
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
July 2nd, 2025 @ 5:15 pm

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 2nd, 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 10th 2025 Council Meeting Minutes as amended.

Carried

Res. #2025-121 MOVED by Deputy Mayor Ekins that Council approves the June 30th 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

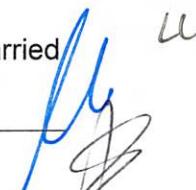
5.0A FINANCIAL STATEMENTS

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.

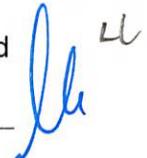
Carried

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 st , 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 nd , 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 3rd, 2025.


Mayor Jones

Mike Primeau, CAO