

# **AGENDA**

## **COUNCIL MEETING**

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

*Thursday June 12<sup>th</sup>, 2014 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 May 8<sup>th</sup>, 2014 Regular meeting minutes**

**4. Appointments: None**

**5. Financial Reports:**

*a) Bank Reconciliation, bank statement – April, 2014*

*b) Cheque listing, GL account – April 2014*

*c) Trial Balance, Income statement, from January 1 to April 30, 2014*

**7. New Business/Action Items**

*a) Email June 3, 2014 – Deputy Mayor John Hellings – Discuss Land Use ByLaw – “General Review” and “Amendment of Section 3.6 (a) (b) and 4.8 1 and 1(a) of the LUB”*

*b) Email dated April 23, 2014 from Deputy Mayor Audie Bigelow requesting discussion on several issues within the village (ATV's, unsightly, public works)*

*c) AUMA Letter – President's Summit 2014 – Calgary- June 18 & 19 2014 (approve attendance or accept for information)*

*d) Seniors Advisory Council of Alberta – Seniors Week 2014, June 2-8, 2014 (ratify proclamation of Senior's week)*

*e) Tax Arrears – Set Auction Date and Time, Set Reserve Bid, Set Terms and Conditions of Sale on property: Lot 5, Block 6, Plan 3663HW, Tax Roll #833 (Motion required for each individual item)*

*f) Canada Day*

*g)*

*h)*

*i)*

**8. Information:**

*a) Email – May 1, 2014 North Saskatchewan Regional Plan Workshop sessions & dates*

*b) Alberta Tourism, Parks & Recreation 2014 Energize Workshop October 23-25, 2014 at the Jasper Park Lodge in Jasper, Alberta.*

*c) Lac Ste Anne County letter dated May 27, 2014 to resident of 478 Lakeshore Drive, regarding fire invoice.*

*d) Alberta Government – Recreation volunteer recognition award criteria & nomination form*

*e) Alberta Culture letter, April 28, 2014 – Alberta Culture Day - September 26-28, 2014*

*f) WilRod Water Services Ltd letter – change in water services, new water company in the area Heartland Water*

*g) Alberta Agriculture & Rural Development letter, May 29, 2014 – Agricultural Pests Act & Alberta Weed Control Act and Regulation*

**9. Reading Material:**

**Reports:**

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

**Adjournment**

*Next Meeting – July 10, 2014 @ 7:30 pm  
SVLSACE – Meeting Saturday June 21, 2014 @ 9am, & Saturday November 1, 2014 @ 9 am –  
Location to follow  
Annual Information Meeting – August 23, 2014 10am – 12 noon*