

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
November 5th, 2025 @ 5:15 p.m.

IN ATTENDANCE Mayor Lee Landsperg
Deputy Mayor Rodney Janz
Councillor Gwen Jones
CAO Mike Primeau

1.0 CALL TO ORDER Mayor Landsperg called the meeting to order at 5:15 p.m.

2.0 APPROVAL OF AGENDA

Res. #2025-192 MOVED by Councillor Jones that the October 1st, 2025 agenda be approved, as presented.

Carried

3.0 APPROVAL OF MINUTES

3.1 – October 1st, 2025 Regular Council Meeting Minutes

Res. #2025-193 MOVED by Councillor Jones that Council approves the October 1st, 2025 Regular Council Meeting Minutes, as presented.

Carried

4.0 PUBLIC SUBMISSION

5.0 BUSINESS ARISING

5.2 – Bylaw 2025-06 – Repeal Bylaw 302

Res. #2025-194 MOVED by Mayor Landsperg that Council approves first reading to Bylaw 2025-06.

Carried

Res. #2025-195 MOVED by Council Jones that Council approves second reading to Bylaw 2025-06.

Carried

Res. #2025-196 MOVED by Councillor Jones that Council provides unanimous consent to provide third reading to Bylaw 2025-06.

Carried

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Res. #2025-197 MOVED by Deputy Mayor Janz that Council approves third and final reading of Bylaw 2025-06.

Carried

6.0 DEVELOPMENT MATTERS

7.0 NEW BUSINESS

7.1 – Lac Ste. Anne Fire Services Presentation

Res. #2025-198 MOVED by Councillor Jones that Council accepts for information.

Carried

7.2 – KCL Consulting Presentation

Res. #2025-199 MOVED by Councillor Jones that Council accepts for information.

Carried

7.3 – Asset Management Proposal

Res. #2025-200 MOVED by Mayor Landsperg that Council approves the Asset Management Proposal from Matthewson & Co., for a cost of no more than \$1,000.

Carried

8.0 COMMITTEE REPORTS

9.0 CAO REPORT

Res. #2025-201 MOVED by Mayor Landsperg that the CAO report be accepted for information.

Carried

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10.0 RESPONSE TO DELEGATES

11.0 ADDITIONAL ITEMS

11.1 – 2026 Budget Meeting Dates

Res. #2025-202 MOVED by Mayor Landsperg that Council set November 25th, 2025 at 10:00 am and January 7th, 2026 at 1:00 pm as 2026 budget meeting dates.

Carried

11.2 – FCSS Funding Agreement 2026-2028

Res. #2025-203 MOVED by Councillor Jones that Council approve the funding agreement with the Province, and further, approve the Town of Onoway signing on the Summer Villages' behalf.

Carried

12.0 ADDITIONAL ITEMS

12.1 – YRL 2026 Budget and Overview

Res. #2025-204 MOVED by Mayor Landsperg that Council accepts for information.

Carried

5.0 BUSINESS ARISING

5.1 – Legal

Res. #2025-205 MOVED by Councillor Jones that the Council move in camera at 6:43 p.m. to discuss legal matters, subject to the Access to Information Act (ATIA), Section 32(1) – Privileged Information.

Carried

In attendance: Mayor Lee Landsperg
Deputy Mayor Janz
Councillor Jones
CAO Primeau
Legal Counsel – Michael Swanberg, RMRF (virtual)

Res. #2025-206 MOVED by Mayor Landsperg that Council move out of camera at 8:22 p.m.

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Res. #2025-207 MOVED by Councillor Jones that Council approve the CAO investigating back-up for the Summer Village electronic records.

Carried

Res. #2025-208 MOVED by Councillor Jones that Council approve the CAO contracting a consultant to improve and update the Summer Village website.

Carried

Res. #2025-209 Being that the agenda matters had been concluded the meeting was adjourned at 8:26 p.m. by Mayor Landsperg.

These minutes were approved this December 3rd, 2025.

Carried


Lee Landsperg, Mayor


Mike Primeau, CAO