
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
March 7th 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 9:35 AM

2.0 Approval of

AGENDA MOVED by Deputy Mayor Morrison that the March 6th 2021 Agenda be approved with the addition of Alberta Environment and Office Cleaning as presented

Res. #2021 – 036

CARRIED (unanimous)

3.0A APPROVAL OF Minutes

MOVED by Deputy Mayor Morrison that the February 6th 2021 Regular Council Meeting Minutes be approved with the amendments requested by Councillor Purnell

Res. #2021 – 037

MOVED by Deputy Mayor Morrison that the March 2nd 2021 Special Council Meeting Minutes be approved as presented.

CARRIED (unanimous)

4.0 Public Submissions

5.0 BUSINESS ARISING

A. Waste Collection Contract
Res. #2021 – 038 MOVED by Deputy Mayor Morrison that Council goes into closed session for item 5.0A as per Sections 16, 17, 21 of FOIP at 9:47am
Carried (unanimous)

Res. #2021 – 039 MOVED by Deputy Mayor Morrison that Council comes out of closed session at 9:59am.
Carried (unanimous)

Res. #2021 – 040 MOVED by Deputy Mayor Morrison that Council approves 2021 waste collection services at the current level of service with an increase to weekly pick up in the summer with Standstone Vacuum Services providing the services.
Carried (unanimous)

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B. Groundskeeping Contract

Res. #2021 – 041 MOVED by Deputy Mayor Morrison that Council goes into closed session for item 5.0B as per Sections 16, 17, 21 of FOIP at 10:04am
Carried (unanimous)

Res. #2021 – 042 MOVED by Deputy Mayor Morrison that Council comes out of closed session at 10:27am.
Carried (unanimous)

Res. #2021 – 043 Moved by Deputy Mayor Morrison that Administration be directed to retender the groundskeeping contract requiring 7 cuts on all subdivision roads, street sweeping and brushing in alleys and that the results be brought back to the next Council meeting
CARRIED (unanimous)

7.0 New Business

A. Municipal Election Advanced Poll

Res. #2021 – 044 Moved by Deputy Mayor Morrison that Council accepts the report on an Advance poll for information and that the Summer Village of Sunset Point does not hold an Advanced Poll for the 2021 election.
CARRIED

B. Alberta Beach ICF

Res. #2021 – 045 MOVED by Councillor Purnell that Council approves the Alberta Beach ICF as presented.
CARRIED (unanimous)

C. CRASC ARB Appointments

Res. #2021 – 046 MOVED by Deputy Mayor Morrison that Council appoints Raymond Ralph as the Chairman of the Assessment Review Board.
Carried (unanimous)

Res. #2021 – 047 MOVED by Deputy Mayor Morrison that Council appoints Richard Barham as the Assessment Review Board Clerk.
Carried (unanimous)

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Res. #2021 – 048 MOVED by Deputy Mayor Morrison that Council appoints Darlene Chartrand, Tina Groszko, Stewart Hennid, Richard Knowles, Raymond Ralph as panelist members of the Assessment Review Board.

Carried (unanimous)

D. Church Camp Request for Reduced Development Permit Requirements

Res. #2021 – 049 MOVED by Deputy Mayor Morrison that Council accepts the discussion for information.

Carried (unanimous)

Res. #2021 – 050 MOVED by Councillor Purnell that Council directs Administration not to enforce permit requirements for direct control properties relating to culvert and easement requirements until further notice based on negotiations with the Alberta Beach Pentecostal camp.

Carried (unanimous)

Res. #2021 – 051 MOVED by Councillor Purnell that Council directs Administration to bring back a policy on culvert replacement where new culverts are only required by developers on all properties where no existing approach exists or an existing approach is being replaced.

Carried (unanimous)

6.0 Development Matters

Res. #2021 – 052 Moved by Deputy Mayor Morrison that Council approves Development Permit application as authorized by Sec. 60 (1) of the Land Use Bylaw and per the attached proposed conditions of approval.

CARRIED (unanimous)

8.0 Committee Reports

A. Council Reports

Res. #2021 – 053 MOVED by Councillor Purnell that Council accept the Council reports as information.

Carried (unanimous)

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9.0 CAO REPORTS

A. DISBURSEMENTS and ACTION LIST

Res. #2021 – 054 MOVED by Deputy Mayor Morrison that Council accept the report on disbursements and action lists for information.
Carried (unanimous)

B. 2021 Budget

Res. #2021 – 055 MOVED by Deputy Mayor Morrison that Council directs Administration to allocate 5 % increase with the remainder of the increase being allocated to reserves and further that Administration be directed to develop a split mill rate for residential tax rates between residential and communal residential.
Carried (unanimous)

11.0 Additional Items

A. Alberta Environment

Res. #2021 – 056 MOVED by Deputy Mayor Morrison that Council approves Alberta Environment requests to lock Klinkhammar park gates during the duration of the Walleye project.
Carried (unanimous)

B. Office Cleaning

Res. #2021 – 057 MOVED by Deputy Mayor Morrison that Council directs Administration to hire cleaner for building bays.
Carried (unanimous)

12.0 Correspondence

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NEXT MEETING

April 9th 2021 at 9:30 A.M

ADJOURNMENT

Res # 2021- 058 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 April 9th 2021.

Richard Martin, Mayor

Matthew Ferris CAO