009 MOVED by Deputy Mayor Morrison that the transition to QuickBooks be for fiscal year starting in January 1 2020.

CARRIED (unanimous)

Res. #2020 – 010 MOVED by Deputy Mayor Morrison that Administration spend up to \$6000.00 to transfer over the villages financial information to quickbooks and provide the CAO the applicable training.

CARRIED (unanimous)

A&E. Alberta Beach ICF AND Emergency Management

Res. #2020 – 011 MOVED by Deputy Mayor Morrison that Council enter closed session in accordance with FOIP Sections 17,81 and 21 regarding items 7.0A Alberta Beach ICF and Item 7.0E at Emergency Management at 10:34 am

CARRIED (unanimous)

Res. #2020 – 012 MOVED by Deputy Mayor Morrison that Council come out of closed session at 11:21am

CARRIED (unanimous)

Res. #2020 – 012 MOVED by Deputy Mayor Morrison that Administration follow up with Emergency Management Agency for a copy of our emergency Management plan and for an update as to what the Agency's plan is as a result of the loss of the Regional DEM.

CARRIED (unanimous)

8.0 Committee Reports

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A. Council Reports
Res. #2020 – 014 MOVED by Deputy Mayor Morrison that Council accept the Council reports as information.
Carried (unanimous)

9.0 CAO REPORTS

A. DISBURSEMENTS and ACTION LIST
Res. #2020 – 015 MOVED by Councillor Purnell that Council accept the report on disbursements and action lists for information.
Carried (unanimous)

11.0 ADDITIONAL ITEMS

A. MUNICIPAL REVIEW
Res. #2020 – 016 MOVED by Councillor Purnell that Council accept the discussion for information.
Carried (unanimous)

7.0 ADDITIONAL ITEMS

D. Budget
Res. #2020 – 017 MOVED by Deputy Mayor Morrison that Council accept the discussion for information and further Administration provided updated information on actuals for 2019 and the status of various grants.

NEXT MEETING

February 22nd 2020 at 9:30 A.M

ADJOURNMENT

Res # 2020-018 Being that the agenda matters had been concluded the meeting was adjourned at 12:53 PM by Mayor Martin.
CARRIED (unanimous)
These minutes approved this February 22nd 2020.

Richard Martin, Mayor

Matthew Ferris CAO