
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
March 13th 2020 @ 1:00pm.

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 1:00 PM

2.0 Approval of AGENDA MOVED by Deputy Mayor Morrison that the March 13 2020 of Agenda be approved as presented.
Res. #2020 – 037
CARRIED (unanimous)

3.0A APPROVAL OF Minutes MOVED by Councillor Purnell that the February 22nd 2020 regular Council meeting be approved as provided.
Res. #2020 – 038
CARRIED (unanimous)

4.0 Public Submissions

Plan Milos Tajek Emergency Management

A.

Presentation by Milos Tajek: Mr. Tajek outlined that the last emergency management action plan. Concerns of training with member being Councillors and not being in attendance. Is taking the DEM training April 2nd 2020. Milos has a list of available service centres for the emergency management centres. Doing a table top exercise in 2020. Wants to meet with the County to discuss ways of collaboration. Concerns about issues with the Agency. Currently not compliant with active activities. Concern with communication from Mrs. Ives. Can commit to give an email update before and after an agency meeting with CAO.

Res. #2020 – 039 Moved by Deputy Mayor Morrison that Council accepts the presentation and discussions with Milos Tajek about Sunset Points Emergency Management System.
CARRIED (unanimous)

B Darcy Paulichuk/Steve Engman- Stormwater and Road Capital

Presentation by Darcy Paulichuk/ Steve Engman:

They discussed their work to date. Four main watercourses that are a problem. Priority 1 area has a flooding issues along the rail grade road. Review of existing culverts and a project list was conducted. . The system needs to balance costs with a capital replacement.

Res. #2020 – 040 Moved by Councillor Purnell that Council accepts the presentation and discussions with Darcy Paulichuk and Steve Engman regarding the Storm Water Capital Plan.
CARRIED (unanimous)

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5.0 BUSINESS ARISING

- A. March 13 Meeting Dates**
Res. #2020 – 041 Moved by Deputy Mayor Morrison that Council reschedule the March 13th 2020 meeting date to start at 1:00pm rather than 9:30am.

CARRIED (unanimous)
- B. Planning Authority Bylaw 322**
- Res. #2020 – 042 Moved by Councillor Purnell that Administration bring forward a Land Use Bylaw Amendment Discussion to the April Council Meeting.

CARRIED (unanimous)
- Res. #2020 – 043 Moved by Councillor Purnell that Bylaw 322 the Planning Authorities Bylaw Part 5 Section 7 be amended to reflect Section 657 of the act.

CARRIED (unanimous)
- Res. #2020 – 044 Moved by Councillor Purnell that Bylaw 322 the Planning Authorities Bylaw be given first reading.

CARRIED (unanimous)
- C. Snow Removal**
Res. #2020 – 045 Moved by Councillor Purnell that Council accept the discussions regarding snow removal for information.

CARRIED (unanimous)

7.0 New Business

- A. Alberta Beach ICF**
- Res. #2020 – 046 Moved by Deputy Mayor Morrison Purnell that Administration continue discussion with CAO of Alberta Beach indicating Council is prepared to contribute an additional \$5.00 per capita in recreation/social funding.

CARRIED (unanimous)
- B. LSAC ICF**
- Res. #2020 – 047 Moved by Deputy Mayor Purnell that Council approve the LSAC ICF subject to the amendments in the waste water section to ensure that only County Residents have to deal with private sewer regulations.

CARRIED (unanimous)

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C. Joint Assessment Review Board

Res. #2020 –048 Moved by Deputy Mayor Morrison that Council approves Sunset Point proceeding with applying for membership with the Capital Regional Assessment Review Committee starting the end of December 2020.

CARRIED (unanimous)

D. Budget 2020

Res. #2020 – 049 Moved by Councillor Purnell that Council accepts the Draft Budget for information and directs Administration to bring back for further discussions.

CARRIED (unanimous)

8.0 Committee Reports

A. Council Reports

Res. #2020 – 050 MOVED by Councillor Purnell that Council accept the Council reports as information.

Carried (unanimous)

9.0 CAO REPORTS

A. DISBURSEMENTS and ACTION LIST

Res. #2020 – 051 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 Anniversary

Res. #2020 – 052 MOVED by Deputy Mayor Morrison that Council cost share the costs of a Scavenger Hunt for the Alberta Beach accept the report on disbursements and action lists for information.

Carried (unanimous)

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NEXT MEETING

April 17th 2020 at 9:30 A.M

ADJOURNMENT

Res # 2020-053

Being that the agenda matters had been concluded the meeting was adjourned at 6:13 PM by Mayor Martin.

CARRIED (unanimous)

These minutes approved this April 17 2020.

Richard Martin, Mayor

Matthew Ferris CAO