

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday, February 12, 2015 at 7:30pm – Sandy Beach Hall

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA: February 12, 2015 (additions/deletions)

3. APPROVAL OF THE MINUTES: January 8 , 2015 REGULAR MEETING

4. APPOINTMENTS: Carole Ouellette - Possibility of introducing a few ideas for lake activities during winter months.

5. FINANCIAL REPORTS:

- a) Bank Reconciliation, bank statement – Nov. 2014 & Dec. 2014
- b) Accounts Payable Cheque list, GL account – Nov. 2014 & Dec. 2014
- c) Trial Balance, Income statement - Nov. 2014 & Dec. 2014

6. NEW BUSINESS/ACTION ITEMS

- a) Land Use Bylaw - Following up with discussion started last fall. revive that discussion and proposed amendments in detail, particularly those pertaining to administration/DO process, unsightliness and business licenses etc. *(here for discussion and provide direction as warranted)*.
- b) Lakeshore Road development and proposed work for the spring 2015 *(here for discussion and provide direction as warranted)*.
- c) Public Works discussion for 2015. *(here for discussion and provide direction as warranted)*.
- d) North Saskatchewan Watershed Alliance December 12, 2014 Letter on what the alliance is all about and requesting a \$.50 per capita contribution if the Summer Village would like to become a member. *(accept for information or approve the contribution and become a member.)*
- e) 2015 Draft Budget - Draft Budget will be presented and reviewed at meeting time.
- f)
- g)

7. INFORMATION:

- a) Alberta Emergency Management Agency - North Central Regional Newsletter
- b) Fire Services Agreement with Sturgeon County document.
- c)
- d)

8. READING MATERIAL:

- a) AUMA Board News, January 22, 2015
- b) Minister's Seniors Service Awards

9. REPORTS:

Mayor Lambert's Reports
Deputy Mayor Bigelow's Report
Deputy Mayor Helling's Report

Administration Report
Public Works Report

10. ADJOURNMENT

UPCOMING MEETINGS

March 12th, 2015 @ 7:30 p.m. - Regular Council Meeting
April 9th, 2015 @ 7:30 - Regular Council Meeting
May 12th, 2015 @ 7:30 - Regular Council Meeting