
MINUTES
SUMMER VILLAGE OF SUNSET POINT
ORGANIZATIONAL MEETING OF COUNCIL
August 6th, 2025 @ 5:15 p.m.

IN ATTENDANCE Councillor Lee Landsperg
Councillor Gwen Jones
Councillor Rodney Janz
CAO Mike Primeau
Matt Ferris, Real Life Management Solutions

1.0 CALL TO ORDER CAO Mike Primeau called the meeting to order at 5:15 p.m.

2.0 ACCEPTANCE OF AGENDA

Res. #2025-135 MOVED by Councillor Jones that the agenda be approved as presented.

Carried

3.1 ELECTION OF MAYOR

CAO Mike Primeau called for nominations for Mayor.

Councillor Jones nominated Lee Landsperg.

Councillor Landsperg accepted the nomination.

CAO Mike Primeau called for nominations for Mayor a second and third time.

Res. #2025-136 MOVED by Councillor Jones that nomination cease.

Carried

Councillor Landsperg was declared Mayor.

Mayor Landsperg took Oath of Office and assumed the Chair.

Res. #2025-137 MOVED by Councillor Jones that Councillor Landsperg be appointed as Mayor for a term of one (1) year.

Carried

3.2 ELECTION OF DEPUTY MAYOR

Mayor Landsperg called for nominations for Deputy Mayor.

Councillor Jones nominated Councillor Janz.

Councillor Janz accepted the nomination for Deputy Mayor.

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Mayor Landsperg called for nominations second and third time.

Res. #2025-138 MOVED by Councillor Jones that nomination cease.

Carried

Councillor Janz was declared Deputy Mayor and took Oath of Office.

Res. #2025-139 Moved by Councillor Jones that Councillor Janz be appointed to Deputy Mayor for a term of one (1) year.

Carried

Councillor Jones took Oath of Office.

3.4 CODE OF CONDUCT

Res. #2025-140 MOVED by Councillor Jones that the discussion on Code of Conduct be accepted for information.

Carried

APPOINTMENTS

3.5 Appointment of Banker

Res. #2025-141 MOVED by Deputy Mayor Janz that ATB be appointed as Banker for the Summer Village.

Carried

3.6 Appointment of Assessor

Res. #2025-142 MOVED by Councillor Jones that Kevin Lawrence be appointed as the assessor for the Summer Village.

Carried

3.7 Appointment of Development Officer

Res. #2025-143 MOVED by Mayor Jones that the appointment of Planner for the Summer Village be deferred to a future Council meeting.

Carried

MINUTES
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ORGANIZATIONAL MEETING OF COUNCIL
August 6th, 2025 @ 5:15 p.m.

3.8 Appointment of Auditor

Res. #2025-144 MOVED by Mayor Landsperg that Metrix Group be appointed as the auditor for the Summer Village.

Carried

3.9 COMMITTEE APPOINTMENTS

- 3.9.1 Tri-Village Regional Sewer Services Commission
 - 1. Councillor Jones
 - 2. Deputy Mayor Janz
- 3.9.2 West Inter Lake District (WILD) Water Commission
 - 1. Mayor Landsperg
- 3.9.3 Removed – Municipal Emergency Advisory Committee
- 3.9.4 Removed – Lac Ste. Anne Foundation
- 3.9.5 Alberta Beach Municipal Library
 - 1. Councillor Jones
- 3.9.6 Removed – Yellowhead Regional Library
- 3.9.7 Family and Community Support Services
 - 1. Mayor Landsperg
- 3.9.8 Removed – Beachwave Park
- 3.9.9 Summer Villages of Lac Ste. Anne East (SVLSAE)
 - 1. Council
- 3.9.10 Removed – Regional Recreation Committee
- 3.9.11 Emergency Management Agency
 - 1. Council
- 3.9.12 LILSA
 - 1. Deputy Mayor Janz
- 3.9.13 Director of Emergency Management (DEM)
 - 1. Randy Schroeder
- 3.9.14 Deputy Director of Emergency Management (DDEM)
 - 1. Mike Primeau

Res. #2025-145 MOVED by Councillor Jones that the committee appointments listed be approved as presented.

Carried


ADJOURNMENT

Res. # 2025-146 Being that the agenda matters had been concluded the meeting was adjourned at 5:55 p.m. by Mayor Landsperg.


Carried

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These minutes have been approved at the September 3rd, 2025 regular Council meeting.



Lee Landsperg, Mayor



Mike Primeau, CAO

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