
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
February 6th 2021 @ 9:30am.

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

1.0 CALL TO ORDER Mayor Martin called the meeting to order at 9:37 AM

2.0 Approval of

AGENDA

MOVED by Deputy Mayor Morrison that the February 6th 2021 Agenda be approved as presented

Res. #2021 – 016

CARRIED (unanimous)

3.0A APPROVAL OF Minutes

Res. #2021 – 017

MOVED by Deputy Mayor Morrison that the January 9th 2021 regular Council meeting minutes be approved as presented.

CARRIED (unanimous)

4.0 Public Submissions

A.

Res. #2021 – 018

Waste Collection Standstone

MOVED by Deputy Mayor Morrison that Council accepts the presentation by Standstone for information.

Carried (unanimous)

5.0 BUSINESS ARISING

A.

Res. #2021 – 019

Waste Collection Service Level

MOVED by Councillor Purnell that Council directs Administration to tender garbage services at three services levels of Same level of service, same level with removal of organics, same level of service with weekly pick up in summer.

Carried (unanimous)

B.

Sunset Point Church Camp

Res. #2021 – 020

Moved by Deputy Mayor Morrison that Council accepts the letter from the Church Camp for information and directs Administration to arrange a meeting with the representatives of the church camp.

CARRIED (unanimous)

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6.0 Development Matters

7.0 New Business

A. Election

Res. #2021 – 021 Moved by Deputy Mayor Morrison that the Summer Village of Sunset Point appoint Tracy Mindus as Returning Officer and Matthew Ferris as the Substitute Returning Officer effective February 6th 2021. Councillor Purnell requested recorded vote

In FAVOUR Mayor Martin, Deputy Mayor Morrison. AGAINST Councillor Purnell

Note requested be inserted into minutes by Councillor Purnell. Councillor Purnell voted against the motion because he believes local individuals should be encouraged to participate for the village as there are qualified persons in the area who could act as a returning officer.

CARRIED

Res. #2021 – 022 Moved by Deputy Mayor Morrison that the Summer Village of Sunset Point hold nomination Day on June 26th 2021 between the hours of 10am and 12pm at Sunset Point Municipal Office and that the Election day be held on July 24 2021 between the hours of 10 a.m. to 7p.m. at the Sunset Point Municipal Office.

CARRIED (unanimous)

Res. #2021 – 023 Moved by Mayor Martin that Council directs Administration to set up Council Orientation in conjunction with other Summer Villages.

CARRIED (unanimous)

B. Municipal Regionalization ACP Grant

Res. #2021 – 024 MOVED by Deputy Mayor Morrison that Council accepts the discussion on the ACP grant application for information.

CARRIED (unanimous)

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C. 2021 Recreation Services

Res. #2021 – 025 MOVED by Deputy Mayor Morrison that Council accepts the discussion on Recreation Services for information.

Carried (unanimous)

8.0 Committee Reports

A. Council Reports

Res. #2021 – 026 MOVED by Councillor Purnell that Council accept the Council reports as information.

Carried (unanimous)

9.0 CAO REPORTS

A. DISBURSEMENTS and ACTION LIST

Res. #2021 – 027 MOVED by Deputy Mayor Morrison that Council accept the report on disbursements and action lists for information.

Carried (unanimous)

B. Contract

Res. #2021 – 028 MOVED by Councillor Purnell that Council accepts the discussion on contracts for information.

Carried (unanimous)

C. 2021 Budget

Res. #2021 – 029 MOVED by Deputy Mayor Morrison that Council directs Administration to allocate MSI capital funds relating to Park Revitalization as discussed including \$35000 for bollard replacement, \$30000 general park maintenance and clearing, and \$8000 for stairs at the north reserve.

Carried (unanimous)

Res. #2021 – 030 MOVED by Deputy Mayor Morrison that Council directs Administration to bring back the draft 2021 Budget with amendments relating to the result of garbage collection and groundskeeping maintenance contracts.

Carried (unanimous)

11.0 Additional Items

12.0 Correspondence

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A.

Res. #2021 – 031 MOVED by Councillor Purnell that Council approves the 2021 Bylaw Enforcement Contract relating to Bylaw Enforcement as presented.

Carried (unanimous)

Res. #2021 – 032 MOVED by Deputy Mayor Morrison that Council accepts the correspondence for information.

Carried (unanimous)

NEXT MEETING

March 5th 2021 at 9:30 A.M

ADJOURNMENT

Res # 2021- 033 Being that the agenda matters had been concluded the meeting was adjourned at 12:47 PM by Mayor Martin.

CARRIED (unanimous)

These minutes approved this March 6th 2021.

Richard Martin, Mayor

Matthew Ferris CAO

MINUTES
SUMMER VILLAGE OF SUNSET POINT
Special Meeting of Council
March 2nd 2021 @ 6:30pmam.

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

1.0 CALL TO ORDER Mayor Martin called the meeting to order at 6:35 PM

2.0 Authorization of Meeting With Short Notice

All Council in attendance signed consent electronically to hold meeting with less notice than required by the MGA

3.0A APPROVAL OF AGENDA

MOVED by Deputy Mayor Morrison that Council accepts Agenda as presented and that Council Reschedule the Council meeting from March 5th at 9:30 am to March 6th at 9:39am.

Res. #2021 – 034

CARRIED (unanimous)

NEXT MEETING

March 6 th 2021 at 9:30 A.M

ADJOURNMENT

Res # 2021- 035 Being that the agenda matters had been concluded the meeting was adjourned at 6:39 PM by Mayor Martin.

CARRIED (unanimous)

These minutes approved this March 6th 2021.

Richard Martin, Mayor

Matthew Ferris CAO