

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday, June 09, 2016 at 7:30pm – Sandy Beach Community Hall

1. Call to Order

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

3. Adoption of the May 12, 2016 Regular Minutes

4. Appointments: a) 7:40 pm Thea McDougall- *Would like to speak to the closed "Second Street" that was tabled from the last meeting regarding the approach they currently use.*

b) 8:00 pm Leif & Cathy Peterson - *Fire charges that were charged to the residents Taxes from an incident that happened on May 6, 2013*

c) 8: 15 Denise Lambert - *Garbage Removal from Lots 20 & 60*

5. Financial Reports:

a) *Bank Reconciliation, bank statement – Mar. & April 2016*

b) *Cheque listing, GL account – Mar.& April 2016*

c) *Trial Balance, Income statement, from Jan. 1 to Mar. 29 , 2016 & Jan1. to April 30, 2016*

6. New Business/Action Items

a) **Alberta Municipal Affairs - Hon. Danielle Larivee Minister of Municipal Affairs - Dated May 2, 2016 - Announcing Locations and times of Open Houses across the Province to discuss changes in the Municipal Government Act (MGA). If Council is attending they need to register at mgareview.alberta.ca/get-involved and sign up for the session that is closest. (Authorize Council member/s to attend or accept as information)**

b) **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. Attached is a check list requested by Council.**

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

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

- c) **Email Dated Wendy Wildman CAO Dated May 12, 2016 Informing Council of an Emergency Services Committee meeting being held Wednesday June 8th, 2016 at 7:00 p.m. at the Heritage Center in Onoway . (Ratify attendance or accept as information.)**
- d) **Burn Pile and Garbage accessibility to residents. What policy does Council want administration to follow. In the past residents were to ask at the office or Public Works. This came up at our previous Lagoon meeting that people are not just dropping off brush but items like " air hockey tables". Does Council support the idea of putting an electronic gate to keep control of this area?**
- e) **Garbage Contract Quotes - Administration requested quotes from two companies for rollout containers for curbside house hold garbage. The purpose was just to see if it could be feasible for the Summer Village.**
Calahoo Waste Disposal :
276 - 64 Gallon Containers @ \$22.00 x 276 = \$6072 per month plus GST
Winter months would be half @ \$11.00 x 276 = \$3036.00 per month plus GST
GFL Environmental :
276 - 65 Gallon Containers @ \$12.93 x 276 = \$3568.68 per month includes disposal
Winter months @ \$ 8.68 x 276 = \$2369.64 per month includes disposal
- f) **Public Works Manager/Bylaw/Supervisor Position: Position Description, Enforcement Bylaw, Hiring Policy. Discussion at meeting time , we have attached the job advertisement that was put out as well as a proposed hiring policy and job description. Part of this discussion will have to take place In Camera.**
- h)

7. Information:

- a) **Alberta Municipal Affairs - Brad Pickering - Deputy Minister - Dated May 11, 2016 Announcing recent development related to asset management and planning for future infrastructure needs.**
- b) **Jubilee Insurance, John Hackwell Insurance - Risk Management Advisor -Email dated May 4, 2016 in response to an email Administration requesting what coverage the Summer Village has in the case of a "Wild Fire" happening the Summer Village.**

8. Reports:

Mayor's Reports
Deputy Mayor's Report
Administration Report

9. Adjournment

Next Meeting

July 14, 2016 Regular Council Meeting @ 7:30

August 13 or 20 Annual Information Meeting