
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
January 9th 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 9:39 AM

2.0 Approval of

AGENDA

MOVED by Deputy Mayor Morrison that the January 9th 2021 Agenda be approved as presented with the addition of a Land Use Bylaw discussion in Development Matter.

Res. #2021 – 001

CARRIED (unanimous)

3.0A APPROVAL OF Minutes

Res. #2021 – 002

MOVED by Deputy Mayor Morrison that the December 5^h 2020 regular Council meeting minutes be approved as presented.

CARRIED (unanimous)

4.0 Public Submissions

5.0 BUSINESS ARISING

A.

Res. #2021 – 003

Garbage Schedule

MOVED by Deputy Mayor Morrison that Council accept the discussion regarding the Garbage Schedule for information.

Carried (unanimous)

B.

Municipal Regionalization ACP Grant

Res. #2021 – 004

Moved by Deputy Mayor Morrison that Council accepts the discussion on the ACP grant application for information.

CARRIED (unanimous)

C. Fire Service Agreement

Res. #2021 – 005

Moved by Deputy Mayor Morrison that Council approves the five year fire service agreement extension as presented.

CARRIED (unanimous)

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6.0 Development Matters

Land Use Bylaw

Res. #2021 – 006 Moved by Councillor Purnell that the Council discussion on the Land Use Bylaw be accepted as information.

CARRIED (unanimous)

7.0 New Business

A. Subsidized Tree Planting Program

Res. #2021 – 007 Moved by Deputy Mayor Morrison that Council directs Administration to post the information relating to the tree planting program for information on the website and if there is enough interest to purchase the trees at cost for the public.

CARRIED (unanimous)

B. Garbage

Res. #2021 – 008 MOVED by Councillor Purnell that Council accepts the discussion for information and directs Administration to bring back to the February meeting.

CARRIED (unanimous)

C. Budget

Res. #2021 – 009 MOVED by Councillor Purnell that Council accepts the draft 2021 Operating Budget for information and directs Administration to find further savings from existing operations.

Carried (unanimous)

8.0 Committee Reports

A. Council Reports

Res. #2021 – 010 MOVED by Deputy Mayor Morrison that Council accept the Council reports as information.

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Carried (unanimous)

9.0 CAO REPORTS

- A. DISBURSEMENTS and ACTION LIST**
Res. #2021 – 011 MOVED by Deputy Mayor Morrison that Council accept the report on disbursements and action lists for information.
Carried (unanimous)
- B. CAO Review**
Res. #2021 – 012 MOVED by Deputy Mayor Morrison that Council goes into closed session for item 9.0B as per Sections 16, 17, 21 of FOIP at 12:26pm
Carried (unanimous)
- Res. #2021 – 013 MOVED by Councillor Purnell that Council come out of closed session at 1:38PM.
Carried (unanimous)

11.0 Additional Items

12.0 Correspondence

- A. Letter of Support**
Res. #2021 – 014 MOVED by Councillor Purnell that Council accept the correspondence for information and further that Council directs Administration to draft a letter of support for Canada Surf relating to improved internet in the area but outlining permit requirements.

NEXT MEETING

February 6th 2021 at 9:30 A.M

ADJOURNMENT

- Res # 2021- 015 Being that the agenda matters had been concluded the meeting was adjourned at 12:24 PM by Mayor Martin.
CARRIED (unanimous)

These minutes approved this February 6th 2021.

Richard Martin, Mayor

Matthew Ferris CAO