

AGENDA
COUNCIL MEETING
SUMMER VILLAGE OF SUNRISE BEACH
Tuesday, March 28, 2017 – Onoway Civic Centre

1. Call to Order

2. Adoption of the Agenda (additions/deletions)

3. Adoption of the February, 2017 Regular Meeting Minutes

4. Appointments –

5. Financial Reports:

- a) *Bank Reconciliation, bank statement – February 2017*
- b) *Cheque listing, GL account – February 2017*
- c) *Trial Balance from January 1 to February 2017*

6. New Business/Action Items

- a) Waste Collection Service Agreement between GFL and the Summer Village of Sunrise Beach proposed agreement for approval. Agreement April 1, 2017 and ends December 31, 2020. The agreement is for 124 bins x \$11.17 = \$1385.08. This amount is the calculation for every other week from November to April and weekly from May to October. Presently we are paying \$775.00 biweekly and \$1550.00 weekly. If you went to weekly year round the amount would be 124 bins x \$13.17 = \$1633.08.
A credit amount of \$2704.84 will be issued to the account for incorrect billing amounts provided this agreement is acceptable. (approve and execute agreement or make changes to the agreement to present back).
- b) Proposal for Financial Services from ATB. This document was emailed to Council prior to the meeting for you to read over. Terms of offering are valid to June 30, 2017 . Highlights of this proposal include no service fees, higher interest on your money, lower interest when you are borrowing money, and we can still pay bills at the bank. (approve and execute agreement or make changes to present back).

- c) 2016 Audited Financial Statements and Audit letter to Council Attached are the highlights 2016 audited Financial Statements as prepared by Hawkings Epp Dumont, include a \$30,515.00 surplus prior to amortization, and this is reflected on page 4, 5 and then again on page 12 where you will see your unrestricted surplus increased from \$263,635.00 to \$294,391.00. The Audit is also attached for councils review and administration will be responding as outlined in the letter where applicable. (approve and sign financials)

- d) 2017 Summer Village Election – The Sandy Beach hall is booked for the following dates:
Nomination Day July 15, 2017 – 10:00 a.m. to 12:00 noon
Advanced Polls July 29, 2017 - 9:00 a.m. to 1:00 p.m.
Election Day – August 12, 2017 10:00 a.m. to 7:00 p.m.
Now we need to appoint our returning officer and deputy returning officer which we are recommending Susan Dales and Lana Lange for the roles. (motion that Susan Dales be appointed returning officer and Lana Lange deputy returning officer for the 2017 elections).

- e) Draft Budget – Attached is an updated draft budget for 2017. Also attached is the 2017 Grant Allocations Report for 2017 and I am pleased to advise that we have \$91,704.00 and \$5269.00)

- f) East End Bus Society – 2017 Notice of Annual Meeting – on Monday March 27th, 2017 at Onoway Civic Centre 11:00 a.m. (ratify attendance if necessary).

- g) Jackie Gamblin Weed Inspector – In accordance with the Weed Control Act a municipality shall hire a weed inspector to Control the spread of noxious weeds. Ms. Gamblin will speak to Council regarding weed control for the summer of 2017.

- h) West Inter- Lake District Regional Water Services Commission Ground Breaking Thursday March 30, 2017 at 11:00 Onoway Heritage Center. (approve attendance)

- i) Fire Smart Work Book – As requested by Council at our last meeting a half hour has been set aside to fill out the Fire Smart booklets.

7. Information Items:

- a) Honorable Shaye Anderson Minister of Municipal Affairs – Letter received February 21, 2017 – looking for submissions for the 16th Annual Minister’s Award for Municipal Excellence which formally recognizes excellence in local government practices and promotes knowledge sharing among municipalities
- b) Yellowhead Regional Library – Get On Board – Minutes March 8, 2017 Meeting and 2016 Annual Report
- c) North West Fire Rescue – David Ives, Fire Chief – Email Dated March 15, 2017 – Year End Stats and December action summary and update on rescue and training.
- d) AUMA 2016 Year in Review Newsletter
- e) AUMA – Sue Bohachuk CEO – Dated March 16, 2017 – 2017 Provincial Budget Highlights on behalf of President Holmes

8. Reports:

Mayor’s Reports

Deputy Mayor’s Report

Administration Report

9. Adjournment

SVLSAE – April 1, 2017
9:00 a.m.
Alberta Beach Hall with
Lunch provided
Regular Meeting April 25,
2017 6:30 p.m.