

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday, December 11, 2014 at 7:30pm – Sandy Beach Hall

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA *(additions/deletions)*

3. ADOPTION OF THE NOVEMBER 13, 2014 REGULAR MINUTES

4. APPOINTMENTS:

5. FINANCIAL REPORTS:

a) Bank Reconciliation, bank statement – October 2014

b) Accounts Payable Cheque list, GL account – October 2014

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

6. NEW BUSINESS/ACTION ITEMS

a) STURGEON COUNTY - FIRE SERVICES AGREEMENT

Attached is the proposed agreement for Council to review and approve. Sturgeon Fire Chief Pat Mahoney has requested that this agreement be approved and executed by the Summer Village of Sandy Beach for presentation at the January 13, 2015 Sturgeon County Council meeting; Fire Chief Mahoney has also extended invitation for us to send representation to this meeting.

(approve agreement, authorize execution and authorize the attendance of the Mayor and Administrator at the scheduled January 13 2015 Sturgeon County Council Meeting)

(that the Summer Village of Sandy Beach advise Lac Ste. Anne County that the Summer Village will no longer be needing fire suppression services effective February 1st, 2015)

b) FRIAA - WILDFIRE MITIGATION STRATEGY

Further to discussion at the last Council meeting, Ryan Archibald has been scheduled for Saturday, January 31st, 2015 at 10:00 a.m. to present this report to Council and the residents of both Sandy Beach and Sunrise Beach.

(ratify the actions of Administration in arranging an open house presentation by Ryan Archibald of Sandy Beach Wildfire Mitigation Study on January 31, 2015 in conjunction with the Summer Village of Sunrise Beach beginning 10:00 a.m. at the Sandy Beach Hall, and authorize the attendance of Council and Administration)

c) **ROAD CLOSER AND TRANSFER COSTS**

Attached is a November 5, 2014 letter and related correspondence referencing an arrangement made between the Summer Village of Sandy Beach and the Residents Harry and Judy Hrabinsky. Mr. and Mrs. Hrabinsky are requesting a total of \$2,334.03 to reimburse them for expenses related to the road closure and transfer in their lot consolidation proceedings.

(authorize payment of invoices submitted totaling \$2,334.03 to cover to obligations of the Summer Village of Sandy Beach related to consolidation of the related properties, as per the 2003 agreement)

d) **OFFICE COST ANALYSIS REPORT**

Further to previous discussions, a report will be provided at meeting time with respect to office costs associated with the office space rental between Sunrise Beach and Sandy Beach. We can then discuss rental costs for the 2015 year *(set the 2015 rental rate at _____)*

e)

f)

g)

7. INFORMATION:

a) **LSA COUNTY** - November 27, 2014 letter from Reeve Bill Hegy serving notice of termination of the existing MSP agreements effective December 31, 2015 and inviting interested municipalities back to the table to negotiate mutually beneficial MSPs for future services.

b) **AUMA** - October 23, 2014 edition of the AUMA Board News outlining Board Business and the outcomes of the AGM including committee appointments and representation.

c) **AGRITERRA EQUIPMENT** - October 31, 2014 letter from Stan Topola, General Manager, thanking the Summer Village of Sandy Beach for their recent purchase of the Cub Cadet Snow Blower, and inviting feedback and the continued opportunity to meet our needs in the future.

d)

e)

8. READING MATERIAL:

a) **Wildfire Mitigation Strategy Draft Prepared by Ryan Archibald, FIT and Mike Poscente, MBA, RPFT (Electronic Copies sent out to Council, paper copies retained in the Administration Office)**

9. REPORTS:

Mayor's Reports
Deputy Mayor's Report
Administration Report
 - *Staff Changes*
 - *FCSS Guidelines*
 - *office yard improvements/damage*
Public Works Report

10. ADJOURNMENT

UPCOMING MEETINGS

January 8th, 2015 @ 7:30 pm - Regular Council Meeting
February 7th, 2015 @ 9:00 a.m. - SVLSACE meeting (Sandy Beach host)
February 12th, 2015 @ 7:30 p.m. - Regular Council Meeting