

AGENDA

COUNCIL MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday April 10, 2014 at 7:30 pm – Sandy Beach Hall

1. Call to Order

2. Adoption of the Agenda (additions/deletions)

3. Adoption of the March 13, 2014 Regular meeting minutes

4. Appointments: None

5. Financial Reports:

- a) Bank Reconciliation, bank statement – February, 2014
- b) Cheque listing, GL account – February 2014
- c) Trial Balance, Income statement, from January 1 to February 28, 2014

7. New Business/Action Items

- a) 2014 Draft Budget (*to be presented and reviewed at meeting*)
- b) Email March 26, 2014 – Association of Summer Villages of Alberta - Second Round of funding for the FRIAA Funding proposals (*support proposal*)
- c) Email Town of Onoway, March 13, 2014 – Lobbying Government Workshop Tuesday May 6, 2014, Onoway Community Hall approximately \$100 to \$125 per person (*approve Council members and Administration able to attend workshop*)
- d) Email WILD Water Commission – Feb 21, 2014 minutes, Annual meeting April 12, 2014 (*approve Council members and Administration able to attend annual meeting*)
- e) Summer Villages of Lac Ste. County East – 2014 operating budget & requisition allocation (*Accept as Information*)
- f) Blue Imp Boarder for double swing – quote \$2842.35 (*approve purchase or accept for information*)
- g) Draft Bylaw – Firefighting Costs, recovery & penalties (*1st, 2nd & 3rd reading*)
- h) Hawkings Epp Dumont – Amended financials (*approved by email, ratify execution*)
- i) Email – Association of Summer Villages of Alberta – Municipal Sustainability event May 26, 2014 – Alberta Rural Development Network in Edmonton, (*approve attendance or accept for information*)
- j) Annual Meeting Date
- k) AMSC for Alberta Municipalities- Lock in Fixed Term Electricity (*direct Administration*)
- l)
- m)
- n

8. Information:

- a) Alberta Transportation letter, Jan 30, 2014 – Federal Gas Tax Fund \$36638 grant – deadline of Feb 2014 (*Heather submitted application*)
- b) Government of Alberta direct deposit - \$36638.00 Federal Gas Tax Fund, Feb 28, 2014
- c) Workers Compensation Board letter, March 19, 2014 regarding April 28, 2014 – National Day of Mourning (*posted in the office*)

- d) Fire & Rescue Presentation Note – March 13, 2014*
- e) Alberta Municipal Affairs letter, March 12, 2014 - New online application system*
- f) AUMA letter, March 20, 2014 – Class D Direction Position on Alberta Capital Finance Authority board*
- g) Alberta Tourism, parks & recreation letter, March 13, 2014 – Incentive to install tourism signs*

9. Reading Material:

- a) Tama Transmission March 18, 2014 – Fort McMurray West 500kv Transmission Project*
- b) AUMA Board Newsletter – Feb 27, 2014*
- c) Email April 1, 2014 - Onoway Elementary School – Thank you for the support for the Safety Smart Program*
- d) Municipal Affairs – Performance appraisal of a Chief Administration Officer*
- e) Lac Ste Anne County Bylaw 07-2014 – Fire Services Bylaw*

Reports:

Mayor's Reports
Deputy Mayor's Report
Administration Report

Adjournment

Next Meeting – May 8, 2014

SVLSACE – Meeting Saturday June 21, 2014 @ 9am, & Saturday November 1, 2014 @ 9 am – Location to follow