

AGENDA
MEETING
SUMMER VILLAGE OF SANDY BEACH
Thursday, July 9th, 2015 at 7:30 p.m. – Sandy Beach Hall

1. CALL TO ORDER

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

1-4 3. APPROVAL OF THE MINUTES: June 11, 2015 REGULAR MEETING

4. APPOINTMENTS: Nicole Smith from Fortis, Regarding Franchise Agreement
Bob Clark - Chain Saw Course - John to confirm

5. FINANCIAL REPORTS:

- 5-35**
- a) Bank Reconciliation, bank statement – April & May 2015
 - b) Accounts Payable Cheque list, GL account – April & May 2015
 - c) Trial Balance, Income statement January 1, 2015 - April 30, 2015 & January 1, 2015 - May 31, 2015

6. NEW BUSINESS/ACTION ITEMS

- a) Land Sale - A map and land assessments will be presented at meeting time.
(Direction as provided at meeting time)
- 36** b) Speeding Concerns - Letter Dated June 8, 2015 from resident Doug Dainard - Concerns over speeding on Lakeshore Drive. (Admin to respond)
- 37** c) Alberta Emergency Management Training - Email from Wendy Wildman CAO - Dated June 25, 2015 regarding host training for Emergency Services. Dates for the training is Monday July 20th or Saturday August 8th 2015 in Onoway. (Authorize Attendance)
- 38-40** d) Purchase Roadway Easement - Letter Dated June 25, 2015 from Debbie Pifko - Asking Council if she could purchase roadway easement property. (Summer Village not sell easement)
- 41** e) FCSS Results from Canada Day Survey
- f) *Appoint Jackie*

7. INFORMATION:

- 42-44** a) Road Project - Email and attachments from Opus Stewart Weir - Alamgir Hossain Dated June 25th, 2015 regarding contract to E Construction for paving of Lakeshore Drive.
- 45** b) Letter dated June 16, 2015 from Don Davidson- Mayor of Summer Village of Grandview concerning Health Advisories for Blue-green Algae.
- 46** c) Lac Ste Anne County, dated June 26, 2015- Reeve Bill Hegy - Reminder letter of Lac Ste. Anne County's 50th Anniversary being held on August 29th 2015 in Sangudo from 2:00 p.m. to 6:00 p.m. and invitation to attend.

47-48

d) City of Spruce Grove and Town of Stony Plain, dated June 8, 2015, Mayor Stuart Houston of Spruce Grove and Mayor William Choy of Stony Plain. Responding the letter dated May 21, 2015, from WILD Water Commission regarding Water Supply to Communities.

e) *UN Declaration of the Rights of Indigenous People.*

f)

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

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

September 10th 2015 @ 7:30 - Regular Council Meeting

September, date to be established - Joint Meeting

October 8th @ 7:30 - Regular Council Meeting