

AGENDA
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF SUNSET POINT
October 1st, 2025 at 5:15 pm

- 1.0 CALL TO ORDER
- 2.0 APPROVAL OF AGENDA
- 3.0 APPROVAL OF MINUTES
 - 3.1 September 3rd, 2025 Regular Council Meeting Minutes
- 4.0 PUBLIC SUBMISSIONS
- 5.0 BUSINESS ARISING
 - 5.1 Legal – In Camera
- 6.0 DEVELOPMENT MATTERS
- 7.0 NEW BUSINESS
- 8.0 COMMITTEE REPORTS
- 9.0 CAO REPORT
- 10.0 RESPONSE TO DELEGATES
- 11.0 ADDITIONAL ITEMS
 - 11.1 2026 Budget Requests
- 12.0 CORRESPONDENCE

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October 1st, 2025 at 5:15 pm

3.1 September 3rd, 2025 Meeting Minutes

Recommendation:

That Council approve the September 3rd, 2025 Meeting Minutes.

Background:

The minutes from the September 3rd, 2025 Council meeting are prepared for approval.

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
September 3rd, 2025 @ 5:15 p.m.

IN ATTENDANCE Mayor Lee Landsperg
Deputy Mayor Rodney Janz
Councillor Gwen Jones
CAO Mike Primeau
RMRF Michael Swanberg
Approximately 8 members of the public

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

2.0 APPROVAL OF AGENDA

Res. #2025-156 MOVED by Mayor Landsperg that the September 3rd, 2025 agenda be approved as amended with the following:

1. Remove 7.1 – ASVA Appointment
2. Add 4.3 – Public Submission – Joe Vandette
3. Add 4.4 – Public Submission – Valerie Drossel
4. Add 4.5 – Public Submission – Blair Geiger
5. Add 7.3 – ACP Grant

Carried

3.0 APPROVAL OF MINUTES

3.1 – June 30th, 2025 Special Council Meeting Minutes

Res. #2025-157 MOVED by Councillor Jones that Council approves the June 30th, 2025 Special Meeting Minutes, as presented.

Carried

3.2 – July 2nd, 2025 Regular Council Minutes

Res. #2025-158 MOVED by Councillor Jones that Council approves the July 2nd, 2025 Regular Council Meeting Minutes, as presented.

Carried

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3.3 – August 6th, 2025 Organizational Meeting Minutes

Res. #2025-159 MOVED by Mayor Landsperg that Council approves the August 6th, 2025 Organizational Meeting Minutes, as amended.

Carried

3.4 August 6th, 2025 Regular Council Meeting Minutes

Res. #2025-160 MOVED by Mayor Landsperg that Council approves the August 6th, 2025 Regular Council Meeting Minutes, as amended.

Carried

4.0 PUBLIC SUBMISSION

4.1 – Donation to Ladies League Windup

Res. #2025-161 MOVED by Councillor Jones that Council ratify the donation to the Ladies League Windup.

Carried

4.2 – Weed Inspections

Res. #2025-162 MOVED by Mayor Landsperg that Council defer this item until later in the meeting.

Carried

4.3 – Public Submission – Joe Vandette – Reserve Property Damage

Res. #2025-163 MOVED by Mayor Landsperg that Council accept the discussion as information.

Carried

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4.4 – Weed Inspections – Jackie Gamblin

Res. #2025-164 MOVED by Mayor Landsperg that Council accept the discussion as information.

Carried

4.5 – Public Submission – Valerie Drossel - Taxes

Res. #2025-165 MOVED by Councillor Jones that Council accept the discussion as information.

Carried

4.6 – Public Submission – Blair Geiger – June 30th Special Meeting

Res. #2025-166 MOVED by Mayor Landsperg that Council accept the discussion as information.

Carried

4.7 – Public Submission – Blair Geiger – Website and Zoom

Res. #2025-167 MOVED by Mayor Landsperg that Council accept the discussion as information.

Carried

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5.0 BUSINESS ARISING

6.0 DEVELOPMENT MATTERS

6.1 – Planning and Development Officer Appointment

Res. #2025-168 MOVED by Councillor Jones that Council approve the appointment of Mr. Camilo Conde as the Planner and Development Officer for the Summer Village of Sunset Point, and further, that CAO Primeau negotiate an agreement for service.

Carried

6.2 – Subdivision Referral 018SUB2025

Res. #2025-169 MOVED by Mayor Landsperg that Council accept for information.

Carried

7.0 NEW BUSINESS

7.1 – Removed

7.2 – Emergency Management Training for Elected Officials

Res. #2025-170 MOVED by Mayor Landsperg that Council accept for information.

Carried

8.0 COMMITTEE REPORTS

Res. #2025-171 MOVED by Councillor Jones that the committee reports be accepted for information.

Carried

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11.0 ADDITIONAL ITEMS

11.1 – Road Maintenance

Res. #2025-172 MOVED by Mayor Landsperg that Council requests administration determine road maintenance budget amounts for 2025 and find a suitable contractor/municipality to provide assistance for maintaining the Summer Village roads.

Carried

11.2 – Portable Toilets

Res. #2025-173 MOVED by Mayor Landsperg that Council requests administration determine location of the portable toilets and report back to Council for 2026 options.

Carried

11.3 – Dog Waste Bins

Res. #2025-174 MOVED by Councillor Jones that Council accepts for information.

Carried

Res. #2025-175 MOVED by Mayor Landsperg that the Council move in camera tat 6:20 pm 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

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Res. #2025-176 MOVED by Deputy Mayor Janz that Council move out of camera at 8:17 pm.

Carried

Res. #2025-177 MOVED by Mayor Landsperg that Council approve the Mayor inviting representatives from the Sunset Point Christian Camp Foundation to the October 1st, 2025 Regular Council meeting to discuss the outstanding lawsuit in a closed session.

Carried

Res. #2025-178 MOVED by Councillor Jones that Council approves supporting the Alberta Community Partnership grant application for the sewer masterplan, and further, approves Alberta Beach as the managing partner.

Carried

Res. #2025-179 Being that the agenda matters had been concluded the meeting was adjourned at 8:23 pm by Mayor Landsperg

Carried

These minutes were approved this October 1st, 2025.

Lee Landsperg, Mayor

Mike Primeau, CAO

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11.1 2026 Budget Requests

Recommendation:

Open for discussion.

Background:

The 2026 budget will be created soon with approval legislated by end of April 2026.

This discussion will create a list of potential inclusions in the 2026 budget.