

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
October 1st, 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. #2025-180 MOVED by Councillor Jones that the October 1st, 2025 agenda be approved as amended with the following:

1. Add 4.1 – Public Submission – Paul Grimley
2. Add 4.2 – Public Submission – Valerie Drossel
3. Add 4.3 – Public Submission – Paul Grimley

Carried

3.0 APPROVAL OF MINUTES

3.1 – September 3rd, 2025 Regular Council Meeting Minutes

Res. #2025-181 MOVED by Councillor Jones that Council approves the September 3rd, 2025 Regular Council Meeting Minutes, as presented.

Carried

4.0 PUBLIC SUBMISSION

4.1 – Public Submission – Paul Grimley – Fire Smart

Res. #2025-182 MOVED by Councillor Jones that Council accept the discussion as information.

Carried

4.2 – Public Submission – Valerie Drossel – Crosswalk Lights

Res. #2025-183 MOVED by Mayor Landsperg that Council approve administration fixing the crosswalk lights.

Carried

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4.3 – Public Submission – Paul Grimley – Assessment

Res. #2025-184 MOVED by Mayor Landsperg that Council accept the discussion as information.

Carried

5.0 BUSINESS ARISING

6.0 DEVELOPMENT MATTERS

7.0 NEW BUSINESS

8.0 COMMITTEE REPORTS

**8.1 – Alberta Beach Library
SVLSAE
FCSS
Emergency Management Training**

Res. #2025-185 MOVED by Councillor Jones that the committee reports be accepted for information.

Carried

9.0 CAO REPORT

Res. #2025-186 MOVED by Councillor Jones that the CAO report be accepted for information.

Carried

10.0 RESPONSE TO DELEGATES

11.0 ADDITIONAL ITEMS

11.1 – 2026 Budget Requests

11.1.1 IT/Communication need
11.1.2 Waterfront and Reserve cleanups (have approval)

Res. #2025-187 MOVED by Mayor Landsperg that Council defer further discussions on the 2026 budget to a future meeting.

Carried



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Res. #2025-188 MOVED by Councillor Jones that the Council move in camera at 5:57 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
Matt Ferris – Real Life Management Solutions
Representatives from the Sunset Point Christian Camp Foundation

Res. #2025-189 MOVED by Mayor Landsperg that Council move out of camera at 7:48 p.m.

Carried

Res. #2025-190 MOVED by Councillor Jones that Council approve the invoice from Prime Municipal Corporation, and further, that Council authorize an additional \$15,000 in transition funding for period ending December 31st, 2025.

Carried

Res. #2025-191 Being that the agenda matters had been concluded the meeting was adjourned at 8:00 p.m. by Mayor Landsperg.

These minutes were approved this November 5th, 2025.

Carried


Lee Landsperg, Mayor


Mike Primeau, CAO