

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday, May 12, 2016 at 7:30pm – Sandy Beach Community Hall

1. Call to Order

2. Adoption of the Agenda (additions/deletions)

3. Adoption of the April , 2016 Regular Minutes

4. Appointments: a) 7:40 pm David Chalifoux - *Requesting removal of 4 or 5 trees on a closed road allowance to access his property via an existing driveway. Development Officer Sonnleitner will be in attendance.*

b) 8:00 pm Darrell Broyles - *Presenting and will speak on behalf of a signed petition reinstating Public Works employees. Included Administration has included applicable Municipal Government Act that apply to petitions.*

5. Financial Reports:

- a) Bank Reconciliation, bank statement – Mar. 2016
- b) Cheque listing, GL account – Mar. 2016
- c) Trial Balance, Income statement, from Jan. 1 to Mar. 29 , 2016

6. New Business/Action Items

- a) **Municipal Assessment Services Group Inc. - Ian Ferguson - Approval of the attached agreement for a three year term from April 1, 2016 to March 31, 2019. Annual fee will remain the same at \$7,772.00(Approve agreement and authorize execution)**
- b) **Draft Budget Review - Further to our previous meeting and discussion an updated budget will be presented and reviewed at meeting time along with the 2016 Tax Rate Bylaw. (accept draft budget and Tax Rate Bylaw as presented)**
- c) **Further to previous discussions regarding shingling the hall Council has requested a quotes for supplying removing and installation of shingles and disposal of old shingles.**

One Sun Construction Labour only	\$ 3386.25 (Purchasing and delivery responsibility of SV)
DTS Roofing Ltd.	\$9660.00
A. Clark Roofing & Siding	\$8581.00
Christoffersen's Roofing Inc.	\$ 8400.00 (Tax Included)

(Move to accept _____ at a cost of _____
defer for more information, or not proceed with this project in the 2016 year)

- d) ***Superior Safety Codes Inspection dated March 3, 2016 with recommendations to fix deficiencies in the Public Works/Administration Office and three quotes as requested by Council.***

<i>Optimum Heating Services</i>	<i>\$19,500.00</i>
<i>Room by Room Renos</i>	<i>\$11,083.00</i>
<i>RNR Mann Contracting</i>	<i>\$ 8,875.00</i>

- e) ***Alberta Municipal Affairs - Danielle Larivee - Minister of Municipal Affairs inviting submissions for 15th annual Minister's Award for Municipal Excellence offering an opportunity to recognize the great work being done by local governments. (Nominate a municipality or accept as information)***

f)

g)

7. Information:

- a) Alberta Seniors and Housing - Lori Sigurdson Minister of Seniors and Housing Dated March 7, 201 Informing of a Four-part video Series that explores aging .
- b) Government of Alberta - FCSS Second Quarter Payment - \$1608.00

8. Reports:

Mayor's Reports
Deputy Mayor's Report
Administration Report

9. Adjournment

Next Meeting

June 9, 2016 Regular Council Meeting @ 7:30