

AGENDA
COUNCIL MEETING
SUMMER VILLAGE OF SUNRISE BEACH
Tuesday, March 22, 2016 at 6:30 pm – Sandy Beach Hall

1. Call to Order

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

3. Adoption of the February 23, 2016 Regular Meeting Minutes

4. Appointments - None

5. Financial Reports:

- a) Bank Reconciliation, bank statement – January, 2016
- b) Cheque listing, GL account – January, 2016
- c) Trial Balance from January 1 to January 31, 2016

6. New Business/Action Items:

- a) **Municipal Assessment Services Group Inc. March 4, 2016 - Letter from Ian Ferguson A.M.A.A. Regarding a Proposal to Renew our Property Assessment Services agreement for a three year term from April 1, 2016 to March 31, 2019. Annual fee will remain the same at \$5128.0**
(Requesting input on continuing or consider looking for new assessment company.)
- b) **Rural Physician Action Plan (RPRP) Feb. 16, 2016 - Letter from David Kay Executive Director - Request input on continuing the program to our community. A Review is being conducted to ensure there is an alignment with Alberta's rural health system needs and outcomes.**
(Provide feedback by March 31, 2016 or accept as information)
- c) **Further to previous discussions on house number signs, two quotes have been received for 174 reflective signs 30 cm x 20 cm. Administration has requested a quote for the purchase of posts as well as installation of these signs, hopefully this information will be available at meeting time .** *(defer decision until all information is available, proceed with the purchase and installation of address signs through _____ at a cost of _____, defer for more information, or not proceed with this project in the 2016 year)*

Alberta Traffic Supply	\$2583.90
Barricades and Signs	\$2909.28
- d) **Lac Ste. Anne County - Mar. 8, 2016 - Letter from Lorne Olsvik Future Support of the East End Bus Program Seniors in Motion. Historically previous support was \$271.39**
(Decide to support through FCSS funding or accept as information)
- e) **Resident Snow Removal Request Draft Form - Further to previous discussion attached is a draft form. The draft was sent to insurance for their approval.**
(proceed with implementation of the Resident Snow Removal program and request or defer for further information, or some other direction as given by Council)

- f) **Draft Budget Review - Further to our previous meeting and discussion an updated budget will be presented and reviewed at meeting time. (accept draft budget as presented)**
- g) **Fire Protection Plan - At the Fire Protection Plan meeting on February 27, 2016 the Summer Villages were given a Workbook and Accreditation Book to fill out to prepare for our plan. It is imperative this work is completed. A meeting date needs to be established when Council can work on the document and it would be advantageous for SV of Sandy Beach Council and Sturgeon Fire member to attend as well. (establish some dates that Council can attend and invite SV Sandy Council and Sturgeon Fire Service to attend)**
- h) **New Information Sign Discussion: Policy on what community items are going to be allowed on the sign and who's responsibility it will be to keep it up to date. (Make policy/ guidelines on what goes on the sign and who's responsibility it will be to keep it current)**
- i) **In Camera**
- j)
- k)

7. Information Items:

- a) Yellowhead Regional Library Dated Mar. 9 - Kevin Dodds Annual Report
- b) Yellowhead Regional Library Dated Mar. - Get On Board News
- c) Government of Alberta FCSS - Feb. 2016 Retro Payment \$15M Increase \$439.99
- d) Alberta Urban Municipalities Association 2016 Membership - Feb. 16, 2016 Sue Bohaichuck AUMA CEO Information Letter
- e) Alberta Urban Municipalities Association January Board News
- f) Fortis Alberta - Feb. 11 2016 - Dave Hunka Manager Customer Relations LED Street light Information
- h) Government of Alberta - Alberta Seniors and Housing - 2016 Minister's Seniors Service Awards Mar. 31, 2016 Deadline to Nominate

8. Reports:

- Mayor's Reports
- Deputy Mayor's Report
- Administration Report

9. Adjournment

Future Meetings:

Regular Meeting April 26, 2016 6:30

Regular Meeting May 24, 2016 6:30