

**SUMMER VILLAGE OF SILVER SANDS
AGENDA**

Friday, July 28th, 2017 – immediately following the Organizational Meeting

- e) Twp Rd. 540 – road rehabilitation update. We have heard nothing further from Lac Ste. Anne County on a cost share project, so I would presume there is no possibility of a cost share being completed yet in 2017. So I have gone back to the 3 companies that submitted quotes in 2016 and asked if they were interested in re-submitting. Two have submitted quotes and these will be presented at meeting time. I will have additional verbal information to present at meeting time. *(award the road rehabilitation project for Twp. Rd. 540 to _____ in the amount of \$ _____ and administration proceed with a borrowing funds to cover the expenses not covered through grant funds, or defer for _____, or some other direction as given by Council.*

If Council awards a contract for this road rehabilitation project, then I will be asking for Council's consideration for a borrowing bylaw so that we can proceed financially with this project. Currently the Summer Village has \$300,000.00 available in grant funds for this project, the remainder when have to be borrowed (grant report attached) *(if required, give all readings of bylaw)*

p22-25

f)

g)

h)

7. Financial
- p26
- p27-33
- p34-44
- a) Accounts Payable – Cheque Listing for – cheques 1466 to 1489 including automatic withdrawals for June 2017 totaling \$97,683.16
- b) Income & Expense Statement – for June 2017
- c) Bank Reconciliation – for June 2017
- d) Grant Report – N/A

8. Councillors' Reports

- a) Mayor Poulin
- b) Deputy Mayor Kirk
- c) Councillor Mazerolle

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9. Administration Reports

- p45
- p46-49
- a) Administration Report
-election results
 - b) Public Works Report
- written report

10. Information and Correspondence

- p50-53
p54-56
- p57
p58
- p59-64
p65-71
- a) AUMA Board News – July 2017
 - b) Alberta Municipal Affairs – June 28th, 2017 letter on Required Assessment Roll Information from Municipalities
 - c) Government of Alberta – direct deposit July 4th, 2017 in the amount for \$1,206.00 for 3rd quarter FCSS
 - d) Alberta Culture and Tourism – June 28th, 2017 letter on the Stars of Alberta Volunteer Awards
 - e) Development Permit 17DP02-31 – for construction of a deck at 9 Conifer Crescent
 - f) Lac Ste. Anne Foundation – April 26th and May 15th, 2017 meeting minutes
 - g)
 - h)

11. Open Floor Discussion with Gallery

12. In camera (if required) - N/A

13. Adjournment

Next Meetings:

- July 28th, 2017 – Organizational Meeting 9:00 a.m., followed by Regular Meeting, Fallis Hall
- Oct. 18th/19th, 2017 – ASVA Conference in Edmonton