

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday, February 9, 2017 at 7:30p.m. Sandy Beach Community Hall

- 1. Call to Order**
- 2. Adoption of the Agenda** (additions/deletions)
- 3. Adoption of the January 12 , 2017 Regular Minutes**
- 4. Appointments:**

5. Financial Reports:

- a) Bank Reconciliation, bank statement – December, 2016
- b) Cheque listing, GL account – December 2016
- c) Trial Balance January 1, to December 31, 2016

6. Business/Action Items

Items a, b & c are tabled from the last meeting.

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 . Administration has provided all proper notification to the land owner, while the property owner has made periodic payments, this property is still considered in tax arrears as per the MGA. Current Assessed Value is: - Land \$52,260 / Building prior to the October fire \$89,540.

Developments arising since January 12th, 2017 last meeting:

Owners of Roll #831 have issued a Bank Draft in the amount of \$2,000.00 on February 1, 2017 and have requested that Administration provide the total outstanding amount to arrange a monthly pre-payment plan to bring the outstanding amount current. (*Administration looking for direction on which way to proceed*).

b) Summer Village of Sandy Beach -Previous Land Fill

- i) This item was carried over from last agenda. Administration is to seek legal advice from Environment Lawyers. (*Administration has not searched environmental lawyers*)
- ii) Correspondence received from Lac Ste. Anne County for S.V. of Sandy Beach to provide documentation to have the quotes for reclamation amended. Email from Matthew Ferris attached.

c) **Opus Stewart Weir Invoice** Public Works contacted Opus Stewart Weir and was advised that the Invoice was not part of any warranty and the Invoice is owed. (*Administration is looking for approval to pay this invoice*).

g) **Bylaw 01-2017** A Bylaw establishing the position of Chief Administrative Officer for the municipality. (*Draft is attached -Move all three readings of this Bylaw.*)

h) **Bylaw 02-2017** Firefighting Costs, Recovery & Penalties - Readings were never given to this Bylaw, therefore this Bylaw is being brought back to have a Firefighting recovery Bylaw in place to recover costs related to fire incidents. (*Move to have 1st, 2nd, & 3rd Reading*)

i) **Bylaw -04-2017 Land Use Bylaw**-First Reading

j)-**Sun and Sand Recreation League Yearly Rent Agreement for 2017-** (Signed Letter of Agreement is attached).

k) **Pembina Dirt Riders Association 2010** - Darin Oakford PDRA Treasurer - Letter dated January 19th, 2017 requesting rental of Community Hall and use of the Boat Launch for access to lake for Family Day Numb Bum event. The event will begin at 10:00 a.m. Saturday, February 18th to 1:00 p.m. Sunday, February 19, 2017. *(Grant permission or accept letter as information).*

l) **Email from Laura Balawyder from Vadim Software** - RE: Software Training for Administration. -Note - only hours used will be billed for. *(Administration seeking approval to go ahead).*

m) **Summer Temporary Employment Program (STEP)** -Alberta Government Wage Subsidy Grant (\$7.00/hr max of 37.5 hrs/wk) -Application for funding to hire summer students is February 24, 2017. *(Administration is seeking direction for number of students and for approval to move forward with the Application).*

n)

o)

p)

7. Information/Correspondence

- a) As per Motion 009-17 - 2016 Grant Summary - Attached.
- b) AUMA announces appointment of Junaid Akram, M.Eng as Senior Director, General Insurance Services.
- c) AUMA Board News.
- d) Canadian Association of Oilwell Drilling Contractors -Letter dated January 16, 2017.
- e) Canadian Postmasters and Assistants Association - Letter Dated January 23, 2017.
- f) Municipal Services Legislation - Email dated January 26, 2017.
- g) Notice of Application by Fortis Alberta Inc. - Email dated January 24, 2017.
- h) AUMA - Dissolution of ALARIE - Email dated January 30, 2017.
- i) Alberta Municipal Affairs - Annual Linear Property Assessment -Letter dated January 30, 2017.
- j) West Inter Lake District (WILD) - Notice - Dated January 27, 2017
- k) ASVA - email ASVA Partnership with AEP's Respect Our Lakes Program -Email dated January 31, 2017.
- l) AUMA - Sue Bohaichuk - MGA Regulations Bundile #! - Email dated January 31, 2017.

8. Mayor's Reports *Deputy Mayor's Report* *Administration Report* *Public Works Report*

9. Recess "10 minutes"

10. In- Camera

- a) **Land Tender** -Land Sale of Lot 138 - *FOIP* Section 27

11. Adjournment