

# AGENDA

## MEETING

### ***SUMMER VILLAGE OF SANDY BEACH***

*Thursday, February 18, 2016 at 7:30pm – Sandy Beach Community Hall*

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**1. Call to Order**

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

**3. Adoption of the January 14 , 2016 Regular Minutes**

**4. Appointments:**

**5. Financial Reports:**

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

**6. New Business/Action Items**

- a) **Letters from the Community regarding Yellowhead Library and East End Bus withdrawal in 2015 and their concerns over not being able to use the services. It is anticipated that a spokesperson will attend the meeting.**
  - R.A Reynolds Dated February 1, 2016
  - Sharon Biehn Letter Dated February 3, 2016
  - Anonymous Letter Dated February 5, 2016
  - Lynnette Kraley Dated February 7, 2016
  - Signatures from Sandy Beach residents Dated February 9, 2016

( Consider reinstating these items in the 2016 Budget or accept as information)
- b) **2015 Weed Inspection Letter - Jackie Gamblin - Dated December 2, Asking the Summer Village to back the enforcement of Weed Notice and any balance owing due to the Weed Notice enforcement will be recovered by the Village via the land taxes of the Landowner. ( Make a motion for enforcement of Weed control or accept as information)**
- c) **Email - Wendy Wildman CAO Town of Onoway- Dated February 4, 2016 - Town of Onoway is submitting an application to the ACP program for radios for a regional radio network. This is Phase II of the Emergency Services Project initiated by the Town of Mayerthorpe. These radios will tie into the Provincial Emergency Radio frequency. The total cost of the project is estimated at \$366,629 of which \$16,629 to be a municipal contribution. Summer Villages would pay \$650.20 for 2 radios each and \$975.30 for 3 radios each. Motion required by February 29, 2016.**

( Move to authorize the participation in the application or accept as information)
- d) **Email - Heather Luhtala - Dated January 28, 2016 - Partnership Municipality requesting authorization to participate in an application to hire a consultant to undertake a collaborative review of the Bylaws and Policies of the municipality under the Inter-municipal Collaboration component of the Alberta Community Partnership grant. This project is was initiated to Wildwillow Enterprises for their Summer Villages and the Town of Onoway and if approved the purpose is to identify and record the existing**

**bylaws and policies and find ways to standardize those policies and bylaws which specifically and significantly impact the Summer Village of Sandy Beach. If approved there will be a cost of \$2000.00 a year for a multiyear project.**

(Move to authorize the participation in the application or accept as information)

- e) **Land Sales - Land Sales tabled from last meeting. Council was to research on their own and come back to Council with some suggested sites to sell.**
- f) **Land Use Bylaw tabled from last meeting. Council were to meet before this meeting and bring back recommendations for changes.**
- g) **Causeway - Deputy Mayor Audie Bigelow asked for the causeway sidewalk clearing be added to our next agenda.**
- h) **Email Shelly Damon Dated February 11, 2016 regarding moving a light from one pole to another on Blue Heron Drive. Resident requesting an email from the Summer Village to Fortis giving them permission to move light. (Direct Administration to send fax to Fortis or reply to resident your reply.**
- i) **St. Anne Natural Gas Coop - Kevin Ouderkirk General Manager Dated January 21, 2016 - Invitation to attend their Grand Opening celebration on Friday April 8, 2016 from 1-4 pm. ( Reply)**
- j) **Lac Ste. Anne County - Carole Marciszyn-Peacock Deputy Director Emergency Management- Email Dated February 11, 2016 - Offering a training session on Monday, February 22, 2016 for Emergency Management Public Information Officer. ( Send a delegate or accept as information)**

#### **7. Information:**

- a) **Sun and Sand Recreation League Yearly Rent Agreement - Signed Agreement and a cheque for \$250.00 submitted to bring rent up to \$750.00.**
- b) **Albert Municipal Affairs - Meryl Whittaker Assistant Deputy Minister - Dated January 20, 2016, Amended capital project application for Lakeshore Drive Upgrade for \$704,193 has been accepted.**
- c) **Government of Alberta FCSS First Quarter Payment of \$1608.00**
- d) **WILD Water Commission Unapproved Minutes of January 15th, 2016 Meeting**
- e) **Alberta Beach - Jim Benedict, Mayor - Dated January 21, 2016 - Alberta Beach's concern regarding Phase II WILD Water Project.**

#### **8. Reports:**

*Mayor's Reports*

*Deputy Mayor's Report*

*Administration Report*

#### **9. Adjournment**

#### **UPCOMING MEETINGS**

*Workshop for Fire Protection Plan February 27, 2016 @ 1:00 pm Royal Executive Hotel*

*Mayors Caucus March 9th and 10th @ Matrix Hotel Edmonton*

*Regular Meeting - March 10, 2016 @ 7:30 pm - Sandy Beach Community Hall*