
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
MYRNA NOYES COMMUNITY HALL
63 Lakeshore Drive, SANDY BEACH, AB
November 21st, 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. October 17th, 2024 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** None

BUSINESS

- 5.0 BUSINESS ARISING**
A. Budget 2025 (Operational & Capital) (*review for interim approval Dec meeting*); Action
B. Municipal Elections 2025 (Voting Dates & Appoint Returning Officer) (*approve*); Action
C. Light Up Contest 2024 (*approve prizes*); Action
D. Audit 2024 Engagement Letter (*sign*); Action
- 6.0 DEVELOPMENT MATTERS**
- 7.0 NEW BUSINESS**
A. MOA CCBF 2024 (*sign*); Action
B. Enforcement Agreement 5 years and 2% increase (*approve + sign*); 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 19th December 2024

ADJOURNMENT Action

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

October 17th, 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 7.01PM.

2.0 ACCEPTANCE OF AGENDA

MOVED by Councillor John Hellings that the agenda be approved as presented and amended:

- Item 7B move to 7D;
- Item 7B Hall Rental;
- Item 7C Crime;

Res. # 119 – 24

CARRIED

3.0 APPROVAL OF MINUTES

Res. # 120 – 24

MOVED by Deputy Mayor Michael Harney that the attached minutes of the Regular Council Meeting September 19th, 2024 be approved as presented and printed. CARRIED

Res. # 121 – 24

MOVED by Deputy Mayor Michael Harney that the attached minutes of the Special Council Meeting October 2nd, 2024 be approved as presented and printed. CARRIED

4.0 DELEGATIONS

None

5.0 BUSINESS ARISING

A.

Minimum Tax 2024 (SVLSACE)

Res. # 122 – 24

MOVED by Councillor John Hellings that Council receive the written minimum tax presentations by Administration as information and further review to be approved April 2025. The minimum tax motion from December 2018 remains in effect. CARRIED

B.

LGFF 2024 + Unspent Allocations 2024

Res. # 123 – 24

MOVED by Deputy Mayor Michael Harney that Council receive the written correspondence from Municipal Affairs Grant Program delivery September 16th 2024 as information and Council receive, accept and approve the MSI Road Work on Lakeshore Drive as presented in writing = \$28,930.83 to be paid from 2-32-841 LGFF. CARRIED

C.

2023 Land - Reserve Bid Lot 7 Block 15 Plan 5098KS Tax Arrears

Res. # 124 – 24

MOVED by Councillor John Hellings that Council RESOLVED THAT the reserve bids for properties being offered for sale at the 2024 public auction be established as presented: Lot 7 Block 15 Plan 5098KS = \$42,240. CARRIED

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

October 17th, 2024 at 7pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

- D.**
Res. # 125 – 24 **FCSS Application 2025 Sun & Sand Community League = \$8,000**
MOVED by Councillor John Hellings that Council receive, accept and approve the FCSS application 2025 from the Sun & Sand Community League in the amount of \$8,000 and it be paid from FCSS. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

- A.**
Res. # 126 – 24 **Connect Mobility Support Letter**
MOVED by Deputy Mayor Michael Harney that Council receive as information the letter on Connect Mobility presented by SVLSACE. CARRIED

- B.**
Res. # 127 – 24 **Hall Rental**
MOVED by Deputy Mayor Michael Harney that Council will not allow social functions at the hall without appropriate event insurance (no less than \$5million), appropriate licenses and permits for specific functions including liquor and food licenses, prior to the hall keys being provided and issued. CARRIED

- C.**
Res. # 128 – 24 **Crime**
MOVED by Deputy Mayor Michael Harney that Council have received and acknowledge the public information on property, drug and other related crime in the Summer Village and surrounding area and Council advise the public to emphasize and report crime to the RCMP as these statistics funnel police resources. CARRIED

- D.**
Res. # 129 – 24 **Darwell Transmission Line Phase A**
MOVED by Deputy Mayor Michael Harney that Council receive as information his written report update on the Darwell Transmission Line Phase A. CARRIED

8.0 COUNCILLOR REPORTS

- A.**
Res. # 130 – 24 **Council reports**
MOVED by Councillor John Hellings that Council receive and accept as information all the verbal/written Council reports presented at this meeting. CARRIED

9.0 CAO REPORTS

- A.**
Res. # 131 – 24 **Financial Statements: September 2024**
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 September 2024 as presented in writing by Administration. CARRIED

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

October 17th, 2024 at 7pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

B. Action Item List and CAO Report

Res. # 132 – 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. # 133 – 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 8:13 PM by Mayor Denise Lambert.

Mayor

Chief Administrative Officer

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SUMMER VILLAGE OF SANDY BEACH
REGULAR MEETING OF COUNCIL
COMMUNITY HALL HWY 642 SANDY BEACH, AB
December 20th, 2018 @ 7 P.M.

IN ATTENDANCE Gordon Drybrough, Mayor
Michael Harney, Deputy Mayor
Denise Lambert, Councillor (regrets)
Rudolf Liebenberg, Chief Administrative Officer

1.0 CALL TO ORDER Mayor Gordon Drybrough called the meeting to order at 7.07 P.M.

2.0 ACCEPTANCE OF AGENDA MOVED by Deputy Mayor Michael Harney that the agenda be approved as presented and amended.
Res. # 220 – 18 CARRIED

Additions/Amendments

- Item 5E: DEM/DDEM honorariums 2018;
- Item 7B: Public Works Priorities;
- Items 10A: Correspondence - Municipal Affairs: Petition;

3.0 APPROVAL OF MINUTES MOVED by Deputy Mayor Michael Harney that the attached minutes of the November 15th, 2018 Regular Council Meeting be approved as corrected: Item 5A Budget 2019:

- Line item 60 = \$4,000 and incl. DEM and DDEM pay;
- Line item 102 = \$14,000;
- Line item 112 = \$31,500;

Res. # 221 – 18 and as presented. CARRIED

4.0 DELEGATIONS None

5.0 BUSINESS ARISING

A. OPERATIONAL BUDGET 2019

Res. # 222 – 18 MOVED by Deputy Mayor Michael Harney that the minimum tax levy for the Summer Village of Sandy Beach be gradually increased by \$200 a year over the next 3 years to a target of \$800 and Administration inform these roll numbers in writing within the next 3 months, with a brief rationale for the increase. CARRIED

Res. # 223 – 18 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach approve the interim operating budget for 2019, effective January 1, 2019 to June 30, 2019, and this budget be reviewed April 2019 by Regular Council for final approval. CARRIED

B. LANDFILL SITE - RANGE ROAD 13

Res. # 224 – 18 MOVED by Deputy Mayor Michael Harney that Council accept the offer from Lac Ste. Anne County to cost share on a 50/50 basis regarding the Phase II ESA and Landfill Assessment Proposal and Cost Estimate dated October 3, 2016 as submitted by Nichols Environmental (Canada) Ltd. as it pertains to the landfill site on Range Road 13: Legal 16-04-056-01-W5M, with the understanding that the Summer Village of Sandy Beach will contribute the required \$14,500 only. CARRIED

Res. # 225 – 18 MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach support Lac Ste. Anne County in their agreement with

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Nichols Environmental (Canada) Ltd. and direct the Mayor to sign the agreement with Nichols Environmental (Canada) Ltd. if required to do so.
CARRIED

C. HUMAN RESOURCE POLICY PPP003-18
Res. # 226 – 18 MOVED by Deputy Mayor Michael Harney that the Human Resources Policy PPP003-18 be adopted with the following additions in part 2.6 nr. 3: "pertinent document" to be expanded to include and reference the following: offer of employment; letter of acceptance; end of probationary review; extension of probationary review; annual performance review; incidents reports; WCB reports; disciplinary action; letter of termination; resignation letter; and letter of reference. CARRIED

Deputy Mayor Michael Harney took a 1 minute recess at 8.05pm and left the room and returned at 8.06pm.

D. RECORDS RETENTION BYLAW 05-2018
Res. # 227 – 18 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 05-2018. CARRIED

Res. # 228 – 18 MOVED by Deputy Mayor Michael Harney that Council gives second reading to Bylaw No. 05-2018. CARRIED

Res. # 229 – 18 MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 05-2018. UNANIMOUSLY CARRIED

Res. # 230 – 18 MOVED by Deputy Mayor Michael Harney that Council gives third and final reading to Bylaw No. 05-2018. CARRIED

E. DEM/DDEM HONORARIUMS 2018 and 2019
Res. # 231 – 18 MOVED by Deputy Mayor Michael Harney that Council approve the current DEM and DDEM honorarium (\$2,000 each) positions for 2019, as well as remuneration of \$2,000 each in the form of an honorarium, for services rendered in 2018, for the positions of Director and Deputy Director Emergency Management, all-inclusive of expenses incurred. CARRIED

6.0 DEVELOPMENT MATTERS - None

7.0 NEW BUSINESS

A. POLICY AND PRIORITIES MEETING
Res. # 232 – 18 MOVED by Deputy Mayor Michael Harney that Council table this item to the January 17th, 2019 meeting as Council at the current time need more time to establish the necessity for this type of meeting as Regular Council does provide a platform for these types of open forms of government. CARRIED

B. PUBLIC WORKS PRIORITIES
Res. # 233 – 18 MOVED by Deputy Mayor Michael Harney that Administration review the Snow Plowing Policy of October 11, 2012 for the Village and bring this

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back to a appropriate Regular Council meeting for Council to review a revised policy that includes a priority schedule for the Village where the 3 main bus route roads, hall parking and the pedestrian causeway is top priority, windrows are residents priority and a priority map be a scheduled part of the new revised policy for consideration by Council. CARRIED

8.0 COUNCILLOR REPORTS

A. MAYOR REPORT
Res. # 234 – 18 MOVED by Deputy Mayor Michael Harney that Council accept the Mayor's verbal and written report as presented by the Mayor, Gordon Drybrough, as information. CARRIED

B. DEPUTY MAYOR REPORT
Res. # 235 – 18 MOVED by Mayor Gordon Drybrough that Council accept the Deputy Mayor verbal report as presented by Deputy Mayor Michael Harney, as information. CARRIED

9.0 ADMINISTRATION REPORTS

A. ACCOUNTS PAYABLE LIST
Res. # 236 – 18 MOVED by Deputy Mayor Michael Harney that Council accept the accounts payable list for 15th November 2018 to 20th December 2018 as presented in written format by Administration, as information. CARRIED

B. ACTION ITEMS LIST
Res. # 237 – 18 MOVED by Deputy Mayor Michael Harney that Council accept the action items list as presented in written format by Administration, as information. CARRIED

C. EXPENSE - INVOICE 19-578
Res. # 238 – 18 MOVED by Deputy Mayor Michael Harney that Council accept and approve the expenditure for Invoice nr 19-578 (01-02-2019) of \$583 for 2019 as it pertains to the annual professional membership of the Chief Administrative Officer (Registered Professional Planner Alberta). CARRIED

10.0 CORRESPONDENCE ITEMS

Res. # 239 – 18 MOVED Deputy Mayor Michael Harney that Council request the chief elected official and administration prepare a draft outlining the challenges, responses, action and accomplishments during the last year and a half and that other members of Council should add their comments if they require to do so and this draft be made available for review by Regular Council in February 2019. CARRIED

Res. # 240 – 18 MOVED by Deputy Mayor Michael Harney that Council accept the response letter from Municipal Affairs regarding the petition and dated November 27, 2018, as presented by Mayor Gordon Drybrough verbally, as information. CARRIED

A. NEXT MEETING
Res. # 241 – 18 MOVED by Deputy Mayor Michael Harney that Council meet on January 17th, 2019 for Regular Council at 7pm at the Sandy Beach Community Hall, Highway 642, Alberta. CARRIED

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COMMUNITY HALL HWY 642 SANDY BEACH, AB
December 20th, 2018 @ 7 P.M.

ADJOURNMENT

Being that the agenda matters had been concluded the meeting was adjourned at 9.03 PM by Mayor Gordon Drybrough.



Gordon Drybrough, Mayor

Rudolf Liebenberg, CAO

REVENUE G/L Code	BUDGET ITEM	2025 Budget	2026 Budget	2027-29 Budget	2022 Budget	2023 Budget	2024 Budget	
1-00-00-00-00-110	Real Property Taxes/DIP	\$ 18.99	\$ 17.60	\$ 17.60	\$ 16.93	\$ 17.57	\$ 18.99	1
1-00-00-00-00-111	Minimum Levy: Res and Non Res	\$ 31,381.73	\$ 24,324.95	\$ 24,324.95	\$ 23,853.39	\$ 24,324.95	\$ 24,516.98	2
1-00-00-00-00-112	Taxes - Commercial/Non-Residential	\$ 5,502.36	\$ 5,434.23	\$ 5,434.23	\$ 5,227.38	\$ 5,227.38	\$ 5,502.36	3
1-00-00-00-00-113	Taxes - Residential	\$ 360,135.02	\$ 360,135.03	\$ 360,135.03	\$ 360,394.17	\$ 360,394.17	\$ 360,135.02	4
1-00-00-00-00-115	Taxes - Linear	\$ 3,144.34	\$ 3,212.48	\$ 3,212.48	\$ 3,413.86	\$ 3,413.86	\$ 3,144.34	5
1-00-00-00-00-510	Penalties & Costs on Taxes (Arrears)	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 8,100.00	\$ 10,130.98	\$ 30,000.00	6
1-00-00-00-00-520	Lagoon Maintenance - split cost	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ -	\$ 3,000.00	\$ 1,000.00	7
1-00-00-00-00-530	Misc. Income/Tower Rental/GST	\$ 18,500.00	\$ 18,500.00	\$ 18,500.00	\$ 17,500.00	\$ 7,500.00	\$ 18,500.00	8
1-00-00-00-00-531	Village Land Sale Revenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	9
1-00-00-00-00-590	Other Revenue/Tax Certificates	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	10
1-00-00-00-00-740	Provincial Government and Agencies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	11
1-00-00-00-00-840	AMIP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	12
1-00-00-00-00-990	Other Revenue/Tax Recovery	\$ -	\$ -	\$ -	\$ 12,989.27	\$ 500.00	\$ -	13
1-01-00-00-00-550	Interest Income	\$ 26,000.00	\$ 26,000.00	\$ 26,000.00	\$ 2,000.00	\$ 13,500.00	\$ 26,000.00	14
1-02-00-00-00-550	Interest Income Trust	\$ 64,000.00	\$ 64,000.00	\$ 64,000.00	\$ 27,650.00	\$ 20,000.00	\$ 64,000.00	15
1-12-00-00-00-560	Rentals/Shop Rent	\$ -	\$ -	\$ -	\$ 1,000.00	\$ 500.00	\$ -	16
1-12-00-00-00-561	Office Rent	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	17
1-32-00-00-00-830	Federal Infrastructure Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	18
1-32-00-00-00-840	Provincial Conditional Grants	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 30,000.00	\$ 15,000.00	\$ 1,000.00	19
1-32-00-00-00-841	LGFF - Capital	\$ 99,854.00	\$ 18,947.00	\$ 18,947.00	\$ 49,927.00	\$ 49,927.00	\$ 92,543.00	20
1-32-00-00-00-842	LGFF - Operating	\$ 17,494.00	\$ 17,494.00	\$ 17,494.00	\$ 10,000.00	\$ 11,000.00	\$ 17,494.00	21
1-32-00-00-00-843	NDCC	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	22
1-32-00-00-00-844	CCBF	\$ 21,000.00	\$ 10,000.00	\$ 10,000.00	\$ 30,000.00	\$ 35,000.00	\$ 44,062.00	23
1-32-00-00-00-845	OTHER Provincial Grants	\$ -	\$ -	\$ -			\$ -	24
1-32-00-00-00-846	Deferred Revenue	\$ -	\$ -	\$ -		\$ 38,207.46	\$ -	25
1-32-00-00-00-847	Snow/Maintenance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	26
1-32-00-00-00-848	Canada Day (Prov. Grant)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	27
1-51-00-00-00-840	Provincial Conditional Grants/FCSS	\$ 7,018.00	\$ 7,018.00	\$ 7,018.00	\$ 7,320.00	\$ 7,018.00	\$ 7,018.00	28
1-61-00-00-00-410	Planning, Zoning & Development Charges	\$ 1,175.00	\$ 1,175.00	\$ 1,175.00	\$ -	\$ 1,175.00	\$ 1,175.00	29
1-74-00-00-00-560	Rental Income/Facilities (Hall)	\$ 1,808.02	\$ 2,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,500.00	\$ 1,808.02	30
1-74-00-00-00-840	Provincial Conditional Grants (Culture)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	31

1-99-00-00-00-750	School Foundation - Non-Residential	\$ 2,364.53	\$ 2,112.13	\$ 2,112.13	\$ 2,208.00	\$ 2,112.13	\$ 2,364.53	34
1-99-00-00-00-751	School Foundation - Residential	\$ 123,809.94	\$ 119,452.71	\$ 119,452.71	\$ 114,472.00	\$ 119,452.71	\$ 123,809.94	35
1-99-00-00-00-753	Senior Foundation	\$ 12,318.44	\$ 12,318.44	\$ 12,318.44	\$ 9,755.00	\$ 10,221.79	\$ 12,318.44	36
2-00-00-00-00-611	Amortization Exp Engineered Structures	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	37
2-00-00-00-00-621	Amortization Exp Buildings	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	38
2-00-00-00-00-631	Amortization Exp Machinery	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	39
2-00-00-00-00-651	Amortization Exp Vehicles	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	40
2-00-00-00-00-661	Amortization Exp Land	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	41
	TOTAL REVENUES	\$ 830,024.37	\$ 726,641.57	\$ 726,641.57	\$ 719,327.00	\$ 741,623.00	\$ 838,910.62	42
	Projections (+/-)	\$ 0.00	\$ -	\$ -	\$ -	-\$ 0.00	\$ 0.00	43
								44
		2025	2026	2027-28	2022	2023	2024	45
A	2016 Unrestricted Surplus							46
	2016 Year End Statement		\$ 393,332.00	\$ 393,332.00	2017 surplus/deficit		Estimated Reserves	47
	Less		Transfer Res #97-17	\$ -	\$ 0.00		2017 (Year End)	48
	Budgeted 2017		Year End unaudited	\$ 393,332.00		Unrestricted Reserve	\$ 393,332.00	49
	2016 Restricted Reserves		\$ 2,016.00	\$ 2,017.00	Res #94-17 Added	Res #123-17 Deleted		50
B	Sewage		\$ 320,000.00	\$ 340,000.00	\$ 20,000.00		\$ 340,000.00	51
C	Equipment		\$ 260,000.00	\$ 280,000.00	\$ 20,000.00	\$ 9,256.80	\$ 270,743.20	52
D	Water		\$ 222,095.00	\$ 234,190.00	\$ 12,095.00		\$ 234,190.00	53
E	Roads		\$ 223,500.00	\$ 243,500.00	\$ 20,000.00		\$ 243,500.00	54
F	MSI Capital		\$ 85,325.00	\$ -				55
G	Total		Restricted Reserves	\$ 1,183,015.00		Restricted Reserves	\$ 1,088,433.20	56
H	Budgeted 2017		Year End unaudited	\$ 1,576,347.00		TOTAL RESERVES	\$ 1,481,765.20	57
	EXPENSES	2025	2026	2027-29	2022	2023	2024	58
	G/L Code	Budget	Budget	Budget	Budget	Budget	Budget	59
	BUDGET ITEM							
2-11-00-00-00-110	Honorariums	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	60
2-11-00-00-00-211	Mileage & Subsistence	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,850.00	\$ 2,000.00	\$ 1,000.00	61
2-11-00-00-00-510	Convention/Workshop/Supply/Meetings	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 1,000.00	\$ 1,500.00	\$ 2,500.00	62
2-12-00-00-00-110	Salaries/Wages Administration	\$ 78,000.00	\$ 75,000.00	\$ 75,000.00	\$ 70,000.00	\$ 75,000.00	\$ 75,000.00	63
2-12-00-00-00-111	Ad Hoc Committee	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	64
2-12-00-00-00-130	Employer Contributions (Office)	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 5,500.00	\$ 7,250.00	\$ 6,000.00	65
2-12-00-00-00-131	WCB	\$ 3,500.00	\$ 3,500.00	\$ 3,500.00	\$ 3,600.00	\$ 4,000.00	\$ 3,500.00	66
2-12-11-00-00-150	Census	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	67

OPERATING BUDGET

Interim Dec 19-2024

2-12-00-00-00-200	Contract Admin/DEM/DDEM	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	68
2-12-00-00-00-211	Travel & Subsistence	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 6,000.00	\$ 1,555.00	\$ 2,500.00	\$ 2,500.00	69
2-12-00-00-00-215	Freight/Postage/Telephone	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 7,000.00	\$ 5,000.00	\$ 4,500.00	\$ 4,500.00	70
2-12-00-00-00-216	Newsletter	\$ 100.00	\$ 100.00	\$ 100.00	\$ 500.00	\$ 100.00	\$ 100.00	\$ 100.00	71
2-12-00-00-00-217	Internet	\$ 925.00	\$ 925.00	\$ 925.00	\$ 850.00	\$ 850.00	\$ 925.00	\$ 925.00	72
2-12-00-00-00-218	Website	\$ 3,525.00	\$ 3,525.00	\$ 3,525.00	\$ 4,500.00	\$ 3,550.00	\$ 3,525.00	\$ 3,525.00	73
2-12-00-00-00-219	Conferences/CAO CLGM Coursework-MC	\$ 1,745.00	\$ 1,745.00	\$ 1,745.00	\$ 2,000.00	\$ 1,500.00	\$ 1,745.00	\$ 1,745.00	74
2-12-00-00-00-220	Dues/Memberships/Printing/Advertising	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	\$ 13,000.00	75
2-12-00-00-00-230	Professional/Special Services/Legal	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 6,500.00	\$ 3,500.00	\$ 4,500.00	\$ 4,500.00	76
2-12-00-00-00-231	Audit	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 6,950.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	77
2-12-00-00-00-232	Assessment Services	\$ 8,600.00	\$ 8,600.00	\$ 8,600.00	\$ 9,000.00	\$ 8,550.00	\$ 8,600.00	\$ 8,600.00	78
2-12-00-00-00-233	WILD Waterline (Operating)	\$ 1,249.03	\$ 1,966.62	\$ 1,966.62	\$ 4,000.00	\$ 1,926.62	\$ 1,249.03	\$ 1,249.03	79
2-12-00-00-00-234	WILD Waterline (Debenture Phase I - IV)	\$ 10,457.34	\$ 10,666.20	\$ 10,666.20	\$ 6,000.00	\$ 10,700.18	\$ 10,457.34	\$ 10,457.34	80
2-12-00-00-00-250	Office Repairs and Maintenance	\$ 500.00	\$ 500.00	\$ 500.00	\$ 2,500.00	\$ 2,250.00	\$ 500.00	\$ 500.00	81
2-12-00-00-00-260	Office Water/Sewer	\$ 2,250.00	\$ 2,250.00	\$ 2,250.00	\$ 1,750.00	\$ 2,250.00	\$ 2,250.00	\$ 2,250.00	82
2-12-00-00-00-265	1985 Lot research	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	83
2-12-00-00-00-266	Organize Files - Archives	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	84
2-12-00-00-00-270	Bank Charges	\$ 275.00	\$ 275.00	\$ 275.00	\$ 350.00	\$ 350.00	\$ 275.00	\$ 275.00	85
2-12-00-00-00-274	Insurance	\$ 13,250.00	\$ 13,250.00	\$ 13,250.00	\$ 14,500.00	\$ 14,000.00	\$ 13,250.00	\$ 13,250.00	86
2-12-11-00-00-290	Election Expenses	\$ 3,500.00	\$ -	\$ -	\$ -	\$ 250.00	\$ -	\$ -	87
2-12-00-00-00-505	Canada Day Celebrations	\$ 500.00	\$ 500.00	\$ 500.00	\$ 850.00	\$ 500.00	\$ 500.00	\$ 500.00	88
2-12-00-00-00-510	General Office Supplies	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 6,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	89
2-12-00-00-00-512	IT/Financial Software/Muniware	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 10,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	90
2-12-00-00-00-519	Other Services/Donations/Appreciations	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00	\$ 500.00	\$ 500.00	\$ 1,200.00	\$ 1,200.00	91
2-12-00-00-00-540	Utilities-Administration EPCOR	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,250.00	\$ 2,500.00	\$ 2,500.00	92
2-12-00-00-00-762	Transfer to Capital Reserve - Water	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	93
2-12-00-00-00-810	Short Term Borrowing Costs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	94
2-12-00-00-00-811	Interest Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	95
2-12-00-00-00-994	Assessment Review Board	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	96
2-23-00-00-00-200	Fire Agreement Sturgeon County	\$ 2,117.00	\$ 2,117.00	\$ 2,117.00	\$ 4,000.00	\$ 2,050.00	\$ 2,117.00	\$ 2,117.00	97
2-23-00-00-00-201	Fire Supression Support Sturgeon County	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	98
2-25-00-00-00-212	Police Funding Model	\$ 16,326.00	\$ 15,000.00	\$ 15,000.00	\$ 11,000.00	\$ 11,368.00	\$ 16,326.00	\$ 16,326.00	99
2-25-00-00-00-220	Physician Recruitment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	100

OPERATING BUDGET

Interim Dec 19-2024

2-32-00-00-00-110	Salaries & Wages (Public Works)	\$ 137,867.09	\$ 163,664.47	\$ 163,664.47	\$ 90,000.00	\$ 125,248.57	\$ 131,002.34	101
2-32-00-00-00-111	Contracted Services/Weed Inspector	\$ 500.00	\$ 500.00	\$ 500.00	\$ 600.00	\$ 500.00	\$ 500.00	102
2-32-00-00-00-130	Employer Contributions	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 8,000.00	\$ 9,500.00	\$ 9,000.00	103
2-32-00-00-00-200	Gravel/Maintenance/Drainage	\$ 2,100.00	\$ 2,100.00	\$ 2,100.00	\$ 1,000.00	\$ 1,000.00	\$ 2,100.00	104
2-32-00-00-00-201	Signs	\$ 750.00	\$ 750.00	\$ 750.00	\$ 1,000.00	\$ 2,500.00	\$ 750.00	105
2-32-00-00-00-202	Paving Reconstruction Roads	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	106
2-32-00-00-00-211	Fuel/Mileage/UFA	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 4,500.00	\$ 5,500.00	\$ 5,000.00	107
2-32-00-00-00-212	Transfer to Capital Reserve - Roads	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00	108
2-32-00-00-00-215	Telus (Shop/Public Works)	\$ 100.00	\$ 100.00	\$ 100.00	\$ 1,350.00	\$ 100.00	\$ 100.00	109
2-32-00-00-00-230	Tree Removal	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 10,500.00	\$ 9,500.00	\$ 4,500.00	110
2-32-00-00-00-250	Road/Street Contractors - non Gov.	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 5,000.00	\$ 1,000.00	\$ 1,000.00	111
2-32-00-00-00-255	Repairs and Maint to other equipment	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	\$ 10,000.00	\$ 8,500.00	\$ 8,000.00	112
2-32-00-00-00-260	Snow Removal	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	113
2-32-00-00-00-270	Miscell. Gen. Services/Peace Officer SC	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 10,000.00	\$ 17,988.00	\$ 15,000.00	114
2-32-00-00-00-280	Equipment Purchases	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,500.00	\$ 5,000.00	\$ 5,000.00	115
2-32-00-00-00-510	General Goods & Supplies	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 6,000.00	\$ 12,500.00	\$ 6,000.00	116
2-32-00-00-00-511	Beautification	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 1,000.00	117
2-32-00-00-00-540	Utilities - Street Lights	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 14,750.00	\$ 14,850.00	\$ 15,000.00	118
2-32-00-00-00-611	Amortization - Engine	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	119
2-32-00-00-00-621	Amortization - building	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	120
2-32-00-00-00-631	Amortization - machinery	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	121
2-32-00-00-00-651	Amortization - vehicles	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	122
2-32-00-00-00-762	Tangible Capital Assets	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	123
2-32-00-00-00-840	Provincial Conditional Grants	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 30,000.00	\$ 15,000.00	\$ 1,000.00	124
2-32-00-00-00-841	LGFF - Capital	\$ 99,854.00	\$ 18,947.00	\$ 18,947.00	\$ 49,927.00	\$ 49,927.00	\$ 92,543.00	125
2-32-00-00-00-842	LGFF - Operating	\$ 17,494.00	\$ 17,494.00	\$ 17,494.00	\$ 10,000.00	\$ 11,000.00	\$ 17,494.00	126
2-32-00-00-00-844	CCBF	\$ 21,000.00	\$ 10,000.00	\$ 10,000.00	\$ 30,000.00	\$ 35,000.00	\$ 44,062.00	127
2-42-00-00-00-200	Lagoon Maintenance/Manager (Sewer)	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 1,000.00	\$ 500.00	\$ 10,000.00	128
2-42-00-00-00-230	Professional Consult (Sewer)	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 8,000.00	\$ 5,500.00	\$ 5,000.00	129
2-42-00-00-00-762	Transfer to Capital Reserve - Sewer	\$ 26,724.00	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 1,000.00	\$ 33,224.00	130
2-43-00-00-00-200	Garbage Contract/GFL	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 11,500.00	\$ 11,500.00	\$ 15,000.00	131
2-43-00-00-00-270	RR13 Reclamation/Garbage Collection	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 7,500.00	\$ 3,500.00	\$ 10,000.00	132
2-43-00-00-00-350	Landfill Requisition/Highway 43 GUNN	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 7,500.00	\$ 5,000.00	\$ 5,000.00	133
2-43-00-00-00-762	Transfer To Capital Functions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	134

2-51-00-00-00-750	FCSS/Recreation	\$ 8,773.00	\$ 8,733.00	\$ 8,733.00	\$ 9,065.00	\$ 8,773.00	\$ 8,773.00	135
2-61-00-00-00-202	ICSP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	136
2-61-00-00-00-510	Development Officer Fees	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	\$ 6,500.00	137
2-61-00-00-00-511	Planning, Zoning & Development	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 4,000.00	\$ 1,000.00	138
2-61-00-00-00-512	Development Enforcement	\$ 8,500.00	\$ 8,500.00	\$ 8,500.00	\$ 2,000.00	\$ 8,500.00	\$ 8,500.00	139
2-62-00-00-00-211	East End Bus	\$ 350.00	\$ 350.00	\$ 350.00	\$ 250.00	\$ 250.00	\$ 350.00	140
2-71-00-00-00-540	Utilities-Shop	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 5,500.00	\$ 4,500.00	\$ 4,500.00	141
2-71-00-00-00-541	Utilities-Old Shop	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,250.00	\$ 1,350.00	\$ 1,000.00	142
2-71-00-00-00-762	Transfer to Capital Reserve - Equipment	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00	143
2-71-00-00-00-810	Petty Cash	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	144
2-72-00-00-00-200	Daypark/Recreation	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	145
2-72-00-00-00-540	Day Park Expenses/Utilities	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 2,000.00	\$ 2,850.00	\$ 5,500.00	146
2-72-00-00-00-541	Playground Equipment	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 1,000.00	147
2-72-00-00-00-661	Amortization - land improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	148
2-72-00-00-00-762	Transfers To Capital Functions	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	149
2-74-00-00-00-200	Hall Cleaning	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	150
2-74-00-00-00-210	General Services/Maintenance/Hall	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 1,500.00	\$ 1,000.00	151
2-74-00-00-00-211	Yellowhead Regional Library	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -	\$ 1,500.00	152
2-74-00-00-00-510	General Goods and Supplies/Hall	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 500.00	\$ 250.00	\$ 2,500.00	153
2-74-00-00-00-540	Utilities-Hall	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 2,000.00	\$ 2,500.00	\$ 3,000.00	154
2-99-00-00-00-750	School Foundation - Non-Residential	\$ 2,364.53	\$ 2,112.13	\$ 2,112.13	\$ 2,208.00	\$ 2,112.13	\$ 2,364.53	155
2-99-00-00-00-751	School Foundation - Residential	\$ 123,809.94	\$ 119,452.71	\$ 119,452.71	\$ 114,472.00	\$ 119,452.71	\$ 123,809.94	156
2-99-00-00-00-753	Senior Foundation	\$ 12,318.44	\$ 12,318.44	\$ 12,318.44	\$ 9,755.00	\$ 10,221.79	\$ 12,318.44	157
2-99-00-00-00-754	Waste Cell Improvement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	158
2-99-00-00-00-755	Ambulance Requisition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	159
	TOTAL	\$ 830,024.37	\$ 726,641.57	\$ 726,641.57	\$ 719,327.00	\$ 741,623.00	\$ 838,910.62	160
	EXPENSES	2025	2026	2027-28	2022	2023	2024	161
Annual Surplus/Deficit		\$ 0.00	\$ -	\$ -	\$ -	-\$ 0.00	\$ 0.00	163
Accumulated Surplus/Deficit		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	165

Summer Village of Sandy Beach		2025-2029 BUDGET		CAPITAL PROJECTS		
CODE	DESCRIPTION	2026	2027-29	2023	2024	2025
1-32-841	LGFF CAPITAL GRANT	\$ 18,947.00	\$ 18,947.00	\$ 49,927.00	\$ 92,543.00	\$ 99,854.00
1-32-844	CCBF	\$ 36,053.00	\$ 36,053.00	\$ 35,000.00	\$ 44,062.00	\$ 21,000.00
1-32-840	MUNICIPAL PROV. GRANTS	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
1-32-846	DEFERRED REVENUE	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
	CAPITAL RESERVE	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
1-12-940	BORROW	\$ -	\$ -	\$ -	\$ -	\$ -
1-32-930	TRANSFER FROM OPERATING	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
	Sub Totals	\$ 100,000.00	\$ 100,000.00	\$ 129,927.00	\$ 181,605.00	\$ 165,854.00
2-42-840	Transmission Line: Phase A	\$ -	\$ -	\$ -	\$ -	\$ -
2-32-841	LGFF CAPITAL ROADS				\$ 92,543.00	\$ 99,854.00
2-32-280	PW Equipment	\$ 25,000.00	\$ 25,000.00	\$ 45,000.00	\$ 25,000.00	\$ 25,000.00
2-42-230	ENGINEERING	\$ 10,000.00	\$ 10,000.00	\$ 19,927.00	\$ 10,000.00	\$ 10,000.00
2-42-762	CONTINGENCY	\$ 10,000.00	\$ 10,000.00	\$ 25,000.00	\$ 10,000.00	\$ 10,000.00
2-32-844	ROADS/TRAILS (CCBF 2025)	\$ 55,000.00	\$ 55,000.00	\$ 40,000.00	\$ 44,062.00	\$ 21,000.00
	Sub Totals	\$100,000.00	\$ 100,000.00	\$ 129,927.00	\$ 181,605.00	\$ 165,854.00
	Annual Surplus/Deficit	\$ -	\$ -	\$ -	\$ -	\$ -
Annual Accumulated Surplus/Deficit		0	\$ -	\$ -	\$ -	\$ -

Amended June 20 -2024

Municipal Elections 2025

Important Election Dates 2025

No online or email Voting - **Voting is in person only.**

No harassment will be tolerated.

2025 of how elections will run in the Summer Village:

Nomination Day	Saturday, July 19, 2025	12:00 - 1:00 pm
Advance Poll	Saturday, August 9, 2025	9:00 - 1:00 pm
Election Day	Saturday, August 16, 2025	10:00 - 7:00 pm

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

December 21st, 2023 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

- IN ATTENDANCE** Denise Lambert, Mayor (*regrets*)
Michael Harney, Deputy Mayor (*Chair*)
John Hellings, Councillor
Rudolf Liebenberg Chief Administrative Officer
- 1.0 CALL TO ORDER** Deputy Mayor Michael Harney called the meeting to order at 7.01 PM.
- 2.0 ACCEPTANCE OF AGENDA** MOVED by Councillor John Hellings that the agenda be approved as presented with the following *addition(s)*:
- Item 7B Christmas Light up Winners 2023;
 - Item 7C MSI;
- Res. # 158 – 23 CARRIED
- 3.0 APPROVAL OF REG MINUTES** MOVED by Councillor John Hellings that the attached minutes of the Regular Council Meeting November 16th, 2023 be approved as presented and printed.
- Res. # 159 – 23 CARRIED
- 4.0 DELEGATIONS** Sun & Sand Community League: Purrfect Project 2024.
- 5.0 BUSINESS ARISING**
- A.** Interim Operational and Capital Budget 2024
Res. # 160 – 23 MOVED by Councillor John Hellings that Council receive, accept and approve the Interim Operational and Capital Budgets for 2024. CARRIED
- B.** Council Remuneration Policy 02-2023
Res. # 161 – 23 MOVED by Councillor John Hellings that Council table Council Remuneration Policy 02-2023 until the January 2024 Regular Council meeting. CARRIED
- C.** ATB Pre Authorized Debit (PAD) Agreement 2024 (email Nov 21-23)
Res. # 162 – 23 MOVED by Deputy Mayor Michael Harney that Council receive, accept and approve the CAO and two (2) elected officials sign the ATB PAD agreement as presented in writing by the ATB Account Manager as per email November 21st 2023. CARRIED
- D.** SVREMP - December 5 meeting: Budget/Bylaw & Partnership 2024
Res. # 163 – 23 MOVED by Deputy Mayor Michael Harney that Council table the SVREMP Budget 2024, Emergency Bylaw 06-2023 and Partnership Agreement 2024 until the January 2024 Regular Council meeting. CARRIED

COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

December 21st, 2023 at 7 pm.
Myrna Noyes Community Hall
63 Lakeshore Drive, Sandy Beach, AB

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS

A. Sun & Sand Rec League Donation Request (Purr-fect Project)
Res. # 164 – 23 MOVED by Councillor John Hellings that Council lend support to the Purr-fect Project 2024, provide a letter of support and approve a donation of \$500 to the Sun & Sand Recreation League for their *Purr-fect Friends Project* for 2024 and the monies be paid from budget line item: *donations*.
CARRIED

B. Christmas Lights Contest Winners December 16-2023
Res. # 165 – 23 MOVED by Councillor John Hellings that Council approve the following Light Up the Night winners and the monies be paid from budget line item: *appreciations*. Council thanks everyone that participated as well as the Sun & Sand Rec League for their volunteer work on the night. CARRIED

- 1st place 626 Blue Heron Drive = \$150;
- 2nd place 239 Lakeshore Drive = \$125;
- 3rd place 293 Lakeshore Drive = \$100;

C. MSI discussion
Res. # 166 – 23 MOVED by Deputy Mayor Michael Harney that Council accept as information the MSI report as presented by Administration. CARRIED

8.0 COUNCILLOR REPORTS

A. Council Reports
Res. # 167 – 23 MOVED by Deputy Mayor Michael Harney that Council receive as information all the verbal/written Council reports presented. CARRIED

9.0 CAO REPORTS

A. Financial Statements
Res. # 168 – 23 MOVED by Councillor John Hellings that Council receive as information the revenue and expense statement, and receive, accept and approve the accounts payable list for November 2023 as presented in writing by Administration. CARRIED

B. Action Item List and CAO Report
Res. # 169 – 23 MOVED by Councillor John Hellings that Council receive and accept as information the CAO report and action item list for November 2023 as presented in writing by Administration. CARRIED

10.0 CORRESPONDENCE

Res. # 170 – 23 MOVED by Deputy Mayor Michael Harney that Council receive as information all correspondence as presented at this meeting. CARRIED

COUNCIL MEETING MINUTES

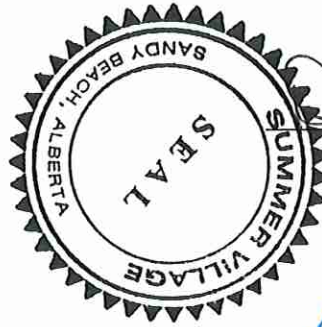


Summer Village of Sandy Beach

December 21st, 2023 at 7 pm.
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 8.53 PM by Deputy Mayor Michael Harney.




Mayor


Chief Administrative Officer



Summer Village of Sandy Beach

Cheque Listing for Council OCTOBER 2024

2024-Oct-30
1:52:08PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20240291	2024-10-02	PAYROLL	NB20-2024	PAYMENT 20-2024	942.57	942.57
20240292	2024-10-02	Brady, Brian	DEM 2024	PAYMENT SERVICE FEE 2024	2,000.00	2,000.00
20240293	2024-10-02	Canada Revenue Agency	OCTOBER 2024	PAYMENT PD7A E #13200 3666 RP0001	3,546.81	3,546.81
20240294	2024-10-02	Handi-Can (2003) Ltd.	72733	PAYMENT AUG 21 - SEP 17, 2024 RENTAL	399.00	399.00
20240295	2024-10-02	Highway 43 East Waste Commission	17157	PAYMENT AUGUST 2024 DISPOSAL FEES	282.00	282.00
20240296	2024-10-02	Liebenberg, Christiaan	CAO Sept-2024	PAYMENT CAO SERVICES SEPTEMBER	4,800.71	4,800.71
20240297	2024-10-02	Liebenberg, Rudolf	DDEM 2024	PAYMENT SERVICE FEE DDEM 2024	2,000.00	2,000.00
20240298	2024-10-02	PAYROLL	RM20-2024	PAYMENT 20-2024	510.40	510.40
20240299	2024-10-02	PAYROLL	AMAZON DP20-2024	PAYMENT GARBAGE AND BUTT 20-2024	264.43 2,379.08	2,643.51
20240300	2024-10-02	RDE Construction Inc.	1539	PAYMENT JOB #118-09-24	30,377.37	30,377.37
20240301	2024-10-02	Sonnleitner, Tony	APR-SEP. 2024	PAYMENT APRIL - SEPTEMBER 2024 DO	3,511.75	3,511.75
20240302	2024-10-02	WILD Water Commission	2024-DEB-21	PAYMENT PHASE 1-4 2ND DEBENTURE	5,228.67	5,228.67
20240303	2024-10-16	EPCOR	OCTOBER4,	PAYMENT ACCT#21716709	1,415.92	1,415.92
20240304	2024-10-16	Ste Anne Gas Co-op	1089461 1093099	PAYMENT ACCT#005034-00 ACCT#006593-00	56.03 55.20	111.23
20240305	2024-10-16	Telus	SEP. 30, 2024	PAYMENT ACCT#38585081	144.74	144.74
20240306	2024-10-16	Telus Mobility	OCTOBER 9,	PAYMENT ACCT#31932068	110.38	110.38
20240307	2024-10-16	PAYROLL	NB21-2024	PAYMENT 21-2024	1,243.76	1,243.76
20240308	2024-10-16	Canada Revenue Agency	OCTOBER-2024	PAYMENT PD7A E #13200 3666 RP0001	980.61	980.61
20240309	2024-10-16	Handi-Can (2003) Ltd.	73545	PAYMENT SEP 18 - OCT 15, 2024 RENTALS	399.00	399.00
20240310	2024-10-16	Harney, Michael	OCT. 8, 2024	PAYMENT MEETINGS/MILEAGE	517.42	517.42
20240311	2024-10-16	Kaup, Sharon	1012	PAYMENT SEMPTEMBER 2024 PLANT CARE	350.00	350.00
20240312	2024-10-16	Municipal Assessment Services Group Inc.	171	PAYMENT OCT. - DEC. 2024	2,310.00	2,310.00
20240313	2024-10-16	PAYROLL	RM21-2024	PAYMENT 21-2024	771.34	771.34
20240314	2024-10-16	PAYROLL	DP21-2024	PAYMENT 21-2024	1,643.59	1,643.59



Summer Village of Sandy Beach

Cheque Listing for Council

2024-Oct-30
1:52:08PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date					
20240315	2024-10-16	Standstone Waste & Water Services Ltd.	162034985	PAYMENT PORTA POTTY RENTALS	236.25	236.25
20240316	2024-10-16	UFA Co-operative Limited	SEPTEMBER	PAYMENT ACCT#8872103	663.32	663.32
20240317	2024-10-30	EPCOR	OCT. 18, 2024 OCT-18-2024 OCTOBER 18	PAYMENT ACCT#21611009 ACCT#15279763 ACCT#21649348	135.80 249.59 89.65	475.04
20240318	2024-10-30	PAYROLL	NB22-2024	PAYMENT 22-2024	994.95	994.95
20240319	2024-10-30	Canada Revenue Agency	OCTOBER	PAYMENT PD7A E 13200 3666 RP0001	3,053.40	3,053.40
20240320	2024-10-30	Highway 43 East Waste Commission	17180	PAYMENT SEPTEMBER 2024 DISPOSAL	421.20	421.20
20240321	2024-10-30	Liebenberg, Christiaan	CAP SET-2024	PAYMENT OCTOBER 2024 CAO SALARY	4,805.69	4,805.69
20240322	2024-10-30	PAYROLL	RM22-2024	PAYMENT 22-2024	677.87	677.87
20240323	2024-10-30	Onoway Legion 132 Poppy Fund	OCT. 25, 2024	PAYMENT WREATH & RIBBON	110.00	110.00
20240324	2024-10-30	Parkland County	107425	PAYMENT SHELTER FEES	225.00	225.00
20240325	2024-10-30	PAYROLL	DP22-2024	PAYMENT 22-2024	1,644.86	1,644.86
20240326	2024-10-30	Taxervice	2423739 2423757	PAYMENT PUBLICATION EXPENSE FEES, LTO SEARCHES	213.15 189.00	402.15
20240327	2024-10-30	Uppercut Tree Service	090531	PAYMENT TREE REMOVAL MR	2,995.00	2,995.00
20240328	2024-10-30	Workers Compensation Board	27566760	PAYMENT ACCT#808987	450.57	450.57

Total \$83,396.08

*** End of Report ***



Summer Village of Sandy Beach

Accounts Payable Bank Reconciliation

Page 1 of 1

2024-Nov-4
9:31:09AM

October Balance Shown on Bank Statement

647,738.34

Add Outstanding Deposits

Less Outstanding Cheques

Payee	Cheque #	Cheque Date	Amount
EPCOR	20240317	2024-10-30	475.04
Canada Revenue Agency	20240319	2024-10-30	3,053.40
Highway 43 East Waste Commiss	20240320	2024-10-30	421.20
Liebenberg, Christiaan	20240321	2024-10-30	4,805.69
Onoway Legion 132 Poppy Fund	20240323	2024-10-30	110.00
Parkland County	20240324	2024-10-30	225.00
Taxervice	20240326	2024-10-30	402.15
Uppercut Tree Service	20240327	2024-10-30	2,995.00
Workers Compensation Board	20240328	2024-10-30	450.57
Total Outstanding Cheques			12,938.05 (12,938.05)

And Adjustments

Your Bank Balance Should Be	<u>634,800.29</u>
Your Reconciled Bank Balance Is	<u>634,800.29</u>
Difference	<u><u>0.00</u></u>

*** End of Report ***

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Summer Village of Sandy Beach

For the Period Ending October 31, 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)	(26,838.56)	10.53
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)	41.35
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)	(2,890.00)	(15.60)
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)	0.00
1-32-00-844	CCBF	(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)	(7,333.81)	(4.50)
1-61-00-410	Planning/Zoning & Dev. Charges	(1,175.00)	(649.64)	44.71
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)	(818,018.82)	0.00



Summer Village of Sandy Beach

For the Period Ending October 31, 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	737.19	26.28
2-11-00-510	Convention/Workshop/Supply/Meetings	2,500.00	1,894.69	24.21
2-12-00-110	Salaries/Wages Administration	75,000.00	63,500.00	15.33
2-12-00-111	Ad Hoc Committee	0.00	0.00	0.00
2-12-00-130	Employer Contributions (Office)	6,000.00	5,073.49	15.44
2-12-00-131	WCB	3,500.00	4,076.40	(16.46)
2-12-00-200	Contract Admin/DEM/DDEM	4,000.00	4,000.00	0.00
2-12-00-211	Travel & Subsistence	2,500.00	1,365.33	45.38
2-12-00-215	Freight/Postage/Telephone	4,500.00	3,247.86	27.82
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	11,856.51	8.79
2-12-00-230	Professional/Special Services/Legal	4,500.00	4,868.00	(8.17)
2-12-00-231	Audit	7,000.00	73.34	98.95
2-12-00-232	Assessment Services	8,600.00	8,760.00	(1.86)
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	0.00
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	88.40
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	2,803.38	(12.13)
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	135,548.52	(3.47)
2-32-00-111	Contract Services/Weed Inspector	500.00	0.00	100.00
2-32-00-130	Employer Contributions	9,000.00	9,890.57	(9.89)
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	5,630.99	(12.61)
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 October 31, 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	2,852.38	36.61
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	3,001.42	79.99
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	3,936.82	(293.68)
2-32-00-540	Utilities - Street Lights	15,000.00	12,816.95	14.55
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	(14.91)
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	3,121.00	37.58
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	30.69
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	2,715.17	39.66
2-71-00-541	Utilities Old Shop	1,000.00	813.04	18.69
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	7,022.32	(27.67)
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	2,154.03	28.19
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	646,505.75	0.00
**P	(Profit)/Loss	0.00	(171,513.07)	0.00



Summer Village of Sandy Beach

Tax Trial Balance (Full Listing)

Trial Balance As Of 2024-10-31

Roll #	Title Holder	Tax Levy	Accum. Penalty	Out. Penalty	Outstanding	Current	1 Year	2 Years	3 Years	Over 3
		Tax Levy	442,473.45		Local Improvement Levy			0.00		
		Additional Tax Levy	0.00		Accumulated Penalty			22,233.24		
					Outstanding Penalty			15,568.30		
		Sub Ledger				General Ledger				
		Current	65,375.62							
		1 Year	19,505.50			3-00-00-211	149,610.84			
		2 Years	1,786.07			3-00-00-212	(40,718.40)			
		3 Years	0.00			Totals	<u>108,892.44</u>			
		Over 3	0.00							
		Outstanding	<u>86,667.19</u>							
						Total GL	108,892.44			
						Total SL	86,667.19			
						Proof	<u>22,225.25</u>			

*** End of Report ***

SUMMER VILLAGE of SANDY BEACH, AB



CAO REPORT

November 21st, 2024

1. **TAXES**

- Current Outstanding = \$65,375.62 (**November 1st 2024**)
- 1 YEAR ARREARS = \$19,505.50
- 2 YEAR Arrears = \$1,786.07

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 completed
- 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 – completed.
- Office will be closed Dec 22 thru Jan 1.
- Tax Penalties due Jan 1 2025.

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 – completed.

7. **CORRESPONDENCE**

- To be distributed if available.

November 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 Oct 4 th Regional Meeting: Feedback SVLSACE Sept 28 meeting: Feedback Minimum Tax for 2025 Emergency Management Municipal Elections 2025 (July 19/Aug 9/16-25) Tax Notices/Budget 2025 & Tax Bylaw Additional work on Lakeshore ENTRY Dust Control July 2024 Lakeshore Trails & Fire Guard May 2024 Grading to be done on gravel roads July 2024 Crack filling Lakeshore July 2024	MOUs signed and submitted – still await 2024 20K pay Auditor work to start in Winter 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> = \$800 as per motion Dec 2018 meeting Yellowstone and Sunset Point withdrew Nov 2023 Await further developments - cost and scope requested from LSAC on Nov 17-2023: await feedback from County Nomination Day Returning Officer and Voting Days May 2025 Notices & April 2025 for Bylaws LGFF Funded \$29K LGFF Funded = \$42,000 CCBF Funded = \$65,000 LGFF Funded = \$23,000 (30 tons of gravel added) LGFF Funded = \$9,000	In progress Beginning Completed In progress Ongoing Due Due Completed Completed Completed Completed Completed	Winter 2024 Winter 2024 Fall 2024 2024 Winter 2024 Winter 24/25 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	Winter 2024 Winter 2024 Winter 2024 Winter 2024
COUNCIL.	Wastewater/Darwell Transmission Line Phase A	Scope change Nov 3 2023 - see above. No decision yet.	Ongoing	Winter 2024