



**Summer Village of Sundance Beach
Regular Council Meeting AGENDA
December 7, 2010 @ 6:00 P.M.
Weatherford Board Room**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting minutes of November 18, 2010 (page 1-4)

C. DELEGATIONS/PETITIONS

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports (page 5-6a)
2. Bylaw for road closure to establish PUL#13
3. Yellowhead Regional Library – Municipal Agreement (page 7-21)

E. CORRESPONDENCE/INFORMATION ITEMS

1. Alberta Municipal Affairs – Assessment Audit Report (page 22-27)
2. Alberta Government Agriculture & Rural Development – Agricultural Pests Act Review (page 28-29)
3. Alberta Municipal Affairs – Municipal Sustainability Initiative Funding (page 30-31)
4. Alberta Municipal Affairs – Municipal Sustainability Website (page 32-33)
5. Alberta Municipal Affairs – Inter-municipal Services Agreement (page 34)

F. DISCUSSION ITEMS

1. Protective Services (page 35-48)
2. Pigeon Lake Summer Village Strategic Alliance meeting agenda (page 49-76)
3. 2011 Capital Works Projects
4. Pigeon Lake Water Transfer Project
5. Newsletter (page 77-78)

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

1. 2010 Revenue/Expenditures/Budget (page 79-80)
2. Alberta Finance Report (page 81)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT