
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
August 13th 2021 @ 10:38am.

IN ATTENDANCE Mayor Gwen Jones
Deputy Mayor Riley Ekins
Councillor Keir Packer
Matthew Ferris CAO

1.0 CALL TO ORDER Mayor Jones called the meeting to order at 10:38 AM

2.0 Approval of AGENDA **MOVED** by Councillor Packer that the August 13th 2021 Agenda be approved with the addition of correspondence as presented.

Res. #2021 – 153

CARRIED (unanimous)

3.0A APPROVAL OF Minutes **MOVED** by Deputy Mayor Ekins that the July 17th 2021 Regular Council Meeting Minutes be approved as presented with the amendments.

Res. #2021 – 154

CARRIED (unanimous)

4.0 Public Submissions

4.0A Darcy Paulichuk

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

MOVED by Councillor Packer that Council accepts the presentation from Darcy Paulichuk for information.

Res. #2021 – 155

CARRIED (unanimous)

4.0B Milos Tajek- Introduce DEM. Outlined Role as Director of Emergency Management. Outlined priorities for emergency management. Provide coordination support for emergency personal and general public. Outlines issues with Fire Smart.

MOVED by Deputy Mayor Ekins that Council accepts the presentation from Milos Tajek for information.

Res. #2021 – 156

CARRIED (unanimous)

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4.0B Dan Kanuka

Dan Kanuka- outlined process on how assessments are calculated, indicated he is limited to assessment data within Sunset Point

MOVED by Councillor Packer that Council accepts the presentation from Dan Kanuka for information. .

Res. #2021 – 157

CARRIED (unanimous)

5.0 BUSINESS ARISING

A. Municipal Election Policy

Res. #2021 – 158

Moved by Councillor Packer that Council approves Policy 2021-08 Municipal Election Policy subject to the amendments of the election being the 4th Saturday in July, Advance Polls are triggered when there are 4 or more candidates.

Carried (unanimous)

B. Procedure Bylaw 332

Res. #2021 – 159

MOVED by Mayor Jones that Council gives Bylaw 332 the Procedure Bylaw first reading and directs Administration to insert a clause regarding compliance of public health measure as required.

Carried (unanimous)

C. Council Meeting Dates

Res. #2021 – 160

MOVED by Deputy Mayor Ekins that Council reschedule the September 2nd Council meeting September 28th 2021 at 4:30pm.

Carried (unanimous)

Res. #2021 – 161

MOVED by Mayor Jones that that Council cancel the October 16^h 2021 Council meeting.

Carried (unanimous)

Res. #2021 – 162

MOVED by Mayor Jones that Council reschedule the December 4th 2021 to November 9th 2021 at 4:30pm

Carried (unanimous)

D. Request to Waive Tax Penalty

Res. #2021 – 163

MOVED by Deputy Mayor Ekins that Council approves waiving the 2021 tax penalty for Tax Roll 450.

Carried (unanimous)

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6.0 Development

6A Development Permit 2021-D007

Res. #2021 – 164 Moved by Councillor Packer that Council deems the application incomplete and defers the decision on Permit 2021-D007 until a colocation analysis and impact of signal strength is provide.

CARRIED (unanimous)

6B. Church Camp Discussion

Res. #2021 – 165 Moved by Deputy Mayor Ekins that Council directs Administration to invite the Church Camp to a meeting to discuss the implementation of the drainage easement.

CARRIED (unanimous)

7.0 New Business

A. Budget 2021 Update

Res. #2021 – 166 Moved by Mayor Jones that Council accepts the Q2 Budget Update for information..

CARRIED (unanimous)

B. Culvert Replacement Policy

Res. #2021 – 167 MOVED by Councillor Packer that Council rescinds the Culvert Replacement Policy and directs Administration to bring back a revised policy with the requirement of a minimum standard to be determined.

CARRIED (unanimous)

Res. #2021 – 168 Moved by Deputy Mayor Ekins That Council directs Administration to approve the stormwater plan improvements as provided by Darcy Paulichuk for up to \$92,000.00 with funds to come from MSI Capital as budgeted and that any approach that is paved have asphalt replaced at the Villages expense with the costs coming out of the Approach replacement budget line.

CARRIED (unanimous)

C. Community Meeting

Res. #2021 – 169 MOVED by Mayor Jones that Council accepts the discussion relating to the Community Meeting for information.

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CARRIED (unanimous)

D. Recreation Master Plan

Res. #2021 – 170 MOVED by Mayor Jones that Council directs Administration to apply for any grants available for the development of a recreation master plan.

CARRIED (unanimous)

8.0 Committee Reports

A. Council Reports

9.0 CAO REPORTS

A. DISBURSEMENTS and ACTION LIST

Res. #2021 – 171 MOVED by Deputy Mayor Ekins that Council accept the report on disbursements and action lists for information.

Carried (unanimous)

11.0 Additional Items

12.0 Correspondence

Alberta Beach Anniversary

Res. #2021 – 172 MOVED by Mayor Jones that Sunset Point provide support to the Alberta Beach Anniversary for \$500.00 to come out of civic grant budget lines.

Carried (unanimous)

NEXT MEETING

September at 9:30 A.M

ADJOURNMENT

Res # 2021- 173 Being that the agenda matters had been concluded the meeting was adjourned at 3:00 PM by Mayor Jones.

CARRIED (unanimous)

These minutes approved this August 13 2021.

Mayor Jones

Matthew Ferris CAO