



**Summer Village of Sundance Beach
Regular Council Meeting - Thorsby Council Chambers
June 6, 2011 @ 7:00 P.M.
AGENDA**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting minutes of April 28, 2011 (page 1-2)

C. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports (page 3-4)
2. Pigeon Lake Protective Services (page 5-6)

D. CORRESPONDENCE/INFORMATION ITEMS

1. Alta Link – 2011 Report to Communities (page 7)

E. DISCUSSION ITEMS

1. Public Works Tasks (page 8 -11)
2. Roman Split and Stack (page 12 – 15)

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 Budget (page 16-20)
2. 2011-01 Tax Bylaw (page 21 – 22)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT