

# **AGENDA**

## **COUNCIL MEETING**

### **SUMMER VILLAGE OF SANDY BEACH**

*Tuesday October 8, 2013 at 7:30 pm – Sandy Beach Hall*

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**1. Call to Order**

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

**3. Adoption of the September 12, 2013 Regular meeting minutes**

**4. Appointments:** #158 Lakeshore, Structure Fire in May

**5. Financial Reports:**

*a) Bank Reconciliation, bank statement – August, 2013*

*b) Cheque listing, GL account – August 2013*

*c) Trial Balance, Income statement, from January 1 to August 31, 2013*

**6. New Business/Action Items**

*a) Hawkings Epp Dumont engagement letter for year ending December 31, 2013 as auditors (authorize execution)*

*b) Municipal Planning commission as per LUB -Organizational appointments (appoint Council to planning commission)*

*c) Email regarding speed limit on Lakeshore Drive, suggested changing from 35km to 30km (direct administration)*

*d) Road repairs, follow Stewart Weir Road Surface Improvements report from July 2011, (discuss and direct administration & public works)*

*e) Ditch cleaning quote- June 2012, Motion 104-12, approved last year but couldn't complete due to weather (ratify execution for ditch cleaning -2013, taken from unrestricted reserves)*

*f) In Camera – Unsightly/Tender*

*g)*

*h)*

*i)*

*j)*

**9. Information Items:**

*a) Alberta Health letter, Sept 9, 2013 - responding to letter send out regarding x-ray machine in Onoway*

*b) Alberta Municipal Health & Safety Association Sept news letter*

*c) Municipal Affairs letter, Aug 26, 2013 – Dispute resolutions services training program*

- d) Tax Recovery Service letter – Arrears recovery experts*
- e) Management Fundamentals – 2013 fall program schedule*
- f) Alberta Utility Operator – fall 2013 newsletter*
- g) Employment and Labour Law update 2013, Edmonton Oct 29, 2013*
- h) Alberta Municipal Health & Safety Association conference – Red Deer, Dec 2 & 3, 2013*
- i) The Essentials of Human Resources Law 2014 - courses*
- j) West Inter Lake District Regional Water Services Commission – Aug 29, & Sept 19, 2013 meeting minutes*
- k) Lac Ste. Anne county copy of letter to Premier of Alberta – regarding MSI Operating changes*

***Reports:***

*Mayor's Reports - Attached*  
*Deputy Mayor's Report*  
*Administration Report*

***Adjournment***

Next Meeting – Tuesday November 12, 2013 at 7:30 pm, Sandy Beach Hall  
Conference – Alberta Summer Villages Association (ASVA) October 25, & 26, 2013  
at St. Albert Inn, St. Albert