

**AGENDA**  
**COUNCIL MEETING**  
**SUMMER VILLAGE OF SUNRISE BEACH**  
**Tuesday, May 31, 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 April 26, 2016 Regular Meeting Minutes**

- 4. Appointments - 6:45 Marion Young - Sun & Sand Rec League - Marian Young - Playground equipment**  
Tabled from our last meeting the Sun and Sand Rec League volunteer for the Num Bum 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.

**5. Financial Reports:**

- a) Bank Reconciliation, bank statement – March & April , 2016
- b) Cheque listing, GL account – March & April , 2016
- c) Trial Balance from January 1 to March 31, 2016 & January 1 to April 30, 2016

**6. New Business/Action Items**

- a) **Municipal Assessment Services Group Inc. - Ian Ferguson - Approval of the attached agreement for a three year term from April 1, 2016 to March 31, 2019. Annual fee will remain the same at \$5,128.00 (Approve agreement and authorize execution)**
- b) **Alberta Municipal Affairs - Danielle Larivee - Minister of Municipal Affairs inviting submissions for 15th annual Minister's Award for Municipal Excellence offering an opportunity to recognize the great work being done by local governments. (Nominate a municipality or accept as information)**
- c) **Tom Puffer Dog Bylaw Officer - Mr. Puffer charges for 2.5 hours a visit @\$30.00 an hour & 112 Km round trip at \$.50 a Km. There is \$3000.00 in budget for animal bylaw. If we do weekly the bill is roughly \$187.00 a week x 4 is \$748.00 a month, so there is roughly 4 months of dollars in the budget. Does Council want Animal Control every week for the summer months? The office has not had any dog complaints recently, whether that is due to his presence or lack of issues. Currently he comes to the Summer Village bi weekly.**

- d) **Alberta Municipal Affairs - Hon. Danielle Larivee Minister of Municipal Affairs - Dated May 2, 2016 - Announcing Locations and times of Open Houses across the Province to discuss changes in the Municipal Government Act (MGA). If Council is attending they need to register at [mgareview.alberta.ca/get-involved](http://mgareview.alberta.ca/get-involved) and sign up for the session that is closest. ( Authorize Council member/s to attend or accept as information).**
- e) **Email from Resident Brenda Ely - Dated May 5, 2016 - Requesting the old sign be placed at the Junction of Victory Road and Shedden Drive and her reasons for requesting.**
- f) **Alberta Traffic Supply - Mock up of Property Signs was not available at the time the agenda was prepared but they thought they could have it done for meeting.**
- g)
- h)

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

- a) Alberta Municipal Affairs - Brad Pickering Deputy Minister - Dated May 11, 2016  
Asset management and planning for future infrastructure needs.
- b) Government of Alberta - April 1, 2016 - FCSS Second Quarter Payment of \$1206.00
- c) AUMA Terra Matter - Senior Insurance Consultant- Email Dated May 3, 2016 -  
Information regarding Fire Fighting Expenses for Village Property in the case of Wild Fire.

### **8. Reports:**

Mayor's Reports  
Deputy Mayor's Report  
Administration Report

### **9. Adjournment**

#### *Future Meetings:*

*SVLSACE Meeting June 4, 2016 Sunset Point @ 9:00 a.m.*

*Fire Smart Information Meeting June 4, 2016  
2:00 to 4:00 p.m. Sandy Beach Community Hall*

*Regular Meeting June 28, 2016 6:30 p.m.*

*Regular Meeting July 26, 2016 6:30 p.m.*