

**AGENDA**  
**COUNCIL MEETING**  
**SUMMER VILLAGE OF SUNRISE BEACH**  
**Tuesday, April 26, 2016 at 6:30 pm – Sandy Beach Hall**

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**1. Call to Order**

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

**3. Adoption of the March 22, 2016 Regular Meeting Minutes**

**4. Appointments** - None

**5. Financial Reports:**

- a) Bank Reconciliation, bank statement – February , 2016
- b) Cheque listing, GL account – February , 2016
- c) Trial Balance from January 1 to February 29, 2016

**6. New Business/Action Items**

- a) **Farm Safety Centre Farm Safety Centre - Laura Nelson Executive Director - Dated March 24, 2016 - Requesting a contribution of \$250 - \$500 to support the Safety Smarts program to rural elementary school students since 1998.**  
*(In the 2014/2015 year the Summer Village donated \$300.00. Move to donate between \$250 - \$500 or accept as information)*
  
- b) **Alberta Historical Resources Foundations- Laurel Halladay Chair, - Dated March 15, 2016 - To encourage heritage initiatives, the Foundation presents Heritage Awards to individuals, organizations and municipalities to recognize significant contributions to the protection, preservation and promotion of Alberta's heritage and the Foundation is accepting nomination until July 15, 2016. Submitting a nomination gives the opportunity to honor Albertans who have demonstrated their commitment in preserving our province's heritage.**  
*(Does Council want to consider someone in the community or accept as information)*
  
- c) **The Royal Canadian Legion Branch 132 Onoway - Scott Sadler President - Email Dated April 17, 2016 - Inviting attendance to the Legions Victory in Europe (VE) Day Initiation on May 7, 2016 from 2:00 pm at the Onoway Legion. Dinner to follow. RSVP 780-967-4146. ( Send a delegate or accept as information)**
  
- d) **Draft Budget Review - Further to our previous meeting and discussion an updated budget will be presented and reviewed at meeting time along with the 2016 Tax Rate Bylaw. (accept draft budget and Tax Rate Bylaw as presented)**
  
- e) **Further to previous discussions on house number signs, four quotes have been received for 174 reflective signs 30 cm x 20 cm will be available at meeting time. (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)

<b>Alberta Traffic Supply</b>	<b>\$2583.90</b>
<b>Barricades and Signs</b>	<b>\$2909.28</b>
<b>3 10 Signs</b>	
<b>Impact Vinyl Signs</b>	<b>\$3473.04</b>

- f) **Resident Brenda Ely Email Dated April 21, 2016 informing Council she is organizing a Village Wide Garage Sale and would like to post it on the community sign. ( Grant Ms. Ely permission to post the sale on the community sign. )**
  
- g) **Sun & Sand Rec League - Marian Young - Playground equipment Sun and Sand Rec League volunteer for the Num Bumb every year and the money they get is to go to playground equipment . Looking for permission to go ahead with this project. Ms. Young will apply for matching grants.**
  
- h) **Karen - St. Martin, CAO Town of Mayerthorpe - Corporate and Governance Review of Lac Ste. Anne County:**
  - i) **Minutes from Special Meeting held March 4, 2016 regarding Intergovernmental Relations and the Mediation and Cooperative Processes Project**
  - ii) **Letter Dated April 4, 2016 to Minister Larivee Re: Corporate and Governance Review.****Does Council wish to send a similar letter? ( Direction as given by Council )**
  
- i)
  
- j)

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

- a) **Alberta Government Seniors and Housing - Lori Sigurdson Minister of Seniors and Housing - Dated March 7, 2016 Informing of a Four-part video Series that explores about aging available at [seniorsinformation@gov.ab.ca](mailto:seniorsinformation@gov.ab.ca)**
- b) **Alberta Municipal Affairs - Jason Waywood, Director, Grant Accountability - Dated March 22, 2016 - All Municipal Sustainability Initiative reported projects have been accepted by the minister.**
- c) **Workers Compensation Board - March 21, 2016 - Declaring April 28, 2016 National Day of Mourning for men and women who have been injured or lost their lives at the work place.**
- d) **Alberta Municipal Affairs Hon. Danielle Larivee Minister of Municipal Affairs to Her Worship Sandra Benford Mayor of Summer Village of South View cc to Summer Village of Sunrise Beach - Dated March 17, 2016, informing that the Summer Village of South View has been approved for a grant of \$250,000 under the Intermunicipal Collaboration component in support of the Regional Bylaw Policy Review project.**

- e) Alberta Municipal Affairs Hon. Danielle Larivee Minister of Municipal Affairs to His Worship Dale Krasnow cc to Summer Village of Sunrise Beach - Dated March 17, 2016, informing that the Town of Onoway has been approved for a grant of \$350,000 under the Intermunicipal Collaboration component in support of the Regional Radio Network project.
- f) Government of Alberta Dated February 23, 2016 FCSS \$15M increase - \$439.00
- g) Government of Alberta - Dated April 1, 2016 FCSS Second Quarter Payment of \$1206.00.
- h) Alberta Labour - Summer Temporary Employment Program (STEP) Application from the SV of Sunrise Beach has been unsuccessful.
- i) Yellowhead Regional Library Board Executive Committee Highlights Dated April 11, 2016

## **8. Reports:**

Mayor's Reports  
Deputy Mayor's Report  
Administration Report

## **9. Adjournment**

### *Future Meetings:*

*Regular Meeting May 24, 2016 6:30*

*Regular Meeting June 28, 2016 6:30*