

AGENDA

COUNCIL MEETING

SUMMER VILLAGE OF SANDY BEACH

Saturday August 23rd, 2014 at 12:15 pm – Sandy Beach Hall

1. Call to Order

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

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

4. Appointments: None

5. Financial Reports:

a) Bank Reconciliation, bank statement – June 2014

b) Cheque listing, GL account – June 2014

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

6. New Business/Action Items

a) **Yellowhead Regional Library Agreement dated December 2011 and 1st and 2nd Installment Invoices - Annual Cost \$958.90** *(If Council chooses to withdraw, then a Motion to withdraw as per the agreement or accept for information)*

b) **Alberta Urban Municipalities Association (AUMA) Convention September 24th - 26th, 2014 at the Shaw Conference Center in Edmonton, AB & Alberta Transportation Fax dated July 30th, 2014 – AUMA Convention Meeting with North Central Region on Thursday, September 25th, 2014 – Department Staff available to meet with Municipal Representatives.** *(Approve attendance- if so set up a meeting with Alberta Transportation or accept for information)*

c)

d)

e)

7. Information:

a) Alberta Energy Regulator letter dated July 14th, 2014 providing First Annual Report.

b) Safety Codes Council letter dated June 30th, 2014, requesting feedback via online survey at www.safetycodes.ab.ca

c) Minister of Transport letter dated July 11th, 2014 responding to letter regarding railway safety.

d) Alberta Municipal Affairs letter regarding review of the Safety Codes Act.

e) Government of Alberta direct deposit on July 8th, 2014 for Municipal Sustainability Initiative-Capital Grant for \$9,084.00 and FCSS Third Quarter Payment for \$1,462.00. Total Deposit \$10,546.00.

f) Alberta Human Services letter dated June 25, 2014, - 2013 Family and Community Support Services (FCSS) Reconciliation Statement.

g) Alberta Volunteer Awards Email dated July 15th, 2014 – visit www.culture.alberta.ca/voluntarysector/stars to nominate volunteers in your area and for more information.

h) Yellowhead Regional Library letter dated July 7th, 2014, 2013 Annual Report.

- i) Alberta Municipal Affairs letter dated July 7th, 2014, regarding new Alberta Community Partnership (ACP) guidelines and application form available online.

8. Reading Material:

- a) Fire Protection Plan Framework and FireSmart Risk Assessment and Mitigation Planning for 25 Summer Villages Summer 2014

9. Reports:

Mayor's Reports
Deputy Mayor's Report
Administration Report
Public Works Report

10. Adjournment

UPCOMING MEETINGS

Next Meeting – September 11, 2014 @ 7:30 pm
SVLSACE – Saturday November 1, 2014 @ 9 am – Location to follow