

AGENDA
COUNCIL MEETING
SUMMER VILLAGE OF SUNRISE BEACH
Tuesday, November 22, 2016 – Sandy Beach Community Hall

1. Call to Order

2. Adoption of the Agenda (additions/deletions)

3. Adoption of the October 25, 2016 Regular Meeting Minutes

4. Appointments -

5. Financial Reports:

- a) *Bank Reconciliation, bank statement – August September & October 2016*
- b) *Cheque listing, GL account – August, September & October 2016*
- c) *Trial Balance from January 1 to October, 2016*

6. New Business/Action Items

- a) GFL Waste Collection Service Agreement - GFL has contacted Administration regarding the contract in place.

Timeline: **April 28, 2015** Ken & Lisa attended Council meeting. A new contract was presented for \$1820.68 based on 144 bins. At that meeting it was decided a bin count was necessary.

July 1, 2015 GFL bought out Standstone Enviro Wastes Services

July 9 2015 GFL's George Bachul, Sales Manager brought out a new agreement and at the August meeting a motion (Motion # 75-15) was made to agree to sign the new GFL contract for \$12.50 for 124 bins (this number was determined by a Tuesday morning count by Mr. Bachul and administration) Nov. 1 to Mar 1 garbage would be bi- weekly.

November 2016 Now GFL is saying the existing contract is not the municipal contract and is not valid.

Administration has made it clear that this is the contract

GFL presented to us and this is not our issue. There was a 5% increase on the unsigned agreement that they have been charging on the bill.

It was explained to GFL that Council did not agree with this increase, it is not on the contract that GFL presented to us and administration does not have the authority to pay it without Councils knowledge or consent.

GFL has taken this to their lawyers and they say GFL is correct

because this contract resembles the contract between Standstone and the Summer Village. Attached is a new contract GFL Environmental Inc. has sent to the Summer Village for your consideration.

New Contract is for \$11.87 x 124 bins a month = \$1471.88

This contract is from January 1, 2017 to December 31, 2020

A 5% increase will be added yearly starting January 2018

The existing contract is for \$12.50 x 124 = \$1550.00 with no increases for 60 months - September 1, 2015 to August 31, 2020

(Continue with the same contract or consider signing a new contract)

- b) Family and Community Support Services Funding Agreement - Nov. 2015 - Agreement between Alberta Government and the Summer Village of Sunrise Beach for FCSS funding for January 1, 2017 to December 31, 2017. *(Approve, authorize and execute agreement)*

- c) Fortis Alberta - Dated October, 2016 - Streetlight LED Conversion Option Offer - Fortis Alberta will assess your needs and offer an LED conversion solution. There would be an increase of 10% to the distribution charge. The reduced energy consumption of the LED fixtures would provide savings that will be reflected in the transmission and retailer energy portions of the electricity bill. Savings are estimated at \$5.71 per light per year and Sunrise Beach has 40 lights. *(Approve, authorize and execute the agreement or accept as information).*

- d) Fire Smart - As the Fire Smart program was cancelled for the fall now would be a good time to get organized for the spring and get things in place for a possible chipping program. *(Invite Sandy to a joint meeting)*

- e) AFRRCS Access Agreement - The Summer Village of Sunrise Beach is part of this regional emergency radio project whereby we received grant funding to purchase 3 portable radios for the Summer Village (Onoway is the lead on this grant project). As part of this project, the Summer Village needs to enter into an agreement with the Federal Government for the radio access. *(Approve, authorize and execute agreement)*

- f) Next Meeting Date December 27, 2016

- g)
- h)

7. Information Items:

- a) Ogilvie LLP Barristers and Solicitors - Grant S Dunlop Q.C. Dated November 14, 2016 Informing the Summer Village of Alaire Asset Distribution. The Summer Village obtained liability insurance from ALARIE. There is a revised amount of \$6802.11.
- b) Alberta Municipal Affairs - Hon. Danielle Larivee Minister of Municipal Affairs - Dated October 26, 2016 - The operating spending plan for 2016 allocation and any estimated 2015 carry - forward has been accepted.
- c) Town of Onoway - Wendy Wildman Chief Administrative Officer - Copy of Letter Dated October 25, 2016 to Alberta Municipal Affairs - Regional Grant Program with respect to the Intermunicipal Collaboration Component Regional Radio Network Project.
- d) Alberta Municipal Affairs - JD Kliewer, Director , Grant Accountability - Letter Dated November 7, 2016 Confirming Municipal Sustainability Initiative (MSI) 2015 Capital Statement of Funding Expenditures (SFE) has been submitted and the reporting requirements have been met. 2015 \$92,728 and 2016 qualifying costs carried forward to next year is \$118,435.
- e) The Royal Canadian Legion Branch 132 Onoway, Scott Sadler President Dated Oct. 28, 2016 - Informing the Summer Village of the Remembrance Day Service being held in Onoway November 11, 2016.
- f) Sturgeon County - Pat Mahoney - October 19, 2016 - Cheque for \$6,340.00. Reimburse difference for the fire on April 10, 2016 at the Summer Village of Sunrise Beach, agreed upon by both Sturgeon Fire Department and Chief Administrative Officer Wendy Wildman.
- g) Jackie Gamblin - Weed Inspector - Letter dated October 26, 2016 - Inspection for weeds has been completed in the Summer Village. The residents and grounds keeping crews are doing a great job maintaining an acceptable margin of weeds.
- h) Government of Alberta Dated Oct. 4, 2016 - FCSS Quarter Payment of \$1207.00
- i) The Association of Professional Engineers and Geoscientists of Alberta - APEGA Dated Oct. 13, 2016 - Informing of a Discipline Decision against Mr. Peter Geoffrey Pybus and DFK Engineering Canada Ltd.

8. Reports:

Mayor's Reports
Deputy Mayor's Report
Administration Report

Regular Meeting December
27, 2016 6:30 p.m.

Regular Meeting January 26,
2016 6:30 p.m.

9. Adjournment

