

**Summer Village of Sundance Beach
Regular Council Meeting AGENDA
December 15, 2011 @ 7:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of November 24, 2011 Page 1-3

C. BUSINESS ARISING FROM PREVIOUS MEETING

1. Investment of Funds
2. ALMS Property Review
3. Deposit Refund for PUL Development
4. Common Bylaws

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports Separate Cover
2. Pigeon Lake Protective Services Page 4-5
3. Borrowing Bylaw Page 6-8

E. CORRESPONDENCE/INFORMATION ITEMS

1. West Central Planning Agency Page 9
2. Alberta Human Services Page 10-11

F. DISCUSSION ITEMS

1. mTs Additional Funds Request Page 12-15
2. PLWA – Funding Request Page 16
3. Thorsby Administration Services
4. Wireless Internet Service

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 17-21
2. 2012 Budget Separate Cover

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT