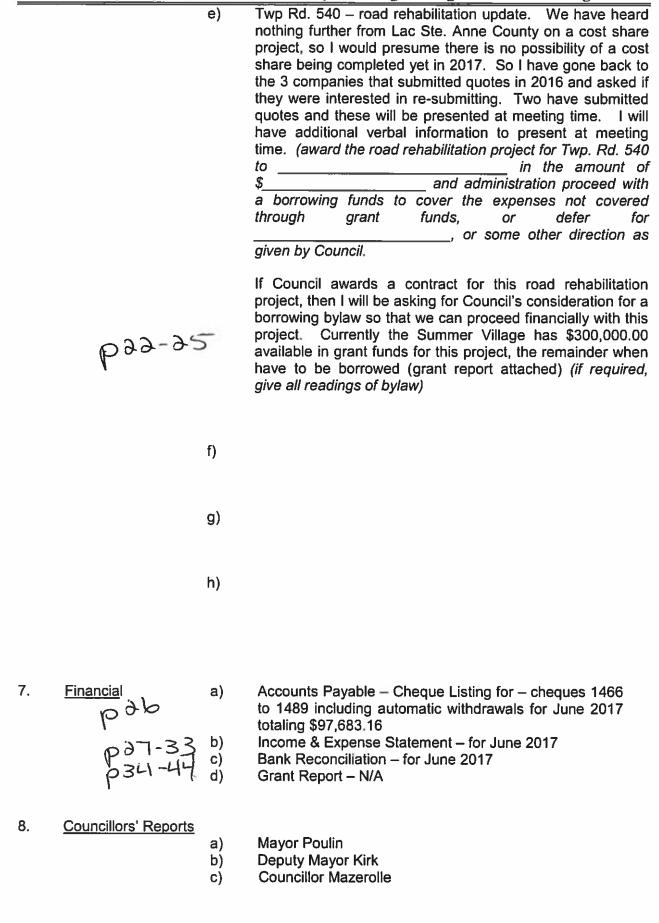
SUMMER VILLAGE OF SILVER SANDS AGENDA

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

- 1. <u>Call to order</u>
- 2. Agenda a) Friday, July 28th, 2017 Regular Council Meeting
- 3. Minutes: 1-5 a) June 30th, 2017 Regular Council Meeting
- 4. Delegations: a)
- 5. <u>Bylaws:</u> a)
- 6. <u>Business:</u>
 a) Lac Ste. Anne County Subdivision Referral for SW 02-54-05-W5M to subdivide out 20 acres from a previously unsubdivided quarter section of 159 acres. We have 21 days from July 12 to forward any concerns or objections we might have (accept for information, forward concerns or objections, or some other direction as given by Council)
 - b) Association of Summer Villages of Alberta 2017 ASVA Annual Conference and AGM October 19th to 20th at the Executive Royal Hotel in Edmonton (Thursday/Friday) (authorize attendance of Council and Administration)
 - Mapping Quotes administratively we are asking for consideration to update our municipal maps to include lot dimensions, lot number, municipal address, and road names. This would cost Silver Sands \$1,500.00, which we have not specifically budgeted for so would have to be approved by Council as an expenditure (approve map quote, or some other direction as given by Council)
 - d) AUMA July 12th, 2017 email from President Lisa Holmes advising of the enclosed resolution calls for support to explore the possibility of merging the AUMA and the AAMDC into one municipal association that would represent all of Alberta's municipalities (support resolution, accept for information, or some other direction as given by Council)

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9. Administration Reports

- a) Administration Report
 -election results
 Public Works Report
 written report
- 10. Information and Correspondence

 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) Development Foundation April 26th and May 15th, 2017 meeting minutes
 - 11. Open Floor Discussion with Gallery
 - 12. <u>In camera (if required)</u> 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