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MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
July 17 2021 @ 9:30am.

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**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 July 17<sup>th</sup> 2021 Agenda be approved with the addition of correspondence as presented.

Res. #2021 – 117

CARRIED (unanimous)

**3.0A APPROVAL OF Minutes** MOVED by Deputy Mayor Morrison that the June 4<sup>th</sup> 2021 Regular Council Meeting Minutes be approved as presented with the amendments.

Res. #2021 – 118

CARRIED (unanimous)

**4.0 Public Submissions**

Darcy Paulichuk – Outlined coming back. Work to be completed. Under completion. Outlined completion, include reseeding.

MOVED by Deputy Mayor Morrison that Council accepts the presentation from Darcy Paulichuk for information.

Res. #2021 – 119

CARRIED (unanimous)

Fire Chief -explained issues of fire, resulting in fortis wire  
MOVED by Councillor Purnell that the presentation by Fire Chief Ives Deputy relating to the fire at the Rail Grade for information.

Res. #2021 – 120

CARRIED (unanimous)

Moved by Deputy Mayor Morrison that Administration send a letter to Fortis requesting the infrastructure in the village be reviewed in light of the second transformer fire and a report provided back to Council.

Res. #2021 – 121

CARRIED (unanimous)

**5.0 BUSINESS ARISING**

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**A.** Poly Days  
Res. #2021 – 122 Moved by Councillor Purnell That Council accepts the request from Alberta Beach Agriculture society for information and donate \$250.00 to the Poly Days events.  

Carried (unanimous)

**B. Stormwater Project**  
Res. #2021 – 123 MOVED by Deputy Mayor Morrison that Council approved the completion of the Office grading project as previously directed utilizing the MSP grant with the additional costs of a culvert crossing sunset drive and Klinkhammar park coming out of the 2021 stormwater funding and further that a \$10,000 expenditure to install a culvert on the rail grade come from the 2021 Stormwater project budget.  

Carried (unanimous)

Res. #2021 – 124 MOVED by Deputy Mayor Morrison that Council accepts the presentation by Darcy Paulichuk for information.  

Carried (unanimous)

**C. Election**  
Res. #2021 – 125 MOVED by Councillor Purnell that Council accepts the election discussion for information.  

Carried (unanimous)

**6.0 Development**

Res. #2021 – 126 Moved by Deputy Mayor Morrison that Council accepts the report for information.  

CARRIED (unanimous)

**7.0 New Business**

**A. ACP Grant**  
Res. #2021 – 127 Moved by Deputy Mayor Morrison that Council authorizes the CAO to enter into an agreement with the successful proponent as determined by the ACP regionalization grant committee.  

CARRIED (unanimous)

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**B. Fence Policy**

Res. #2021 – 128      MOVED by Deputy Mayor Morrison that Council gives Fence Replacement Policy 02-2021 be approved as presented.

CARRIED (unanimous)

**8.0 Committee Reports**

**A. Council Reports**

Res. #2021 –129      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. #2021 – 130      MOVED by Deputy Mayor Morrison that Council accept the report on disbursements and action lists for information.

Carried (unanimous)

**11.0 Additional Items**

**A. Deputy Mayor Morrison**

Res. #2021 – 131      MOVED by Mayor Martin that recognizes the achievements of Deputy Mayor Morrison for contributing to the village for over 20 years and thank her for her service and further directs Administration to place a bench in her name from the Park revitalization grant in the rail grade.

Carried (unanimous)

**12.0 Correspondence**

**NEXT MEETING**

August 13<sup>th</sup> 2021 at 9:30 A.M

**ADJOURNMENT**

Res # 2021- 132      Being that the agenda matters had been concluded the meeting was adjourned at 1:40 PM by Mayor Martin.

CARRIED (unanimous)

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These minutes approved this August 13 2021.

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Mayor Jones

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Matthew Ferris CAO