

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 7:20 p.m.

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

Add:

- 7(b) add cheque 354 to Reynolds Mirth for \$128.61
- 7(e) TCAP
- 8(a) PGP ARB course
- 9(g) AIM date
- 9(h) AIM minutes
- 9(i) contracts
- 9(j) administration

RESOL. 09-111

MOVED by mayor Pellatt that the agenda be adopted as amended.

CARRIED

3. **Minutes:**

RESOL. 09-112

MOVED by councillor Harris that the minutes of January 28, 2010 be adopted as drafted.

CARRIED

4. **Business Arising:**

- (a) Sewer update: Administration to send a letter to Thorsby (Harold Wyne) re: year end review provide us with a report on the total number of loads by month from Sundance to Thorsby lagoon and an accounting of fees paid and the rebate due to the SV pursuant to our agreement.

RESOL. 09-113

MOVED by councillor Waterhouse that the mayor sign the amending agreement for the grant.

CARRIED

- (b) PULs:

RESOL. 09-114

MOVED by councillor Harris to go in camera at 7:40 p.m.

CARRIED

RESOL. 09-115

MOVED by councillor Waterhouse to go out of camera at 8:15 p.m.

CARRIED

5. **Easement Holders Association:**

6. **Public Works**

- (a) .

7. **Financial matters**

- (a) Financial Statement for January & February 2019. Received for information.

- (b) Accounts Paid: 341 – 354 + pacs. Received for information.
- (c) 2010 Budget: Add another \$10,000 to sewer planning
- (d) Letters from Auditor: Received for information
- (e) TCAP: Final report received via email today. Original will be mailed, should received by next week.

8 **Development and Assessment**

- (a) ARB course: Mayor attended two day course and received his certificate. Results will be sent to the summer village office.

9. **Taxation and Administration**

- (a) Grants: Administration met with Dave Winch of Transportation provide grant report for next meeting. file project: grants: stormwater management, sewer project.

RESOL. 09-116

MOVED by councillor Waterhouse that the mayor sign the amending agreement for the Federal Gas Tax Refund.

CARRIED

RESOL. 09-117

MOVED by mayor Pellatt to participate in the shared file scanning project utilizing half of the MSI operating grant to pay the contractors and the purchase of an external hard drive for data backup.

CARRIED

- (b) MA letter: re: appointment of Ken Kesniak as new chair of Municipal Government Board. Received for information.
- (c) STEP students: need to find a supervisor, same two students as last year are willing to work this summer. Application for funding has been sent in.
- (d) Audit letter: Received for information.
- (e) Edmonton Journal Article: Received for information.
- (f) Census: Received for information
- (g) Annual Information Meeting Date: June 12, 19 or 26. Determine for next meeting.
- (h) AIM Minutes: 5 days minutes for all council and AIM meetings to be emailed to council.
- (i) Contracts: Thorsby wastewater check if we have latest version Harold Wyne. Make a list of all agreements and what they are for. Mutual aid, fire, sewer, etc.
- (j) Administration: create excel spreadsheet: date, mileage, meeting, honorarium, expenses, and notes, for updating at each meeting. Councillor Waterhouse provided a draft performance appraisal form for the CAO position. All to review and make suggested changes to the document.

10 **Safety Matters**

- (a) Police Report: February report received for information.
- (b) Safety Codes notice: Received for information.

(c) Emergency Planning: Changes to legislation coming soon, maybe able to participate with Leduc County

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

12. **Date of next meeting:** Thursday April 15, 2010 at 7:00 p.m.

13. **Adjournment**

RESOL: 09-118

MOVED by councillor Waterhouse at 9:55 p.m. that the meeting be adjourned.

CARRIED

Peter Pellatt, Mayor

A. Blais, Administrator