

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Friday, May 8th, 2015 at 3:00 p.m. – Sandy Beach Hall

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA: May 8, 2015 (additions/deletions)

3. APPROVAL OF THE MINUTES: April 9, 2015 REGULAR MEETING

**4. APPOINTMENTS: Colin Reynolds - Library Services
Greg Germain - Dog Issues**

5. FINANCIAL REPORTS:

- a) Bank Reconciliation, bank statement – March 2015
- b) Accounts Payable Cheque list, GL account – March 2015
- c) Trial Balance, Income statement January 1 2015 - March 2015

6. NEW BUSINESS/ACTION ITEMS

- a) CPO Update - April 30,15 Email from CAO Karen St. Martin Town of Mayerthorpe, showing the Town will provide service as follows:
7 hours in May, 8.5 hours in June, July and August. 7 hours in September to December. This service is provided at a rate of \$75.00 an hour.
(Recommendation to approve agreement).
- b) Opus Stewart Weir - Project Manager - Almagir Hossain Email Dated April 28, 15
Reccomendations for the Project as follows:

DeFord Contracting	\$668,755.00	Start date July 15
Devlin Construction	\$585, 590.00	Start date July 14
E Construction	\$526.330.68	Start date Sept 1
Rockhard Constructors	\$910,650.00	Start date July 1
Boarder Paving	\$796, 032.00	Start date Aug 15
Carmacks Enterprise	\$798, 360.00	Start date May 25
- c) Lac Ste Anne County Letter - Reeve Bill Hegy, Dated April 8th, 2015 inviting the Summer Village of Sandy Beach Council and administration to attend on Saturday Aug. 29 from 2 - 6 in Sangudo for their 50th Anniversary.
- d) Lac Ste Anne County Letter - Mike Primeau, Dated April 7, 2015 Inviting Council to attend upcoming Council meetings if there are matters to discuss. The County meets on the 2nd and 4th Thursdays starting at 9:30 a.m. *(Recommendation to attend a meeting or accept as information.)*
- e) Lac Ste Anne County Letter Councilor Lorne Olsvik, Dated April 13, 2015 requesting financial support for FCM Women in Municipal Government Fund.
(Recommendation to support or accept as information)

- f) FCSS - Tabled from April 9, 15 Council Meeting (*Clarify if Mayor Lambert is still going to prepare package.*)
- g) 2015 Budget and Tax Rate Bylaw - Copies to be provided at meeting time.
- h) WILD - 2015 Business Plan - Robert Jenkins Dated March 14, 2015 memo on withdrawing from the Wild Water Commission. It would be 2 years notice, subject to commission and Ministerial approval and there would still be some indebtedness(approximately 69,000) (*Direction as provided*).
- i) In Camera
- j)

7. INFORMATION:

- a) Alberta Municipal Affairs - Minister Diana McQueen Dated Mar. 27,15 AMIP Grant was accepted under the AMIP terms for the Lakeshore Rd. Project \$33,585.
- b) Government of Alberta FCSS Quarterly payment of \$1462.00.
- c) Yellowhead Regional Library - Dated April 13, 15 YRL Board Executive Committee Highlights.
- d) Summer Village of Sunset Point - Councilor Guy Poirier - Resignation effective March 31, 2015
- e) Lac Ste. Anne County General Manager of Community & Protective Services Trista Court - May 1, 2015 Acknowledging Summer Village of Sandy Beach cancellation from FCSS and to cancel access to their online profile/ system.
- f) CAO Wildman Email - April 16, 15 to Pat Mahoney requesting some dates to have a meet and greet and to ask the Sturgeon Fire Department to drive our streets for accessibility.

8. READING MATERIAL:

- a)

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

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
August 13th 2015 @ 7:30 - Regular Council Meeting