

---

MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
June 4 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 June 4 2021 Agenda be approved with the addition of correspondence as presented.

Res. #2021 – 094

CARRIED (unanimous)

**3.0A APPROVAL OF Minutes** MOVED by Deputy Mayor Morrison that the May 8<sup>th</sup> 2021 Regular Council Meeting Minutes be approved as presented with the amendments to Motion 2021-70

Res. #2021 – 095

CARRIED (unanimous)

**4.0 Public Submissions**

Carol Weinbeer requesting her fence to be replaced.

MOVED by Councillor Purnell that Council directs Administration to draft a policy on cost sharing relating to fence replacement or installation on lands adjacent to municipally owned land.

Res. #2021 – 096

CARRIED (unanimous)

MOVED by Deputy Mayor Morrison that Council directs Administration to authorize expenditure of 50% of the lowest fence replacement at Klinkhammar park with funds to come out of the park revitalization grant

Res. #2021 – 097

CARRIED (unanimous)

MOVED by Councillor Purnell that the Council accepts Carol Weinbeer presentation for information.

Res. #2021 – 098

CARRIED (unanimous)

**5.0 BUSINESS ARISING**

---

MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
June 4 2021 @ 9:30am.

---

**A. Garbage**  
Res. #2021 – 099 MOVED by Deputy Mayor Morrison that Council accepts the discussion relating to Village Garbage for information.  
Carried (unanimous)

**B. Stormwater Project**  
Res. #2021 – 100 MOVED by Councillor Purnell that Council accepts the stormwater project for information  
Carried (unanimous)

**C. Portable Toilets**  
Res. #2021 – 101 MOVED by Councillor Purnell that Council directs Administration to place portable toilets at the reopened beach accesses immediately.  
Carried (unanimous)

**6.0 Development**

**A. ASP Development**  
Res. #2021 – 102 MOVED by Deputy Mayor Morrison that Council accepts the discussion on the proposal for information  
Carried (unanimous)

**B. Bylaw 331**  
Res. #2021 – 103 MOVED by Councillor Purnell that Council gives Bylaw 331 Metis Settlement Redistricting Bylaw first reading as presented.  
Carried (unanimous)

**7.0 New Business**

**A. ACP Grant**  
Res. #2021 – 104 Moved by Deputy Mayor Morrison that Council appoints Mayor Martin to the Steering committee related to the Regionalization ACP grant for information.  
CARRIED (unanimous)

Res. #2021 – 105 Moved by Deputy Mayor Morrison that Council accepts the discussion relating to Regionalization ACP grant for information.  
CARRIED (unanimous)

**B. 330 Special Tax**

---

MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
June 4 2021 @ 9:30am.

---

- Res. #2021 – 106      MOVED by Deputy Mayor Morrison that Council gives Bylaw 330 first reading as presented.  
CARRIED (unanimous)
- Res. #2021 – 107      MOVED by Councillor Purnell that Council gives Bylaw 330 second reading as presented.  
CARRIED (unanimous)
- Res. #2021 – 108      MOVED by Deputy Mayor Morrison that Council gives Bylaw 330 unanimous consent as presented.  
CARRIED (unanimous)
- Res. #2021 – 109      MOVED by Councillor Purnell that Council gives Bylaw 330 third and final as presented.  
CARRIED (unanimous)

**C. July Council Meeting**

- Res. #2021 – 110      Moved by Deputy Mayor Morrison that Council cancel the regularly scheduled Council Meeting on July 10<sup>th</sup> 2021 and reschedule the meeting to July 17<sup>th</sup> 2021 at 9:30am.  
CARRIED (unanimous)

**D. FCSS Terms of Reference**

- Res. #2021 – 111      Moved by Deputy Mayor Morrison that Council approves the Tri-Village FCSS terms of reference and appoint Councillor Purnell to the Tri-Village FCSS committee.  
CARRIED (unanimous)

**E. Trivillage Regional Sewer Study**

- Res. #2021 – 112      Moved by Councillor Purnell that Council accepts the Darwell Regional Wastewater Committee Report for information.  
CARRIED (unanimous)

---

MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
June 4 2021 @ 9:30am.

---

**8.0 Committee Reports**

**A. Council Reports**

Res. #2021 –113      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 – 114      MOVED by Councillor Purnell that Council accept the report on disbursements and action lists for information.  
Carried (unanimous)

**11.0 Additional Items**

**12.0 Correspondence**

Res. #2021 – 115      Moved by Councillor Purnell that Council accepts the correspondence as presented.

**NEXT MEETING**

July 17<sup>th</sup> 2021 at 9:30 A.M

**ADJOURNMENT**

Res # 2021- 116      Being that the agenda matters had been concluded the meeting was adjourned at 12:16 PM by Mayor Martin.  
CARRIED (unanimous)

These minutes approved this July 17 2021.

---

Richard Martin, Mayor

---

Matthew Ferris CAO