

AGENDA
COUNCIL MEETING
SUMMER VILLAGE OF SUNRISE BEACH
Tuesday, June 27, 2017 – Onoway Civic Centre

1. Call to Order

2. Adoption of the Agenda (additions/deletions)

3. Adoption of the May 30, 2017 Regular Meeting Minutes

4. Appointments –

5. Financial Reports:

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

6. New Business/Action Items

- a) Bylaw 139-17 Fortis Franchise Agreement, Nicky Smith, Stakeholder Relations Manager – West, emailed dated April 24, 2017 – Franchise agreements will be expiring at the end of 2017 and while Council gave 1st reading at our May 30, 2017 meeting, they are requesting first and second reading. *(Approve, 2nd Reading for Bylaw 139-17).*
- b) Ag for Life, Luree Williamson CEO – Letter received May 30, 2017 – Asking for a donation to help educate students, Youth and Adults, and increase their understanding of agriculture and farm safety. We don't know much about this group but you can check out their website at www.agricultureforlife.ca. There were no contributions made in the past to Ag for Life from Sunrise Beach. *(Accept for information, or donation of _____, or some other direction as given by Council).*
- c) Municipal Affairs – Information Bulletin, Dated June 2017 – Modernized Municipal Government Act (MMGA – Bill 21) Orientation Training (Elected Official Training) ASVA has been working with the AUMA & AAMDC in partnership with Municipal Affairs to develop a government approved training program for Elected Officials. They will be holding sessions in Edmonton September 16 and 17 (Saturday/Sunday) and Ponoka September 11 & 12 (Monday/Tuesday). Cost is

\$200.00, includes lunches, snacks, coffee/tea, etc. Locations and times to be announced. (*authorize Council and Administration to attend one of the training sessions*).

- d) Summer Village of Sandy Beach, Mayor John Hellings, Dated June 9, 2017
This is a reply to the letter sent from the Summer Village of Sunrise Beach letter asking for a letter stating Sunrise Beach is not financially responsible for operating costs nor held financially or otherwise liable for any incidents or matters that arise during this one year period. This letter essentially states that Summer Village is withdrawing from the Joint Sewage Lagoon Committee until June 8, 2018. (*Direction from Council*)

e)

f)

7. Information Items:

- a) AUMA BOARD NEWS Spring 2017 – Newsletter
b) Alberta Municipal Affairs, JD Kliewer, Director, Grant Accountability – Confirming the Summer Village’s MSI – 2016 Capital Statement of funding has been submitted. The report project has been accepted by the Minister.
c) Yellowhead Regional Library – Get On Board News June 2017
d) Alberta Rural Health Quarterly – Summer 2017

8. Reports:

Mayor’s Reports

Deputy Mayor’s Report

Administration Report

9. Adjournment:

**Nomination Day
July 15, 2017**

**Next Council Meeting
August 22, 2017
Regular Meeting &
Organizational Meeting**