

**Summer Village of Ghost Lake
Council Meeting Agenda Monday February 13, 2018 5:00 pm
Meeting Room, Super 8 Cochrane
11 West Side Drive, Cochrane, Alberta**

ITEM	DESCRIPTION
1.0	Call to Order
2.0	Approval of Agenda
3.0	Delegations
3.1	NIL
4.0	Minutes
4.1	Regular Meeting December 11, 2017
5.0	Old Business
5.1	Bow River Working Group
5.2	Emergency Water Source
5.3	Ice Access
5.4	Municipal Development Plan
5.5	Oversize / Overweight Vehicles
5.6	Water System – Community Service Building
5.7	Initial Assist Team
5.8	Fire Bylaw Amendment
5.9	Grass Cutting
5.10	Boat Launch Proposed Road Maintenance
6.0	Financial
6.1	Payment Schedule
6.2	Cash Statement – December 31, 2017 Cash Statement – January 31, 2018

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6.3	Finance Statement – December 31, 2017 Finance Statement – January 31, 2018
6.4	2017 Audited Financial Statement & Management Letter
6.5	2018 Interim Budget
7.0	Correspondence
7.1	Resident Letter Re: Grass Cutting
7.2	Resident Letter Re: Snow Clearing
7.3	AUMA Re: Membership Services
7.4	Farm Safety Centre Re: Support
7.5	Alberta Infrastructure Re: Canada Infrastructure Plan (ICIP)
7.6	Marigold Library Re: Highlights Nov Meeting
7.7	Assoc. of Summer Villages of Alberta Re: Membership Services
7.8	Too Far. To Fast Canada Re: Legalized cannabis stores
8.0	Committees
8.1	Public Works
8.1.1	Dock Subcommittee of Public Works
8.2	Communications and Village Social Life Re: Business Directory
8.3	Fire Prevention and First Response Re: Minutes January 6, 2018
8.4	Natural Environment and Lake Stewardship

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8.5	Emergency Services
9.0	New Business
9.1	Dock Space Allocation Policy
9.2	Public Participation Policy
	Set Date for AGM
9.3	Next Meeting
10.0	Adjournment