
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
October 17th, 2024 @ 7PM.

Respectfully acknowledging Treaty 6 Territory, also traditional lands of First Nations and Métis people.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. September 19th, 2024 Regular Council Meeting Minutes (*approve*); Action
 - B. October 2nd, 2024 Special Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** None

BUSINESS

- 5.0 BUSINESS ARISING**
- A. Minimum Tax 2024 (*review*); Action
 - B. LGFF 2024 + Unspent Allocations 2024 (*review*); Action
 - C. 2023 Land - Reserve Bid Lot 7 Block 15 Plan 5098KS Tax Arrears (*approve*); Action
 - D. FCSS 2025 SSCL (*review/approve*); Action
- 6.0 DEVELOPMENT MATTERS**
- 7.0 NEW BUSINESS**
- A. Connect Mobility Letter of Support (*review*); Action
 - B. Darwell Transmission Line Phase A DM update from October 4th RMM (*info*); Action
 - C.

REPORTS & Information

- 8.0 COUNCILLOR REPORT(S) (*one motion to accept all*)**
- A. Mayor Report Info/Action
 - B. Deputy Mayor Report Info/Action
 - C. Councillor Report Info/Action
- 9.0 CAO REPORT(S)**
- A. Accounts Payable List (Year to Date) (*accept info*); Info/Action
 - B. Action Items List (*accept info*); Info/Action
- 10.0 CORRESPONDENCE**
- A. Accept as information all presented;

NEXT MEETING 21st November 2024

ADJOURNMENT Action

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

September 19th, 2024 at 7pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

IN ATTENDANCE

Denise Lambert, Mayor (*Chair*)
Michael Harney, Deputy Mayor
John Hellings, Councillor
Rudolf Liebenberg, Chief Administrative Officer (*regrets*)
Robin Murray, Administration

1.0 CALL TO ORDER

Mayor Denise Lambert called the meeting to order at 7PM.

2.0 ACCEPTANCE OF AGENDA

MOVED by Councillor John Hellings that the agenda be approved as presented.

Res. # 107 – 24

CARRIED

3.0 APPROVAL OF MINUTES

MOVED by Deputy Mayor Michael Harney that the attached minutes of the Annual Organizational Meeting August 24th, 2024 be approved as presented and printed.

Res. # 108 – 24

CARRIED

Res. # 109 – 24

MOVED by Councillor John Hellings that the attached minutes of the Regular Council Meeting August 24th, 2024 be approved as presented and printed.

CARRIED

4.0 DELEGATIONS

None

5.0 BUSINESS ARISING

A.

Budget (Capital & Operational 2025)

Res. # 110 – 24

MOVED by Deputy Mayor Michael Harney that Council receive the written budget presentations by Administration as information and further review to be approved as interim December 19th, 2024.

CARRIED

Res. # 111 – 24

MOVED by Deputy Mayor Michael Harney that Council direct Administration to explore the average minimum tax for the Summer Village of Lac Ste Anne County East and bring back to a regular council meeting.

CARRIED

6.0 DEVELOPMENT MATTERS

None

7.0 NEW BUSINESS

None

8.0 COUNCILLOR REPORTS

A.

Council reports

Res. # 112 – 24

MOVED by Councillor John Hellings that Council receive and accept as information all the verbal Council reports presented at this meeting.

CARRIED

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

September 19th, 2024 at 7pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

9.0 CAO REPORTS

A. Financial Statements: August 2024
Res. # 112 – 24 MOVED by Deputy Mayor Michael Harney that Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for August 2024 as presented in writing by Administration. CARRIED

B. Action Item List and CAO Report
Res. # 113 – 24 MOVED by Councillor John Hellings that Council receive and accept as information the CAO report and action item list for September 2024 as presented in writing by Administration. CARRIED

10.0 CORRESPONDENCE

A. Correspondence
Res. # 114 – 24 MOVED by Deputy Mayor Michael Harney that Council receive as information all correspondence as presented at this meeting. CARRIED

ADJOURNMENT Being that the agenda matters had been concluded the meeting was declared adjourned at 7:16 PM by Mayor Denise Lambert.

Mayor

Chief Administrative Officer

SPECIAL COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

October 2nd, 2024 at 7pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

IN ATTENDANCE

Denise Lambert, Mayor (*Chair*)
Michael Harney, Deputy Mayor
John Hellings, Councillor
Rudolf Liebenberg, Chief Administrative Officer

1.0 CALL TO ORDER

Mayor Denise Lambert called the meeting to order at 7PM.

**2.0 ACCEPTANCE
OF AGENDA**

MOVED by Deputy Mayor Michael Harney that the agenda be approved as presented and amended – no additions or other items.

Res. # 115 – 24

CARRIED

**3.0 APPROVAL OF
MINUTES**

4.0 DELEGATIONS

None

5.0 BUSINESS ARISING

A.

CLOSED SESSION: Employment Section 17 FOIP

Res. # 116 – 24

MOVED by Councillor John Hellings that Council moved into closed session at 7.01pm.

CARRIED

Res. # 117 – 24

MOVED by Deputy Mayor Michael Harney that Council moved out of closed session at 7.47pm

CARRIED

EMPLOYMENT: General Employment Conduct

Res. # 118 – 24

MOVED by Deputy Mayor Michael Harney that Council direct the Chief Administrative Officer to immediately increase supervision and monitoring of all Summer Village staff and ensure appropriate employee conduct and safety in all municipal operations.

CARRIED

6.0 DEVELOPMENT MATTERS

None

7.0 NEW BUSINESS

None

8.0 COUNCILLOR REPORTS

None

9.0 CAO REPORTS

None

10.0 CORRESPONDENCE

None

SPECIAL COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

October 2nd, 2024 at 7pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was declared adjourned at 7:49 PM by Mayor Denise Lambert.

Mayor

Chief Administrative Officer

SVLSACE	Minimum Tax 2024
Birch Cove	\$ 1,025.00
Nakamun Park	\$ 885.00
Ross Haven	\$ 1,440.00
Sandy Beach	\$ 625.00
Silver Sands	\$ 1,109.00
South View	\$ 1,155.00
Sunrise Beach	\$ 1,000.00
Val Quentin	\$ 1,025.00
West Cove	\$ 996.00
Alberta Beach	\$ 1,000.00
Yellowstone	\$ 588.04
Sunset Point	\$ 1,273.00
Total	\$ 12,121.04
Average	\$ 1,010.09

**STE. ANNE SUMMER VILLAGES REGIONAL EMERGENCY
MANAGEMENT PARTNERSHIP AGREEMENT**

This agreement made on _____, 20____

BETWEEN:

Summer Village of Birch Cove

- and -

**Summer Village of Nakamun
Park**

- and -

Summer Village of Ross Haven

- and -

Summer Village of Sandy Beach

- and -

Summer Village of Silver Sands

- and -

Summer Village of South View

- and -

Summer Village of Sunrise Beach

- and -

Summer Village of Val Quentin

- and -

Summer Village of West Cove

-and-

Alberta Beach

(collectively, the "Parties")

SUMMER VILLAGE OF SANDY BEACH 2024 PUBLIC AUCTION – RESERVE BID

The CAO has provided TAXervice with the following assessed value for the property currently being offered for sale at the 2024 Public Auction. “Market Value” is the price arrived at between a willing, well-informed buyer and a willing, well-informed seller. Unless there is reason to believe the assessed value does not represent market value, we recommend using the assessed value as the reserve bid.

LAND PROPERTIES			
Roll	Civic Address	Legal Description	Market Value
		PLAN 5098KS, BLOCK 15, LOT 7	

**SUMMER VILLAGE OF SANDY BEACH
2024 PUBLIC AUCTION – SUBMISSION FOR COUNCIL**

Proposed Motion

That Council establish the reserve bid as presented for property being offered for sale at the 2024 public auction.

Administration Recommendations(s)

Administration supports the proposed motion.

Purpose

Section 419 of the Municipal Government Act (MGA) stipulates that Council must set a reserve bid that is as close as reasonably possible to the market value of each parcel, and any conditions that apply to the sale.

Summary

As required by the MGA, a municipality must annually prepare a tax arrears list showing the parcels of land on which there are tax arrears for more than one year as at March 31. Further to this, any parcel of land shown on the 2023 tax arrears list which remains in arrears as of March 31, 2024, must be offered for sale at public auction between April 1, 2024, and March 31, 2025. Administration has scheduled the 2024 Public Auction date for November 15, 2024 at 2:00 pm, in the Municipal Office, which will be advertised as per the MGA.

Summer Village of Sandy Beach

Family and Community Support Services (FCSS) Grant Funding

Application Year: **January 1 to December 31, 2025**

Program Name: Community Social Development Project: Connecting & Engaging Community		GRANT AMOUNT REQUESTED \$ 8,000.00	\$ GRANT AMOUNT AWARDED \$
Organization Information:			
Organization Name:	Sun & Sand Community League		
Mailing Address:	RR1 Site 1 Comp 77, Onoway AB T0E 1V0		
Contact person:	Mandy Smallwood	Position/title: President/Director Funds Development	
Email address:	admin@sunsandrecleague.org		
Telephone:	Cell: 780-996-5155	Fax: N/A	
Is your organization registered as a society or a corporation: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Charitable Number:	Incorporation Number: 503863433		
Please provide a brief overview of your agency	Incorporated in 1988, the organization is a volunteer-driven community league structured to help build a strong community that meets the current and future diverse needs of community members through the offerings of preventative community-based initiatives.		

Eligibility for Financial Support

To be eligible, each proposed program or project must be managed by, or under the auspices of a community group or agency that is incorporated (or in the process of becoming incorporated) as a **non-profit society** in Alberta; or operating under the administrative jurisdiction of a school division or municipality.

ONLY applications that identify the Specific piece of the project or program that fits the FCSS Act and Regulation and identifies the Outcomes and Indicators will be considered.

Deadline Dates		
Applications for FCSS Grant Funding	October 15, 2024	<i>(for the upcoming year)</i>
Please note A <i>Year End Summary</i> report must be submitted by:	January 31, 2026	<i>(of the following year)</i>

Additional Organization Information:	
Brief Description of your agency Mission, Mandate, History	For over thirty-five years, the league has focused on achieving its mandate and mission to build and sustain a welcoming and safe community culture through the offerings of preventative community-based initiatives that promote social wellness for all community members.
Funded by	Provincial and Federal government grants. Other (please list all) Corporate grant funding, AGLC 50/50 raffles, social fundraising events, cash, and in-kind donations from the public and partnering municipalities, businesses, and organizations.
Reason why you need additional funding for this project	FCSS funding is requested to cover FCSS program eligible expenses above the day-to-day operational costs of our organization.

Program/Project Title:	Connecting and Engaging Community: Community Social Development
Statement of Need: <i>What community need or issue does this program or project address?</i>	<ul style="list-style-type: none"> • Community members have advised that there are few or no opportunities for them to connect, build relationships or to socialize with others within the neighborhood/community. • Some community members are not aware of existing opportunities to connect with others and/or to get involved in their communities. • Some community members do not feel a sense of belonging to their community. • Due to a variety of circumstances, e.g., busy lifestyles, commuter community, bedroom community, some people struggle to build and/or maintain social connections within the community where they live. • Few opportunities exist for the community as a whole, to come together.

	<p>A Needs Assessment report presented by Lac Ste. Anne County, concluded that residents of rural communities are at greater risk of developing mental and social challenges than their urban counterparts.</p> <p>The report identified the following concerns:</p> <ul style="list-style-type: none"> • A void in community-based initiatives related to promoting social networking and relationship building. • Limited access to preventative emotional and social supports and resources. • Lower levels of social connectedness indicators than urban communities. <p>As a result, individuals and families residing in rural communities are more likely to:</p> <ul style="list-style-type: none"> • Be unaware of community support and resources. • Feel disconnected from their community. • Have feelings of loneliness and isolation. • Be at a higher risk of developing mental issues such as depression. • Be at a greater risk of alcohol and drug dependency. • Be less likely to graduate or retain meaningful employment.
<p>Overall Goal: <i>What do you hope to achieve with the program or project [overall change or impact in the long term]</i></p>	<ol style="list-style-type: none"> 1. A connected and engaged community. 2. People have enhanced capacity to meet their social needs.
<p>Broad Strategy: <i>In general terms, how will the program or project address the community need?</i></p>	<p>Provide a variety of assessable, affordable community-based programs that encourage community members to come together to connect and create a sense of community and to receive support and guidance from others.</p>
<p>Rationale: <i>What evidence do you have that would support this approach, ie.,if you do these things, then these results will occur? What is your “if/then statement?”</i></p>	<p>If community members are provided with organized opportunities to connect and socialize, then they are more likely to develop relationships with others living in the community, leading to enhanced support networks and a greater sense of belonging to their community.</p> <p>When individuals and families have access to community support and resources that are strategically preventative in nature, community members feel safe, have positive relationships, are</p>

	<p>successful in achieving their academic and employment goals, and overall experience a higher quality of life as contributing members of society.</p> <p>Research indicates that having a sense of community & belonging is an important social need for people and helps promote their social well-being. Often people's busy lives interfere with their ability to initiate social interactions with community members or to organize fun family activities.</p> <p>Supporting research:</p> <ul style="list-style-type: none"> • Lac Ste. Anne County – Social Needs Assessment • University of Toronto - Covid-19 Related Shifts in Community Interaction. • Chief Public Health Officer's Report - The State of Public Health: Addressing Health Inequalities section on social support and connectedness pages 51-53. <p>If supports and resources are accessible for individuals and families who are at risk of experiencing life challenges, then they will have the opportunity to gain valuable life skills and a strong social network to help them transition to a healthy quality of life.</p> <p>Supporting research:</p> <ul style="list-style-type: none"> • SAGE Journals - Solutions Focused Brief Therapy (SFBT) in Community Based Services •
<p>Who is served? <i>What is the Target Group or population you want to reach with this program or project? (youth, seniors, adults etc.)</i></p>	<p>Community members of all ages, including newcomers, seasonal residents, and guests of residents.</p>
<p>Inputs : <i>Identify the specific resources you have available for this program or to complete the project.</i></p>	<ul style="list-style-type: none"> • Needs assessment and feasibility reports • Meetings - Planning, budgeting, public information sharing • Facility – indoor and outdoor hosting spaces • Cash and in-kind donations of goods and services • Partnerships with businesses, organization's, and municipalities' • Volunteers • Guest speakers and presentations • Materials, supplies and food - Programs and community events • Information - Signage, posters, social media, website

<p>Outputs: Identify the specific Activities and processes you will use to work toward your program or project goals.</p>	<p>Types of programs/activities/events:</p> <ul style="list-style-type: none"> • Community education and awareness presentations –on topics relevant to eco-socio security • Information and referral – online and digital platforms, printed material, and signage • Community and holiday events – major events to encourage community connectiveness • Community programs – preventative life skills training workshops and ongoing targeted group focused programs
<p>Outputs: Who will you reach (students, volunteers, seniors etc.)</p>	<p>Must report to the province so please collect:</p> <p># of participants 1,000</p> <p># of volunteers 40</p> <p># of volunteer hours related to this FCSS initiative 2,600</p> <p>If partners are involved:</p> <p># of partners 5</p> <p>List of Partners SV Sandy Beach, SV Sunrise Beach, Girl Guides of Canada, Oneway Library, SPARK Family Resources.</p> <p>Other information may be collected that would be relevant to this program/project:</p> <p># of workshops/presentations offered</p> <p># of new participants</p> <p># of individuals served by age category</p> <p># of various types of information requested, i.e., food bank, transportation, housing, health, safety-internet/telephone/door to door solicitors</p> <p># of information and referrals</p>
<p>FCSS Overarching Goal <i>FCSS programs must be of a preventive nature that enhances the social well-being of individuals and families through promotion or intervention strategies provided at the earliest opportunity.</i> How does this program or project</p>	<p>FCSS enhances the social well-being of individuals, families, and community through prevention. Protective and risk factors are the aspects of an individual, family, or community (or group) and environment or personal experience that make it less likely (protective factors) or more likely (risk factors) that people will achieve a desired outcome or experience a given problem.</p>

contribute?	
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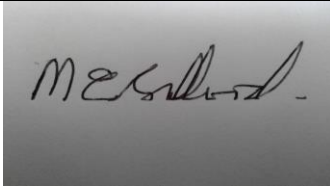
Below: Outcome Data to be collected and reported on the Year End Summary Report after surveying

Total # of Participants:
 # completing the tool: # completing measure: # experiencing a positive change: % of positive change

Outcome Statement:	Measures: Question On the Survey	2024 Alignment with Accountability Framework: Prevention Strategy	Old Measures Bank Number	2010-2022 Alignment with the FCSS Outcomes Model: Chart of Outcomes and Indicators:	Strategic Direction from FCSS Regulation
Community members know what is happening in their neighborhood/ community.	[Insert name] has helped me to know what is happening in my neighborhoods/community.	Prevention Strategy 1: Promote and encourage active engagement in the community.	PM1	COMMUNITY OUTCOME 1 <i>The community is connected and engaged.</i> <i>Indicator: Social Engagement</i>	SD1 help people develop independence, strengthen coping skills, and become more resistant to crisis.
Community members know how to access the community resources they need	As a result of this program, I know how to access the community resources I need.	Prevention Strategy 5: Enhance access to social supports	PM1	COMMUNITY OUTCOME 1 <i>The Community is connected and engaged.</i> <i>Indicator: Awareness of Community</i>	SD1 help people develop independence, strengthen coping skills, and become more resistant to crisis.
Community members have enhanced confidence to deal with their issues.	As a result of this program, I am more confident in my ability to deal with life's challenges.	Prevention Strategy 6: Develop and strengthen skills that build resilience	PM8	INDIVIDUAL OUTCOME 1 <i>Individuals experience Personal Well-being</i> <i>Indicator: Resilience</i>	SD1 help people develop independence, strengthen coping skills, and become more resistant to crisis.
Community members feel welcome in their community.	[Insert name] helped me to feel welcome in my neighborhood/community.	Prevention Strategy 2: Foster a sense of belonging	PM6	COMMUNITY OUTCOME 1 <i>The community is connected and engaged.</i> <i>Indicator: Social Engagement</i>	SD5 provide supports that help sustain people as active participants in the community
Community members feel connected to the	[Insert name] has helped me to feel more connected to the people in my	Prevention Strategy 2: Foster a sense of belonging	PM10	COMMUNITY OUTCOME 1 <i>The community is connected and engaged.</i>	SD3 help people to develop interpersonal and group skills which

people in their community	neighborhood/community.			Indicator: Social Engagement	enhance constructive relationships among people
Community members feel a sense of belonging to their community	This program has helped me to feel a sense of belonging to my neighborhoods/community.	Prevention Strategy 2: Foster a sense of belonging	PM4	INDIVIDUAL OUTCOME 2 Individuals relate to others. Indicator: Trust and Belonging	SD3 help people to develop interpersonal and group skills which enhance constructive relationships among people

PROPOSED BUDGET		
REVENUE:		
FCSS Grant Funding	\$ 8,000.00	
Other Funding Sources	\$ 10,638.00	
Total Revenue:		\$ 18,638.00
EXPENDITURES:		
Program/Project Materials	\$ 7,750.00	
Speaker/Presenter Expenses 5 presentations @ \$50	\$ 250.00	
Advertising/Promotions	\$ 1,796.00	
Community Events	\$ 6,200.00	
Facility Rentals	\$ 1,310.00	
Other Costs: Nutritional expenses	\$ -	
Administration/Coordination/Telephone/Postage/copying	\$ 1,332.00	
Program Coordinator & Rev Canada Remit <i>[if applicable]</i>	\$ -	
Total Expenditures		\$ 18,638.00
Surplus (Deficit)		-

Declaration of Applicant	
<p>I/we do certify to the best of my/our knowledge that this application contains a full and correct account of all matters stated herein and complies with the requirements and conditions set out in the Family and Community Support Services Act and Regulation. (http://humanservices.alberta.ca/family-community/14876.html):</p>	
<p>I acknowledge that should this application be approved, I/we will be required to enter into this funding agreement in its entirety.</p>	
Print Name	Mandy Smallwood
Authorized Signature	
Date Signed	October 2, 2024
Date submitted to Village of Sandy Beach	October 2, 2024
<p>Please keep a copy of this application for your records along with supporting financials. This report will coincide with the Year End Summary.</p>	

Forward completed application to: Summer Village of Sandy Beach

Contact: CAO Rudolf Liebenberg **Email:** svsandyb@xplornet.ca **Phone:** Office: 780-967-2873

Cell: 780.718.1894

FOR OFFICE USE ONLY		
Date Received:	\$ Amount Approved:	
By Mail:	Date Approved:	
By Email	Notes/Special requests or comments	Future Recommendations

From: [Summer Village of Sandy Beach](#)
To: "Denise"; "Michael Harney"; "John Hellings"
Subject: FW: Connect Mobility - ABF Funding, Project Bid - November 2024
Date: October 7, 2024 5:18:00 PM
Attachments: [4AE82FAC-D4CF-4EFC-994C-4481419F56A2-L0-001.png](#)
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[DA39905C-C778-420D-850C-F7858CD15F56-L0-001.png](#)
[Heat Map - Underserved Households in Alberta \(1\).pdf](#)
[Draft - ABF - Letter of Support Template \(Oct. 7, 2024\).docx](#)

update

From: ddm@kronprinzconsulting.ca <ddm@kronprinzconsulting.ca>
Sent: October 7, 2024 2:20 PM
To: cao@birchcove.ca; svcastle@telus.net; cao@svnakamun.com; cao@rosshaven.ca;
svsandyb@xplornet.ca; administration@wildwillowenterprises.com; svsouthview@outlook.com;
svsunrisebeach@wildwillowenterprises.com; office@sunsetpoint.ca; cao@valquentin.ca;
svwestcove@outlook.com; office@svyellowstone.ca
Cc: merle.isaacson@connectmobility.ca
Subject: Connect Mobility - ABF Funding, Project Bid - November 2024

Good afternoon CAOs,

Further to earlier discussion on this matter, we received word last week that several of the communities within the SVLSACE partnership have now been included as "underserved" in the latest UBF/ABF eligibility criteria. Recall that previously communities had been struggling with confirming their eligibility and when we last discussed, Connect Mobility was working to do those verifications for us.

Maps of the underserved areas are attached for reference and the following status of each community is noted:

- Approved- Summer Village Castle Island - 18 Dwellings
- Approved - Summer Village Birch Cove - 61 Dwellings
- Approved - Summer Village Nakamun Park - 151 Dwellings
- Approved - Summer Village Ross Haven - 212 Dwellings
- Partial coverage approved - Summer Village Sandy Beach - 258 Dwellings
- Approved - Summer Village Silver Sands - 234 Dwellings
- Approved - Summer Village South View - 86 Dwellings
- Partial coverage approved - Summer Village Sunrise Beach - 139 Dwellings
- Partial coverage approved - Summer Village Sunset Point - 336 Dwellings
- Not covered - Summer Village Val Quentin - 160 Dwellings
- Approved - Summer Village West Cove - 238 Dwellings
- Approved - Summer Village Yellowstone - 149 Dwellings

For the communities listed above there is a opportunity to support a project bid for the next ABF intake (due November 8th, 2024) through Connect Mobility.

For any municipality interested in participating in this latest project application, please return a letter of support on municipal letterhead (template attached for your ease) to Merle (cc'ed to this email) before November 8th, 2024. For any questions on the project itself, please reach out to Merle directly.

Thank you,

Dwight Darren Moskalyk

Administrator

SVLSACE



Summer Village of Sandy Beach

RR 1 Site 1 Box 63, Onoway, AB T0E 1V0
Phone: 780.967.2873 Fax: 780.967.2813
Email: sv sandyb@xplornet.ca

October 7, 2024

Connect Mobility
c/o Merle Isaacson
www.connectmobility.ca
#40, 12204-40th Street S.E.
Calgary, Alberta T2Z4K6
Cell: 403-540-0000

Dear Mr. Isaacson,

Re: **Alberta Broadband Fund, Project Bid – November 2024 – Letter of Support**

In reference to the above matter and previous communications on same, the Summer Village of (Sandy Beach is pleased to offer you this letter of support and have our municipality included in your upcoming project bid.

Access to reliable internet is more important than ever. As evidenced in the most recent mapping, our community is underserved by current market providers and the resulting service sits below Universal Broadband Fund standards. The opportunity to partner with Connect Mobility in delivering this service to our community is a priority that our council wholeheartedly supports.

We wish you every success in bidding on this project, and look forward to a successful award in the days ahead. Please keep us abreast of any developments, and do not hesitate to reach out for additional information that may be required of us during the process.

Regards,

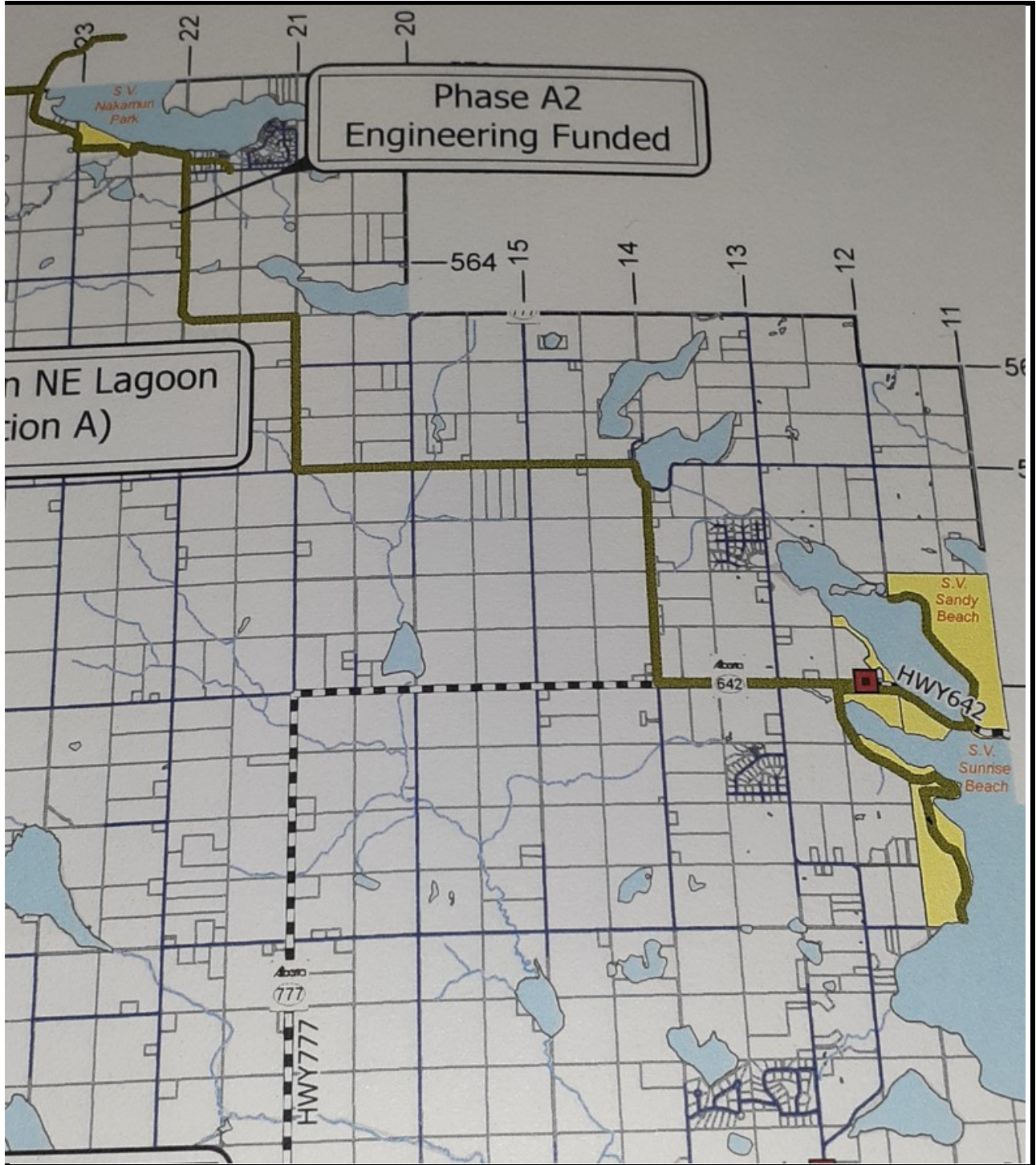
Denise Lambert
Mayor
Summer Village of Sandy Beach

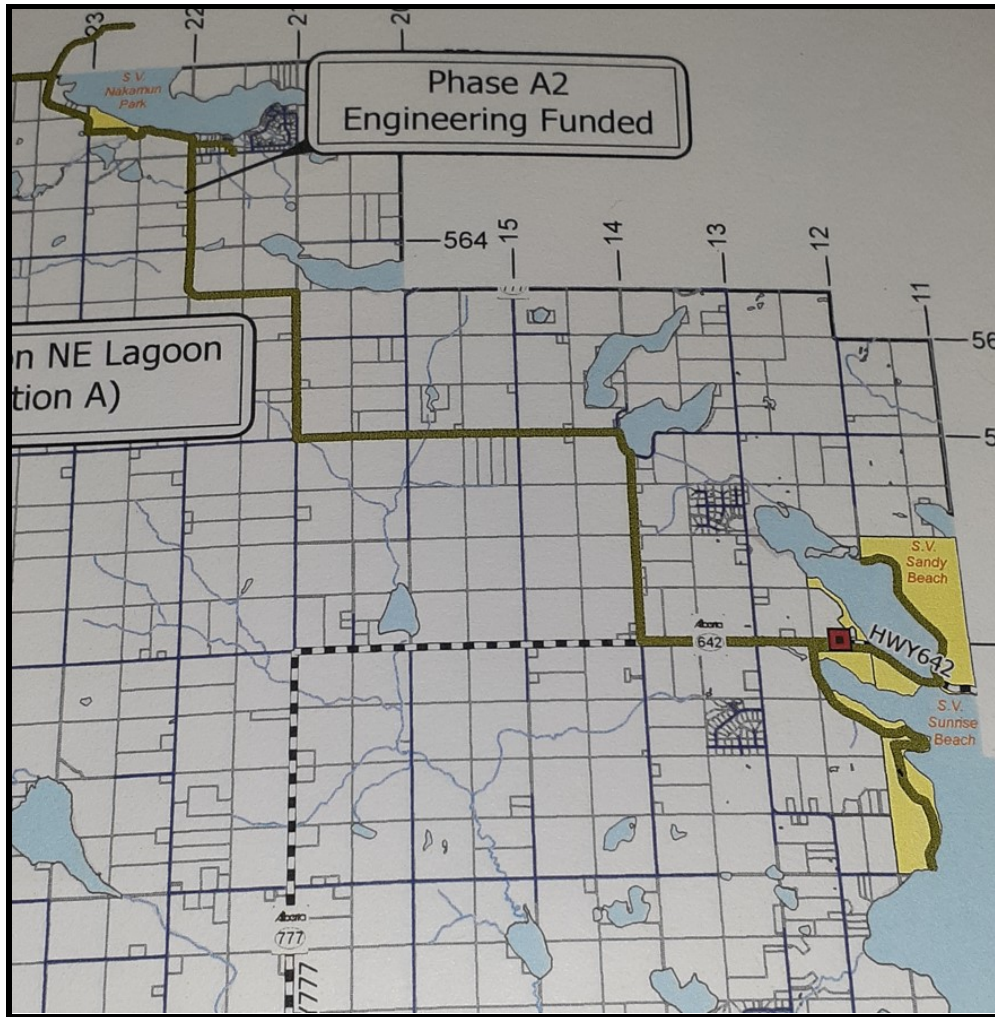
Cc: Council, Summer Village of Sandy Beach
Chief Administrative Officer

Item 7B Transmission Line Phase A Update from Oct 4 2024 Regional Municipalities Meeting

Joint Lagoon Committee Chair: Michael Harney

See new maps attached.





Note that the line for Sandy Beach starts at end Lakeshore Drive.

This would cover about 60% of properties for hookup with 90% funding.

This would leave us with between 1.6 to maybe 2 million to complete collection system in the village.

Question: are they systems in place for us to finance this type of expenditure? **Sewer Levy Yes. Like Sunset Point \$300 annually on top of taxes. Or municipal borrowing. Or complete fund.**

Also: Are there ways to provide loans attached to the properties for hookup assistance. **It will have to be municipal loans to individual properties – highly risky and Council will have to approve.**

Note that if they run the main line through village, it eliminates the truck dump station that was originally proposed.

So, this is what I would like to discuss for possible update at council meeting.

Deputy Mayor Report

October 17th 2024

SVLSACE - Sept 28, 2024

Seniors Foundation

Planning 2 housing projects. Concerns over costs, upgrades for Whitecourt / Mayerthorpe / Onoway.

Wild Water

When lines are installed within community's water cost is \$3.36/m³ as compared to Truck fills @ \$5.71/m³. More info See report.

Water Quality

Looking for letters of support (and funding \$1000.00/year for 3 years) to combat Flowering Rush. Note there is less flowering rush in watershed areas due to Beaver Dams helping to prevent spread.

ASVA Bill 20

Call for a general office of Code of Conduct to manage and pay for these issues. (Set up as a collaborative group with ombudsman) Prevents individual municipalities from having to monitor and would help with costs.

Bill 18 Advocate that communities under 5000 can negotiate directly with Federal Government Grant projects with Provincial intervention.

Much discussion/concern over Base Funding. SVs receive only 40% of base funding as small villages get. Therefore, should only be paying 40% of costs such as policing.

AB Munis

Discussions on Viability Reviews. How to avoid unnecessary financial triggers. EG Ma-Me-O Beach.

Shane Getson

Discussion about how to change status of SVs in order to receive equitable funding. Some SV's have larger populations than small villages. One major roadblock is lack of Commercial activity in SV's. May need to look at land use bylaws. (see Silver Sands new bylaw)

LSA County Note letter about fire smart?

Wastewater

Ongoing meetings with Transportation (funding) Environment and MLA Getson with regards to new alignments. Funding is in place for Sunrise/Sandy to Nakamun. Nakamun to North lagoon. Barrhead still involved.

Note - Counties concern over **Onoway Medical clinic**. (refer to regional meeting) Needs letters of support to send to Province. Biggest problem is need to redistrict from Edmonton region to Rural North. Would help with increased funding and recruitment. County unsure if they can keep funding the clinic. Without changes will probably close.

Regional Municipalities Oct 4 -2024

RCMP

Staffing is good both administrative and officers. Overall drop in property crimes and stolen vehicles. Fraud crimes increasing. More patrols in communities, increased visibility. Strongly encourage people to CALL IN about incidents occurring, theft and other, allows officers to respond. Still need for Justice reform to curtail catch and release problems with courts. More advocacy from communities to correct.

ICF

Roads and highways are top priority. About 170-200 infrastructures, bridges and culverts etc. that will be in jeopardy without better provincial funding. (some roads may close) This could be a concern for school buss routes.

Overall, there has been a loss of funding sources and issues over Assessment Review Board.

Fire Smart - We are not part of County's Fire Smart. (See SVREMP)

Wild Water

Funding awarded for completion and expansions of original Phase 5 plans. Anything new will be under a totally different structure and original members will not be paying into.

Northern Gateway Schools

Managing to maintain class sizes although staffing is a concern. Covid has had the largest effect on Grade 9-10 and 11 boys. Summer boot camp program for 1-to-2-week programs giving hands on experience in different fields. Mechanic to computers. Wee website for mor details.

SVREMP Oct 5, 2024 (10 members in the group)

Overall, there is a lack of understanding from MLAs and Cabinet about how Emergency Management operates and what are their procedures. This is a concern with regards to Bills 21 and 12.

These bills allow the provincial government to take over an event and would allow the Minister to declare a SOLE. There are no guidelines as to what the triggers would be for the province to step in and the result is that the Municipality would still be responsible for ALL the costs incurred.

AIMS

Alberta Incident Management System. Concern is that county has put Randy XXXXXX as DEM. Since he is also the county Fire Chief there is concern over problems trying to run both the Fire Management and DEM position at the same time. The system can call on Parkland, Yellowhead and Sturgeon counties for support when necessary.

For Sandy Beach - Some changes in bylaw will be required to reflect new

Ministerial Orders. FIRE Smart Home Assessments. Does Sturgeon have inspectors for those who wish to have their property assessed. Grant available for 2 free inspections for Municipal buildings and trails.

SVREMP is aware of the concern over the fire pro of Bull Rushes especially in spring. Send pictures to John Swist (AIMS) and they will look into how this problem can be dealt with. Will discuss with Chad at Sturgeon Fire.

Recommend to consider a generator for emergency power for Hall or Shop to provide heat, water and other in case of prolonged power outages. There will be a table top exercise upcoming.

We have not received cost request from County concerning their ability to provide EM services for us. I am uncertain as to which system is better for us. The county has a large staff available to call on where as SVREMP is primarily elected officials and volunteers.

Yellowhead Regional Library - Oct 7, 2024

See budget and Revenue/Expense report provided. 2% levy increase.

Back to using back to using main population list from Municipal affairs data rater than estimates from Alberta Treasuries. This will put population numbers about 3-5 years behind actual numbers.

FortiGate's and Forti witches will be used to track and analysis dangerous incidents and behavior at libraries.



Summer Village of Sandy Beach

Cheque Listing For Council: **SEPTEMBER**

2024-Sep-23
3:03:52PM

Cheque					Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount	Amount
20240255	2024-09-04	ASVA		PAYMENT		100.00
			RES#101-24	DONATION RE: FALL	100.00	
20240256	2024-09-04	PAYROLL		PAYMENT		1,112.80
			NB18-2024	18-2024	1,112.80	
20240257	2024-09-04	Canada Revenue Agency		PAYMENT		4,204.93
			SEPTEMBER	PD7A E #13200 3666 RP0001	4,204.93	
20240258	2024-09-04	Handi-Can (2003) Ltd.		PAYMENT		399.00
			71952	JUL 24 - AUG 20, 2024 PORTA	399.00	
20240259	2024-09-04	Harney, Michael		PAYMENT		139.16
			AUG 14, 2024	MEETING FEE/MILEAGE	101.63	
			AUG 8/2024	M EETING FEE/MILEAGE	37.53	
20240260	2024-09-04	HARNEY-MARKS, ANORA		PAYMENT		355.95
			5761	VEHICLE GLASS REPAIR	355.95	
20240261	2024-09-04	Highway 43 East Waste Commission		PAYMENT		431.40
			17132	JULY 2024 DISPOSAL FEE	431.40	
20240262	2024-09-04	Liebenberg, Christiaan		PAYMENT		4,800.71
			CAO Aug-2024	CAO SERVICES AUGUST 2024	4,800.71	
20240263	2024-09-04	Liebenberg, Rudolf		PAYMENT		694.28
			MAY-AUG 2024	MILEAGE	694.28	
20240264	2024-09-04	PAYROLL		PAYMENT		1,068.25
			RM18-2024	18-2024	1,068.25	
20240265	2024-09-04	PAYROLL		PAYMENT		2,103.51
			DP18-2024	18-2024	2,103.51	
20240266	2024-09-04	Sun & Sand Recreation League		PAYMENT		327.52
			CANADA DAY	1/3 CANADA DAY 2024	327.52	
20240267	2024-09-04	PAYROLL		PAYMENT		1,551.07
			RT18-2024	18-2024	1,551.07	
20240268	2024-09-04	ATB FINANCIAL MasterCard		PAYMENT		845.88
			AUGUST 27,	ATB MASTERCARD	845.88	
20240269	2024-09-04	EPCOR		PAYMENT		463.82
			AUG 20, 2024	ACCT#15279763	230.71	
			AUG. 20, 2024	ACCT#21611009	150.58	
			AUGUST 20,	ACCT#216493478	82.53	
20240272	2024-09-18	PAYROLL		PAYMENT		955.67
			NB19-2024	19-2024	955.67	
20240273	2024-09-18	Canada Revenue Agency		PAYMENT		1,988.32
			SEP - 2024	PD7A E #13200 3666 RP0001	1,988.32	
20240274	2024-09-18	GFL Environmental Inc.		PAYMENT		1,750.38
			PG0000687934	AUGUST 2024 WASTE SERVICES	1,750.38	
20240275	2024-09-18	Kaup, Sharon		PAYMENT		550.00
			1011	PLANT CARE AUGUST 2024	550.00	
20240276	2024-09-18	Lambert, Denise		PAYMENT		3,249.99
			2024	JAN - SEPTEMBER 2024	3,249.99	
20240277	2024-09-18	PAYROLL		PAYMENT		1,277.58
			RM19-2024	19-2024	1,277.58	
20240278	2024-09-18	PAYROLL		PAYMENT		2,178.66
			DP19-2024	19-2024	2,178.66	
20240279	2024-09-18	Standstone Waste & Water Services Ltd.		PAYMENT		236.25
			162034520	AUGUST 2024 PORTA POTTY	236.25	
20240280	2024-09-18	PAYROLL		PAYMENT		1,356.48



Summer Village of Sandy Beach

Cheque Listing for Council: **September**

2024-Sep-23
3:03:52PM

Cheque							
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount	
20240280	2024-09-18	PAYROLL	RT19-2024	19-2024	1,356.48	1,356.48	
20240281	2024-09-18	UFA Co-operative Limited	AUGUST 31,	PAYMENT ACCT#8872103	732.42	732.42	
20240282	2024-09-18	Workers Compensation Board	27499029	PAYMENT ACCT#808987	450.57	450.57	
20240283	2024-09-18	EPCOR	SEP. 6, 2024	PAYMENT ACCT#21716709	1,455.88	1,455.88	
20240284	2024-09-18	Ste Anne Gas Co-op	1084074 1087718	PAYMENT ACCT#005034-00 ACCT.#006593-00	51.68 52.60	104.28	
20240285	2024-09-18	Telus	AUGUST 31	PAYMENT ACCT#38585081	163.17	163.17	
20240286	2024-09-18	Telus Mobility	SEP. 9, 2024	PAYMENT ACCT#31932068	110.38	110.38	

Total \$35,158.31

*** End of Report ***



Summer Village of Sandy Beach

Accounts Payable Bank Reconciliation

September Balance Shown on Bank Statement

713,432.92

Add Outstanding Deposits

Less Outstanding Cheques

Payee	Cheque #	Cheque Date	Amount
MUNISIGHT LTD., ATTN: MUNISI	20240191	2024-06-25	2,372.96
Telus Mobility	20240226	2024-07-24	173.61
Canada Revenue Agency	20240273	2024-09-18	1,988.32
Ste Anne Gas Co-op	20240284	2024-09-18	104.28
Alberta School Foundation Fund	20240288	2024-09-30	33,848.28
ATB FINANCIAL MasterCard	20240289	2024-09-30	2,088.87
EPCOR	20240290	2024-09-30	443.34
Total Outstanding Cheques			41,019.66

Cancelled.

(41,019.66)

And Adjustments

Your Bank Balance Should Be	<u>672,413.26</u>
Your Reconciled Bank Balance Is	<u>672,413.26</u>
Difference	<u><u>0.00</u></u>

*** End of Report ***



Summer Village of Sandy Beach

For the Period Ending September 30, 2024

General Ledger	Description	2024 Budget	2024 Actual	2024 Budget Remaining %
Revenues				
1-00-00-110	Real Property Taxes/DIP	(18.99)	(18.98)	0.05
1-00-00-111	Minimum Levy: Res & Non-Res	(24,516.98)	(24,516.98)	0.00
1-00-00-112	Taxes - Commercial/Non-Residential	(5,502.36)	(5,502.36)	0.00
1-00-00-113	Taxes - Residential	(360,135.02)	(360,090.45)	0.01
1-00-00-115	Taxes - Linear	(3,144.34)	(3,144.34)	0.00
1-00-00-190	Snow and Maintenance	0.00	0.00	0.00
1-00-00-510	Penalties & Costs on Taxes (Arrears)	(30,000.00)	(26,455.56)	21.99
1-00-00-520	Lagoon Maintenance - split cost	(1,000.00)	0.00	100.00
1-00-00-530	Misc. Income/Tower Rental/GST	(18,500.00)	(10,849.00)	44.05
1-00-00-531	Village Land Sale Revenue	0.00	0.00	0.00
1-00-00-590	Other Revenue/Tax Certificates	(2,500.00)	(2,720.00)	(8.80)
1-00-00-740	Provincial Government/Agencies	0.00	0.00	0.00
1-00-00-840	AMIP	0.00	0.00	0.00
1-00-00-990	Other Revenue/Tax Recovery	0.00	0.00	0.00
1-01-00-550	Interest Income	(26,000.00)	(23,691.74)	8.87
1-02-00-550	Interest Income Trust	(64,000.00)	(51,972.45)	18.79
1-12-00-560	Rentals/Shop Rent	0.00	0.00	0.00
1-12-00-561	Office Rent	0.00	0.00	0.00
1-32-00-830	Federal Infrastructure Grants	0.00	0.00	0.00
1-32-00-840	Provincial Conditional Grants	(1,000.00)	0.00	100.00
1-32-00-841	LGFF - Capital	(92,543.00)	(99,854.00)	(7.90)
1-32-00-842	LGFF - Operating	(17,494.00)	(17,494.00)	100.00
1-32-00-844	CGBF	(44,062.00)	(44,062.00)	0.00
1-32-00-845	OTHER Provincial Grants	0.00	0.00	0.00
1-32-00-846	Deferred Revenue	0.00	0.00	0.00
1-32-00-847	Snow/Maintenance	0.00	0.00	0.00
1-32-00-848	Canada Day (Prov. Grant)	0.00	0.00	0.00
1-32-30-845	STEP	0.00	0.00	0.00
1-51-00-840	Provincial Conditional Grants/FCSS	(7,018.00)	(5,500.36)	21.62
1-61-00-410	Planning/Zoning & Dev. Charges	(1,175.00)	(554.64)	52.79
1-74-00-560	Rental Income/Facilities (Hall)	(1,808.02)	(800.00)	55.75
1-74-00-840	Provincial Conditional Grants (Culture)	0.00	0.00	0.00
1-99-00-750	School Foundation - Non-Residential	(2,364.53)	(2,364.56)	0.00
1-99-00-751	School Foundation - Residential	(123,809.94)	(123,643.84)	0.13
1-99-00-752	School Foundation - Linear	0.00	0.00	0.00
1-99-00-753	Senior Foundation	(12,318.44)	(12,302.11)	0.13
*P	TOTAL Revenues	(838,910.62)	(815,537.37)	0.00



Summer Village of Sandy Beach

For the Period Ending September 30, 2024

General Ledger	Description	2024 Budget	2024 Actual	2024 Budget Remaining %
Expenses				
2-11-00-110	Honorariums	13,000.00	3,249.99	75.00
2-11-00-211	Mileage & Subsistence	1,000.00	519.77	48.02
2-11-00-510	Convention/Workshop/Supply/Meetings	2,500.00	1,594.69	36.21
2-12-00-110	Salaries/Wages Administration	75,000.00	57,000.00	32.66
2-12-00-111	Ad Hoc Committee	0.00	0.00	0.00
2-12-00-130	Employer Contributions (Office)	6,000.00	4,560.00	32.67
2-12-00-131	WCB	3,500.00	3,625.83	(3.59)
2-12-00-200	Contract Admin/DEM/DDEM	4,000.00	4,000.00	100.00
2-12-00-211	Travel & Subsistence	2,500.00	1,365.33	45.38
2-12-00-215	Freight/Postage/Telephone	4,500.00	3,004.89	29.50
2-12-00-216	Newsletter	100.00	0.00	100.00
2-12-00-217	Internet	925.00	654.88	29.20
2-12-00-218	Website	3,525.00	3,525.00	0.00
2-12-00-219	Conferences/CAO CLGM Coursework-MC	1,745.00	0.00	100.00
2-12-00-220	Dues/Memberships/Printing/Advertising	13,000.00	11,746.51	9.64
2-12-00-230	Professional/Special Services/Legal	4,500.00	4,485.00	0.33
2-12-00-231	Audit	7,000.00	73.34	98.95
2-12-00-232	Assessment Services	8,600.00	6,560.00	23.72
2-12-00-233	WILD Waterline (Operating)	1,249.03	1,249.03	0.00
2-12-00-234	WILD Waterline (Debenture Phase I - IV)	10,457.34	10,457.34	50.00
2-12-00-250	Office Repairs and Maintenance	500.00	709.79	(41.95)
2-12-00-260	Office Water/Sewer	2,250.00	1,414.90	37.11
2-12-00-263	Computer	0.00	0.00	0.00
2-12-00-265	1985 Lot research	0.00	0.00	0.00
2-12-00-266	Organize Files-Archive	0.00	0.00	0.00
2-12-00-270	Bank Charges	275.00	339.70	(23.52)
2-12-00-274	Insurance	13,250.00	0.00	100.00
2-12-00-011	Election Expenses	0.00	0.00	0.00
2-12-00-505	Canada Day Celebration	500.00	0.00	100.00
2-12-00-510	General Office Supplies	1,000.00	133.20	86.68
2-12-00-511	Computer Repairs	0.00	0.00	0.00
2-12-00-512	IT/Financial Software/Muniware	3,000.00	348.00	9.30
2-12-00-519	Other Services/Donations/Appreciations	1,200.00	600.00	50.00
2-12-00-540	Utilities-Administration EPCOR	2,500.00	2,565.68	(2.62)
2-12-00-762	Transfer to Capital Reserve - Water	2,000.00	0.00	100.00
2-12-00-810	Short Term Borrowing Costs	0.00	0.00	0.00
2-12-00-811	Interest Expense	0.00	0.00	0.00
2-12-00-990	Other/Miscellaneous	0.00	0.00	0.00
2-12-00-992	Bank Charges	0.00	0.00	0.00
2-12-00-994	Assessment Review Board	1,000.00	0.00	100.00
2-23-00-200	Fire Agreement Sturgeon County	2,117.00	2,117.00	0.00
2-23-00-201	Fire Suppression Support Sturgeon County	4,000.00	0.00	100.00
2-25-00-212	Police Funding Model	16,326.00	3,841.44	76.47
2-25-00-220	Physician Recruitment	0.00	0.00	0.00
2-26-00-220	MSP (Fire, Police, Ambulance)	0.00	0.00	0.00
2-26-00-651	Amortization-vehicles	0.00	0.00	0.00
2-32-00-110	Salaries & Wages (Public Works)	131,002.34	127,249.51	6.55
2-32-00-111	Contract Services/Weed Inspector	500.00	0.00	100.00
2-32-00-130	Employer Contributions	9,000.00	9,387.00	(0.71)
2-32-00-200	Gravel/Maintenance/Drainage	2,100.00	725.00	65.47
2-32-00-201	Signs	750.00	0.00	100.00
2-32-00-202	Paving Reconstruction Roads	1,000.00	0.00	100.00
2-32-00-211	Fuel/Mileage/UFA	5,000.00	4,999.26	0.01
2-32-00-212	Transfer to Capital Reserve - Roads	1,000.00	0.00	100.00



Summer Village of Sandy Beach

For the Period Ending September 30, 2024

General Ledger	Description	2024 Budget	2024 Actual	2024 Budget Remaining %
2-32-00-215	Telus (Shop/Public Works)	100.00	0.00	100.00
2-32-00-230	Tree Removal	4,500.00	0.00	100.00
2-32-00-240	Fire Mitigation	0.00	0.00	0.00
2-32-00-250	Road/Street Contractors-non Gov.	1,000.00	0.00	100.00
2-32-00-255	Repairs and Maint to other equipment	8,000.00	10,250.51	(28.13)
2-32-00-260	Snow Removal	1,000.00	0.00	100.00
2-32-00-270	Miscell. Gen. Services/Peace Officer SC	15,000.00	2,776.42	81.49
2-32-00-280	Equipment Purchases	5,000.00	1,176.86	76.46
2-32-00-350	Roads - Government Grant	0.00	0.00	0.00
2-32-00-510	General Goods & Supplies	6,000.00	5,353.12	10.78
2-32-00-511	Beautification	1,000.00	3,586.82	(233.49)
2-32-00-540	Utilities - Street Lights	15,000.00	11,468.45	23.54
2-32-00-611	Amortization - Engineered structures	0.00	0.00	0.00
2-32-00-621	Amortization-buildings	0.00	0.00	0.00
2-32-00-631	Amortization-machinery/equipment	0.00	0.00	0.00
2-32-00-651	Amortization-vehicles	0.00	0.00	0.00
2-32-00-762	Contributed to Capital Function	0.00	0.00	0.00
2-32-00-840	Provincial Conditional Grants	1,000.00	0.00	100.00
2-32-00-841	LGFF - Capital	92,543.00	106,344.30	16.34
2-32-00-842	LGFF - Operating	17,494.00	0.00	100.00
2-32-00-844	CCBF	44,062.00	64,700.00	(46.83)
2-42-00-200	Lagoon Maintenance/Manager (Sewer)	10,000.00	0.00	100.00
2-42-00-210	Waste Water Service Cost	0.00	0.00	0.00
2-42-00-230	Professional Consult (Sewer)	5,000.00	0.00	100.00
2-42-00-641	Amortization-Wastewater	0.00	0.00	0.00
2-42-00-762	Transfer to Capital Reserve - Sewer	33,224.00	0.00	100.00
2-43-00-200	Garbage Contract/GFL	15,000.00	14,063.68	6.24
2-43-00-270	RR13 Reclamation/Garbage Collection	10,000.00	0.00	100.00
2-43-00-350	Landfill Requisition Highway 43 GUNN	5,000.00	2,699.80	51.64
2-43-00-762	Transfer To Capital Functions	0.00	0.00	0.00
2-51-00-750	FCSS/Recreation	8,773.00	0.00	100.00
2-61-00-510	Development Officer Fees	6,500.00	4,504.52	82.15
2-61-00-511	Planning, Zoning & Development	1,000.00	0.00	100.00
2-61-00-512	Development Enforcement	8,500.00	0.00	100.00
2-62-00-211	East End Bus	350.00	375.00	(7.14)
2-71-00-540	Utilities Shop	4,500.00	2,662.55	40.83
2-71-00-541	Utilities Old Shop	1,000.00	727.66	27.23
2-71-00-762	Transfer to Capital Reserve - Equipment	1,000.00	0.00	100.00
2-72-00-200	Daypark/Recreation	500.00	327.52	34.49
2-72-00-540	Daypark Expenses/Utilities	5,500.00	6,417.32	(9.76)
2-72-00-541	Playground Equipment	1,000.00	0.00	100.00
2-72-00-661	Amortization-land improvements	0.00	0.00	0.00
2-72-00-762	Transfers To Capital Functions	0.00	0.00	0.00
2-74-00-200	Hall Cleaning	500.00	0.00	100.00
2-74-00-210	General Services/Maintenance/Hall	1,000.00	79.98	92.00
2-74-00-211	Yellowhead Regional Library	1,500.00	1,256.44	16.23
2-74-00-510	General Goods and Supplies/Hall	2,500.00	0.00	100.00
2-74-00-540	Utilities-Hall	3,000.00	1,971.29	34.29
2-99-00-750	School Foundation - Non-Residential	2,364.53	2,364.53	0.00
2-99-00-751	School Foundation - Residential	123,809.94	92,266.18	25.47
2-99-00-753	Senior Foundation	12,318.44	12,318.44	0.00
*P TOTAL Expenses		838,910.62	619,793.47	0.00
**P (Profit)/Loss		0.00	(195,743.90)	0.00

SUMMER VILLAGE of SANDY BEACH, AB



CAO REPORT October 17th, 2024

1. **TAXES**

- Current Outstanding = \$65,050.62 (**October 1st 2024**)
- 1 YEAR ARREARS = \$21,038.95
- 2 YEAR Arrears = \$2,586.04
- 3 YEAR Arrears = \$626.00

2. **NEW RESIDENTS**

Land Title Changes are behind by quite a few months so updates on new ownership is challenging. Ownership updates are only done when the new land titles are received month 1st and 15th unless a lawyer's letter for new owners are submitted confirming new ownership and mailing address.

3. **DEVELOPMENT ACTIVITY**

Enforcement and Clean Up order in progress: towards Fall 2024.

4. **TAX ACTIVITY**

Taxes was due June 30th, 2024 – penalties 6% monthly on current starting July 1st to Dec 1st 2024 AND 12% Jan 1st 2025 on ALL outstanding;

5. **OPERATIONS**

- Fall Large Item Pick Up: October 1st
- Electrical Work Hall – completed;
- Ashtrays Day Park – installed.
- Hall window – fixed;
- Additional LGFF monies of \$29K to be spent on Lakeshore Drive to make sure we spent our allocation for 2024.

6. **MAJOR PROJECTS** towards Fall 2024 (**All LGFF or CCBF funded**)

- Lakeshore (8) Streets clearing = Public works is working on this project through the seasons - this is ongoing vegetation clearing for access to the lake in key spots for safety.
- Public Works is refurbishing the 2 Village signs.

7. **CORRESPONDENCE**

- To be distributed if available.

October 2024: ACTION ITEM List

Employee	Task	Action Taken	Progress	Date
Rudolf.	LGFF/CCBF 2024-2025 Audit 2024 Lakeshore Trails Culvert Darwell Transmission Line Phase A May 27 th Regional Meeting: Feedback Aug 24 th Wastewater Roundtable 11am Emergency Management Tax Notices/Budget 2025 & Tax Bylaw <i>Additional work on Lakeshore ENTRY</i> Dust Control July 2024 Lakeshore Trails & Fire Guard May 2024 Grading to be done on gravel roads July 2024 Crack filling Lakeshore July 2024	MOU's signed and submitted – still await 2024 20K pay Auditor work to start in Fall 2024 Estimates submitted March 26-2024 Project Scope has changed Nov 3: Barrhead to be included in \$30 million project 90% funded by AEP: discussions and deliberations are ongoing and Sandy Beach will stay abreast of developments and provide updates as it comes through - <u>Sandy Beach has NOT made any final decision on the project.</u> Yellowstone and Sunset Point withdrew Nov 2023 Await further developments - cost and scope requested from LSAC on Nov 17-2023: await feedback from County May 2025 Notices & April 2025 for Bylaws <i>LGFF Funded \$29K</i> <i>LGFF Funded = \$42,000</i> <i>CCBF Funded = \$65,000</i> <i>LGFF Funded = \$23,000 (30 tons of gravel added)</i> <i>LGFF Funded = \$9,000</i>	In progress Beginning Completed In progress Ongoing Due In progress Completed Completed Completed Completed	Fall 2024 Fall 2024 Fall 2024 2024 Winter 2024 June 30 2025 October 2025 July 2024 May 2024 July 2024 July 2024
Robin.	Payroll - Accounts Payable - Invoices Administration/Financial Software Filing, website, phone calls, land titles Audit 2024	Input invoices – entering payroll - printing cheques Correspondence and Letters mailed/system training Keeping everything current Beginning	On-Going On-Going On-Going On-Going	Fall 2024 Fall 2024 Fall 2024 Fall 2024
COUNCIL.	Wastewater/Darwell Transmission Line Phase A	Scope change Nov 3 2023 - see above.	Ongoing	Winter 2024

From: [MSI Capital Grants](#)
To: [Rudolf Liebenberg](#)
Subject: Unspent 2019 Municipal Sustainability Initiative (MSI) Capital Funding
Date: September 16, 2024 1:39:12 PM

Dear Mr. Liebenberg,

As you are aware from my previous correspondence, Municipal Affairs implemented strict enforcement of time limits to spend MSI capital funds. This means that local governments must spend these funds within 5 years after the year in which funding was allocated.

In 2023, your municipality reported sufficient MSI capital expenditures to account for funding allocated and accumulated in credit items in 2018 and prior years, after the allocated funding was reduced by \$3,851 to account for the refund you issued. However, these expenditures are insufficient to fully account for funding from the 2019 program year.

Please note that in 2024, the Summer Village of Sandy Beach must spend a minimum of \$100,436 in MSI capital funding to avoid repayment and/or forfeiture of these funds.

If you require additional information, please contact a MSI grant advisor toll-free by first dialing 310-0000, then 780-422-7125.

Sincerely,

Susan McFarlane
Director, Grant Program Delivery

Classification: Protected A