

AGENDA
REGULAR COUNCIL MEETING
SUMMER VILLAGE OF SUNSET POINT
March 4th, 2026 at 5:15 pm

- 1.0 CALL TO ORDER
- 2.0 APPROVAL OF AGENDA
- 3.0 APPROVAL OF MINUTES
 - 3.1 February 4th, 2026 Regular Council Meeting Minutes
- 4.0 PUBLIC SUBMISSIONS
- 5.0 BUSINESS ARISING
 - 5.1 2026 Budget Meeting Dates
- 6.0 DEVELOPMENT MATTERS
- 7.0 NEW BUSINESS
 - 7.1 Crack Sealing and Line Painting
- 8.0 COMMITTEE REPORTS
- 9.0 CAO REPORT
- 10.0 RESPONSE TO DELEGATES
- 11.0 ADDITIONAL ITEMS
 - 11.1 Letter to TVRSSC
 - 11.2 SPCC Recycling
 - 11.3 Letter of Support – Aquatic Invasive Species
- 12.0 CORRESPONDENCE
- 13.0 IN CAMERA

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3.1 February 4th, 2026 Regular Council Meeting Minutes

Recommendation:

That Council approve the February 4th,2026 Regular Meeting minutes as attached.

Background:

The minutes have been circulated for review and are ready for approval.

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
February 4th, 2026 @ 5:15 p.m.

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

1.0 CALL TO ORDER Mayor Landsperg called the meeting to order at 5:25 p.m.

2.0 APPROVAL OF AGENDA

Res. #2026-012 MOVED by Mayor Landsperg that the February 4th, 2026 Agenda be approved, as presented.

Carried

3.0 APPROVAL OF MINUTES

3.1 – January 7th, 2026 Regular Council Meeting Minutes

Res. #2026-013 MOVED by Councillor Jones that Council approves the January 7th 2026 Regular Council Meeting Minutes, as presented.

Carried

4.0 PUBLIC SUBMISSION

4.1 – Beach Area Funding

Res. #2026-014 MOVED by Mayor Landsperg that the Summer Village accept the discussion as information.

Carried

5.0 BUSINESS ARISING

5.1 – Letter to TVRSSC Customers

Res. #2026-015 MOVED by Mayor Landsperg that Council approve administration providing the addresses for the residents served by the SSP3 lift station to the TriVillage Regional Sewer Services Commission (TVRSSC).

Carried

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6.0 DEVELOPMENT MATTERS

11.1 – DP2026-01

Res. #2026-016 MOVED by Councillor Jones that Council accepts for information.

Carried

11.1 – DP2026-02

Res. #2026-017 MOVED by Councillor Jones that Council accepts for information.

Carried

7.0 NEW BUSINESS

8.0 COMMITTEE REPORTS

8.1 – Rural Alberta Sports Association (RASA) Presentation

Res. #2026-018 MOVED by Mayor Landsperg that Council accepts for information.

Carried

8.2 – Various Committee Reports

Res. #2026-019 MOVED by Mayor Landsperg that Council accepts for information.

Carried

9.0 CAO REPORT

Res. #2026-020 MOVED by Mayor Landsperg that Council accepts for information.

Carried

10.0 RESPONSE TO DELEGATES

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11.0 ADDITIONAL ITEMS

11.1 – Letter of Support – Seniors

Res. #2026-021 MOVED by Councillor Jones that Council ratify sending the Letter of Support to the Alberta Beach & District Seniors Citizens Club.

Carried

11.2 – TAXervice Engagement Letter

Res. #2026-022 MOVED by Deputy Mayor Janz that Council approves signing the Engagement Letter with TAXervice.

Carried

11.3 – TVRSSC and SPCC

Councillor Jones requested a recorded vote.

Res. #2026-023 MOVED by Mayor Landsperg that Council approve administration sending a letter to the TVRSSC regarding billing and percentages.

For:
Mayor Landsperg
Deputy Mayor Janz

Against:
Councillor Jones

Carried

12.0 CORRESPONDENCE

12.1 – Letter to Minister – Highway Response

Res. #2026-024 MOVED by Mayor Landsperg that Council accepts for information.

Carried

12.2 – MAP Review

Res. #2026-025 MOVED by Mayor Landsperg that Council accepts for information.

Carried

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13.0 CORRESPONDENCE

13.1 – In Camera

Res. #2026-026 MOVED by Councillor Jones that Council moves in camera at 7:22 pm.

Carried

Res. #2026-027 MOVED by Councillor Jones that Council moves out of camera at 7:44 pm.

Carried

Res. #2026-028 MOVED by Councillor Jones that Council approves the cancellation of penalties and interest on Roll 396.

Carried

Res. #2026-029 MOVED by Mayor Landsperg that Council approves administration placing the ABMunis Property Taxes Reimagined and the ASVA's Fire & Dock Insurance information on the Summer Village website.

Carried

Res. #2026-030 Being that the agenda matters had been concluded the meeting was adjourned at 7:45 p.m. by Mayor Landsperg.

Carried

These minutes were approved this March 4th, 2026.

Lee Landsperg, Mayor

Mike Primeau, CAO

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5.1 2026 Budget Meeting Dates

Recommendation:

That Council approve XXXXXX and XXXXXX as the dates to discuss the 2026 Budget.

Background:

The budget needs to be discussed and finalized for 2026.

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7.1 Crack Sealing and Line Painting

Recommendation:

That Council approve budgeting \$10,000 for Crack Sealing and Line Painting in 2026 to be tendered by Lac Ste. Anne County.

Background:

Background and recommendation provided by our Engineer. Recommendation is to make this an annual maintenance item.

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11.1 Letter to TVRSSC

Recommendation:

That Council approve Mayor Landsperg signing the letter to the Trivillage Regional Sewer Services Commission (TVRSSC) requesting additional information.

Background:

Letter attached as discussed.



February 25, 2026

Tri-Village Regional Sewer Services Commission
Box 277
Alberta Beach, AB T0E 0A0

Re: Billing Accuracy, Percentage Updates, and Historical Connections

Dear Board Members,

Council for the Summer Village of Sunset Point is reviewing its proportional share of costs under the Commission and requests clarification regarding how billings are updated and maintained for accuracy.

Specifically, we request information on:

- How percentage allocations are reviewed and adjusted over time to reflect growth, usage, or system changes;
- Historical changes to Sunset Point's percentage share, including the rationale for any adjustments;
- The methodology used to account for new or expanded connections; and
- Historical servicing connections associated with the Sunset Point Christian Camp, including how these connections have been factored into the Summer Village's overall percentage allocation.

Council's objective is to confirm that cost-sharing accurately reflects current and historical system usage and growth patterns.

We appreciate your assistance and look forward to your response.

Respectfully,

Lee Landsperg
Mayor
Summer Village of Sunset Point

cc: CAO
Council

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11.2 Recycling

Recommendation:

Accept for information.

Background:

Requested by Deputy Mayor Janz.

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11.3 Letter of Support - Aquatic Invasive Species

Recommendation:

That Council approve signing the letter of support to the Provincial Aquatic Invasive Species Task Force to implement changes to protect our lakes.

Background:

Template letter attached for review.

ASVA - Template - Letter of Support - Provincial Aquatic Invasive Species (AIS) Task Force

From ASVA <summervillages@gmail.com>

Date Sat 2026-02-21 5:47 PM

To Association of Summer Villages of Alberta <summervillages@gmail.com>

Cc Brian Waterhouse <bwaterhouse@sundancebeach.ca>; Ren Giesbrecht <renjgiesbrecht@gmail.com>; R. W. (Rob) Dickie <rwdyeg58@gmail.com>; Mike Pashak <mike.pashak@shaw.ca>

 1 attachment (29 KB)

TEMPATE Letter of Support - Urgent Action Required on AIS Task Force Recommendations.docx;

Good afternoon Members,

The Provincial Aquatic Invasive Species (AIS) Task Force has highlighted the significant threat posed by zebra, quagga mussels and flowering rush to irrigation systems, municipal water infrastructure, food production, and water quality. Water quality was a topic brought up at the ASVA Convention. Considering this, the ASVA Board is urging all members to participate in our letter-writing campaign to the Provincial Government, advocating for the swift implementation of the task force's recommendations.

To facilitate this, we have prepared a template letter, attached for your convenience. Simply fill in the highlighted sections and email the letter to Minister Grant Hunter, your MLA, the individuals listed below and the ASVA. Alternatively, you may choose to draft your own letter.

Thank you for your support with this important campaign. If you have any questions, feel free to reach out to me at execdirector@asva.ca

CC email addresses:

The Honourable Daniel Smith, Premier of Alberta - email: premier@gov.ab.ca

The Honourable RJ Sigurdson, Minister of Agriculture and Irrigation – email:

AGRIC.Minister@gov.ab.ca

The Honourable Devin Dreeshen, Minister of Transportation and Economic Corridors – email: transportation.minister@gov.ab.ca

Chief of Staff Christopher Thresher – email: Christopher.thresher@gov.ab.ca

Kind Regards,
Kathy Krawchuk

Kathy Krawchuk, **CLGM**
Executive Director
Association of Summer Villages of Alberta (ASVA)
780.236.5456
execdirector@asva.ca
www.asva.ca

DATE

The Honourable Grant Hunter
Minister of Environment and Protected Areas
204 Legislature Building
10800 – 97 Avenue
Edmonton, AB T5K 2B6

via Email: epa.minister@gov.ab.ca

RE: Urgent Action on AIS Task Force Recommendations to Protect Alberta's Irrigation Infrastructure and Lakes

Dear Grant Hunter,

On behalf of the Council of the Summer Village of **NAME OF MUNICIPALITY**, located on **NAME OF LAKE**, I am writing to express our strong support for the Provincial Aquatic Invasive Species (AIS) Task Force recommendations and to urge their implementation without delay.

The Task Force report clearly outlines the severe risk that zebra and quagga mussels pose to irrigation systems, municipal water infrastructure, food production and water quality issues. For municipalities like ours, AIS prevention is critical for the health of the lake. Where irrigation works underpin local and provincial economic activity, prevention is essential.

We strongly encourage swift action. In particular, we believe the dip tank pilot project represents an important and practical enhancement to Alberta's existing prevention program. Advancing this pilot project as soon as possible would strengthen Alberta's defences against high-risk watercraft while providing valuable insight for broader deployment.

The Summer Village of **NAME OF MUNICIPALITY** stands ready to support the Province through advocacy, partnership, and coordination with local stakeholders. Thank you for your leadership on this urgent matter.

Sincerely,

NAME, MAYOR/REEVE
NAME OF MUNICIPALITY

cc: The Honourable Daniel Smith, Premier of Alberta
The Honourable RJ Sigurdson, Minister of Agriculture and Irrigation
The Honourable Devin Dreeshen, Minister of Transportation and Economic Corridors
Chief of Staff Christopher Thresher
LOCAL MLA