

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday, March 24, 2016 at 7:30pm – Sandy Beach Community Hall

1. Call to Order

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

3. Adoption of the February 18, 2016 Regular Minutes

4. Appointments: ***Bob Gillard Donna Gillard***

Damage to Cabin #253 Letter Dated February 29, 2016 from Debby Gillard requesting reimbursement for a tree that was located on Village property, fell pulling down the power line from their house. Administration checked with insurance and they suggested the residents talk to their insurance company (see email). Looking for compensation for the amount of \$1,111.18 for hooking up the power to their cabin.

5. Financial Reports:

a) *Bank Reconciliation, bank statement – Jan. 2016*

b) *Cheque listing, GL account – Jan. 2016*

c) *Trial Balance, Income statement, from Jan. 1 to Jan. 31 , 2016*

6. New Business/Action Items

- a) ***Municipal Assessment Services Group Inc. March 4, 2016 - Letter from Ian Ferguson A.M.A.A. Regarding a Proposal to Renew our Property Assessment Services agreement for a three year term from April 1, 2016 to March 31, 2019. Annual fee will remain the same at \$7,772.00***

(Requesting input on continuing or consider looking for new assessment company.)

- b) ***Rural Physician Action Plan (RPRP) Feb. 16, 2016 - Letter from David Kay Executive Director - Request input on continuing the program to our community. A Review is being conducted to ensure there is an alignment with Alberta's rural health system needs and outcomes.***

(Provide feedback by March 31, 2016 or accept as information)

- c) ***Further to previous discussions on house number signs, two quotes have been received for 330 reflective signs 30 cm x 20 cm. Administration has requested a quote for the purchase of posts as well as installation of these signs, hopefully this information will be available at meeting time . (defer decision until all information is available, proceed with the purchase and installation of address signs through _____ at a cost of _____, defer for more information, or not proceed with this project in the 2016 year)***

Alberta Traffic Supply \$ 4900.50

Barricades and Signs \$ 5602.47

- d) ***Request for Decision - Tony Sonnleitner Development Officer Land Use Bylaw or separate provisions for the regulation and control of animals within the municipality. Mr. Sonnleitner is asking for direction regarding a resident asking if they can have chickens in their yard. He is suggesting there are two choices to 1. amend Land Use Bylaw 02-2012 to provide for the regulation and control of animals 2. draft and adopt a separate bylaw for the regulation and control of animals. (Direction from Council for our DO)***

- e) **Letter Dated March 13, 2016 - Resident Teresa Wanat - Asking for permission to use the Day Park for a volleyball Tournament on July 16, 2016 with a rainout date of July 23, 2016. Ms. Wanat was unable to attend this meeting to discuss her plans. Administration checked with insurance, insurance suggested the participants sign waivers. Administration would suggest the organizing body obtain additional insurance and name the Summer Village of Sandy Beach the additional insurer. (Suggest Ms. Wanat be invited to the next meeting or grant permission)**
- f) **West Inter Lake District (WILD) February 18, Invitation to Annual Meeting on Saturday April 9, 2016 at 11:00 AM at Alberta Beach Heritage Centre RSVP by March 30th, 2016. (Council attend or accept as Information)**
- g) **Deputy Mayor John Hellings requested funding to the Yellowhead Library and East End Bus be brought up for discussion prior to finalizing the 2016 Budget. These two items were removed from the 2015 budget. The 2014 contribution for Yellowhead Library was \$958.00 and East End Bus was \$300.00. (Reinstate funding or other direction)**
- h) ***Fire Protection Plan - At the Fire Protection Plan meeting on February 27, 2016 the Summer Villages were given a Workbook and Accreditation Book to fill out to prepare for our plan. It is imperative this work is completed. A meeting date needs to be established when Council can work on the document and it would be advantageous for SV of Sunrise Beach Council and Sturgeon Fire member to attend as well. (establish some dates that Council can attend and invite SV Sunrise Council and Sturgeon Fire Service to attend)***
- i) **Hawkings Epp Dumont 2015 Audited Financials. Phil Dirks CPA, CA will be available via phone if you need explanation or have questions. (review, approve auditors financial statements)**
- j) **Draft Budget Review - Further to our previous meeting and discussion an updated budget will be presented and reviewed at meeting time. (accept draft budget as presented)**
- k)
- l)

7. Information:

- a) *Government of Alberta FCSS - Feb. 2016 Retro Payment \$15M Increase \$585.00*
- b) *Government of Alberta Federal Gas Tax Fund \$16,690.00*
- c) *Alberta Urban Municipalities Association 2016 Membership - Feb. 17, 2016 Sue Bohaichuck AUMA CEO Information Letter*
- d) *Alberta Urban Municipalities Association January Board News*
- e) *Government of Alberta - Alberta Seniors and Housing - 2016 Minister's Seniors Service Awards Mar. 31, 2016 Deadline to Nominate*

8. Reports:

*Mayor's Reports
Deputy Mayor's Report
Administration Report*

9. Adjournment

Next Meeting
