

SUMMER VILLAGE OF SILVER SANDS

AGENDA

Friday, April 28th, 2017 – at the Fallis Hall 9:00 a.m.

- b) 2016 Draft Audited Financial Statements – to be forwarded to Council via email as soon as they are available. Seniuk & Co will review these statements with Council at meeting time *(approve the draft 2016 Audited Financial Statements)*

- c)

- d)

- e)

- 8. Financial
 - a) Accounts Payable – Cheque Listing for – N/A
 - b) Income & Expense Statement – N/A
 - c) Bank Reconciliation – N/A
 - d) Grant Report – N/A

- 9. Councillors' Reports
 - a) Mayor Poulin
 - b) Deputy Mayor Kirk
 - c) Councillor Mazerolle

- 10. Administration Reports
 - a) Administration Report
 - b) Public Works Report
- written report (to be presented when available)

- 11. Information and Correspondence
 - a) *p53* East End Bus Society – April 12th 2017 thank-you letter from Society President Lorne Olsvik, thanking Silver Sands for its continued support on behalf of the society's board and patrons.
 - b) *p54-84* AUMA – April 10th 2017 email and package detailing Bill 8 and the resulting proposed third wave of amendments to the Municipal Government Act.
 - c) *p85-86* YRL – April 10th 2017 Yellowhead Regional Library Board Highlights for membership review.
 - d) *p87-90* AUMA – April 13th 2017 email and press release discussing the recently tabled legislation aimed at legalizing marijuana with noted detail how the planned implementation is expected to affect communities at a municipal level.

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f)
g)

ASVA – April 10th, 2017 letter and attached fire bylaw template

12. Open Floor Discussion with Gallery
13. In camera (if required) - N/A
14. Adjournment

Next Meetings:

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- April 29th, 2017 – SVLSACE Meeting – 9:00 a.m., Alberta Beach
- May 26th, 2017 Council Meeting – 9:00 a.m., Fallis Hall
- June 3rd, 2017 SVLSACE Meeting – 9:00 a.m. (location tbd)
- June 10th, 2017 – Nomination Day – 10:00 a.m. to 12:00 noon, Fallis Hall
- June 30th, 2017 – Council Meeting 9:00 a.m., Fallis Hall
- June 30th, 2017 – Advance Vote – 4:00 p.m. to 8:00 p.m., Fallis Hall
- July 8th, 2017 – Election Day – 10:00 a.m. to 7:00 p.m., Fallis Hall
- July 28th, 2017 – Organizational Meeting 9:00 a.m., followed by Regular Meeting, Fallis Hall