

AGENDA
COUNCIL MEETING
SUMMER VILLAGE OF SUNRISE BEACH
Tuesday, August 29, 2017 – Onoway Civic Centre
Immediately following the Organizational Meeting

1. Call to Order

2. Adoption of the Agenda (additions/deletions)

1-3 **3. Adoption of the June 27, 2017 Regular Meeting Minutes**

- 4. Appointments** – 7:10 Everett Steenbergen – Concern regarding neighbor's waste water
7:30 Barb Mauger – Public Works

5. Financial Reports:

- 4-42 a) *Bank Reconciliation, bank statement – June & July 2017*
b) *Cheque listing, GL account – June & July 2017*
c) *Trial Balance from January 1 to July 2017*

6. New Business/Action Items

- 43-44 a) Bylaw #140 – 17 To Borrow Funds to Meet Current Capital Expenditures and Obligations for the Summer Village. *(Pass all readings for this bylaw)*
- 45 b) 2017 ASVA Annual Conference & AGM October 19th and 20th at the Executive Royal Hotel 10010 - 178 Street West Edmonton. Cost is \$220.00 and \$60.00 for a banquet ticket. Rooms are at discounted rate of \$119.00 a night. *(Authorize Council and Administration to attend).*
- 46 c) AUMA/AMSC – Lisa Holmes President – Letter Dated June 19, 2017 – A \$91.00 rebate cheque for participating in two or more of the business services: Employee Benefits, Property and Casualty Insurance, and Electricity and Natural Gas. AUMA is challenging their participants to use this rebate in an innovative way that will directly benefit your community and then email them with a story and picture. *(Accept for information or direction as given by Council)*

47-50

- d) AUMA Procurement Card – Procurement Card is a Credit Card that is offered through AUMA/ AMSC. It is considered a business service so it would be part of the rebate program. Because the summer village is a member the application is simple. Currently public works has one card (currently in the office) we are proposing two cards in the future (1 public works & 1 administration).

ATB Mastercard requires a more in-depth application. They need minutes that state that we have agreed to a Mastercard, how many cards and who will have them. A limit for each one. They will require Bylaws & Borrowing Bylaw and then they will send the application. (*Authorize administration to apply for _____ credit cards*).

51

- e) Alberta Culture and Tourism – Ricardo Miranda Minister- Letter Dated June 28, 2017 - Help celebrate the remarkable volunteers in the community by encouraging local organizations and individuals to submit nominations for the 2017 Stars of Alberta Volunteer Awards. Deadline is September 15, 2017. (*Nominate a volunteer or accept as information*).

52

- f) Alberta Government – Shaye Anderson, Minister of Municipal Affairs – Email Dated August 11, 2017 – Announcing a \$500,000 grant for the 2017/2018 Fire Services Training Program. The purpose is to facilitate training for fire services personnel and volunteers needed to protect Albertans during an emergency event. Collaboration involving multiple municipalities is encouraged. (*Apply for some grant dollars, other direction from Council or accept as information*).

53-
55

- g) AUMA Lisa Holmes, President AUMA – Email Dated July 12, 2017 Resolution to Explore AUMA & AAMDC Merger. The enclosed resolution calls for the Summer Villages support to explore the possibility of merging AUMA and AAMDC into one new municipal association that would represent all of the Alberta's municipalities. (*Approve resolution as is or with proposed amendments, accept for information or some other direction as given by Council*).

56-62

- h) Hawkings Epp Dumont - Philip J. Dirks CPA, CA - Dated August 17, 2017 - Requesting signatures of Audit engagement letter for the year ending December 31, 2017. (Motion required to approve Hawkings EPP Dumont as Auditors and authorize & execution of engagement letter).

- i) In Camera

- j)
- k)
- l)

7. Information Items:

- 63 a) Government of Alberta – FCSS Third Quarter Payment direct deposit of \$1,206.00
- 64 b) Government of Alberta – Capital Grant direct deposit of \$90,986.00
- 65 c) Government of Alberta Dated August 1, 2017 MSI Capital Grant direct deposit of \$8,431.0
- 66-72 d) AUMA Board News, Dated Spring 2017.
AUMA Board News July 2017
- 73 e) Alberta Municipal Affairs, Hon. Shaye Anderson, Minister of Municipal Affairs informing the Summer Village that the Road Rehabilitation grant in the amount of \$167,675 is approved.
- 74 f) ASVA Beverly Smith, Executive Director, Email Dated August 15, 2017 – This year there will be 5 vacancies on the ASVA Board of Directors which they will need to fill at the upcoming AGM on October 19, 2017. If any Councilor is or CAO is interested in sitting on the Board you can put your name forward for consideration.

8. Reports:

Mayor's Reports

Deputy Mayor's Report

Administration Report

9. Adjournment:

**Next Council Meeting
September 26, 2017**

Munis 101 September 16 & 17

ASVA Conference October 19 & 20