



**Summer Village of Sundance Beach
Regular Council Meeting AGENDA
November 18, 2010 @ 7:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting minutes of October 7, 2010 (page 1-3)

C. DELEGATIONS/PETITIONS

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Report - Verbal
2. Resolution to apply for Regional Collaboration grant for emergency planning
3. DRAFT Policy #01-2010 – Council Members Honorariums & Meeting Fees (page 4)
4. DRAFT Policy #02-2010 – Council Travel & Subsistence (page 5)

E. CORRESPONDENCE/INFORMATION ITEMS

1. Alberta Government - Municipal Sustainability Strategy Report (page 6)
2. County of Wetaskiwin – Organizational Meeting (page 7)
3. AUMA – 2010 Convention Policy and Resolutions Handbook (page 8)
4. AUMA – 2010 Convention Building an Engaged Team Session (page 9)
5. Genivar – 2010 Convention Hospitality Suite invitation (page 10)
6. AMSC – Alberta Communities Pension Plan (page 11)
7. Brownlee LLP – Emerging Trends Seminar (page 12)
8. Brownlee LLP – Invitation to Art Gallery of Alberta (page 13)
9. Fortis Alberta (page 14-15)

F. DISCUSSION ITEMS (page 16-23)

1. SB01 – Willow Road drainage and amendments
2. Municipal boundaries information
3. East end road closure update

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