
MINUTES
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
July 8th, 2026 @ 5:15 p.m.

IN ATTENDANCE Mayor Lee Landsperg
Deputy Mayor Rodney Janz
Councillor Gwen Jones
CAO Jennifer Sunderman
Paul & Patricia Grimley
Linda Swen
John Hood
Sharon Lester
Darcy Paulichuk
Mark Evans
Edna Hamelin – via online

1.0 CALL TO ORDER Mayor Landsperg called the meeting to order at 5:17 p.m.

2.0 APPROVAL OF AGENDA

Res. #2026-116 MOVED by Mayor Landsperg that the July 8th, 2026 Agenda be approved, with amendments.

Carried

3.0 APPROVAL OF MINUTES

3.1 – June 3rd, 2026 Regular Council Meeting Minutes

Res. #2026-117 MOVED by Councillor Jones that Council approves the June 3rd, 2026 Regular Council Meeting Minutes, as presented.

Carried

4.0 PUBLIC SUBMISSION

4.1 – 2026 Tax Notices, Crosswalk Sign Supports, Flags, & Grass Cutting

Res. #2026-118 MOVED by Mayor Landsperg to accept as information.

Carried

5.0 BUSINESS ARISING

5.1 – Tri Village Water Feasibility Distribution Study

Res. #2026-119 MOVED by Mayor Landsperg that Council of the Summer Village of Sunset Point hereby approves the use of remaining funds available

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under ACP Grant Project No. 2223-IC-50 to complete additional technical work, including detailed modeling and reporting as presented by MPE Engineering Ltd. This work is intended to improve project cost certainty, support future capital planning, and strengthen future grant funding applications.

Carried

5.2 – CRA Letter Appointing Representatives

Res. #2026-120 MOVED by Councillor Jones that Council direct administration to send the attached letter appointing Lee Landsperg, Mayor, Rodney Janz, Deputy Mayor, Gwen Jones, Councillor and Jennifer Sunderman, Chief Administrative Officer as representatives for the Summer Village of Sunset Point to Canada Revenue Agency with supporting documents.

Carried

5.3 – Stormwater Management Plan – Darcy Paulichuck

Res. #2026-121 MOVED by Mayor Landsperg to accept as information.

Carried

Darcy Paulichuck left the meeting at 5:54 p.m.

**5.4 – Family and Community Support Services (FCSS) Administration
Services for Tri Village – Discontinuation Letter**

Res. #2026-122 MOVED by Councillor Jones to accept as information.

Carried

**5.5 – Lake Isle and Lac Ste. Anne Stewardship Society (LILSA) WQ2 Project
Presentation**

Res. #2026-123 MOVED by Mayor Landsperg that Council direct administration to post the Lake Isle and Lac Ste. Anne Stewardship Society (LILSA) WQ2 Project Presentation on the Summer Village of Sunset Point website.

Carried

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5.6 – Pregnancy and Infant Loss Awareness Day Proclamation

Res. #2026-124 MOVED by Mayor Landsperg to accept as information.

Carried

5.7 – Beach Clean-Up

Res. #2026-125 MOVED by Councillor Jones to direct administration to put forth a tender for the beach clean-up.

Carried

6.0 DEVELOPMENT MATTERS

7.0 NEW BUSINESS

8.0 COMMITTEE REPORTS

8.1 – Various Committee Reports

Res. #2026-126 MOVED by Mayor Landsperg that Council accepts for information.

Carried

9.0 CAO REPORT

9.1 – CAO Timesheet

Res. #2026-127 MOVED by Mayor Landsperg that Council accepts for information.

Carried

Mayor Landsperg called a recess at 6:40 p.m.

Mayor Landsperg called back in session at 6:45 p.m.

10.0 RESPONSE TO DELEGATES

11.0 ADDITIONAL ITEMS

12.0 CORRESPONDENCE

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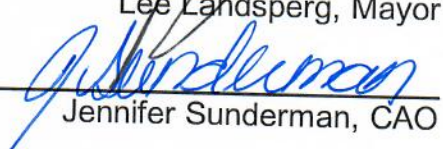
13.0 IN CAMERA

13.1 – Audit Review from Metrix Group – In Camera

- Res. #2026-128** MOVED by Councillor Jones to move into camera at 6:45 p.m.
Carried
- Res. #2026-129** MOVED by Councillor Jones to come out of camera at 7:27 p.m.
Carried
- Res. #2026-130** MOVED by Councillor Jones to accept the audit findings from
Metrix Group as presented.
Carried
- Res. #2026-131** MOVED by Councillor Jones to accept the financial statements
from Metrix Group as presented and direct administration to sign off
on them.
Carried
- Res. #2026-132** Being that the agenda matters had been concluded the meeting
was adjourned at 7:36 p.m. by Mayor Landsperg.
Carried
- These minutes were approved this August 5th, 2026.



Lee Landsperg, Mayor



Jennifer Sunderman, CAO