

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

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

1. CALL TO ORDER

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

3. APPROVAL OF THE MINUTES: February 12, 2015 REGULAR MEETING

4. APPOINTMENTS: Kevin Dodds, Terry Slemko and Derrill Butler from Yellowhead Regional Library

5. FINANCIAL REPORTS:

- a) Bank Reconciliation, bank statement – January 2015
- b) Accounts Payable Cheque list, GL account – January 2015
- c) Trial Balance, Income statement - January 2015

6. NEW BUSINESS/ACTION ITEMS

- a) Alberta Public Works Association - Feb.2,15 Letter on National Public Works Week which is scheduled for May 17 - 23, 2015. Council could proclaim said week and we could look at hosting some sort of open house. *(recommendation we proclaim the week and possibly have open house with coffee and doughnuts)*
- b) FCSS Administration and Board Discussion -Discussion to take place at meeting time as to how we are going to set this up.
- c) 2015 Draft Budget - Draft Budget with revisions as discussed at our last meeting is attached. This budget is looking at roughly at 2.3% increase in municipal tax dollars collected (\$8450.00). We added the Wild Land Mitigation Strategy at 35,000.00 with an revenue coming from grant dollars. If we don't get grant dollars is council going to want to proceed with any part of this project. We could utilize funds from unrestricted surplus or simply reserve funds to cover these costs rather than taxing the residents. *(Recommendation: review and provide direction at meeting time).*
- d) Hawkings Epp Dumont – 2014 Draft Financial Statement *(review, approve auditors financial statements)*
- e)

7. INFORMATION:

- a) Municipal Affairs Minister Diana McQueen - letter dated February 19,15 on MSI Grant qualifying project accepted for Lakeshore Drive Rehabilitation \$35,060
- b) FracNotice Team - Letter dated Feb.13, 15 on abandoned wells in our surrounding area.

- c) Government of Alberta Dawn Frieson -Letter dated Feb. 25,15. On Proposed Small Drinking Water System Requirements
- d) AUMA 2015 Annual Membership Letter dated Feb. 4, 2015 - Fees have gone up and a brochure on Providing members with Advocacy and Business Solutions.
- e) Alberta Municipal Affairs, Glenys Holmberg, Manager -Letter dated February 9 on Federal Gas Tax
- f) Government of Alberta FCSS First Quarter Payment \$1462.00
- g) Government of Alberta, Gitane De Silva, Deputy Minister - Letter dated Feb. 23,2015 - on the New West Partnership Trade Agreement formal complaint process for public procurements.
- h) Fortis Alberta - Letter dated Feb. 19, 15 on Notification of Work Regarding Electric Distribution Facilities
- i)

8. READING MATERIAL:

- a)
- b)
- c)
- d)

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

April 9th, 2015 @ 7:30 - Regular Council Meeting
May 12th, 2015 @ 7:30 - Regular Council Meeting
June 6th 2015 @ 9:00 - Summer Villages of LSA East
June 11th 2015 @ 7:30 - Regular Council Meeting