



**Summer Village of Sundance Beach
Regular Council Meeting - Thorsby Council Chambers
March 24, 2011 @ 7:00 P.M.
AGENDA**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting minutes of February 24, 2011 (page1-2)

C. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Report (page 3)

D. CORRESPONDENCE/INFORMATION ITEMS

1. Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI) funding (page 4)
2. Alberta Municipal Affairs – Municipal Sustainability Initiative funding (page 5)
3. Alberta Transportation – 2001 Transportation grant programs (page 6)
4. Gov't of Alberta – Safety Services – Summary report & Monitoring results (page 7-10)
5. AUMA – 2011 AUMA President's Summit on Energy Conference (page 11-13)
6. AUMA – Mayors' Caucuses (page 14)
7. Alberta Municipal Health & Safety Association – Annual meeting (page 15-21)
8. Gov't of Alberta – Official Census (page 22-23)
9. Seniors Advisory Council for Alberta – Seniors' Week Proclamation (page 24-25)

E. DISCUSSION ITEMS

1. Sanitary Truck Dump Station
2. Payment of Aquality Invoice (page 26)

F. COUNCIL COMMITTEE REPORTS

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

G. REPORTS FROM BOARDS AND COMMITTEES

J. FINANCIAL REPORTS

1. 2011 Operating Budget (page 27-28)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT