



**Summer Village of Sundance Beach
Regular Council Meeting - Thorsby Council Chambers
February 1, 2011 @ 7:00 P.M.**

AGENDA

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting minutes of December 7, 2010 (page 1-2)

C. DELEGATIONS/PETITIONS

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Report (page 3)
2. 2011 Interim Budget Resolution (page 4)
3. Change of Bank Services Resolution Amendment (page 5)
4. Signing Officers Resolution Amendment (page 6)
5. #2011-01 Signing Authorities Policy Resolution (page 7)

E. CORRESPONDENCE/INFORMATION ITEMS

1. Alberta's New Weed Control Act/Noxious Plants Update (page 8)

F. DISCUSSION ITEMS

1. Sundance Beach Easement Holders Association Dissolution (page 9-14)
2. Pigeon Lake Water Compatibility Assessment
3. Himalayan Balsam Eradication Program Funding Support (page 15-16)
4. Councillor Honoraria Deductions
5. Pigeon Lake Watershed Assoc Request for Funding (page 17-18)
6. Pigeon Lake Protective Services
7. Community Hall Rental Policy/Procedures, Rates
8. Appointment of Auditor, Law Firm, West Central Planning Assoc.

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