

**SUMMER VILLAGE OF SUNDANCE BEACH  
AMENDED MINUTES OF THE REGULAR COUNCIL MEETING  
Village of Thorsby Council Chambers  
April 28, 2011  
7:00 PM**

Call to Order: The regular meeting of Council was called to order by Mayor Pellatt, at 7:20 pm.

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

**AGENDA**

2011-022 Moved by Councilor Waterhouse to adopt the agenda as presented.  
*Carried.*

**MINUTES**

2011-023 Moved by Councilor Harris to adopt the agenda as presented.  
*Carried.*

**REPORTS/RESOLUTIONS**

**1. Admin Reports**

CAO Wynne gave a brief overview of the tasks that he has undertaken and those that are still outstanding.

**CORRESPONDENCE AND INFORMATION ITEMS**

- Alberta Municipal Affairs – 10<sup>th</sup> Annual Minister's Awards for Municipal Excellence
- Gov't of Alberta - Alberta Weed Control Act
- AUJA – Increases to registry fee schedule
- Alberta Municipal Affairs – cc Mayor Pellatt
- Gov't of Alberta – Tourism, Parks & Rec – Energize Workshop/Volunteer Recognition Awards
- Canada Post – Literacy Awards
- County of Wetaskiwin – Open Hose Invitation

The above information item was accepted as information.

Council directed administration to apply for Municipal Excellence Award recognition for the joint administration agreement between the Summer Village of Sundance Beach, Summer Village of Silver Beach and the Village of Thorsby.

**DISCUSSION ITEMS**

**1. Municipal Assistant for Sundance and Silver Beach\**

2011-024 Moved by Councilor Harris to approve the cost share of a Municipal Assistant for Silver and Sundance Beach.  
*Carried.*

**2. Garbage pick up**

MCL schedule for Sundance garbage pick-up to be advised in newsletter to residents

**3. Appointment of Weed Inspector**

2011-024A Moved by Mayor Pellatt that Don Davidson be appointed as the volunteer Weed Inspector for Sundance Beach.  
*Carried*

**REPORTS FROM BOARDS AND COMMITTEES**

Mayor Pellatt informed Council that the water compatibility study was still being completed by Aqualta Consulting.

**FINANCIAL REPORTS**

**ADJOURNMENT**

2011-025            Councilor Harris moved the meeting adjourn at 8:42 P.M.

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Harold Wynne, CAO

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Peter Pellatt, Mayor

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June 6, 2011  
Date Adopted