

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday, April 21, 2016 at 7:30pm – Sandy Beach Community Hall

1. Call to Order

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

3. Adoption of the March 26 , 2016 Regular Minutes

4. Appointments

5. Financial Reports:

a) Bank Reconciliation, bank statement – Feb. 2016

b) Cheque listing, GL account – Feb. 2016

c) Trial Balance, Income statement, from Jan. 1 to Feb. 29 , 2016

6. New Business/Action Items

a) ***Alberta Historical Resources Foundations- Laurel Halladay Chair, - Dated March 15, 2016 - To encourage heritage initiatives, the Foundation presents Heritage Awards to individuals, organizations and municipalities to recognize significant contributions to the protection, preservation and promotion of Alberta's heritage and the Foundation is accepting nomination until July 15, 2016. Submitting a nomination gives the opportunity to honor Albertans who have demonstrated their commitment in preserving our province's heritage.***

(Does Council want to consider someone in the community or accept as information)

b) ***Workers Compensation Board - Dayna Therien Director of Corporate Communications WCB-Alberta, Dated March 21, 2016. April 28, 2016 inviting the Summer Village to lower the flag to half-mast on April 28, 2016 to remember workers killed or injured or disabled at work. (Council can instruct Public Works to lower flag or accept as information)***

c) ***Farm Safety Centre - Laura Nelson Executive Director - Dated March 24, 2016 - Requesting a contribution of \$250 - \$500 to support the Safety Smarts program to rural elementary school students since 1998. (Move to donate between \$250 - \$500 or accept as information)***

d) ***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)***

j) ***In Camera***

k)

l)

7. Information:

- a) Alberta Municipal Affairs - Hon. Danielle Larivee Minister of Municipal Affairs Dated March 17, 2016 - Informing that the Town of Onoway has been approved for a grant of \$350,000 under the Intermunicipal Collaboration in support of the Regional Radio Network project.
- b) Alberta Municipal Affairs - Hon. Danielle Larivee Minister of Municipal Affairs Dated March 17, 2016 - Informing that the Summer Village of South View has been approved for a grant of \$250,000 under the Intermunicipal Collaboration component in support of the Regional Bylaw Policy Review project.
- c) Summer Temporary Employment Program (STEP) Dated April 11, 2016 Informing that the application for STEP program has been unsuccessful.
- d) Alberta Government Dated Feb. 23, 2016 Retro Payment of \$585.00 and Federal Gas Tax Fun \$16,690.00 for a total of \$17,275.00.

8. Reports:

Mayor's Reports

Deputy Mayor's Report

Administration Report

9. Adjournment

Next Meeting

May 12, 2016 Regular Council Meeting @ 7:30