

**Summer Village of Ghost Lake  
Council Meeting Agenda Tuesday, September 11, 2018 5:30 pm  
Ghost Lake Community Services Building  
601 Ghost Lake Village, Ghost Lake, Alberta**

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>Page #</b>
<b>1.</b>	<b>CALL TO ORDER</b>	
<b>2.</b>	<b>APPROVAL OF AGENDA</b>	
<b>3.</b>	<b>DELEGATIONS</b>	<b>1-4</b>
	<ul style="list-style-type: none"> <li>• Fred Smith re: AED (see attached RFD)</li> <li>• Royce Williams</li> </ul>	
<b>4.</b>	<b>Confidential Item</b> - Pursuant to Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) (s. 1 and 4) Personal Privacy, Privileged information	
<b>5.</b>	<b>MINUTES</b>	
5.1.	Regular Meeting May 8, 2018	<b>5-12</b>
5.2.	Organizational Meeting June 16, 2018	<b>13-14</b>
5.3.	Special Meeting June 16, 2018	<b>15-18</b>
<b>6.</b>	<b>FINANCIALS</b>	
6.1.	Payment Schedule	<b>19</b>
6.2.	Cash Statement - May 1, 2018 – Aug 31, 2018	<b>20</b>
6.3.	Financial Statement - May 1, 2018 – Aug 31, 2018	<b>21-28</b>
<b>7.</b>	<b>OLD BUSINESS</b>	
7.1.	Tree Protection Bylaw	<b>29-45</b>
7.2.	Bylaw 235 Fire Safety	<b>46-54</b>
7.3.	Fireworks	<b>55-56</b>
7.4.	Road - seeding RFD	
7.5.	TransAlta Lease renewal	
<b>8.</b>	<b>CORRESPONDANCE</b>	
8.1.	Tax Penalty Cancellation Request	<b>57-60</b>
8.2.	Municipal Affairs Minister letter – IDP/ICF extension	<b>61-64</b>
8.3.	CFPA Newsletter	<b>65-66</b>
8.4.	Land Stewardship Centre Annual Report Card	<b>67-68</b>
8.5.	Resident Letter – Compost and Burn Pile	<b>69-70</b>
8.6.	Resident Letter – Cannabis	<b>71</b>

**9. COMMITTEE REPORTS**

**9.1. Public Works**

- Burn Pile
- Breakwater repair update
- Community Services Building – maintenance and safety checks

**9.1.1. Dock Subcommittee of Public Works**

**9.2. Communications and Village Social Life**

**72**

- Minutes of May 6, 2018 meeting

**9.3. Natural Environment and Lake Stewardship**

**73-74**

- Minutes of July 30, 2018 meeting
- Compost Pile
- Bow River Working Group

**9.4. Emergency Services**

**9.5. Fire Prevention and First Response**

- Emergency Water Source

**10. NEW BUSINESS**

10.1. Policy and Plan review

**75-77**

10.2. Fire Prevention and First Response Committee Bylaw amendment

**78-83**

10.3. Fire Agreement with MD Bighorn #8

**84-92**

10.4. Appointment of Debby Brotzell-Betts to the Fire Prevention and First Response Committee

10.5. Municipal Emergency Management Plan

**93-230**

10.6. Alberta South Central Mutual Aid Agreement Amendment

**231-257**

10.7. 2019 Budget – Service Levels

**258**

- Snow removal
- STEP Program / Grass Cutting RFD

10.8. Remove Sharon Plett as a signing authority

10.9. Next Meeting Date

**11. ADJOURNMENT**