

AGENDA

COUNCIL MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday May 8th, 2014 at 7:30 pm – Sandy Beach Hall

1. Call to Order

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

3. Adoption of the April 10th, 2014 Regular meeting minutes

4. Appointments: None

5. Financial Reports:

a) Bank Reconciliation, bank statement – March, 2014

b) Cheque listing, GL account – March 2014

c) Trial Balance, Income statement, from January 1 to March 31, 2014

7. New Business/Action Items

a) Tax Rate Bylaw 02-2014, Tax Rate Bylaw comparison 2011-2014, (approve Tax Rate Bylaw)

b) Email – T-bill lock in rates 1-5 years, lot 727 funds to lock in for 10 years (direct Administration)

c) Lac Ste. Anne County Physician Recruitment 2013 Financials (direction or accept for information)

d) Email – Municipal Services Package (discuss)

e) Email – Unsightly properties and Public Works list (discuss)

f)

g)

h)

i)

8. Information:

a) Action List – April 2014

b) Government of Alberta direct deposit FCSS - \$1462 April 4, 2014

c) Email & letter April 8, 2014 – Municipal Services Package CPO agreement

d) Email – Bernie Poulin – Water Quality Membership – At Information consider selling Society Memberships

e) Alberta Municipal Affairs letter, April 7, 2014 – Consolidate Municipal Sustainability Initiative (MSI) Capital and Basic Municipal Transportation Grant

f) Alberta Transportation letter, March 28, 2014 – Application acceptance for 2014 Federal Gas Tax Fund

g) Alberta Municipal Affairs letter – Ministers Awards for Municipal Excellence

h) Alberta Health Services – Food Safety Training

i) Alberta Municipal Affairs letter, April 16, 2014 – Flood Recovery and Reconstruction Act

j) Email Debora Depeel, Jubilee Insurance, explanation of first excess and second excess

9. Reading Material:

- a) *Alberta Municipal Affairs April 2014 – Lot, Block & Plan requirement in the New Home Buyer Protection System*
- b) *Alberta Historical Resources Foundation letter – March 17, 2014 Preserve and interpret our heritage*
- c)
- d)
- e)

Reports:

Mayor's Reports
Deputy Mayor's Report
Administration Report

Adjournment

Next Meeting – June 12, 2014

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