

**SUMMER VILLAGE OF SUNDANCE BEACH
MINUTES OF THE REGULAR COUNCIL MEETING
Village of Thorsby Council Chambers
November 24, 2011 7:00 PM**

Call to Order: The regular meeting of Council was called to order by Mayor Pellatt, at 7:10 pm.

Present: Mayor: Peter Pellatt
Councilors: Brian Waterhouse
Allan Harris
CAO: Harold Wynne
Recording Secretary: Kelley Probe

AGENDA

Additions to Agenda:

- Mayor Pellatt added Deposit Refund for PUL Development to C.4.
- CAO Wynne added Wastewater Tipping Fee Rebate to C.5.
- CAO Wynne added Common Bylaws to F.6.

MINUTES

2011-053 Moved by Councilor Harris to adopt the October 20th, 2011 minutes as presented.
Carried.

BUSINESS ARISING FROM PREVIOUS MEETING

- 1. Investment of Funds**
Tabled
- 2. ALMS Property Review**
Tabled for further discussion but will be included in 2012 budget preparations.
- 3. MSI Grant Summary Report**
CAO presented council with a report summarizing Capital and Operating funding that is available.
- 4. Deposit Refund for PUL Development**
CSM Burke is investigating the deposit of cheques. She will advise council of the results.
- 5. Wastewater Tipping Fee Rebate**
CAO Wynne informed council that a 40% tipping fee is reimbursed to Sundance Beach on an annual basis.

REPORTS/RESOLUTIONS/BYLAWS

1. Administration Report

CAO Wynne gave a brief overview of the tasks that he has undertaken and is currently working on.

2. Corporate Services Report

CAO Wynne presented CSM Burke's report including a summary of fees for consultant services that was shared by the summer villages.

3. Pigeon Lake Protective Services Report

2011-054 Moved by Mayor Pellatt for Sundance Beach to effect the PLPS contract with Silver Beach for the next 3 years; keeping the same amount of hours as last year.
Carried.

4. Safety Codes Quality Management Plan

2011-055 Moved by Councilor Waterhouse to adopt the Safety Codes Uniform Quality Management Plan.
Carried.

5. Interim Budget Resolution

2011-056 Moved by Councilor Harris to adopt the 2011 Operating Budget as the Interim Operating Budget for 2012.
Carried.

CORRESPONDENCE AND INFORMATION ITEMS

1. Brownlee LLP – Municipal Law Conference
2. County of Wetaskiwin – Organizational Meeting
3. Government of Alberta – Weed Control Act
4. Leduc County – Water Transfer Project
5. Elections Alberta – Election Finances
6. Government of Alberta – Resources from Service Alberta

2011-057 Moved by Mayor Pellatt to accept above correspondence as information.
Carried.

DISCUSSION ITEMS

1. Management & Technical Services

CAO Wynne presented a request for additional funds for MTS and New West Geomatics.

2011-058 Moved by Councilor Harris to take the request under advisement and table it until the next meeting.
Carried

2. Waste Management

Council discussed the upcoming contract for waste management services.

3. Review of Thorsby Administration Services

Council discussed the future of CAO and administration services.

4. Capital Projects Review

CAO Wynne presented a summary of capital projects. Discussion ensued.

5. PLWA Funding Request

Council discussed funding request from PLWA. The decision was tabled until more information is available.

6. Common Bylaws

CAO Wynne recommends tabling until next meeting.

COUNCIL COMMITTEE REPORTS

1. N/A
2. Councilor Waterhouse provided a summary of the APLM Meeting
3. N/A.

FINANCIAL REPORTS

1. CAO Wynne presented an overview of the 2011 budget.
2. CAO Wynne presented a 2012 budget worksheet for council to review.

ADJOURNMENT

2011-059 Mayor Pellatt moved the meeting adjourn at 9:45 P.M.

Harold Wynne, CAO

Peter Pellatt, Mayor

December 15, 2011
Date Adopted