
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
June 19 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 June 19 2020 Agenda be approved as presented.

Res. #2020 – 098

CARRIED (unanimous)

3.0A APPROVAL OF Minutes MOVED by Councillor Purnell that the May 23 2020 regular Council meeting minutes be approved as presented.

Res. #2020 – 099

CARRIED (unanimous)

4.0 Public Submissions

5.0 BUSINESS ARISING

A. Change of June Council Meeting

Res. #2020 – 100 Moved by Councillor Purnell that Council hereby moves to reschedule the June 20th 2020 Council meeting to be held June 19th 2020 at 9:30am.

CARRIED (unanimous)

B. Tendering Policy and Contracts

Res. #2020 – 101 Moved by Councillor Purnell that Council defers the discussion on Tendering until later in the meeting.

CARRIED (unanimous)

C. Park Erosion and Clean Up

Res. #2020 – 102 Moved by Deputy Mayor Morrison that Council accept the discussion regarding Municipal Park Erosion and Clean up for information.

CARRIED (unanimous)

D.

Res. #2020 – 103 Moved by Deputy Mayor Morrison that Administration conduct a flood mitigation analysis of North Reserve and Klinkhammar park and spend up to \$4000.000 for the report.

CARRIED

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E. Storm Water

Res. #2020 – 104 Moved by Deputy Mayor Morrison That Council accepts the discussions regarding the ongoing Stormwater project for information
CARRIED (unanimous)

F. Public Auction

Res. #2020 – 105 Moved by Councillor Purnell that Council establish the reserve bids as presented for properties being offered for sale at the 2020 public auction.
CARRIED (unanimous)

6.0 Development Matters

A. Enforcement

Res. #2020 – 106 Moved by Council Purnell that Council accepts the discussion for information and directs enforcement to conduct an enforcement.
CARRIED (unanimous)

7.0 New Business

A. Office Building Repairs

Res. #2020 – 107 Moved by Deputy Mayor Morrison that Council accepts the discussions regarding office repairs for information.
CARRIED (unanimous)

B. Fire Services Contracts

Res. #2020 – 108 MOVED by Councillor Purnell that Council enters into closed session at 12:30pm as a result of Agenda Items 7.0B and 11.0 A as per Sections 16, 17, 21 of FOIP
Carried (unanimous)

Res. #2020 – 109 MOVED by Councillor Purnell that Council comes out of closes session at 1:30pm
Carried (unanimous)

Res. #2020 –110 Moved by Councillor Purnell that Administration bring back the draft tender policy back for discussion.
Carried (unanimous)

8.0 Committee Reports

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A. Council Reports

Res. #2020 – 111 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 – 112 MOVED by Councillor Purnell that Council accept the report on disbursements and action lists for information.
Carried (unanimous)

11.0 Additional Items

A. Crack Sealing and Line Painting

Res. #2020 – 113 MOVED by Councillor Purnell that Council accept the discussion for information.
Carried (unanimous)

12.0 Correspondence

A. Letter Angie Boutin

Res. #2020 – 114 MOVED by Councillor Purnell that Council accept the discussion for information.
Carried (unanimous)

NEXT MEETING

July 10 2020 at 9:30 A.M

ADJOURNMENT

Res # 2020-115 Being that the agenda matters had been concluded the meeting was adjourned at 1:45 PM by Mayor Martin.
CARRIED (unanimous)
These minutes approved this July 10 2020.

Richard Martin, Mayor

Matthew Ferris CAO