

AGENDA

MEETING

SUMMER VILLAGE OF SANDY BEACH

Thursday, January 8, 2015 at 7:30pm – Sandy Beach Hall

1. CALL TO ORDER

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

3. ADOPTION OF THE December 11, 2014 REGULAR MINUTES

4. APPOINTMENTS:

5. FINANCIAL REPORTS:

- a) Bank Reconciliation, bank statement – N/A*
- b) Accounts Payable Cheque list, GL account – N/A*
- c) Trial Balance, Income statement - N/A*

6. NEW BUSINESS/ACTION ITEMS

a) OFFICE COST ANALYSIS REPORT

Further to previous discussions, an updated report will be provided at meeting time with respect to office costs associated with the office space rental between Sunrise Beach and Sandy Beach. Currently we charge SV Sunrise Beach \$500.00 a month. We can then discuss rental costs for the 2015 year *(set the 2015 rental rate at \$510.00)*

b) Request from Nenad Kljuec and Claire Kljuec

Letter dated December 15, 2014 requesting if the Summer Village has an interest purchasing their lot at 14 Lakeshore Drive. This property is vacant with a 2013 assessed value of \$27,300.

The property owners have not suggested a purchase price. 2014 municipal tax dollars collected on this property was only \$383.49. *(I would not normally recommend purchasing private property, however if there is a benefit to the summer village, for the right price, it is something to consider. Open for discussion and directions)*

- c) YELLOWHEAD REGIONAL LIBRARY** - Letter of the effects on provisions of library services to residence further to notice the SV gave YRL, attached is their letter dated Dec. 10, 14 on the affects of this with drawl. Does council wish to meet with Kevin Dodds the Director of YRL as per his request? *(Meet with Director Dodds, or simply accept letter for information thereby not changing councils previous intent)*

- d) **Pembina Out Rider Association** - December 30, 2014 letter on 2015 Numb Bum Event scheduled for February 14, 2015. As in past years the group is requesting boat launch area access to the lake. (*The summer Village have no objection to the PORA utilize the boat launch area to access the lake for their 2015 Numb Bum Event.*)
- e) **2015 Interim Operating Budget** (*approve 2015 interim operating budget at ½ of the 2014 approved operating budget, and the interim operating budget cease to have any effect once the 2015 operating budget is approved*)
- f) **Appoint Jackie Gamblin** as weed inspector for 2014 (*approve appointment of weed inspector for 2014*)

7. INFORMATION:

- a) **FARM SAFETY** - Thank you.
- b) **SHELTERBELT CENTRE TREE APPLICATIONS** - Deadline for ordering Jan. 31, 2015
- c) **FCSS Correspondence** - The County, Onoway and Silversands.
- d) **MSP REFUND** : for 2014 year of \$7622.52.
- e) **ASVA** - December 18, 2014 email on Aquatic Invasive Species Update.

8. READING MATERIAL:

9. REPORTS:

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

10. ADJOURNMENT

UPCOMING MEETINGS

*January 13th 2015 @ Sturgeon County Review Fire Agreement
January 30th, 2015 @ 9:a.m. to 4:00 Roles and Responsibilities Workshop (Sandy Beach host)
January 31st - 2015 @ 10:00 a.m. WILDFIRE MITIGATION STRATEGY 2015 Sandy Beach Hall
February 7th, 2015 @ 9:00 a.m. - SVLSACE meeting (Sandy Beach host)
February 12th, 2015 @ 7:30 p.m. - Regular Council Meeting
March 12th, 2015 @ 7:30 p.m. - Regular Council Meeting*