

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday , June 11th, 2015 at 7:30 p.m. – Sandy Beach Hall

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA: June 11, 2015 (additions/deletions)

3. APPROVAL OF THE MINUTES: May 14, 2015 REGULAR MEETING

4. APPOINTMENTS:

5. FINANCIAL REPORTS:

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

6. NEW BUSINESS/ACTION ITEMS

- a) Opus Stewart Weir - 8:15 Alamgir Hossain will be available on the phone to answer any questions. (587) 986-4566. Administration has requested from Alamgir information regarding drainage contracts and estimates, their quote for full time supervision, start and completion dates, compaction and asphalt testing. Administration also asked for information on Devlin Construction and quotes from them for the drainage work, and if there were any findings from the visit last week that Council should know about. At the time the Agenda was printed nothing had been received from Alamgir.
- b) Yellowhead Regional Library Clarification - email from Onoway Librarian Kelly Huxley, dated May 21, 2015, clarifying Onoway Public Libraries guidelines for patrons who are not from a community that supports Yellowhead Library Services and a letter from Director Kevin Dodds from Yellowhead Regional Library dated December 2014 outlining the access and services.
- c) Fire Ban Declaration Policy Change - Due to the fact our Fire Suppression provider has changed the Fire Ban Declaration Policy needs to be updated. *(Attached is the existing policy and the purposed one.)*
- d) Alberta Beach - CAO Kathy Skwarchuk, dated May 5, 2015, Regional Collaboration Program - Revenue and Cost Sharing Study. Alberta Beach has received approval for a Regional Collaboration Program Grant in the amount of \$200,000.00 for the Project of a Regional Revenue and Cost Sharing Study. Looking for a steering committee member from the Summer Village of Sandy Beach for the Revenue and Cost Sharing Study Committee. *(Council can move to send a member or accept as information.)*

- e) AED Grant - An AED or Automated External Defibrillator is a small, portable device that assesses the heart rhythm of a person in sudden cardiac arrest and looks to detect a rhythm that can be shocked. If such a rhythm is detected, the provider is instructed to press a button to deliver a shock or series of shocks to the victim's heart, stopping the heart to allow it to return to a regular rhythm. There is a grant to get an AED to possibly keep in the hall. (*Would Council like administration to apply for the grant?*)
- f) Land Sale - A map will be presented at meeting time.
- g)
- h)

7. INFORMATION:

- a) Government of Canada GST assessment \$1418.78
- b) Email from Heather Luthala - dated June 2, 15 regarding Alberta Community Partnership Grant. Administration has attached 2013/14 approved projects to get some ideas of what other Municipalities have applied for.
- c) Government of Alberta MSI Capital Grant - \$251,378.00
- d) Alberta Municipal Affairs - Manager Glenys Holmberg Dated June 1, 2015, requesting Summer Village of Sandy Beach submit a 2014 NDCC SFE indicating the net amounts carried forward to 2015.
- e)

8. READING MATERIAL:

- a)

9. REPORTS:

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

Administration Report - CPO Update,
Public Works Report - Written Report

10. ADJOURNMENT

UPCOMING MEETINGS

July 9th 2015 @ 7:30 - Regular Council Meeting
August 13th 2015 @ 7:30 - Regular Council Meeting
September 10th 2015 @ 7:30 - Regular Council Meeting