
MINUTES
SUMMER VILLAGE OF SUNSET POINT
ORGANIZATIONAL MEETING OF COUNCIL
August 5th, 2026 @ 5:15 p.m.

IN ATTENDANCE Councillor Lee Landsperg
Councillor Rodney Janz
Councillor Gwen Jones
CAO Jennifer Sunderman
Paul & Patricia Grimley
Brian Purnell
Mark Evans
Ray & Marilyn Willams
Marvin Schatz
John & Carolyne Dykstra
Michael Miller – via online

1.0 CALL TO ORDER CAO Jennifer Sunderman called the meeting to order at 5:15 p.m.

2.0 APPROVAL OF AGENDA

Res. #2026-133 MOVED by Councillor Jones that the August 5th, 2026 Organization Meeting Agenda be approved, with amendments.

Carried

3.1 ELECTION OF MAYOR

CAO Jennifer Sunderman called for nomination for Mayor

Councillor Jones nominated Lee Landsperg.

Councillor Janz seconds the nomination.

Councillor Landsperg accepted the nomination

CAO Jennifer Sunderman called for nominations for Mayor a second and third time.

Res. #2026-134 MOVED by Councillor Landsperg that nomination cease.

Carried

Councillor Landsperg was declared Mayor.

Mayor Landsperg took Oath of Office and assumed the Chair at 5:18 p.m.

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Res. #2026-135 MOVED by Councillor Jones that Councillor Landsperg be appointed as Mayor for a term of one (1) year.

Carried

3.2 ELECTION OF DEPUTY MAYOR

Mayor Landsperg called for nominations for Deputy Mayor.

Mayor Landsperg nominated Councillor Jones

Councillor Jones accepted the nomination for Deputy Mayor.

Mayor Landsperg called for nominations second and third time.

Res. #2026-136 MOVED by Mayor Landsperg that nomination cease.

Carried

Councillor Jones was declared Deputy Mayor and took Oath of Office.

Res. #2026-137 MOVED by Mayor Landsperg that Councillor Jones be appointed to Deputy Mayor for a term of one (1) year.

Carried

APPOINTMENTS

3.5 APPOINTMENT OF BANKER

Res. #2026-138 MOVED by Deputy Mayor Jones that ATB be appointed as Banker for the Summer Village of Sunset Point.

Carried

3.6 APPOINTMENT OF ASSESSOR

Res. #2026-139 MOVED by Mayor Landsperg that the Kevin Lawrence of KCL Consulting be appointed as the assessor for the Summer Village of Sunset Point.

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Carried

3.7 APPOINTMENT OF DEVELOPMENT OFFICER

Res. #2026-140 MOVED by Mayor Landsperg that Camilo Conde be appointed as the Planner for the Summer Village of Sunset Point.

Carried

3.8 APPOINTMENT OF AUDITOR

Res. #2026-141 MOVED by Mayor Landsperg that Metrix Group be appointed as the Auditor for the Summer Village of Sunset Point.

Carried

3.9 COMMITTEE APPOINTMENTS

3.9.1 Tri-Village Sewer Commission

1. Councillor Janz
2. Deputy Mayor Jones

3.9.2 West Inter Lake District Water Commission

1. Mayor Landsperg

3.9.3 Alberta Beach Municipal Library

1. Deputy Mayor Jones

3.9.4 Yellowhead Regional Library (Kathy Dion)

3.9.5 Family and Community Support Services

1. Mayor Landsperg

3.9.6 Beachwave Park

1. Mayor Landsperg

3.9.7 Summer Villages of Lac Ste. County East

1. Mayor Landsperg
2. Deputy Mayor Jones
3. Councillor Janz

3.9.8 Emergency Management Agency

1. Mayor Landsperg
2. Deputy Mayor Jones
3. Councillor Janz

3.9.9 Lilsa Committee

1. Councillor Janz

3.9.10 Director of Emergency Management (DEM)

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1. Randy Schroeder
- 3.9.11 Deputy Director (Non-Elected)
 1. Jennifer Sunderman

Res. #2026-142 MOVED by Councillor Jones that the committee appointments list be approved as listed above.

Carried

ADJOURNMENT

Res. #2026-143 Being that the agenda matters had been concluded the meeting was adjourned at 5:34 p.m. by Mayor Landsperg.

Carried

These minutes were approved this September 2nd, 2026.



Lee Landsperg, Mayor



Jennifer Sunderman, CAO