

**Summer Village of Ghost Lake
Council Meeting Agenda Tuesday, February 26, 2019 at 4:30 pm
Super 8 Hotel Meeting Room
11 West Side Drive, Cochrane, Alberta**

ITEM	DESCRIPTION	DISCUSSION
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	APPROVE
3.	DELEGATIONS	
3.1.	Royce Williams <ul style="list-style-type: none"> • To discuss tree replacement on Golf Course 	
4.	CONFIDENTIAL ITEM	NIL
5.	MINUTES	
5.1.	Regular Meeting December 4, 2018	ADOPT
6.	FINANCIAL AND ADMINISTRATION	
6.1.	Cheque Register to January 2019	ACKNOWLEDGE
6.2.	Cash Statement – December 2018 and January 2019	APPROVE
6.3.	Balance Sheet - December 2018 and January 2019	APPROVE
6.4.	2018 Year End Surplus Allocation	APPROVE
7.	OLD BUSINESS	
7.1.	Purchasing and Financial Policies <ul style="list-style-type: none"> • Purchasing Policy • Signing Authority Policy • Employee and Volunteer Expense Policy • One Time Grant Policy 	REVIEW
7.2.	Tree Protection Bylaw and Policy	DEFERRED
8.	CORRESPONDANCE	
8.1.	RCW Newsletter	
8.2.	ASVA Election Strategy	
8.3.	AUMA Small Communities Newsletter	
8.4.	Marigold Report	
8.5.	Association of Summer Villages Renewal letter	ACKNOWLEDGE

9. COMMITTEE REPORTS

- 9.1. Public Works **VERBAL UPDATE**
- Yellow Truck – sell or keep
 - Alberta Environment application for breakwater road repairs

- 9.1.1. Dock Subcommittee of Public Works
Nil

- 9.2. Communications and Village Social Life **VERBAL UPDATE**
- Community Association Incorporation and First Directors Meeting March 25, 2019
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- 9.3. Fire Prevention and First Response
Nil

- 9.4. Natural Environment and Lake Stewardship
Nil

- 9.5. Emergency **FOR INFORMATION**
- March 10 Meeting with Rob Morton, Emergency Management Field Officer. South Central Region, Alberta Emergency Management Agency

- 9.6. Municipal Development Plan **VERBAL UPDATE**

10. NEW BUSINESS

- 10.1. AARB and SDAB Appointments **APPROVE**
- AARB and SDAB Clerk
 - SDAB Board member – alternate

- 10.2. Next Meeting Date **APPROVE**

11. ADJOURNMENT