

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday, January 14, 2016 at 7:30pm – Sandy Beach Community Hall

1. Call to Order

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

3. Adoption of the October 8 , 2015 Regular Minutes

4. Appointments:

5. Financial Reports:

- a) Bank Reconciliation, bank statement – Sept. Oct. & Nov 2015
- b) Cheque listing, GL account – Sept., Oct. & Nov 2015
- c) Trial Balance, Income statement, from Jan. 1 to Sept. 31, 2015, Jan. 1 to Oct. 31, 2015 & Jan 1 to Nov. 30, 2015

6. New Business/Action Items

- a) **FCSS Committee recommendations for Allocating of FCSS Grant money.** (Move to accept recommendations.)
- b) **North Saskatchewan Watershed Alliance - Reeve Pat Alexander, President - Dated September 23, 2015 - Annual Report and requesting financial support for 2016 at \$0.50 per capita contribution and their willingness to discuss any watershed issues that concern the municipality.** (Support the NSWA by sending in their request for funding and or accept as information)
- c) **Lac Ste. Anne County - Mike Primeau County Manager - Dated October 22, 2015 - In order to prepare for the County's 2016 Budget a request for the Summer Village of Sandy Beach's their 2014 Audited Financial Statements, 2015 Approved Budget and 2016 Proposed Budget if available.** *(Send the information to the Lac Ste. Anne County or accept as information)*
- d) **No Parking Signs and Speed Bumps /Humps - As requested quotes have been obtained for No Parking Signs and Speed Bumps/Humps** (quotes attached)
- e) **Land Sales - Land Sales have been brought forward from information at our July 9, 2015 meeting. Council requested information on available land to sell.**
(See attached map and information)
- f) **Land Use ByLaws - Requested from Deputy Mayor John Hellings to add this item to the agenda.**
- g) **Sun and Sand Recreation League Yearly Rent Agreement - Requested by Mayor Denise Lambert that information be provided regarding Utilities and Sand & Sand Recreation Leagues use of hall in 2015.** *(Information provided. Council may wish to raise rent or leave it as is.)*

- h) **Royal Canadian Legion Branch 132 (Onoway, Alberta) - Scott Sadler President- Dated October 20, 2015 - Requesting attendance at the Remembrance Day Ceremony***(Ratify \$100.00 donation made to the Royal Canadian Legion)*
- i) **CPP Environmental - Ryan Archibald - Email Dated December 4, 2015- Requesting Council attend a workshop on how to create a Fire Protection Plan on Saturday February 20, 2016 at 1: 00 pm at the Alberta Beach Heritage Centre.***(Attend the workshop or accept as information)*
- j) **Fortis Franchise - Deputy Mayor John Hellings requested this item be added to the agenda from our October 2015 meeting.**
- k) **Opus Stewart Weir - Alamgir Hossain Project Manager - Email Dated Friday December 11, 2015, Explaining the invoice that exceeded the total estimated fees by about \$4000.00.** *(Ratify payment of invoice)*
- l) **Pembina Dirt Riders Association 2010 - Darin Oakford PDRA Director - Letter Dated January 5, 2016 requesting the use of the boat launch to access the lake for their practice day on Saturday February 20, 2016 from 12pm to 4 pm and for their race on Sunday February 21, 2016 from 12 pm to 4 pm.***(Grant permission or accept letter as information)*
- m) **Interim Operating Budget - As in the past a motion to accept an Interim Operating Budget at 1/2 of the 2015 Operating Budget. This Interim Operating Budget will cease to have effect once 2016 Operating Budget has been approved.** *(Motion to approve)*
- n)
- o)
- p)

7. Information:

- a) Government of Alberta - Dated Sept. 4, 2015 MSI Operating Grant
- b) Lac Ste. Anne County - Mike Primeau County Manager - Dated October 29, 2015 - Organizational Meeting for 2015 - 2017 Representatives/Appointments Note: Reeve and Deputy Reeve titles changed to Mayor and Deputy Mayor
- c) Government of Alberta Hon. Deron Bilous Minister of Municipal Affairs Dated September 17, 2015 Operating Spending Plan Submitted has been accepted for the Lakeshore Drive Paving Project - MSI Operating Capital Plan for \$250,000
- d) Government of Alberta Municipal Affairs - Jason Waywood, Director, Grant Accountability - All reported projects have been accepted by the Minister and the 2014 Certification Summary Report is attached.
- e) Government of Alberta - Dated Oct. 27, 2015 MSI Capital Grant \$225,176.00.

- f) Government of Alberta - Dated Oct. 06, 2015 FCSS 4th Quarter Payment \$1901.00
- g) Government of Alberta - Dated Oct. 28, 2015 Carol Ann Kushlyk Assistant Deputy Minister Corporate Services Human Services & Shane Schreiber, Acting Managing Director Albert Emergency Management Agency Municipal Affairs - Is developing a Provincial Emergency Social Services Framework to support individuals and communities affected during emergencies.
- h) Lac Ste. Anne County - Garry Krause Economic Development Officer - Business Recognition Program
- i) AUMA - Dated November 24, 2015 John McGowan AUMA CEO - Aggregated Purchasing program. Offers access to services for prices that are normally only available through higher transactions.
- j) 2015 Weed Inspecting Year Report
- k) Lac Ste. Anne County - Trista Court General Manager of Community and Protective Services Dated Nov. 30, 2015 - Membership Certificate and the termination of the partnership agreement between LSAC and the Summer Village of Sandy Beach.
- l) AUMA Board News - Mayor Peter Pellatt Director Dated Nov. 26, 2015
- m) AUMA - John McGowan AUMA CEO - Dated Dec. 7, 2015 - AMSC's inaugural Stewardship Report attached.
- n) West Inter-Lake District Regional Water Services (WILD)
 - i) WILD Water Requisitions
 - ii) Minutes from regular meeting held Friday November 27, 2015
 - iii) Approved Governance and Administration Operating Budget
 - iii) Regional Request for Proposal

8. In Camera

9. Reports:

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

10. Adjournment

UPCOMING MEETINGS

Joint Meeting - January 21, 2016 @ 7:30 pm- Sandy Beach Community Hall
SVLSACE Meeting - February 6, 2016 @ 9:00 am - Sandy Beach Community Hall
Regular Meeting - February 11, 2015 @ 7:30 pm- Sandy Beach Community Hall
Workshop for Fire Protection Plan February 20, 2016 @ 1:00 pm Alberta Beach Heritage Centre
Regular Meeting - March 10, 2016 @ 7:30 pm - Sandy Beach Community Hall