

**SUMMER VILLAGE OF SUNDANCE BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
Weatherford Board Room
December 7, 2010
6:00 PM**

Call to Order: The regular meeting of Council was called to order by Mayor Pellatt, at 6:25 pm.

Present: Mayor: Peter Pellatt
Councillors: Brian Waterhouse
Allan Harris
CAO: Harold Wynne

AGENDA

2010-013 Moved by Councillor Harris to adopt the agenda as presented.
Carried.

MINUTES

2010-014 Moved by Councillor Harris to adopt the November 18, 2010 minutes.
Carried.

REPORTS/RESOLUTIONS

1. Admin Reports

CAO Wynne gave a verbal report to Council. Written reports from Christine Burke, Corporate Services Manager and former Treasurer Dennis Litke were included in the agenda package for information.

Council directed administration to forward copies of Municipal Affairs Minister Hector Goudreau's November 23, 2010 letter of commendation re: the administrative services agreement to MLA Diana McQueen and the Councils of Silver Beach and Thorsby.

Mayor Pellatt thanked administration for the thorough job of preparing the Council agenda package.

2. By-Law for Road Closure to Establish PUL #13

Council directed administration to table the By-Law to establish PUL #13 for the present.

3. Yellowhead Regional Library Membership

2010-015 Moved by Councillor Harris that the Summer Village of Sundance Beach acquire membership in the Yellowhead Regional Library system.
Carried

CORRESPONDENCE AND INFORMATION ITEMS

- Alberta Municipal Affairs – Assessment Audit Report
- Alberta Government Agriculture & Rural Development – Agricultural Pests Act Review
- Alberta Municipal Affairs – Municipal Sustainability Initiative Funding
- Alberta Municipal Affairs – Municipal Sustainability Website
- Alberta Municipal Affairs – Inter-municipal Services Agreement

The above correspondence and information items were tabled.

DISCUSSION ITEMS

The following items were included in the Council agenda package and were briefly discussed:

1. Protective Services
2. Pigeon Lake Summer Village Strategic Alliance meeting agenda
3. 2011 Capital Works Projects
4. Pigeon Lake Water Transfer Project
5. Newsletter

FINANCIAL REPORTS

Council accepted the 2010 Revenue/Expenditures/Budget and Alberta Finance Reports for information.

ADJOURNMENT

2010-016 Mayor Pellat moved the meeting adjourn at 7:50 P.M.

Harold Wynne, CAO

Peter Pellatt, Mayor

Date Adopted