

**AGENDA**  
**COUNCIL MEETING**  
**SUMMER VILLAGE OF SUNRISE BEACH**  
**Tuesday, August 23, 2016 To follow Organizational Meeting –**  
**Sandy Beach Hall**

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**1. Call to Order**

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

**3. Adoption of the June 28, 2016 Regular Meeting Minutes**

**4. Appointments -**

**5. Financial Reports:**

- a) Bank Reconciliation, bank statement – June , 2016
- b) Cheque listing, GL account – June , 2016
- c) Trial Balance from January 1 to June 30, 2016

**6. New Business/Action Items**

- a) **Allspec Asphalt** - James Stewart, Sales Manager Email Dated Aug 16, 2016 - Council asked Administration to request a breakdown of costs to complete just the following on Sheddon Drive:  
-supply, place work in Dust Control Y and compact Road  
-supply and install environmentally friendly dust control over entire road surface area.  
Quoted \$4919.75  
At the time of printing the agenda the quote from Ventures West was not in.  
*(Does Council want to proceed with road work this year or save the information and do it in the spring)*
- b) **Sturgeon County** - Fire Invoice - Dated May 17, 2016 . Update on invoice the fire invoice dated April 10, 2016 at 4409. I have attached the reports that came with the invoice. The remarks on the reports explain Chief Mahoney's investigation on the fire *(Lot 4500 should be 4501)*
- c) **Hawkings Epp Dumont** - Philip J. Dirks CPA, CA - Dated August 10, 2016 - Requesting signatures of Audit engagement letter for the year ending December 31, 2016. *(Motion required to approve Hawkings EPP Dumont as Auditors and authorize & execution of engagement letter).*
- d) **Email Ryan Archibald**, Environment Technician - Dated July 27, 2016 - ASVA has received funding for an Education event.  
Email - August 16, 2016 - Correspondence with Mr. Archibald regarding the Education event. The Education Event is similar to the Fire Smart Program Sturgeon County Fire Department held for the residents on June 4, 2016. *(Does Council*

want to proceed with an Education Event with SV of Sandy Beach).

- e) **Un Sightlies** - Violation Tags were sent out on July 20, 2016. On August 16 Administration checked and all properties have been maintained.
- f)
- g)

### **7. Information Items:**

- a) Government of Alberta Dated June 24, 2016 - Municipal Sustainability Initiative Capital Grant - \$91,704.00
- b) Government of Alberta FCSS Dated July 5, 2016 - Third Quarter Payment - \$1206.00
- c) Government of Alberta - Municipal Sustainability Initiative Operating Grant Dated Aug. 2, 2016 - \$8441.00
- d) Legislative Assembly - Honorable Pat Stier MLA Livingstone-Macleod - Feedback Request - Bill 21, Looking for feedback on the consultation process.
- e) AMSC - David Johnson Senior Director, Communications & Marketing - Rebate is being distributed to AUMA members how participate in two or more AMSC core services. A cheque in the amount of \$108.62 was received July 5, 2016.

### **8. Reports:**

Mayor's Reports  
Deputy Mayor's Report  
Administration Report

### **9. Adjournment**

*Regular Meeting Sept 27, 2016 6:30 p.m.*  
*Regular Meeting Oct 25, 2016 6:30 p.m.*

*October 21 & 22 ASVA Annual  
Conference & AGM*