

AGENDA
COUNCIL MEETING
SUMMER VILLAGE OF SUNRISE BEACH
Tuesday, October 25, 2016 – Sandy Beach Community Hall

1. Call to Order

2. Adoption of the Agenda (additions/deletions)

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

4. Appointments -

5. Financial Reports:

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

6. New Business/Action Items

- a) Wildwillow Contract - A Proposed Five Year Contract starting January 1, 2017 to December 31, 2021 as previously presented to you to be considered.
(*Move to sign agreement*).

- b) Office Changes - Due to the fact that the Summer Village of Sandy Beach is not renewing its contract with Wildwillow Enterprises and the Summer Village of Sunrise Beach is the office for the Summer Village of Sunrise Beach will move the office to the Onoway Civic Centre as of January 1, 2017.
To encompass this Administration suggests a laptop be purchased. The laptop would remain the property of the Summer Village and it will retain all the information of the Summer Village.
Further to that attached is a copy of the Rental Agreement with the Summer Village of Sandy Beach for further discussion.
(*Move to purchase a computer and discussion on rental agreement.*)

- c) North Saskatchewan Watershed Alliance - Reeve Pat Alexander President of NSWA - Dated August 29, 2016 - Advising of planning activities of the NSWA and request financial support of \$.50 per capita or \$74.50 for 2017. (*Summer Village continue as a member of NSWA or other direction.*)

- d) Onoway Regional Fire Service, David Ives Fire Chief - Dated August 8, 2016 - Offering their services to the Summer Village of Sunrise Beach (*Remain with Sturgeon County Fire Service or consider the offer of the Onoway Regional Fire Service*).
- e) Tom Puffer Animal Control Bylaw Officer - Update on Vicious Dog - A report has been requested for this meeting. (*Discussion and direction at Meeting*)
- f) Fortis Alberta - Kayla Law - Email Dated September 18, 2016 Fortis Alberta is asking if Council would like to increase, decrease or keep the franchise fee the same. Currently the we have a 0% franchise fee if you decided to increase that fee to 2% the Summer Village would bring in \$1820.00
(*Consider charging a Franchise Fee or leave it as it is currently*)
- g) ASVA Beverly Anderson - Email Dated Oct. 3, 2016 requesting silent auction items for the ASVA Conference. (Ratify monies spent.)
- h)
- i)
- j)
- k)

7. Information Items:

- a) Ogilvie LLP Barristers and Solicitors - Grant S Dunlop Q.C. Dated August 25, 2016 Informing the Summer Village if Alaire Asset Distribution. The Summer Village obtained liability insurance from ALARIE . They have settled all their claims and the remaining \$13,500,000. will be distributed to its clients. Sunrise Beach's share is 0.05% or \$6451.10.
- b) ASVA Beverly Anderson - Email Dated September 2, 2016 - The ASVA has been working with Alberta Health Services to improve communications with their emergency response program .

- c) Safety Codes Council Dated September 7, 2016 Informing of Changes to Building Safety Codes
- d) Farm Safety Centre - Laura Nelson Executive Director Dated September 23, 2016 Thanking the Summer Village for their donation and included an official receipt
- e) Lac Ste. Anne County, Trista Court General Manager of Community & Protective Services Dated September 23, 2016 Mr. Ken Dropko, Executive Director of FCSS has approved an additional surplus retention of \$345.13 from the 2015 funds. (*Accept as information*)
- f) Alberta Human Services, Joyce Mellott Manager Family & Community Services Dated September 21, 2016 - Advising that there is \$329.00 surplus that has to be report the provincial share of the surplus together with your 2016 Provincial FCSS grant amount. (*Accept as information*)
- g) Sturgeon County - Chief Pat Mahoney - Dated August 31, 2016 Credit Note of \$6340.00 from a fire incident that took place on April 10, 2016 on Municipal Reserve land. (*Sturgeon County will be issuing a cheque.*)
- h)
- i)
- j)

8. Reports:

Mayor's Reports

Deputy Mayor's Report

Administration Report - Lagoon Report Update

9. Adjournment

Regular Meeting November
29, 2016 6:30 p.m.

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