



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

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of October 20, 2011 Page 1-4

C. BUSINESS ARISING FROM PREVIOUS MEETING

1. Investment of Funds
2. ALMS Property Review
3. MSI Grant Summary Report Separate Cover

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Report Separate Cover
2. Corporate Services Report Page 4-5
3. Pigeon Lake Protective Services Page 6-7
4. Safety Codes Quality Management Plan Page 8-10
5. Interim Budget Resolution Page 11

E. CORRESPONDENCE/INFORMATION ITEMS

1. Brownlee LLP – Municipal Law Conference Page 12-15
2. County of Wetaskiwin – Organizational Meeting Page 16
3. Government of Alberta – Weed Control Act Page 17
4. Leduc County – Water Transfer Project Page 18
5. Elections Alberta – Election Finances Page 19-22
6. Government of Alberta – Resources from Service Alberta Page 23

F. DISCUSSION ITEMS

1. Management & Technical Services Page 24-27
2. Waste Management Page 28-30
3. Review of Thorsby Admin Services
4. Capital Projects Review
5. PLWA – Funding Request Page 31-34

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

1. 2011 Budget vs Actual Page 35-40
2. 2012 Estimated Budget Separate Cover

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT