

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday, November 13, 2014 at 7:30pm – Sandy Beach Hall

1. Call to Order

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

3. Adoption of the October 23, 2014 Regular Minutes

4. Appointments: ***Laura Postma - letter attached requesting clarification on receiving a letter regarding her property being unsightly and untidy. Violation Tag 14STOP09-28 attached for reference.***

5. Financial Reports:

a) Bank Reconciliation, bank statement – September 2014

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

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

6. New Business/Action Items

a) ***Farm Safety Centre letter dated October 17, 2014, asking for a donation of \$300.00 in support of the Safety Smarts Program for the 2014-2015 school year. Summer Village did approve donation in 2013 and received a thank you letter from the local school.***(Motion for the Summer Village of Sandy Beach to approve and give a donation of \$300.00 to the Farm Safety Center - Safety Smarts Program - for the 2014-2015 school year or accept as information).

b) ***Mayor Denise Lambert email dated October 28, 2014 concerns about the sign usage being shared between Summer Village of Sandy Beach and Sun & Sand Recreation League.*** (Advise Administration)

c) ***Alberta Municipal Affairs letter dated October 17, 2014 regarding upcoming Education Workshops, registration opens September 30, 2014 and closes 5 business days prior to the workshop start dates. Cost \$125.00 per participant which includes lunch and snacks.***(Motion for the Summer Village of Sandy Beach to approve Council and Administration to attend workshops at the cost of \$125.00 per participant or accept as information).

d) ***OPUS Stewart Weir Professional Services Agreement*** (Motion for the Summer Village of Sandy Beach to approve and execute the agreement with Opus Stewart Weir Professional Services for the rehabilitation of Lakeshore Road for estimated cost of \$57,840.00.)

e) ***Roles and Responsibilities Courses - Municipal Affairs will provide a Roles and Responsibilities course for the Summer Village of Sandy Beach Council at no cost and with no minimum number of participants required.*** (If Council approves, a motion for the Summer Village of Sandy Beach to host a Roles and Responsibilities Course in the month of January 2015. If Council chooses, possibly extend the invitation to other municipalities who may be interested or accept as info).

f)

g)

h)

i)

7. Information:

- a) *Summer Village of Sunrise Beach letter dated October 22, 2014 - thanking the Summer Village of Sandy Beach for the use of the village's box scraper.*
- b) *Alberta Municipal Affairs letter dated October 16, 2014 - New Buyer Protection Act (NHBPA) came into force February 1, 2014. Brochures enclosed.*
- c) *Lac Ste. Anne County letter dated October 22, 2014, informing that Lac Ste. Anne County Council passed an amended County Emergency Management bylaw with the County's emergency management delivery and planning targets.*

8. Reading Material:

- a) ***Wildfire Mitigation Strategy Draft Prepared by Ryan Archibald, FIT and Mike Poscente, MBA, RPFT***

9. Reports:

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

10. Adjournment

UPCOMING MEETINGS

Next Meeting –December 11, 2014 @ 7:30 pm

