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MINUTES  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
July 2<sup>nd</sup>, 2025 @ 5:15 pm

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**IN ATTENDANCE** Mayor Gwen Jones  
Deputy Mayor Riley Ekins  
Councillor Keir Packer  
Matthew Ferris CAO  
Mike Primeau, Prime Municipal Corporation

**1.0 CALL TO ORDER** Mayor Jones called the meeting to order at 5:16 pm.

**2.0 APPROVAL OF AGENDA**

**Res. #2025-119** MOVED by Mayor Jones that the July 2<sup>nd</sup>, 2025 Agenda be approved as amended with the following addition:

1. 11.1 Fibre Optics Proposal

Carried

**3.0A APPROVAL OF MINUTES**

**Res. #2025-120** MOVED by Mayor Jones that Council approves the June 10<sup>th</sup> 2025 Council Meeting Minutes as amended.

Carried

**Res. #2025-121** MOVED by Deputy Mayor Ekins that Council approves the June 30<sup>th</sup> Minutes as presented.

Carried

**4.0A PUBLIC SUBMISSION**

Concern about questioning eligibility and spending village tax dollars. Believes should be up to electorate-Blair Geiger

**Res. #2025-122** MOVED by Deputy Mayor Ekins that Council accepts 4.0A for information.

Carried

**5.0A FINANCIAL STATEMENTS**

**Res. #2025-123** Moved by Councillor Packer that the 2024 Audited Financial Statements be approved as presented.

Carried

**Res. #2025-124** Moved by Deputy Mayor Ekins that Council accepts the Audit Finding Report as presented for information.

Carried

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**5.0B MEMP**

**Res. #2025-125** Moved by Councillor Packer that Council adopts the Sunset Point MEMP as presented information.

Carried

Recess at 5:33 pm to relocate vehicles for east end bus.

Meeting resumed at 5:36 pm

**6.0 DEVELOPMENT MATTERS**

**8.0 COMMITTEE REPORTS**

**Res. #2025-126** MOVED by Deputy Mayor Ekins that Council accept the Committee Reports for information.

Carried

**9.0 CAO REPORTS**

**Res. #2025-127** MOVED by Deputy Mayor Ekins that Council accepts the CAO report for information.

Carried

**10.0 RESPONSE TO DELEGATES**

**11.0 ADDITIONAL ITEMS**

**11.1 FIBRE OPTICS PROPOSAL**

**Res. #2025-128** MOVED by Mayor Jones that Administration authorizes the Connect Mobility to install on Fortis power poles on the condition that the entire village is serviced.

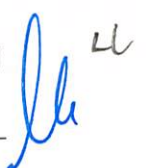
Carried

**12.0 CORRESPONDENCE**

Council recessed the meeting from 5:49 pm to 5:55 pm.

**Res. #2025-129** MOVED by Mayor Jones that Council enters into closed session at 5:55 pm regarding Item 9b and 9c in accordance with FOIP Sections 17, 20, 21, 22, 23, and 24.

Carried



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- Res. #2025-130**      MOVED by Mayor Jones that Council come out of closed session at 6:21pm.  
Carried
- Res. #2025-131**      MOVED by Mayor Jones that Council continue services with Real Life Management Solutions as an Advisory role terminating August 31<sup>st</sup>, 2025, as agreed.  
Carried
- Res. #2025-132**      Moved by Councillor Packer that Council enter into a contract with Prime Municipal Corporation as discussed and hereby appoints Michael Primeau as CAO for the Summer Village of Sunset Point effective July 2<sup>nd</sup>, 2025.  
Carried
- Res. #2025-133**      MOVED by Deputy Mayor Ekins that Council appoint Michael Primeau as signing authority for all banking for the Summer Village of Sunset Point.  
Carried
- Res. #2025-134**      Being that the agenda matters had been concluded the meeting was adjourned at 6:25 pm by Mayor Jones.  
Carried

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

  
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Mayor Jones

  
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Mike Primeau, CAO