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

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**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 1<sup>st</sup>, 2025 agenda be approved, as presented.

Carried

**3.0 APPROVAL OF MINUTES**

**3.1 – October 1<sup>st</sup>, 2025 Regular Council Meeting Minutes**

**Res. #2025-193** MOVED by Councillor Jones that Council approves the October 1<sup>st</sup>, 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 25<sup>th</sup>, 2025 at 10:00 am and January 7<sup>th</sup>, 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**

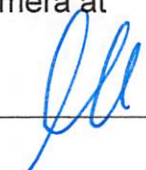
**5.1 – Legal**

**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

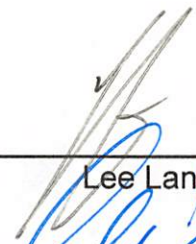
**Res. #2025-208**      MOVED by Councillor Jones that Council approve the CAO contracting a consultant to improve and update the Summer Village website.

Carried

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

Carried

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

  
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Lee Landsperg, Mayor

  
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Mike Primeau, CAO