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MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
May 23<sup>h</sup> 2020 @ 9:30am.

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**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 May 23 2020 Agenda be approved as presented with the addition of Item 11a regarding the April Flooding.

Res. #2020 – 077

CARRIED (unanimous)

**3.0A APPROVAL OF Minutes** MOVED by Councillor Purnell that the April 17<sup>th</sup> 2020 regular Council meeting minutes be approved subject to amending ITEM 8.0a as discussed.

Res. #2020 – 078

CARRIED (unanimous)

**4.0 Public Submissions**

**A. Gwen Jones Presentation**  
Res. #2020 – 079 Moved by Deputy Mayor Morrison that Council accepts the presentation from Mrs. Jones regarding Docks and getting village permission regarding temporary field authorizations.

CARRIED (unanimous)

**5.0 BUSINESS ARISING**

**A. Covid, implications on parks, public meetings**

Res. #2020 – 080 Moved by Councillor Purnell that any meeting where Council participates via Zoom as a result of Covid protocols not be counted towards the overall limit of Councillor electronic participation.

CARRIED (unanimous)

Res. #2020 – 081 Moved by Deputy Mayor Morrison that Council accepts that the discussions regarding this item be accepted for information

CARRIED (unanimous)

**B. Docks**

Res. #2020 – 082 Moved by Councillor Purnell that Council directs Administration to draft a blanket authorization letter and provide it to anyone who requests one to provide to Alberta Environment for a temporary field authorization.

CARRIED (unanimous)

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**C. Financial Statements**

Res. #2020 – 083 Moved by Deputy Mayor Morrison that Council accept the 2019 Financial Statements as presented and authorize the Mayor and CAO to sign.  
CARRIED (unanimous)

**D. Tax Sale**

Res. #2020 – 084 Moved by Deputy Mayor Morrison That Council approves the scheduling of a tax sale of Tax Roll 312 for July 27 2020 at the Sunset Point Office. .  
CARRIED (unanimous)

Res. #2020 – 085 Moved by Deputy Mayor Morrison That Council accept the presented terms and conditions of sale for the 2020 public auction are hereby approved.  
CARRIED (unanimous)

**E. FCSS**

Res. #2020 – 086 Moved by Councillor Purnell that Council directs Administration to apply FCSS Dollars as presented in the submission from Alberta Beach.  
CARRIED (unanimous)

**6.0 Development Matters**

**A. Lot 52 Permit 2020-D001**

Res. #2020 – 087 Moved by Council Purnell that Council approves Development Permit 2020-D001 as presented.  
CARRIED (unanimous)

Res. #2020 – 088 Moved by Deputy Mayor Morrison that Administration be directed to draft a culvert replacement policy.  
CARRIED (unanimous)

**7.0 New Business**

**A. Tax Newsletter**

Res. #2020 – 089 Moved by Deputy Mayor Morrison that Council accepts the 2020 Tax newsletter for information.  
CARRIED (unanimous)

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**B. Contracts**

Res. #2020 – 090      Moved by Councillor Purnell that Administration draft a tendering process policy and bring it back to Council for further discussion.

CARRIED (unanimous)

**8.0 Committee Reports**

**A. Council Reports**

Res. #2020 – 091      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 – 092      MOVED by Councillor Purnell that Council accept the report on disbursements and action lists for information.

Carried (unanimous)

**11.0 ADDITIONAL ITEMS- Flooding April**

Res. #2020 – 093      MOVED by Councillor Purnell that Council enters into closed session at 12:58pm as a result of Section XXX regarding contracts

Carried (unanimous)

Res. #2020 – 094      MOVED by Councillor Purnell that Council comes out of closes session at 1:48pm

Carried (unanimous)

Res. #2020 – 095      MOVED by Councillor Purnell that Administration extend the GFL garbage contract for one year with the ability to renew for 2 years at the existing terms and conditions

Carried (unanimous)

Res. #2020 – 096      MOVED by Councillor Purnell that Council accepts the discussion regarding April Flooding for infromation

Carried (unanimous)

**NEXT MEETING**

June 20 2020 at 9:30 A.M

**ADJOURNMENT**

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Res # 2020-97

Being that the agenda matters had been concluded the meeting was adjourned at 1:56 PM by Mayor Martin.

CARRIED (unanimous)

These minutes approved this June 19 2020.

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Richard Martin, Mayor

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Matthew Ferris CAO