



**Summer Village of Sundance Beach
Regular Council Meeting AGENDA
October 7, 2010 @ 7:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting of August 26, 2010

C. DELEGATIONS/PETITIONS

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Report - Verbal
2. Pigeon Lake Protective Services Report – August 2010 (page 1-2)
3. Signing Authority Resolution – Memorandum (page 3)
4. Change of Bank Services Resolution – Memorandum (page 4)

E. CORRESPONDENCE/INFORMATION ITEMS

1. Letter from Municipal Affairs – Changes to the Local Authorities Election Act (page 5-6)
2. Gov't of Alberta – AUMA 2010 Annual Convention and Trade Show Invitation (page 7)
3. Gov't of Alberta – Conflict Resolution Day (page 8)
4. Correctional Service Canada – Proclamation of Restorative Justice Week Nov 14-21, 2010 (page 9-10)

F. DISCUSSION ITEMS

1. Sunset Boulevard – Tom King Survey (page 11-21)
2. Road Gravel – Resurfacing Project (page 22-27)

G. COUNCIL COMMITTEE REPORTS

1. Mayor Peter Pellatt
2. Councillor Brian Waterhouse
3. Councillor Al Harris

H. REPORTS FROM BOARDS AND COMMITTEES

J. FINANCIAL REPORTS

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT