

# AGENDA

## MEETING

### SUMMER VILLAGE OF SANDY BEACH

*Thursday, September 11<sup>th</sup>, 2014 at 7:30pm – Sandy Beach Hall*

---

**1. Call to Order**

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

**3. Adoption of the August 23<sup>rd</sup>, 2014 Annual Information Notes**

**4. Adoption of the August 23<sup>rd</sup>, 2014 Organizational Minutes**

**5. Adoption of the August 23<sup>rd</sup>, 2014 Regular Minutes**

**6. Appointments: 7:40pm (Incamera)**

**7. Financial Reports:**

a) Bank Reconciliation, bank statement – July 2014

b) Cheque listing, GL account – July 2014

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

**8. New Business/Action Items**

a) **Hawkings Epp Dumont Engagement Letter August 19<sup>th</sup>, 2014, outlining terms of the engagement to audit the financial statements for the Summer Village of Sandy Beach which comprise the statement of financial position as at December 31, 2014.** (Motion to approve and execute the Hawkings Epp Dumont Engagement Letter to audit the financial statements for the Summer Village of Sandy Beach which comprise the statement of financial position as at December 31<sup>st</sup>, 2014)

b) **The Following Quotes for new computers for the Summer Village of Sandy Beach office. The computers are not up-to-date and have had to be repaired a few times due to not having the necessary hardware and programs needed.** (Motion to accept a quote from one of the following or accept for information)

- **Trinus Technologies Inc, Stony Plain, AB - \$8,584.61**

- **The Geek Solution, Sherwood Park, AB - \$2,778.98 (waiting for an addition to this quote)**

c)

d)

**9. Information:**

a) NONE

**10. Reading Material:**

a) NONE

**11. Reports:**

Mayor's Reports

Deputy Mayor's Report

Administration Report

Public Works Report

**12. Incamera**

**13. Adjournment**

**UPCOMING MEETINGS**

Next Meeting –October 9, 2014 @ 7:30 pm

SVLSACE – Saturday November 1, 2014 @ 9 am – Location to follow

