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MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
August 6<sup>th</sup>, 2025 @ 6:05 p.m.

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

**1.0 CALL TO ORDER** Mayor Landsperg called the meeting to order at 6:05 p.m.

**2.0 APPROVAL OF AGENDA**

**Res. #2025-147** MOVED by Deputy Mayor Janz that the August 6<sup>th</sup>, 2025 agenda be approved as amended with the following additions:

1. 7.A MGA Section 201.1(2)
2. 7.B Lac Ste. Anne Lake Management discussion

Carried

**3.0 APPROVAL OF MINUTES**

**Res. #2025-148** MOVED by Councillor Jones that Council defers approval of the July 2<sup>nd</sup>, 2025 minutes to a future Council meeting.

Carried

**4.0 PUBLIC SUBMISSION**

**5.0 BUSINESS ARISING**

**5.A Legal Update**

**Res. #2025-149** MOVED by Councillor Jones that the legal discussion be deferred to a future Council meeting.

Carried

**6.0 DEVELOPMENT MATTERS**

**6.A Permit 2025-DP-02**

**Res. #2025-150** MOVED by Councillor Jones that Development Permit 2025-DP-02 for a seasonal residential cabin on Lot 30, Plan 9920340 be approved, subject to the following conditions:

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1. All construction shall take place in accordance with the information submitted in the application and this Administrative Report.
2. Notwithstanding Condition 1, the cabin (or any addition thereto) shall not exceed two (2) storeys or twenty-nine feet (29') in height.
3. The applicant shall obtain and adhere to all applicable permits from the appropriate authorities, including building, electrical, plumbing, drainage, and any other required permits related to the proposed development.
4. The property must be landscaped in such a manner to prevent surface drainage onto adjacent properties.
5. The applicant shall be financially responsible during construction for any damage caused by the applicant, their agents, suppliers, or contractors to public or private property.
6. The applicant shall ensure no excess soil or debris is spilled on public roads or lanes and shall not place material on adjacent properties without written permission from those property owners.
7. All improvements approved under this permit must be completed within twelve (12) months of the effective date of approval.
8. As this is a Direct Control (DC) District, there is no right of appeal to the Subdivision and Development Appeal Board. The only avenue of appeal is to the Alberta Court of Appeal on a question of law or jurisdiction.
9. The development shall be connected to the Tri-Village Sewer Line within thirty (30) days of construction completion.
10. Any damage to Village infrastructure caused by construction shall be repaired by the applicant to the satisfaction of the Summer Village.
11. The development is seasonal in nature and year-round occupancy is strictly prohibited.

Carried

## **7.0 NEW BUSINESS**

### **7.A MGA Section 201.1(2)**

**Res. #2025-151**      MOVED by Mayor Landsperg that Council extend the deadline for Elected Official training for 90 days.

Carried

### **7.B Lac Ste. Anne Lake Management**

**Res. #2025-152**      MOVED by Mayor Landsperg that Council endorse the Lake Isle/Lac Ste. Anne Stewardship Society (LILSA)—an established non-profit organization with a focus on lake stewardship, water quality, and wetland/riparian health—to take the lead in investigating and developing a comprehensive Lake Management Plan for Lac Ste. Anne, Lake Isle, and the surrounding watersheds, including Devils Lake, Big Lake, and other applicable tributaries.

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Further, that Council recommend the plan include, at a minimum:

- Strategies for protecting and improving water quality and quantity;
- An assessment of historical and current lake levels; and
- Consideration of the potential need for, and implications of, a water control structure.

And further, that all work undertaken through this initiative be conducted in alignment with applicable provincial regulatory requirements and environmental approval processes.

Carried

## 8.0 COMMITTEE REPORTS

**Res. #2025-153**      MOVED by Councillor Jones that the committee reports be accepted for information.

Carried

## 9.0 CAO REPORT

**Res. #2025-154**      MOVED by Mayor Landsperg that the CAO report be accepted for information.

Carried

**Res. #2025-155**      Being that the agenda matters had been concluded the meeting was adjourned at 6:49 p.m. by Mayor Landsperg

Carried

These minutes were approved this September 3<sup>rd</sup>, 2025.

  
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Lee Landsperg, Mayor

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Mike Primeau, CAO