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MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
February 22<sup>nd</sup> 2020 @ 9:30 A.M.

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**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 AGENDA** MOVED by Deputy Mayor Morrison that the February 22<sup>nd</sup> 2020 of Agenda be approved with amendments.  
Res. #2020 – 018

CARRIED (unanimous)

**3.0A APPROVAL OF Minutes** MOVED by Deputy Mayor Morrison that the January 11<sup>th</sup> 2020 regular Council meeting be approved as provided.  
Res. #2020 – 019

CARRIED (unanimous)

**4.0 Public Submissions**

**A. Tri Village Sewer Commission Analysis**

**Presentation by Paul Hanlan:** Mr. Hanlan discussed his work to date with the Commission. Updated the project to date with a goal of developing a sewer rate model balancing the non commercial rate vs the residential. The system needs to balance costs with a capital replacement. Developing rate model for the 2021 billing year with the possibility of being a mixture of metered rates vs estimated rates.

Res. #2020 – 020 Moved by Deputy Mayor Morrison that Council accepts the presentation and discussions with Paul Hanlan about the Tri Village Lagoon Commission for information.

CARRIED (unanimous)

**5.0 BUSINESS ARISING**

**A. Planning Authorities Bylaw 322**  
Res. #2020 – 021 Moved by Councillor Purnell Council defer Bylaw 322 the Planning Authorities Bylaw until the March 2020 meeting.

CARRIED (unanimous)

**B. Summer Village Meeting**  
Res. #2020 – 022 Moved by Councillor Purnell that the discussion relating to the Summer Village East meeting for information.

CARRIED (unanimous)

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**C.**                   **Alberta Environment Walleye Project**  
Res. #2020 – 023     Moved by Councillor Purnell that Council accept the discussions regarding the Alberta Environment Walleye Project for information and give Alberta Environment permission to carry this out at Klinkhammar Park.  
CARRIED (unanimous)

**7.0 New Business**

**A.**                   **Alberta Beach ICF**  
Res. #2020 – 024     Moved by Councillor Purnell that Administration draft a letter to Alberta Beach regarding frustration of the current ICF process and reverting to a basic ICF outlined by the Minister of Municipal Affairs.  
CARRIED (unanimous)

Res. #2020 – 025     Moved by Deputy Mayor Morrison that Council directs Administration to contact the County regarding the recent ICF they sent other Summer Villages and analyze the framework with Council.  
CARRIED (unanimous)

**B.**                   **Bylaw Review Committee**  
Res. #2020 –026     Moved by Deputy Mayor Morrison that Council approves Policy 01-2020 the Bylaw Review Process Policy.

**C.**                   **Budget 2020**  
Res. #2020 – 027     Moved by Councillor Purnell that Council accepts the Draft Budget for information and directs Administration to bring back for further discussions.  
CARRIED (unanimous)

**D.**                   **Emergency Management Agency Bylaw Amendment**  
Res. #2020 –028     Moved by Deputy Mayor Morrison that Council give Bylaw 323 the Emergency Management Agency Bylaw Amendment Bylaw first reading.  
CARRIED (unanimous)

Res. #2020 –029     Moved by Councillor Purnell that Council give Bylaw 323 the Emergency Management Agency Bylaw Amendment Bylaw second reading.  
CARRIED (unanimous)

Res. #2020 –030     Moved by Mayor Martin that Council want to give Bylaw 323 the Emergency Management Agency Bylaw Amendment Bylaw third and final reading on February 22<sup>nd</sup> 2020 give unanimous consent.

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CARRIED (unanimous)

Res. #2020 –031      Moved by Deputy Mayor Morrison that Council give Bylaw 323 the Emergency Management Agency Bylaw Amendment Bylaw third and final.

CARRIED (unanimous)

### 8.0 Committee Reports

#### A. Council Reports

Res. #2020 – 032      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 – 033      MOVED by Deputy Mayor Morrison that Council accept the report on disbursements and action lists for information.

Carried (unanimous)

### 11.0 ADDITIONAL ITEMS

#### A. Alberta Beach 100<sup>th</sup> Anniversary

Res. #2020 – 034      MOVED by Deputy Mayor Morrison that the discussions regarding funding Alberta Beach Anniversary be accepted for information.

Carried (unanimous)

#### B. Grassmere School Playground Funding Request

Res. #2020 – 035      MOVED by Councillor Purnell that Council support the Grassmere Grizzlies Enhancement Society a \$200.00 sponsorship.

Carried (unanimous)

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**NEXT MEETING**

March 13 2020 at 9:30 A.M

**ADJOURNMENT**

Res # 2020-036

Being that the agenda matters had been concluded the meeting was adjourned at 3:04 PM by Mayor Martin.

CARRIED (unanimous)

These minutes approved this March 13<sup>th</sup> 2020.

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Richard Martin, Mayor

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Matthew Ferris CAO