

AGENDA

COUNCIL MEETING

SUMMER VILLAGE OF SANDY BEACH

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

1. Call to Order

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

3. Adoption of the June 12th, 2014 Regular meeting minutes

4. Appointments: None

5. Financial Reports:

a) Bank Reconciliation, bank statement – May, 2014

b) Cheque listing, GL account – May 2014

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

7. New Business/Action Items

a) United Steelworkers letter, June 16, 2014 –regarding legislation that resulted after 1992 Westray coalmine disaster that seen 26 miners killed. Now the campaign is asking Council by way of passing resolution expressing their support for proactive action to protect workers. *(pass resolution or accept for information)*

b) Government of Alberta, June 9, 2014 - Qualifications of Assessor Regulation required municipality to establish the position of qualified assessor *(require motion to appoint Ian Ferguson of Municipal Assessment Services Group Incorporated)*

c) Doug Dainard & Elaine Dainard letter received June 30, 2014 on various concerns within Summer Village *(direct Administration or accept for information)*

d) Lac Ste. Anne & Lake Isle Water Quality Management Society – Request for Funds for a report on Lac Ste. Anne & Lake Isle *(approved funding or accept for information)*

e)

f)

g)

h)

8. Information:

a) Alberta Municipal Affairs, letter June 5, 2014 – Safety Codes Award

b) Lac Ste. Anne County – Vote July 28, 2014, New Administration Office

c) Alberta Government – Financial Abuse of Senior's

d) Government of Alberta direct deposit – Fines \$113.00 June 3, 2014

e) Email – Beverly Anderson June 15, 2014 – FRIAA request for proposals

f)

g)

9. Reading Material:

- a)Atco Gas June 12, 2014 – clickbeforeyoudig.com – preventing damaged gas lines*
- b) Yellowhead Regional Library – June 2014 Newsletter*

Reports:

Mayor's Reports
Deputy Mayor's Report
Administration Report

Adjournment

Next Meeting – August 14, 2014 @ 7:30 pm
SVLSACE – Saturday November 1, 2014 @ 9 am – Location to follow
Annual Information Meeting – August 23, 2014 10am – 12 noon