



**Summer Village of Sundance Beach  
Regular Council Meeting - Thorsby Council Chambers  
June 23, 2011 @ 7:00 P.M.  
AGENDA**

**A. ADOPTION OF/ADDITIONS TO AGENDA**

**B. MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council meeting minutes of June 6, 2011 (page 1-3)

**C. REPORTS / RESOLUTIONS / BYLAWS**

1. Administration Report
2. Pigeon Lake Protective Services (page 4)

**D. CORRESPONDENCE/INFORMATION ITEMS**

1. Gov't of Alta – MSI – 2008 Capital Statement of Funding and Expenditures (page 5-6)
2. Alta Municipal Affairs – 2011 Municipal Grants Info Booklet (page 7)

**E. DISCUSSION ITEMS**

1. Pigeon Lake Water Compatibility Study and PLSVSA Resolution
2. Pigeon Lake Wastewater Project
3. Truck Dump Station land acquisition
4. Peace Officer Services Agreement
5. Public Works Projects
6. Capital Works Projects
7. Canada Day Celebrations

**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 vs Actual (page 8-9)

**K. CLOSED SESSION**

1. Labour/ Land / Legal

**L. ADJOURNMENT**