
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

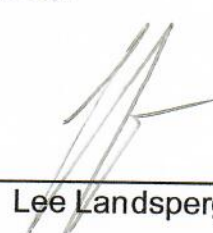
Res. #2026-029 MOVED by Mayor Landsperg that Council approves administration placing the ABMunis Property Taxes Relmaged and the ASVA's Fire & Dock Insurance information on the Summer Village website.

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