

AGENDA
MEETING
SUMMER VILLAGE OF SANDY BEACH
Thursday, April 9, 2015 at 7:30pm – Sandy Beach Hall

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA: April 9, 2015 *(additions/deletions)*

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

4. APPOINTMENTS: *Ryan Archibald Wildfire Mitigation*

5. FINANCIAL REPORTS:

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

6. NEW BUSINESS/ACTION ITEMS

- a) Hawkings Epp Dumont - 2014 Draft Financials. We will phoning the Auditor at 8:15 to review these (review, approve auditors financial statements)*
- b) Dogs, ATV, Motorcycle and CPO issues.(to be brought forward at meeting time by Deputy Mayor Bigelow)*
- c) Signing Authority (with the change in administration we need a motion changing signing authority)*
Motion #91-14
MOVED by Deputy Mayor Audie Bigelow that the following be approved:
Signing Authority – All of Council with 2 signatures required – 1 elected/1 administration (CAO or Assistant CAO) (Council – Denise Lambert, Audie Bigelow, John Hellings) (Administration – Wendy Wildman, Patricia Dalgleish)
- d) FCSS - (package to have been prepared by Mayor Lambert)*
- e) WCB- Dayna Therien Dated Mar. 24, 15 National Day of Mourning - requesting us to lower our flag to half-mast on April 28 to mark this important day (would council like the staff to look after this)*

f) 2015 Draft Budget - 2015 Draft Budget – your latest version of the budget is attached. This includes changes made at the last Council meeting and then actual for MSI Operating, School and Seniors requisitions, and then some minor adjustments after that. The Budget you see has a **zero increase** in **municipal tax dollars collected**, and currently has a **surplus of \$5,026.00** (this is basically because the MSI Operating revenue from the Province was increased from 4,542 to 10,431). We need to allocate these surplus funds somewhere, and as bylaw enforcement including dog control is an issue we are aware of I would suggest this be the first place we increase. Deputy Mayor Bigelow has checked with Morinville and their officers do not go outside municipal boundaries. I would suggest we look to the regional police service and have them come in (6 hrs/month is estimated at \$550/month which would include mileage so for the remaining 8 months of May to Dec. it would cost about \$4,400). If we wanted more than 6 hrs/month that may be attainable and we would pay accordingly (maybe we want a min. of 2 hrs/week or something). Others areas I suggest we revisit are the areas Council previously cut from: Physician Recruitment, East End Bus, Library, Recreation. Budget to be reviewed at meeting time.

g)

7. INFORMATION:

- a) Email from Heather Luthtala, Dated Mar. 26,15 MSI-Capital/BMTG allocations, FGTF and MSI-Operating funds.
- b) Alberta Municipal Affairs - Minister Diana McQueen Dated Feb. 26, 15 Small Communities Fund
- c) Alberta Municipal Affairs - Minister Diana McQueen Dated Mar. 18, 15 Alberta Community Partnership Program
- d) Alberta Municipal Affairs - Minister Diana McQueen Dated Mar. 25,15 MSI Capital Program
- e) Alberta Municipal Affairs - Jason Waywood Dated Mar. 9,15 Municipal Sustainability Initiative - 2013 Conditional operating Funding Statement of Funding

8. READING MATERIAL:

- a) ASVA News Release : Dated Mar. 12, 15 Introducing the new Vice President
- b) Municipal Review Dated Mar. 25, 15
- c) YRL Annual Report Dated Mar. 16, 15

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

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
July 9th 2015 @ 7:30 - Regular Council Meeting