

**Summer Village of Ghost Lake
Council Meeting Agenda Monday, April 29, 2019 5:30 pm
Ghost Lake Community Services Building
601 Ghost Lake Village, Ghost Lake, Alberta**

ITEM	DESCRIPTION	DISCUSSION
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	APPROVE
3.	DELEGATIONS	NIL
4.	CONFIDENTIAL ITEM	NIL
5.	MINUTES	
5.1.	Regular Meeting February 26, 2019	ADOPT
6.	FINANCIALS	
6.1.	Payment Schedule	ACKNOWLEDGE
6.2.	General Bank Account Reconciliation – February, March 2019 Investment Account Reconciliation – February, March 2019	APPROVE
6.3.	Financial Statement – February 2019 and March 2019	APPROVE
6.4.	2019 Budget and Tax Rate Bylaw	APPROVE
7.	OLD BUSINESS	
7.1.	Tree Protection Policy	REVIEW
7.2.	Financial Policy – Recurring Grant to Organizations	APPROVE
7.3.	Sale of Yellow Truck	DISCUSSION
7.4.	Road work – Grass seed deficiencies to be addressed	DISCUSSION
7.5.	Trans Alta Lease	UPDATE
7.6.	Emergency Water Supply	REVIEW
7.7.		UPDATE
8.	CORRESPONDANCE	ACKNOWLEDGE
	<ul style="list-style-type: none"> • ASVA Newsletter • RCW Newsletter • Local Authority Elections Act Changes 	
9.	COMMITTEE REPORTS	
9.1.	Public Works	
	Beach rope float Garbage update Breakwater repair Golf Course repairs	

9.1.1. **Dock Subcommittee of Public Works**

9.2. **Communications and Village Social Life**

GLV Community Association
Resident request – Community Garage Sale

9.3. **Fire Prevention and First Response**

9.4. **Natural Environment and Lake Stewardship**

Fairy Ring treatment on Golf Course
Weed Treatment - last year of the 3-year contract

9.5. **Municipal Development Plan Steering Committee**

Meeting scheduled for May 5 to review Draft Plan and set Open House Date

10. NEW BUSINESS

10.1. Communications and Village Social Life Committee mandate
Regatta

DISCUSSION

10.2. Legislated Committee Requirements

DISCUSSION

- New Emergency Advisory Committee requirements
- SDAB
- AARB

10.3. Enforcement Services

UPDATE

10.4. Annual Meeting

APPROVE

10.5. Next Meeting Date

APPROVE

11. ADJOURNMENT