

AGENDA
COUNCIL MEETING
SUMMER VILLAGE OF SUNRISE BEACH
Tuesday, March 27, 2018 – Onoway Civic Centre
6:30 p.m.

1. Call to Order

2. Adoption of the Agenda (additions/deletions)

3. Adoption of the February 27, 2018 Regular Meeting Minutes

4. Appointments –

5. Financial Reports:

- a) Bank Reconciliation, bank statement – February, 2018
- b) Cheque Listing, GL account – February, 2018
- c) Trial Balance from January 1 to February 28, 2018
- d) ATB – Statement February, 2018

6. New Business/Action Items

- a) 2017 Audited Financial Statements and Audit letter to Council - Attached are the highlights for the 2017 audited Financial Statements as prepared by Hawkings Epp Dumont, include a \$141,736.00 decrease prior to amortization, and this is reflected on page 4, 5 and then again on page 12 where you will see your unrestricted surplus decreased from \$294,391.00 to \$152,564.00 and this as a result of the road project. The Audit Letter is also attached for councils review and administration will be responding as outlined in the letter where applicable. *(approve and sign financials)*
- b) FCSS – A spread sheet showing the FCSS funded projects from the 2017 year is attached. Where/how does Council wish to spend Sunrise Beach’s FCSS dollars in the amount of \$5,321.00 for the 2018 year. *(suggest projects for FCSS funding or leave to the discretion of the FCSS Administrator)*

- c) Travis MJ – attached is an agreement on the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS-MJ) agreement which is promoting a simplified, electronic oversize commercial vehicle permitting system. *(Approve agreement and authorize execution, defer for additional information, accept agreement for information, or some other direction as given by Council)*
- d) District of Sicamous – November 29th, 2017 letter asking for support for a lobbying campaign of provincial governments with respect to additional funding to ensure the prevention of Quagga and Zebra Mussels. There is a proposed support letter attached for consideration, and as this is something we certainly do not want to see in our lakes I would recommend sending the letter *(that the Summer Village of Sunrise Beach support the District of Sicamous lobbying Provincial Governments for additional support for the prevention of Quagga and Zebra Mussels and that a letter be forwarded to the Minister of Environment and Parks regarding same or some other direction as given by Council at meeting time).*
- e) Alberta Community Crime Prevention Association 2018 Conference – email dated February 27, 2018 at Edmonton Holiday Inn Conference Centre, May 8-10, focusing on rural, remote and urban communities targeting on the importance of technology, collaboration and partnerships among community safety stakeholders. As this has been brought up before maybe consideration for 1 to attend. The cost is \$349.00 to attend if registered before March 31, 2018. *(Authorize council's attendance or accept as information).*
- f) 2018 Draft Operating and Capital Budget along with minimum tax comparison reports. Discussion and direction at meeting *(as directed by Council).*
- g) Super Sucker Vacuum Services, Trevor Gardner, email dated March 7, 2018. Attached is Sandy/Sunrise Beach Pump-out rates 2018. *(Accept as information or some other direction as given by council).*
- h)
- i)

7. Information Items

- a) FortisAlberta Email dated February 28, 2018 regarding Community Naturalization

Grant program to develop and improve environmentally-friendly programs and facilities in their communities.

- b) SANG (Ste. Anne Natural Gas) Valere Leifso Executive Assistant/ Media Coordinator, email dated March 8, 2018. Information regarding what SANG's Operations & Services are, propane tank placement within a residential yard and Rentals available.
- c) Lac Ste. Anne County, Trista Court General Manager of Community & Protective Services, email dated March 12, 2018. Providing a map of the East End Bus area and the population.
- d) Government of Alberta Hon. Shaye Anderson Minister of Municipal Affairs, email dated March 16, 2018. Confirming that \$800 million is being made available to the Alberta's municipalities for the 2017-18 year along with the MSI allocations that will be approved in the upcoming provincial budget.
- e) Government of Alberta Environment and Parks, Shannon Phillips Minister letter dated March 7, 2018 to Peter Pellat, President of ASVA. Acknowledging that the unmanaged use of piers and boat hoists along shorelines continues to be an important issue for the summer villages. Department staff will be in contact with summer villages and municipalities on this issue this spring.
- f) Town of Peace River, Eilish Fallon, Executive Assistant to CAO and Council, email dated March 17, 2018. In regards to Air Ambulance services and concerns. There is a sworn affidavit by Peter Sekulik who has experience not only in government but procurement within both the public and private spheres with his concerns. The letter is requesting careful review this matter and bring your concerns to the Minister of Health, your MLA, Alberta Health Services, the Auditor General or other agencies who should be advised.
- g) Drought Code Projections for April 2018, issued March 16, 2018 by Environment Canada.
- h) Yellowhead Regional Library, Get On Board, March 2018 and Annual Report

8. Reports:

Mayor's Reports
Deputy Mayor's Report
Administration Report

9. Adjournment:

Up Coming Meetings:

- Council Meeting April 24, 2018 6:30 p.m.
- Saturday April 28, 2018 at 11:00 a.m.
Alberta Beach Heritage Centre
- Council Meeting May 22, 2018