
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
April 17th 2020 @ 9:30am.

IN ATTENDANCE Richard Martin, Mayor(Electronically)
Ann Morrison, Deputy Mayor (Electronically)
Brian Purnell, Councillor (Electronically)
Matthew Ferris CAO (Electronically)

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 April 17 2020 Agenda be approved as presented.
Res. #2020 – 054
CARRIED (unanimous)

3.0A APPROVAL OF Minutes MOVED by Councillor Purnell that the March 13th 2020 regular Council meeting be approved as provided.
Res. #2020 – 055
CARRIED (unanimous)

4.0 Public Submissions

5.0 BUSINESS ARISING

A. Covid, Council Rules and Expectations for Zoom
Res. #2020 – 056 Moved by Deputy Mayor Morrison that Council moves to use the procedures established in the Procedure Bylaw for all electronic meetings and that information regarding Covid be accepted for information.
CARRIED (unanimous)

B. Planning Authority Bylaw 322
Res. #2020 – 057 Moved by Deputy Mayor Morrison that Council gives Bylaw 322 the Planning Authorities Bylaw second reading.
CARRIED (unanimous)

Res. #2020 – 058 Moved by Councillor Purnell that Council gives Bylaw 322 the Planning Authorities Bylaw third and final reading.
CARRIED (unanimous)

C. Land Use Bylaw Direct Control Districts
Res. #2020 – 059 Moved by Deputy Mayor Morrison that Council accept the discussions regarding item 5.0C for information.
CARRIED (unanimous)

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7.0 New Business

A. Sturgeon Watershed Management Plan

Res. #2020 – 060 Moved by Deputy Mayor Morrison that Council accepts the Sturgeon Watershed Management Plan for information, and further that Sunset Point resolves to work collaboratively with other Municipalities and the Sturgeon River Watershed Alliance to implement the plan where possible.

CARRIED (unanimous)

B. Connect by All Net

Res. #2020 – 061 Moved by Councillor Purnell that Sunset Point is interested in joining the All Net system with the Summer Villages subject to an agreeable cost split.

CARRIED (unanimous)

C. Tax Sales

Res. #2020 –062 Moved by Deputy Mayor Morrison that Council directs Administration to carry on with the tax sale for the one property currently eligible for a tax sale with unchanged timelines.

CARRIED (unanimous)

D. Budget 2020

Res. #2020 – 063 Moved by Councillor Purnell that the Summer Village allocate up to \$8000.00 of capital improvements from Parks Capital project to the North Reserve.

CARRIED

Res. #2020 – 064 Moved by Deputy Mayor Morrison that Council approved the 2020 Capital and Operating Budget along with the 5 year capital plan as presented.

CARRIED (unanimous)

Res. #2020 – 065 Moved by Deputy Mayor Morrison that Sunset Point in recognition of the potential financial hardships experienced due to Covid 19 will maintain the Tax payment due date of June 30th 2020, however penalties will not be accrued until September 1 , 2020 in the event of late payments.

CARRIED (unanimous)

Res. #2020 – 066 Moved by Councillor Purnell that Sunset Point in recognition of the potential financial hardships experienced due to Covid 19 will waive late payments for those individuals on the monthly tax payment plan if they notify Administration 5 days prior to the monthly withdrawal date up to September 1 2020..

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CARRIED (unanimous)

E. Tax Rate Bylaw 323

Res. #2020 – 067 Moved by Deputy Mayor Morrison that Council gives Bylaw 323 The Tax Rate Bylaw first reading as presented.

CARRIED (unanimous)

Res. #2020 – 068 Moved by Councillor Purnell that Council gives Bylaw 323 The Tax Rate Bylaw second reading as presented.

CARRIED (unanimous)

Res. #2020 – 069 Moved by Deputy Mayor Morrison that Council gives Bylaw 323 The Tax Rate Bylaw unanimous consent.

CARRIED (unanimous)

Res. #2020 – 070 Moved by Councillor Purnell that Council gives Bylaw 323 The Tax Rate Bylaw third and final reading as presented.

CARRIED (unanimous)

8.0 Committee Reports

A. Council Reports

Res. #2020 – 071 MOVED by Councillor Purnell that Council provide \$250.00 for the Anniversary
Carried (unanimous)

Res. #2020 – 072 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 – 073 MOVED by Deputy Mayor Morrison that Council accept the report on disbursements and action lists for information.

Carried (unanimous)

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11.0 ADDITIONAL ITEMS

Res. #2020 – 074 MOVED by Councillor Purnell that an Agenda Item on the May Council be set up to discuss contracting and tendering.

Carried (unanimous)

12.0 ADDITIONAL ITEMS

Res. #2020 – 075 MOVED by Mayor Martin that all correspondence be summarized on the agenda where forwarded.

Carried (unanimous)

NEXT MEETING

May 23 2020 at 9:30 A.M

ADJOURNMENT

Res # 2020-76 Being that the agenda matters had been concluded the meeting was adjourned at 3:43 PM by Mayor Martin.

CARRIED (unanimous)

These minutes approved this May 23 2020.

Richard Martin, Mayor

Matthew Ferris CAO