

**Summer Village of Sundance Beach
Regular Council Meeting AGENDA
February 2, 2011 @ 7:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting Minutes of December 15, 2011 Page 1-2

C. DELEGATIONS

1. Pigeon Lake Watershed Association

D. BUSINESS ARISING FROM PREVIOUS MEETING

1. Deposit Refunds for PUL Development
2. Common Bylaws

E. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports Separate Cover
2. Pigeon Lake Protective Services Page 3

F. CORRESPONDENCE/INFORMATION ITEMS

1. CAPP – 2010 Energy Progress Report Page 4-5
2. Alberta Municipal Affairs – Doug Griffiths Page 6
3. LGAA Membership Page 7-8
4. LGAA Conference Page 9-13
5. AUMA – Biannual Mayors' Caucus Page 14-15

G. DISCUSSION ITEMS

1. Thorsby Administration Services
2. Watermere Resort Development Separate Cover
3. Pigeon Lake Emergency Management Plan Update Separate Cover

H. COUNCIL COMMITTEE REPORTS

1. Mayor Peter Pellatt
2. Councillor Brian Waterhouse
3. Councillor Al Harris

I. REPORTS FROM BOARDS AND COMMITTEES

J. FINANCIAL REPORTS

1. Gov't of Alberta – CCITF Report Page 16
2. Audited Financial Statement Separate Cover
3. Grant Summary Update Page 17-18
4. 2011 Budget vs Actual Page 19-23
5. 2012 Budget Separate Cover

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT