
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
January 7th, 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 5:15 p.m.

2.0 APPROVAL OF AGENDA

Res. #2026-001 MOVED by Mayor Landsperg that the January 7th, 2026 Agenda be approved, as presented.

Carried

3.0 APPROVAL OF MINUTES

3.1 – December 3rd, 2025 Regular Council Meeting Minutes

Res. #2026-002 MOVED by Deputy Mayor Janz that Council approves the December 3rd, 2025 Regular Council Meeting Minutes, as presented.

Carried

4.0 PUBLIC SUBMISSION

4.1 – Thank You for Tim Hay – Snow Removal

Res. #2026-003 MOVED by Mayor Landsperg that the Summer Village reach out and thank Tim Hay for his excellent service within the Summer Village with snow removal.

Carried

5.0 BUSINESS ARISING

5.1 2026 Meeting Schedule

Res. #2026-004 MOVED by Councillor Jones that Council approve the Regular Council Meetings to be on the first Wednesday of each month, commencing at 5:15 PM at the Summer Village office (4719 Sunset Drive).

Carried

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
January 7th, 2026 @ 5:15 p.m.

5.2 Library Funding Request

Res. #2026-005 MOVED by Mayor Landsperg that Council approves of the Summer Village of Sunset Point's library funding to be directed to the Alberta Beach Municipal Library.

Carried

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 – Solid Waste Services

Res. #2026-006 MOVED by Mayor Landsperg that Council defer the solid waste discussion to a future Council meeting.

Carried

11.2 – Website

Res. #2026-007 MOVED by Mayor Landsperg that Council approve the new website and launch on January 12th, 2026.

Carried

11.3 – Settlement

Res. #2026-008 MOVED by Deputy Mayor Janz that Council accepts the discussion as information.

Carried

MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
January 7th, 2026 @ 5:15 p.m.

11.4 – Beachwave Park Funding Request 2026

Res. #2026-009 MOVED by Mayor Landsperg that Council approves a funding increase to the Beachwave Park in the amount of \$4,000 for 2026, and further, adds to 2026 draft budget.

Carried

11.5 – CAO Applicants

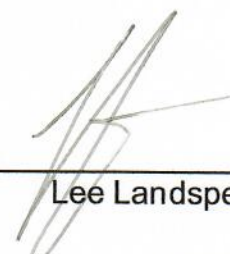
Res. #2026-010 MOVED by Mayor Landsperg that Council request all applicants/proposals for the CAO position after closing on January 31, 2026 be provided to Council for review.

Carried

Res. #2026-011 Being that the agenda matters had been concluded the meeting was adjourned at 5:47 p.m. by Mayor Landsperg.

Carried

These minutes were approved this February 4th, 2026.



Lee Landsperg, Mayor



Mike Primeau, CAO