
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
May 8 2021 @ 9:30am.

gIN 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 May 8
2021 Agenda be approved with the addition of item 11a)
Landscaping

Res. #2021 – 080

CARRIED (unanimous)

**3.0A APPROVAL OF
Minutes**

MOVED by Councillor Purnell that the April 9th 2021
Regular Council Meeting Minutes be approved as presented with
the amendments to Motion 2021-70

Res. #2021 – 081

CARRIED (unanimous)

4.0 Public Submissions

5.0 BUSINESS ARISING

A. Tax Newsletter

Res. #2021 – 082

MOVED by Councillor Purnell that Council accepts the discussion relating
to the Tax Newsletter for information.

Carried (unanimous)

B. Stormwater Project

Res. #2021 – 083

MOVED by Deputy Mayor Morrison that Council accepts the stormwater
project for information

Carried (unanimous)

7.0 New Business

A. ACP Grant

Res. #2021 – 084

Moved by Deputy Mayor Morrison that Council accepts the discussion
relating to Regionalization ACP grant for information.

CARRIED (unanimous)

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B. Culvert Replacement Policy

Res. #2021 – 085 MOVED by Deputy Mayor Morrison that Council accepts the discussion on Culvert Replacement Policy for information.

CARRIED (unanimous)

8.0 Committee Reports

A. Council Reports

Res. #2021 – 086 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 – 087 MOVED by Councillor Purnell that Council accept the report on disbursements and action lists for information.

Carried (unanimous)

B. Tax Rate Bylaw 329

Res. #2021 – 088 Moved by Deputy Mayor Morrison that Council gives Bylaw 329 Tax Rate Bylaw second reading as presented.

Carried (unanimous)

Res. #2021 – 089 Moved by Councillor Purnell that Council gives Bylaw 329 Tax Rate Bylaw third and final reading as presented.

Carried (unanimous)

11.0 Additional Items

12.0 Correspondence

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12.A Census

Res. #2021 – 090 Village of Moved by Deputy Mayor Morrison that The “Council of the Summer
Sunset Point supports the 2021 Census, and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

Carried (unanimous)

12.B Coal mining

Res. #2021 – 091 Moved by Deputy Mayor Morrison that Council accepts High River relating to eastern slope coal mining for information.

Carried (unanimous)

12.C RCMP

Res. #2021 – 092 Moved by Councillor Purnell that Council directs Administration to send a letter to Minister Madu, MLA Shane Getson, Premier Kenny relating to Sunset Points support of the RCMP.

Carried (unanimous)

NEXT MEETING

June 4th 2021 at 9:30 A.M

ADJOURNMENT

Res # 2021- 093 Being that the agenda matters had been concluded the meeting was adjourned at 11:34 PM by Mayor Martin.

CARRIED (unanimous)

These minutes approved this June 4th 2021.

Richard Martin, Mayor

Matthew Ferris CAO