

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday, December 8, 2016 at 7:30 Sandy Beach Community Hall

1. Call to Order

2. Adoption of the Agenda (additions/deletions)

3. Adoption of the October 13, 2016 Regular Minutes

4. Appointments:

7:45 **Matthew Ferris, Manager of Planning and Development Lac Ste Anne County**
Letter dated October 24, 2016 - Cost Sharing of Environmental Report
for the Old Summer Village Dump site. Lac Ste Anne County is looking to do a
cost share application to reclaim the old Sandy Beach Landfill located
NE 56-01-04 W5M .

5. Financial Reports:

- a) Bank Reconciliation, bank statement – September & October 2016*
- b) Cheque listing, GL account – September & October 2016*
- c) Trial Balance January 1, to October 30, 2016*

6. Business/Action Items

- a) **Public Auction** - Lot 11, Block 6, Plan 982 0253 Roll # 831 - As per the Municipal Government Act a time, date and reserve bid and terms for the sale of this tax recovery property needs to be set . Current Assessed Value - Land \$52,260, Building before the October fire \$89,540.
Three motions are required at this time:
Date of Public Auction
Suggest to give as much notice as possible and the sale be held in late February 2017 or early March 2017 due to the recent structure fire on this property.
MOVED by _____ that the Public Auction be Set for _____.
Reserve Bid (Lot 11 Block 6 Plan 982 0253)(Roll #83
MOVED by _____ that with respect to the recovery of taxes on tax account #831 Lot 11 Block 6 Plan 982 0253 – the reserve bid be set at \$_____
(s/b assessed value - need determine whether that will be the land value, the total value or somewhere in between due to fire).
Terms of Sale – Tax Recovery
MOVED by _____ that the terms of sale for the Public Auction of properties with respect to the tax recovery process be as follows:
Terms: Cash, Certified Cheque, Bank Draft. 10% non-refundable deposit at the day of the sale and balance due within seven days of the Public Auction.
- b) **Sharen Veenstra - Manager, Entrepreneurship ATB** - Email dated October 19, 2016 Explaining the Municipal 30, 60, 90 day GIC's. Attached is also the recommended report submitted at the last meeting. (*Direction to Administration regarding investments*)

- c) **Procedural Bylaw 04-2016** - This Bylaw once passed will replace Procedural Bylaw 01-2008 and was brought to Council with a new number. The only change was the date change in clause 4.4.0 and this Bylaw had the first two readings at the last meeting. *(Consideration of the third and final reading for Bylaw 04-2016).*

- d) **Summer Village of Sunrise Beach** - Letter dated November 1, 2016 - Early Termination for Office Space agreement that the Summer Village of Sandy Beach has with the Summer Village of Sunrise Beach. Requesting for a termination date of December 31, 2016. Also requesting that a Drop Off Box at the Sandy Administration office be available to Sunrise residents for 6 months for the residents. *(To accept terms of the office space lease as of December 31, 2016 and the SV would host a drop off box until June 30, 2017.)*

Summer Village of Sunrise Beach - Letter dated November 25, 2016 - Request for a Joint Meeting in January 2017 to discuss mutual interest including the Lagoon and Fire Smart. There were only 3 Council members at the November 15, 2016 Joint meeting, quorum is 4 so issues were not resolved. *(Set a date for a Joint Meeting).*

- e) **Fortis Alberta** - Dated October, 2016 - Streetlight LED Conversion Option Offer - FortisAlberta will assess your needs and offer an LED conversion solution. FortisAlberta will cover the capital cost of this transition and they will recover those costs by implementing a 10% increase to the distribution charge. The reduced energy consumption of the LED fixtures would provide savings that will be reflected in the transmission and retailer energy portions of the electricity bill. Savings are estimated at \$5.71 per light per year and Sandy Beach has 27 lights. *(Consider signing the attached agreement or accept as information).*

- f) **Family and Community Support Services** Funding Agreement - Nov. 2016 - Agreement between Alberta Government and the Summer Village of Sandy Beach for FCSS funding for January 1, 2017 to December 31, 2017. Provincial Contribution \$7018.00 Municipal Contribution \$1755.00 *(Approve, authorize and execute agreement)*

- g) **Summer Village of Nakamun Park** - Dwight Darren Moskalyk CAO - Email Dated Nov. 17, 2016 - Thanking Council and Staff for the joint meeting. Nakamun Park is open to negotiate options for primary or supplementary bylaw enforcement. Their Council would invite drafts of service contracts based on what a fair rate and available time commitment. Nakanum Park is presently in an existing contract and would need time to exit it if need be. *(Direction for Administration)*

- h)

- i)

7. Information Items:

- a) Ogilvie LLP - Dated August 25, 2016 - Alarie Asset Distribution - SV Sandy Beach has 0 % in assets.
- b) Association of Professional Engineers and Geoscientists of Alberta - Letter Dated Oct. 13, 2016 - Announcing a Discipline Decision Against Mr. Peter Geoffrey Pybus and DFK Engineering Canada Lt.
- c) Government of Alberta - Direct Deposit Dated Oct. 4, 2016 - FCSS Fourth Quarter Payment \$1,609.00.
- d) Jackie Gamblin - Weed Inspector - Letter dated October 26, 2016 - Inspection for weeds has been completed in the Summer Village. The residents and grounds keeping crews are doing a great job maintaining and acceptable margin of weeds.
- e) Alberta Municipal Affairs - Hon. Danielle Larivee Minister of Municipal Affairs - Dated October 26, 2016 - The operating spending plan for 2016 allocation and any estimated 2015 carry - forward has been accepted.
- f) Genesis - Duane Gladden Principal Attorney, Genesis - Letter Dated November 7, 2016, Whereby Jubilee Reciprocal Insurance Exchange has successfully merged Genesis Reciprocal Insurance Exchange and going forward the new name will be Genesis.
- g) Lac Ste. Anne County - Mike Primeau County Manager - Letter Dated November 15, 2016 , With the resignation of Councilor Robert Kohn and passing of Councilor Dwight Davidson County Council resolved to continue operations with the remaining five Councilors. Attached is a list of the Boards and Committees and their respective appointed representatives (s) further to their Organizational meeting.

8. In Camera : Labour Land

January 12, 2017 - Regular Council Meeting

Mayor's Reports

Deputy Mayor's Report
Administration Report -
Public Works Report

9. Adjournment