

Minutes of the regular meeting of the council of the Summer Village of Sundance Beach held Thursday, January 28, 2010, at 7:00 P.M. in council chambers at 11318 – 10 Avenue NW, Edmonton, Alberta.

PRESENT: Peter Pellatt Mayor
Brian Waterhouse Councillor
Anita Blais Administrator
Al Harris Councillor

1. **Call to Order**

The mayor called the meeting to order at 7:10 p.m.

2. **Additions to and Adoption of Agenda**

Add:

6(a) fire extinguishers

RESOL. 09-103

MOVED by councillor Waterhouse that the agenda be adopted as amended.

CARRIED

3. **Minutes:**

RESOL. 09-104

MOVED by mayor Pellatt that the minutes of December 17, 2009 be adopted as drafted.

CARRIED

4. **Business Arising:**

(a) PUL access agreements: Need titles from Wotherspoon before we can proceed with a license agreement.

RESOL. 09-105

MOVED by councillor Harris to go in camera at 7:20 p.m.

CARRIED

RESOL. 09-106

MOVED by councillor Waterhouse to go out of camera at 7:35 p.m.

CARRIED

(b) Sewer update: Nothing new to report at this time.

5. **Easement Holders Association:**

6. **Public Works**

(a) Fire extinguishers: New fire extinguishers are required for the hall.

RESOL. 09-0107

MOVED by councillor Waterhouse to authorize John Turgeon to purchase two new extinguishers. **CARRIED**

7. **Financial matters**

(a) Financial Statement for December 31, 2009. Received for information.

(b) Accounts Paid: 328 – 340 + pacs. Received for information.

(c) Royal Bank rate changes: Will look at changing banks. Administration will look into what other options are available.

8 **Development and Assessment**

(a)

9. **Taxation and Administration**

(a) Grants: Administration has completed the SFE and project profiles for operating and capital for MSI.

(b) AUMA: Mayor Caucus, Mayor Pellatt will attend on February 10, 2010.

(c) Edmonton Journal Article: Cold Lake dissolution. Received for information.

(d) SV viability:

RESOL. 09-108

MOVED by mayor Pellatt to go in camera at 8:00 p.m.

CARRIED

RESOL. 09-109

MOVED by councillor Waterhouse to go out of camera at 8:20 p.m.

CARRIED

10 **Safety Matters**

(a) Police Report: December report received for information.

11. **Assortment of Newsletters, Bulletins, etc.**

12. **Date of next meeting**: Thursday February 25, 2010 at 7:00 p.m.

13. **Adjournment**

RESOL: 09-110

MOVED by councillor Waterhouse at 8:25 p.m. that the meeting be adjourned.

CARRIED

Peter Pellatt, Mayor

A. Blais, Administrator

Talk to Bev about grants: are there some that they applied for that we could also apply for?