
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
June 3rd, 2026 @ 5:15 p.m.

IN ATTENDANCE Mayor Lee Landsperg
Deputy Mayor Rodney Janz
Councillor Gwen Jones
CAO Jennifer Sunderman
Doug & Bonnie Godberson
Paul Grimley
Mark Evans
Marvin Schatz
Candyne Dykstra
Jonathan Rebman – via online
Micheal Miller – via online

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

2.0 APPROVAL OF AGENDA

Res. #2026-087 MOVED by Mayor Landsperg that the June 3rd, 2026 Agenda be approved, with amendments.

Carried

3.0 APPROVAL OF MINUTES

3.1 – May 6th, 2026 Regular Council Meeting Minutes

Res. #2026-088 MOVED by Councillor Jones that Council approves the May 6th, 2026 Regular Council Meeting Minutes, as presented.

Carried

3.2 – May 23rd, 2026 Special Council Meeting Minutes

Res. #2026-089 MOVED by Deputy Mayor Janz that Council approves the May 23rd, 2026 Special Council Meeting Minutes, as presented.

Carried

4.0 PUBLIC SUBMISSION

4.1 – 2026 Tax Notices

Res. #2026-090 MOVED by Mayor Landsperg to accept as information.

Carried

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5.0 BUSINESS ARISING

5.1 – Asset Management Policy

Res. #2026-091 MOVED by Councillor Jones that Council approves the Asset Management Policy, as presented.

Carried

5.2 – Privacy Management Policy

Res. #2026-092 MOVED by Councillor Jones that Council approves the Privacy Management Policy, as presented.

Carried

5.3 – Access to Information Bylaw #2026-03

Res. #2026-093 MOVED by Mayor Landsperg that Council give first reading to Bylaw 2026-03, being the Access to Information Bylaw.

Carried

Res. #2026-094 MOVED by Councillor Jones that Council give second reading to Bylaw 2026-03, being the Access to Information Bylaw.

Carried

Res. #2026-095 MOVED by Councillor Jones that Council unanimously consent to proceed with third and final reading of Bylaw 2026-03 being the Access to Information Bylaw.

Carried

Res. #2026-096 MOVED by Mayor Landsperg that Council give third and final reading to Bylaw 2026-03, being the Access to Information Bylaw.

Carried

5.4 – Protection of Privacy Bylaw #2026-04

Res. #2026-097 MOVED by Councillor Jones that Council give first reading to Bylaw 2026-04, being the Protection of Privacy Bylaw.

Carried

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Res. #2026-098 MOVED by Mayor Landsperg that Council give second reading to Bylaw 2026-04, being the Protection of Privacy Bylaw.

Carried

Res. #2026-099 MOVED by Mayor Landsperg that Council unanimously consent to proceed with third and final reading of Bylaw 2026-04 being the Protection of Privacy Bylaw.

Carried

Res. #2026-100 MOVED by Deputy Mayor Janz that Council give third and final reading to Bylaw 2026-04, being the Protection of Privacy Bylaw.

Carried

5.5 – Special Tax Bylaw #2026-05

Res. #2026-101 MOVED by Mayor Landsperg that Council give first reading to Bylaw 2026-05, being the Special Tax Bylaw.

Carried

Res. #2026-102 MOVED by Councillor Jones that Council give second reading to Bylaw 2026-05, being the Special Tax Bylaw.

Carried

Res. #2026-103 MOVED by Mayor Landsperg that Council unanimously consent to proceed with third and final reading of Bylaw 2026-05 being the Special Tax Bylaw.

Carried

Res. #2026-104 MOVED by Deputy Mayor Janz that Council give third and final reading to Bylaw 2026-05, being the Special Tax Bylaw.

Carried

5.6 – Newsletter to Residents

Res. #2026-105 MOVED by Mayor Landsperg to direct administration to mail out the newsletter, as presented with the tax notices.

Carried

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Councillor Jones called a recess at 5:46pm

Mayor Landsberg called back in session at 5:51pm

5.7 – Annual General Meeting (Open House)

Res. #2026-106 MOVED by Mayor Landsberg to table this discussion and direction.

Carried

5.8 – Lac Ste. Anne County Home Support Agreement

Res. #2026-107 MOVED by Mayor Landsberg to enter into the Lac Ste. Anne County Home Support Agreement for the duration of the contract.

Carried

5.9 – July Date for Council Meeting

Res. #2026-108 MOVED by Councillor Jones to change the Regular Council Meeting date from July 1, 2026 to July 8, 2026 at 5:15pm.

Carried

5.10 – Second Recycling Bin at Sunset Point Christian Camp

Res. #2026-109 MOVED by Councillor Jones to add to the tabled motion that a second recycling bin be added to the Sunset Point Christian Camp on the west side for the duration of the contract from May to October.

Carried

6.0 DEVELOPMENT MATTERS

6.1 – DP2026-06

Res. #2026-110 MOVED by Mayor Landsberg to approve permit DP2026-06 with conditions.

Carried

7.0 NEW BUSINESS

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7.1 – CRASC Appointment

Res. #2026-111 MOVED by Councillor Jones that Council appoint Mr. Braden Lanctot as an additional ARB Official: Certified Panelist.

Carried

7.2 – Regional Water Infrastructure Funding Support

Res. #2026-112 MOVED by Councillor Jones that Council approves the Summer Village of Sunset Point to support the Village of Alberta Beach to proceed with submission of a resolution titled “Rural Water Distribution Infrastructure Funding Reform” for the advocacy through ABMunis.

Carried

8.0 COMMITTEE REPORTS

8.1 – Various Committee Reports

Res. #2026-113 MOVED by Mayor Landsperg that Council accepts for information.

Carried

9.0 CAO REPORT

9.1 – CAO Timesheet

Res. #2026-114 MOVED by Mayor Landsperg that Council accepts for information.

Carried

10.0 RESPONSE TO DELEGATES

11.0 ADDITIONAL ITEMS

12.0 CORRESPONDENCE

13.0 IN CAMERA

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Res. #2026-115 Being that the agenda matters had been concluded the meeting was adjourned at 6:51 p.m. by Mayor Landsperg.

These minutes were approved this July 8th, 2026.

Carried



Lee Landsperg, Mayor



Jennifer Sunderman, CAO