

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday, October 8, 2015 at 7:30pm – Sandy Beach Community Hall

1. Call to Order

2. Adoption of the Agenda (additions/deletions)

3. Adoption of the September 17, 2015 Regular Minutes

4. Appointments:

1) **Mike Buda #857 Westcove Drive - Inquiring about snow removal for the streets and side walk on the bridge.**

2) **Nicole Smith Fortis - Franchise Agreement**

3) **Jackie Gamblin - Weed Inspector**

Tony Sonnleitner - Development Officer

Procedure and direction for Unsightlies

5. Financial Reports:

a) *Bank Reconciliation, bank statement – July & August 2015*

b) *Cheque listing, GL account – July & August 2015*

c) *Trial Balance, Income statement, from January 1 to July 31, 2015
& January 1 to August 31,2015*

6. New Business/Action Items

a) **Alberta Urban Municipalities Association-** John McGowan CEO -Dated Sept. 23,2015
Requesting the opportunity to speak to Council about the benefits of AMCS Insurance Program. The AMCS general insurance program has been in place for over 40 years and provides cost savings and flexibility. The program gives member pooled risks, allowing the best coverage and premiums available. Designed for municipalities of all sizes. (*Request they attend our next meeting or accept as information.*)

b)

7. Information:

a) Letter from Doug Dainard - Dated Sept. 15, 2015 - *Regarding speeding on the newly paved Lakeshore Drive.*

b) Alberta Human Services - Joyce Mellott Manager Family and Community Support Services
Dated September 15,2015 - 2014 FCSS Reconciliation Statement

c) AAMDC Trade Jubilee - Gerald Rhodes Executive Director - Dated Sept. 17,2015 Annual Membership Enrollment- Listing Services, Communications and Events and requesting Membership Information Update

8. Reading Material:

a)

9. Reports:

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

10. Adjournment

UPCOMING MEETINGS

Joint Meeting - October Date to be Determined
Alberta Emergency Management Agency - Municipal Affairs - October 16, 2015 Mayor Denise Lambert to attend at the Executive Royal Hotel
ASVA Convention - Oct. 23 & 24 Deputy Mayor Audie to attend at the Executive Royal Hotel
Regular Meeting - November 12, 2015 @7:30pm - Sandy Beach Community Hall
Regular Meeting - December 10, 2015 @ 7:30 - Sandy Beach Community Hall