



**Summer Village of Sundance Beach  
Regular Council Meeting AGENDA  
October 20, 2011 @ 7:00 P.M.  
Thorsby Council Chambers**

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

**B. MINUTES FROM PREVIOUS MEETINGS**

- |   |          |
|---|----------|
| 1. Annual Information Meeting minutes of August 6, 2011 | Page 1-4 |
| 2. Regular Council Meeting Minutes of September 1, 2011 | Page 5-7 |

**C. REPORTS / RESOLUTIONS / BYLAWS**

- |                                    |                |
|------------------------------------|----------------|
| 1. Administration Report           | Separate Cover |
| 2. Corporate Services Report       | Page 8         |
| 3. Pigeon Lake Protective Services | Page 9-10      |

**D. CORRESPONDENCE/INFORMATION ITEMS**

- |  |            |
|--|------------|
| 1. ASVA – Alberta Lake Monitoring & Testing                  | Page 11-13 |
| 2. County of Wetaskiwin – Request for Assessment Information | Page 14    |
| 3. Alberta Sustainable Resource Development                  | Page 15-18 |
| 4. Statistics Canada – 2011 Census & NHS                     | Page 19    |
| 5. Alberta Municipal Affairs                                 | Page 20    |
| 6. Alberta Municipal Affairs – Information Bulletin          | Page 21-23 |
| 7. Government of Alberta – MSI Operating Funding             | Page 24-26 |
| 8. Government of Alberta – MSI Capital Funding               | Page 27-28 |

**E. DISCUSSION ITEMS**

- |                              |            |
|------------------------------|------------|
| 1. Wastewater Dump Station   |            |
| 2. Municipal Survey          |            |
| 3. Capital Projects          | Page 29-30 |
| 4. Wireless Computer Service |            |
| 5. Holding Tank Collections  | Page 31-34 |

**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 35-39 |
|--------------------------|------------|

**K. CLOSED SESSION**

1. Labour/ Land / Legal

**L. ADJOURNMENT**