

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday, September 17, 2015 at 7:30pm – Sandy Beach Hall

1. Call to Order

2. Adoption of the Agenda *(additions/deletions)*

3. Adoption of the August 22, 2015 Organizational Meeting

4. Adoption of the August 22, 2015 Regular Minutes

5. Adoption of the August 22, 2015 Annual General Meeting

6. Appointments:

- 1) Rebecca Carroll from 654 Blue Heron** - Concerns over the water runoff at her home. See attached pictures. Rebecca was asked to attend our meeting from the Annual General meeting.

2) In Camera

7. Financial Reports:

Not Available at the time of preparing Agenda

8. New Business/Action Items

- a) **Town of Mayerthorpe - Karen St. Martin CAO Email dated May 7, 2015 Requesting participation information 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. (This item was tabled from the last meeting - Move to authorize participation in a Region Emergency Agency)**
- b) **Hall Sign- Deputy Mayor John Hellings brought up discussion on replacing/repairing signs should be brought to council for approval. (This item was tabled from the last meeting)**
- c) **Regional Peace Officers - Pat Mahoney - Email Dated July 14, 2015 Regarding available Peace Officers from Sturgeon County. (Administration was to check with Sturgeon County for availability of contracting their Peace Officers. This email was originally sent to SV of Sunrise Beach when they were looking for Peace Officers.)**
- d) **Green for Life Environmental Solid Waste Inc. (GFL) Service Agreements - Since GFL has bought out StandStone Enviro Waste Services they require new contracts signed. Prices remain the same. (Sign agreements)**
- e) **Deputy Mayor John Hellings agenda request :**
- Summer and Winter Public Works contracts
- f) **Email from Beverly Anderson ASVA Dated September 8, 2015 explaining the request for approval of Wildfire Mitigation Strategy. (Ratify motion to approve.)**
- g)
- h)

9. Information:

- a) Email from Heather Luhtala Dated August 7, 2015 Regarding Lakeshore Drive Paving 2015 indicating Roadwork \$527,000. Drainage \$115,000, Engineering \$96,000, Budget for Additional Lagoon Disposal Costs \$10,000 and Contingency 10% \$74,000 Total \$822,800.
- b) Recycle My Cell Drop Off Location - Summer Village of Sandy Beach is now a drop off location for cell phones. The office will collect phones and other devices. Once the box is full the office will contact Recycle My Cell and they send postage to send the recycled items to them. This information is on our Web Site.
- c) Alberta Government FCSS Funding Agreement Amending The January 1 - December 31, 2015 Dated September 8, 2015.
- d) Alberta Government FCSS Funding Agreement Amending The January 1 - December 31, 2015 Dated September 8, 2015.

10. Reading Material:

- a)

11. Reports:

Mayor's Reports
Deputy Mayor's Report
Administration Report
Public Works Report - Written

12. Adjournment**UPCOMING MEETINGS**

Regular Meeting - October 8, 2014 @7:30pm - Sandy Beach Hall

Joint Meeting - October Date to be Determined

Alberta Emergency Management Agency - Municipal Affairs - October 16, 2015 Mayor Denise Lambert to attend : more information to follow.

ASVA Convention - Oct. 23 & 24 Deputy Mayor Audie to attend

Regular Meeting - November 12, 2015 @7:30pm - Sandy Beach Hall