

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Saturday, August 22nd, 2015 to follow Organization Meeting – Sandy Beach Hall

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA: August 22, 2015 (additions/deletions)

1-4 3. APPROVAL OF THE MINUTES: July 09, 2015 REGULAR MEETING

4. APPOINTMENTS:

5. FINANCIAL REPORTS:

- 5-12
- a) Bank Reconciliation, bank statement – June 2015
 - b) Accounts Payable Cheque list, GL account – June 2015
 - c) Trial Balance, Income statement January 1, 2015 - June 30 2015

6. NEW BUSINESS/ACTION ITEMS

- 13-14 a) Town of Mayerthorpe - Karen St. Martin CAO - Email dated May 7, 2015 Requesting participation in formation of an Emergency Agency. This is a two Phase program to coordinate the towns and summer villages in our area to aide in developing our emergency plan. (*Move to authorize participation in a Regional Emergency Agency.*)
- 15 b) Hawkings Epp Dumont - Philip Dirks CA - Dated July 22, 15 - Requesting signatures of Audit Engagement Letter for the year ending December 31, 15. (*Motion required to accept Hawkings Epp Dumont as Auditors and authorize & the execution of engagement letter .*)
- 16-18 c) Association of Summer Villages 57th Annual Conference Registration - Oct. 23 & 24, 2015 - Executive Royal Hotel in Edmonton with registration fee of \$190.00. (*Motion required for administration and councilors who will be attending and which expenses will be covered.*)
- d) Deputy Mayor John Hellings agenda requests -
 - i) Hall Sign -
 - ii) Regional Community Peace Officers
- 19 e) Alberta Emergency Management Agency Municipal Affairs - Mark Pickford Field Officer North Central Region - Dated August 13, 2015 - Summer Village Exercise Initiative Oct. 16, 2015 in Edmonton to conduct some base line training/support in Emergency Management. (*Authorize attendance*)
- 20 f) Certified Chain Saw Course - Being offered by Summer Village of Sandy Beach in September for a cost of \$350.00. (*Authorize our public works to attend and pay registration fee*)
- g)
- h)

7. INFORMATION:

- 21 a) Alberta Municipal Affairs - Jason Waywood Director, Grant Accountability - Dated June 2, 2015. Acknowledging the submission of Municipal Sustainability Initiative (MSI) and confirming the report meets the reporting requirements of the MSI Agreement.
- 22 b) GFL Environmental Solid Waste Inc., - Warren Graumann - Dated July 1, 15 - Announcing GFL has acquired the shares from Standstone Enviro Waste Service Ltd effective July 1, 2015
- 23-24 c) Canadian Wireless Telecommunications Association - Bernard Lord President & CEO - Dated July 3, 2015. Information regarding the Reycle My Cell in Alberta program.
- 25-26 d) Alberta Municipal Affairs- Deron Bilous Minister- Dated July 27, 2015. Stating our allocation is \$100,345 which includes \$89,914 in capital funding and \$10,431 in operating funding.
- 27 e) AUMA Board News June 25, 2015
- 28 f) Lac Ste. Anne County - Garry Krause Economic Development Officer - Dated July 30, 2015, Business Recognition Program - Supporting Businesses all year long!
- 29-30 g) Lac Ste. Anne County - Matthew Ferris - Planning & Development Manager- Dated August 10, 2015 - Public Hearings and Open Houses for Bylaw # 23-2014 and #24-2014 being held on August 25, 2015 Onoway Museum - Gym and August 26, 2015 Mayerthorpe Legion
- 31 h) County of Barrhead - Mark Oberg County Manager - Dated August 11, 2015 - Permission to utilize the Dunstable Wastewater Lagoon while the Summer Village road is under construction.
- 32 i) Alberta Municipal Affairs- Deron Bilous Minister - Dated August 12, 2015 Announcing Gas Tax Fund allocation of \$16,690.

8. READING MATERIAL:

a)

9. REPORTS:

Mayor Lambert's Reports

Deputy Mayor Bigelow's Report

Deputy Mayor Helling's Report

Administration Report - Update

Public Works Report - Written Report

10. ADJOURNMENT

UPCOMING MEETINGS

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

October, date to be established - Joint Meeting

October 8th @ 7:30 - Regular Council Meeting